November 22, 2018

The General Manager
Department of Corporate Services – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

The Vice President, Listing Department
National Stock Exchange of India Limited
The Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

Dear Sirs,

Subject: Declaration of E-Voting results under Regulation 44(3) of SEBI (LODR) Regulation 2015

With reference to the captioned subject, we are enclosing herewith a copy of Declaration of the voting results under Regulation 44(3) of SEBI(LODR) Regulations 2015, in relation to the E voting (Remote E voting and venue E voting), held in connection with 27th Annual General Meeting of the Company held on Wednesday November 21, 2018.

We request you to take the above on record.

Yours Sincerely

CREDITACCESS GRAMEEN LIMITED

Syam Kumar R
Company Secretary

Disclosure as per Regulation 44 (3) of SEBI (LODR) Regulations, 2015

NAME: **CREDITACCESS GRAMEEN LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM			**21-11-2018**		
B	BOOK CLOSURE DATE			**14-11-2018** TO **14-11-2018** (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			**75887**		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			**82**		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	**1**	**0**	**1**	**115109028**	**80.29579**
	PUBLIC	**81**	**0**	**81**	**924638**	**0.64499**
	TOTAL	**82**	**0**	**82**	**116033666**	**80.94078**
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					

AGENDA-WISE DISCLOSURE

Resolution No. 1: Adoption of Audited Statement of Profit and Loss for the financial year ended March 31, 2018, the Audited Balance Sheet as at that date, together with the Cash Flow Statements, the Report of the Board of Directors and Independent Auditors thereon: - **Passed with requisite majority as an Ordinary Resolution.**

Resolution required		**Ordinary Resolution**						
Whether promoter/promoter group are interested in the agenda/resolution?		**No**						
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of Votes in Favour on Votes Polled**	**% of Votes Against on Votes Polled**
		(1)	**(2)**	**(3) = (2) / (1) * 100**	**(4)**	**(5)**	**(6) = (4) / (2) * 100**	**(7) = (5) / (2) * 100**
Promoters & Promoter Group	E - voting	1151,09,028	1151,09,028	100.0000	1151,09,028	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub -Total		1151,09,028	100.0000	1151,09,028	0	100	0
Public- Institutions	E - voting	169,16,263	89,74,982	53.0553	89,74,982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		89,74,982	53.0553	89,74,982	0	100.0000	0.0000
Public- Non Institutions	E - voting	113,30,955	20,28,381	17.9012	20,28,206	175	99.9913	0.0086
	Poll		3,67,148	3.2402	3,67,148	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		23,95,529	21.1414	23,95,354	175	99.9927	0.0073
	TOTAL	1433,56,246	1264,79,539	88.2274	1264,79,364	175	99.9999	0.0001

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Resolution No. 2: To appoint a Director in place of Mr. Paolo Brichetti (DIN: 01908040) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and Article 58 of the Articles of Association and being eligible, offers himself for re-appointment - **Passed with requisite majority as an Ordinary Resolution.**

Resolution required				**Ordinary Resolution**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of Votes in Favour on Votes Polled**	**% of Votes Against on Votes Polled**
		(1)	**(2)**	**(3) = (2) / (1) * 100**	**(4)**	**(5)**	**(6) = (4) / (2) * 100**	**(7) = (5) / (2) * 100**
Promoters & Promoter Group	E - voting	1151,09,028	1151,09,028	100.0000	1151,09,028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		1151,09,028	100.0000	1151,09,028	0	100.0000	0.0000
Public-Institutions	E - voting	169,16,263	89,74,982	53.0553	86,60,126	3,14,856	96.4918	3.5082
	Poll		0	0.0000	0	0	0.0000	0.0103
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		89,74,982	53.0553	86,60,126	3,14,856	96.4918	0.0088
Public- Non Institutions	E - voting	113,30,955	20,28,381	17.9012	20,28,171	210	99.9896	0.0103
	Poll		3,67,148	3.2402	3,67,148	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		23,95,529	21.1414	23,95,319	210	99.9912	0.0088
	TOTAL	1433,56,246	1264,79,539	88.2274	1261,64,473	3,15,066	99.7509	0.2491

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Resolution No. 3: To fix the remuneration of Statutory Auditors for the financial year 2018-19.- **Passed with requisite majority as an Ordinary Resolution.**

