Central Depository Services (India) Limited

CDSL/CS/NSE/AB/2026/110 **July 30, 2026**

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: CDSL
ISIN: INE736A01011

Sub: Submission of Scrutinizer's Report for the 28th Annual General Meeting of the Company held on Thursday, July 30, 2026.

Dear Sir/Madam,

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs, we are enclosing herewith the consolidated Scrutinizer's Report issued by M/s. Vatsal Doshi & Associates on remote e-voting and e-voting at the Annual General Meeting ("AGM") held on Thursday, July 30, 2026, at 11:00 A.M. through Video Conferencing/Other Audio Visual Means.

All the resolutions set out in the notice of the AGM have been passed with the requisite majority.

The consolidated Scrutinizer's Report is also being uploaded on the website of the Company at www.cdslindia.com.

This is for your information and records.

Thanking You,
Yours faithfully,

For Central Depository Services (India) Limited

NILAY RAJENDRA SHAH
Digitally signed by NILAY RAJENDRA SHAH
Date: 2026.07.30 20:20:39 +05'30'

Nilay Shah
Company Secretary & Compliance Officer
ACS No.: A20586

Encl.: a/a

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Shri Nilay Shah
Company Secretary & Compliance Officer
Central Depository Services (India) Limited
Unit No. A-2501, Marathon Futurex,
Mafatlal Mills Compound,
N. M. Joshi Marg, Lower Parel (E),
Mumbai - 400013.

Sub: 28th Annual General Meeting ("AGM") of the Members of Central Depository Services (India) Limited held on Thursday, July 30, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Vatsal K. Doshi**, Practicing Company Secretary, Proprietor, M/s. Vatsal Doshi & Associates have been appointed as the Scrutinizer by the Board of Directors of Central Depository Services (India) Limited ("The Company") for the purpose of scrutinizing the remote e-voting and e-voting during the 28th Annual General Meeting ("AGM") and ascertaining the requisite majority on remote e-voting and e-voting undertaken as per the provisions of Section 108 of the Companies Act, 2013 with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 28th AGM of the Members of the Company, held on Thursday, July 30, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Notice dated June 25, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA General Circular Nos. 03/2025 dated September 22, 2025, read with General Circular Nos. 20/2020 dated May 05, 2020 respectively (collectively referred to as "MCA Circulars") and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had availed the facility offered by **MUFG Intime India Private Limited** for conducting **remote e-voting** and **e-voting during AGM** by the Shareholders of the Company. The Company had uploaded all the items of businesses to be transacted on its website and also on the website of MUFG Intime India Private Limited to facilitate its Shareholders to cast their vote through remote e-voting and e-voting during the AGM.

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The Notices sent contained the detailed procedure to be followed by the Members for casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ("MCA").

As prescribed in the said Rules, the Company had also published an advertisement in newspapers on Thursday, July 09, 2026 in Financial Express (English, all editions) and Loksatta (Marathi, Mumbai edition).

The Members of the Company as on the **"cut-off date"** i.e. **Thursday, July 23, 2026** were entitled to vote on the Resolutions (Item Nos. 1 to 5), as set out in the Notice of the 28th Annual General Meeting.

The **remote e-voting** commenced from **Monday, July 27, 2026, 9:00 a.m. (IST)** and ended on **Wednesday, July 29, 2026, at 5:00 p.m. (IST)**.

The Chairman at the 28th AGM held on July 30, 2026 through two-way VC/OAVM had announced that Members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.

Further, the votes cast through e-voting were unblocked on July 30, 2026, in the presence of **two witnesses**, **Mr. Kumudchandra Doshi** and **Mr. Naitik Doshi**, neither of whom is in the employment of the Company. The confirmation thereof is as follows:

We, the undersigned, have witnessed that the votes cast through e-voting were unblocked from the MUFG Intime India Private Limited e-voting website in our presence on Thursday, July 30, 2026.

Kumudchandra Hathichand Doshi Digitally signed by Kumudchandra Hathichand Doshi Date: 2026.07.30 19:58:30 +05'30'	NAITIK KUMUDCHANDRA DOSHI Digitally signed by NAITIK KUMUDCHANDRA DOSHI Date: 2026.07.30 19:59:30 +05'30'
Shri Kumudchandra Doshi	**Shri Naitik Doshi**

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules, Circulars and Notifications issued by the Ministry of Corporate Affairs relating to remote e-voting prior and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting and e-voting at the AGM) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

The Consolidated Report on the results of voting through remote e-voting and voting through electronic means during the AGM is as under:

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ORDINARY BUSINESSES:

Item No. 1 : Ordinary Resolution

To consider and adopt:

a. **the Audited Standalone Financial Statements of CDSL for the financial year ended March 31, 2026, and the Reports of the Board of Directors and the Statutory Auditors thereon; and**
b. **the Audited Consolidated Financial Statements of CDSL for the financial year ended March 31, 2026, and the Report of the Statutory Auditors thereon.**

Mode of e-voting	Number of Members voted	Number of Shares held by Members voted	Number of votes in favour	Number of votes against	% of votes		Number of votes Invalid	Number of votes abstained	Number of Shares for which votes not cast (Less Voted)
					Favour	Against			
Remote e-voting	1,203	7,64,22,173	7,64,19,009	451	99.9994	0.0006	00	1,921	792
e-voting at AGM	09	2,737	2,717	20	99.2693	00.7307	00	00	00
Total	**1,212**	**7,64,24,910**	**7,64,21,726**	**471**	**99.9994**	**0.0006**	**00**	**1,921**	**792**

Item No. 2 : Ordinary Resolution

To declare Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2026.