Resolution required				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3) = (2) / (1) * 100	(4)	(5)	(6) = (4) / (2) * 100	(7) = (5) / (2) * 100
Promoters & Promoter Group	E - voting	1151,09,028	1151,09,028	100.0000	1151,09,028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Sub -Total		1151,09,028	100.0000	1151,09,028	0	100.0000	0.0000
Public- Institutions	E - voting	169,16,263	89,74,982	53.0553	89,74,982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		89,74,982	53.0553	89,74,982	0	100.0000	0.0000
Public- Non Institutions	E - voting	113,30,955	20,28,381	17.9012	20,28,136	245	99.9879	0.0120
	Poll		3,67,148	3.2402	3,67,148	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		23,95,529	23,95,529	21.1414	23,95,284	245	99.9898
	TOTAL	1433,56,246	1264,79,539	88.2274	1264,79,294	245	99.9998	0.0002

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Resolution No. 4: Approval of resolution under Sec 180(1) (c) of the Companies Act, 2013: - **Passed with requisite majority as a Special Resolution.**

Resolution required				**Special Resolution.**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of Votes in Favour on Votes Polled**	**% of Votes Against on Votes Polled**
		(1)	**(2)**	**(3) = (2) / (1) * 100**	**(4)**	**(5)**	**(6) = (4) / (2) * 100**	**(7) = (5) / (2) * 100**
Promoters & Promoter Group	E - voting	1151,09,028	1151,09,028	100.0000	1151,09,028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		1151,09,028	100.0000	1151,09,028	0	100.0000	0.0000
Public- Institutions	E - voting	169,16,263	89,74,982	53.0553	89,74,982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		89,74,982	53.0553	89,74,982	0	100.0000	0.0000
Public- Non Institutions	E - voting	113,30,955	21,07,614	18.6005	21,07,404	210	99.9900	0.0099
	Poll		3,67,148	3.2402	3,67,148	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		24,74,762	21.8407	24,74,552	210	99.9915	0.0085
Total		1433,56,246	1265,58,772	88.2827	1265,58,562	210	99.9998	0.0002

Resolution No. 5: Approval of resolution under Sec 180(1) (a) of the Companies Act, 2013: - **Passed with requisite majority as a Special Resolution.**

Resolution required				**Special Resolution.**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of Votes in Favour on Votes Polled**	**% of Votes Against on Votes Polled**
		(1)	**(2)**	**(3) = (2) / (1) * 100**	**(4)**	**(5)**	**(6) = (4) / (2) * 100**	**(7) = (5) / (2) * 100**
Promoters & Promoter Group	E - voting	1151,09,028	1151,09,028	100.0000	1151,09,028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		1151,09,028	100.0000	1151,09,028	0	100.0000	0.0000
Public- Institutions	E - voting	169,16,263	85,74,982	50.6908	85,74,982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		85,74,982	50.6908	85,74,982	0	100.0000	0.0000
Public- Non Institutions	E - voting	113,30,955	21,07,614	18.6005	21,07,404	210	99.9900	0.0099
	Poll		3,67,148	3.2402	3,67,148	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		24,74,762	21.8407	24,74,552	210	99.9915	0.0085
Total		1433,56,246	1261,58,772	88.0037	1261,58,562	210	99.9998	0.0002

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Resolution No. 6: Approval for private placement of NCDs: - **Passed with requisite majority as a Special Resolution.**

Resolution required				Special Resolution.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of Votes in Favour on Votes Polled**	**% of Votes Against on Votes Polled**
		(1)	**(2)**	**(3) = (2) / (1) * 100**	**(4)**	**(5)**	**(6) = (4) / (2) * 100**	**(7) = (5) / (2) * 100**
Promoters & Promoter Group	E - voting	1151,09,028	1151,09,028	100.0000	1151,09,028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		1151,09,028	100.0000	1151,09,028	0	100.0000	0.0000
Public- Institutions	E - voting	169,16,263	89,74,982	53.0553	89,74,982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		89,74,982	53.0553	89,74,982	0	100.0000	0.0000
Public- Non Institutions	E - voting	113,30,955	21,07,614	18.6005	21,07,404	210	99.9900	0.0099
	Poll		3,67,148	3.2402	3,67,148	0	100.0000	0.0000
	Postal Ballot		24,74,762	21.8407	24,74,552	210	99.9915	0.0085
	Sub -Total		24,74,762	21.8407	24,74,552	210	99.9915	0.0085
Total		1433,56,246	1265,58,772	88.2827	1265,58,562	210	99.9998	0.0002

Resolution No. 7: Alteration of Object clause of Memorandum of Association: - **Passed with requisite majority as a Special Resolution.**

Resolution required				**Special Resolution.**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of Votes in Favour on Votes Polled**	**% of Votes Against on Votes Polled**
		(1)	**(2)**	**(3) = (2) / (1) * 100**	**(4)**	**(5)**	**(6) = (4) / (2) * 100**	**(7) = (5) / (2) * 100**
Promoters & Promoter Group	E - voting	1151,09,028	1151,09,028	100.0000	1151,09,028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		1151,09,028	100.0000	1151,09,028	0	100.0000	0.0000
Public- Institutions	E - voting	169,16,263	89,74,982	53.0553	89,74,982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		89,74,982	53.0553	89,74,982	0	100.0000	0.0000
Public- Non Institutions	E - voting	113,30,955	21,07,614	18.6005	21,07,439	175	99.9916	0.0083
	Poll		3,67,148	3.2402	3,67,148	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		24,74,762	21.8407	24,74,587	175	99.9929	0.0071
Total		1433,56,246	1265,58,772	88.2827	1265,58,597	175	99.9999	0.0001

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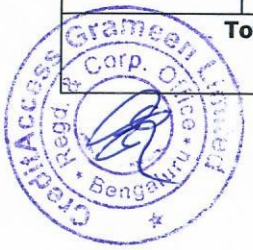
Resolution No. 8: Approval of payment of Commission to Independent Directors: - **Passed with requisite majority as a Special Resolution.**

Resolution required				**Special Resolution.**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of Votes in Favour on Votes Polled**	**% of Votes Against on Votes Polled**
		(1)	**(2)**	**(3) = (2) / (1) * 100**	**(4)**	**(5)**	**(6) = (4) / (2) * 100**	**(7) = (5) / (2) * 100**
Promoters & Promoter Group	E - voting	1151,09,028	1151,09,028	100.0000	1151,09,028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		1151,09,028	100.0000	1151,09,028	0	100.0000	0.0000
Public- Institutions	E - voting	169,16,263	89,74,982	53.0553	88,10,856	1,64,126	98.1713	1.8287
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		89,74,982	53.0553	88,10,856	1,64,126	98.1713	1.8287
Public- Non Institutions	E - voting	113,30,955	20,28,381	17.9012	20,28,066	315	99.9844	0.0155
	Poll		3,67,148	3.2402	3,67,148	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		23,95,529	21.1414	23,95,214	315	99.9869	0.0131
Total		1433,56,246	1264,79,539	88.2274	1263,15,098	1,64,441	99.8700	0.1300

Resolution No. 9: Approval of revision in remuneration of Managing Director& Chief Executive Officer (MD &CEO): - **Passed with requisite majority as an Ordinary Resolution.**

Resolution required				**Special Resolution.**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of Votes in Favour on Votes Polled**	**% of Votes Against on Votes Polled**
		(1)	**(2)**	**(3) = (2) / (1) * 100**	**(4)**	**(5)**	**(6) = (4) / (2) * 100**	**(7) = (5) / (2) * 100**
Promoters & Promoter Group	E - voting	1151,09,028	1151,09,028	100.0000	1151,09,028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		1151,09,028	100.0000	1151,09,028	0	100.0000	0.0000
Public- Institutions	E - voting	169,16,263	89,74,982	53.0553	89,74,982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		89,74,982	53.0553	89,74,982	0	100.0000	0.0000
Public- Non Institutions	E - voting	113,30,955	20,28,381	17.9012	20,27,996	385	99.9810	0.0189
	Poll		3,67,148	3.2402	3,67,148	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub -Total		23,95,529	21.1414	23,95,144	385	99.9839	0.0161
Total		1433,56,246	1264,79,539	88.2274	1264,79,154	385	99.9997	0.0003