Mode of e-voting	Number of Members voted	Number of Shares held by Members voted	Number of votes in favour	Number of votes against	% of votes		Number of votes Invalid	Number of votes abstained	Number of Shares for which votes not cast (Less Voted)
					Favour	Against			
Remote e-voting	1,202	7,64,18,971	7,64,17,290	604	99.9992	0.0008	00	281	796
e-voting at AGM	09	2,737	2,717	20	99.2693	00.7307	00	00	00
Total	**1,211**	**7,64,21,708**	**7,64,20,007**	**624**	**99.9992**	**0.0008**	**00**	**281**	**796**

Item No. 3 : Ordinary Resolution

To consider and approve the appointment of Smt. Geetha Gangadharan (DIN: 11311971), in place of Ms. Kamala Kantharaj (DIN: 07917801), Non-Independent Director, who retires from office by rotation and being eligible, does not offer herself for re-appointment.

Mode of e-voting	Number of Members voted	Number of Shares held by Members voted	Number of votes in favour	Number of votes against	% of votes		Number of votes Invalid	Number of votes abstained	Number of Shares for which votes not cast (Less Voted)
					Favour	Against			
Remote e-voting	1,202	7,64,21,426	7,63,36,752	82,926	99.8915	0.1085	00	947	801
e-voting at AGM	09	2,737	2,717	20	99.2693	00.7307	00	00	00
Total	**1,211**	**7,64,24,163**	**7,63,39,469**	**82,946**	**99.8915**	**0.1085**	**00**	**947**	**801**

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SPECIAL BUSINESSES:

Item No. 4 : Ordinary Resolution
To consider and ratify the appointment of Shri Amit Mahajan (DIN: 06984769) as the Executive Director of Vertical 1 (Critical Operations) of the Company to be categorized as Whole Time Director and approve the remuneration, along with other terms and conditions.

Mode of e-voting	Number of Members voted	Number of Shares held by Members voted	Number of votes in favour	Number of votes against	% of votes		Number of votes Invalid	Number of votes abstained	Number of Shares for which votes not cast (Less Voted)
					Favour	Against			
Remote e-voting	1,202	7,64,21,426	7,17,83,098	46,36,491	93.9329	6.0671	00	1,037	800
e-voting at AGM	09	2,737	2,717	20	99.2693	00.7307	00	00	00
Total	**1,211**	**7,64,24,163**	**7,17,85,815**	**46,36,511**	**93.9330**	**6.0670**	**00**	**1,037**	**800**

Item No. 5 : Ordinary Resolution
To consider and ratify the appointment of Smt. Nayana Ovalekar (DIN: 02195513) as the Executive Director of Vertical 2 (Regulatory, Compliance, Risk Management & Investor Grievances) of the Company to be categorized as Whole Time Director and approve the remuneration, along with other terms and conditions.

Mode of e-voting	Number of Members voted	Number of Shares held by Members voted	Number of votes in favour	Number of votes against	% of votes		Number of votes Invalid	Number of votes abstained	Number of Shares for which votes not cast (Less Voted)
					Favour	Against			
Remote e-voting	1,202	7,64,21,426	7,33,68,192	30,51,425	96.0070	3.9930	00	1,006	803
e-voting at AGM	09	2,737	2,717	20	99.2693	00.7307	00	00	00
Total	**1,211**	**7,64,24,163**	**7,33,70,909**	**30,51,445**	**96.0071**	**3.9929**	**00**	**1,006**	**803**

In view of the above results, I hereby report that the Resolution nos. 1 to 5, as set out in the Notice of the AGM, have been **passed by the Members with the requisite majority.**

Yours faithfully,
For **Vatsal Doshi & Associates**
Practicing Company Secretary

Vatsal Kumudchandra Doshi
Digitally signed by Vatsal Kumudchandra Doshi
Date: 2026.07.30 20:01:02 +05'30'

Vatsal K. Doshi
FCS – 12399 CP No. – 22976
Peer Review No. 3191/2023
Scrutinizer for remote e-voting/ e-voting process at AGM
UDIN : F012399H000980289
Place : Mumbai
Date : July 30, 2026

Countersigned
For **Central Depository Services (India) Limited**

NILAY RAJENDRA SHAH
Digitally signed by NILAY RAJENDRA SHAH
Date: 2026.07.30 20:15:16 +05'30'

Nilay Shah
Company Secretary & Compliance Officer
ACS No. A20586
Place : Mumbai
Date : July 30, 2026

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