



18.09.2021

The Members of
Chennai Super Kings Cricket Limited

ANNUAL GENERAL MEETING HELD ON 18.09.2021 - DECLARATION OF VOTING RESULTS

We furnish below the details of voting results of the Annual General Meeting of our Company:

- (1) Adoption of Audited Financial Statements for the year ended 31.03.2021.

Resolution required : Ordinary Resolution
Whether promoter / promoter group are interested in the agenda/ resolution? : No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	185636922	96519654	51.99	95712074	807580	99.16	0.84
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	185636922	96519654	51.99	95712074	807580	99.16	0.84
Public- Non Institutions	E-Voting	122516152	22396675	18.28	22396499	176	99.99	0.01
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	122516152	22396675	18.28	22396499	176	99.99	0.01
Total		308153074	118916329	38.59	118108573	807756	99.32	0.68

- (2) Appointment of a director in the place of Sri Rakesh Singh (DIN: 07563110), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required : Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	185636922	96519654	51.99	93668634	2851020	97.05	2.95
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	185636922	96519654	51.99	93668634	2851020	97.05	2.95
Public- Non Institutions	E-Voting	122516152	22396675	18.28	22391920	4755	99.98	0.02
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	122516152	22396675	18.28	22391920	4755	99.98	0.02
Total		308153074	118916329	38.59	116060554	2855775	97.60	2.40





(3) Reappointment of Sri K. Ramgopal (DIN:07981414), as an Independent Director of the Company.

Resolution required : Special Resolution
 Whether promoter/ promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	185636922	96519654	51.99	95712074	807580	99.16	0.84
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	185636922	96519654	51.99	95712074	807580	99.16	0.84
Public- Non Institutions	E-Voting	122516152	22396675	18.28	22392140	4535	99.98	0.02
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	122516152	22396675	18.28	22392140	4535	99.98	0.02
Total		308153074	118916329	38.59	118104214	812115	99.32	0.68

(4) Reappointment of Sri K.S.Viswanathan (DIN:06965671), as Wholetime Director of the Company.

Resolution required : Ordinary Resolutions
 Whether promoter/ promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	185636922	96519654	51.99	95712074	807580	99.16	0.84
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	185636922	96519654	51.99	95712074	807580	99.16	0.84
Public- Non Institutions	E-Voting	122516152	22396675	18.28	22391940	4735	99.98	0.02
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	0	0.00	0	0	0.00	0.00
	Total	122516152	22396675	18.28	22391940	4735	99.98	0.02
Total		308153074	118916329	38.59	118104014	812315	99.32	0.68

We write this to inform you that all the aforesaid resolutions have been passed with requisite majority. We enclose the Scrutinizer's Report dated 18.09.2021 for your records.

Thanking you,

Yours faithfully,
 for CHENNAI SUPER KINGS CRICKET LIMITED

R SRINIVASAN
CHAIRMAN
DIN: 00207398



Encl.: As above

18.09.2021

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman
Chennai Super Kings Cricket Limited
Chennai – 600002.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Seventh Annual General Meeting (AGM) of Chennai Super Kings Cricket Limited held on Saturday, the 18th September, 2021 at 11:00 A.M. [Indian Standard Time (IST)] through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

I, P.R.Sudha, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of Chennai Super Kings Cricket Limited, having its Registered Office at 'Dhun Building', 827, Anna Salai, Chennai - 600 002, for the purpose of scrutinizing the remote e-voting and e-voting during 7th Annual General Meeting held on Saturday, the 18th September, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in respect of the resolutions as set out in the Notice of the AGM, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended by Companies (Management and Administration) Amendment Rules, 2015.

- 1) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting during the AGM in respect of the resolutions set out in the Notice of the Seventh AGM of the Members of the Company.
- 2) As a Scrutinizer, I have to scrutinize:
 - (i) the process of remote e-voting, before the AGM on the dates referred to in the Notice calling the AGM ("remote e-voting") and
 - (ii) the process of e-voting during the AGM through electronic voting system (e-voting).
- 3) My responsibility as a Scrutinizer for remote e-voting and e-voting during the AGM is restricted to make a Scrutinizer's Report to the Chairman of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).



4) I submit my report as under:

- a) The Company has sent Notice of AGM dated 20.08.2021 through electronic mode to those Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participant, in accordance with Circular No.20/2020 dated 5th May, 2020 read with Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs (MCA Circulars).
- b) Pursuant to the MCA Circulars, a Public Notice by way of advertisements were published in Business Standard and Business Line (English newspapers) and Dinamani (vernacular language newspaper) on 22nd August, 2021, 23rd August, 2021 and 26th August, 2021 specifying that the AGM will be convened through VC or OAVM, in compliance with the applicable provisions of the Act read with MCA Circular dated 05.05.2020, the date and time of the AGM, availability of the notice on Company's website, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company and the manner of voting through remote e-voting and e-voting system during the AGM etc.
- c) The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to provide the Members the facility to exercise their right to vote on the resolutions as set out in the Notice of the Seventh AGM through remote e-voting and e-voting during the AGM.
- d) The Shareholders of the Company holding shares as on the "cut-off" date i.e., 11.09.2021, were entitled to vote on the Resolutions as set out at items No.1 to 4 of the Notice of the Seventh AGM of the Company.
- e) The remote e-voting period commenced on 15.09.2021 (9:00 A.M. IST) and ended on 17.09.2021 (5:00 P.M. IST) and the said e-voting module of CDSL was disabled thereafter.
- f) The shareholders present at the AGM through VC / OAVM voted through e-voting facility provided by CDSL during the AGM.
- g) As per the information given to me, the names of the shareholders who had voted through remote e-voting had been blocked by CDSL and only those members who were present at the AGM through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- h) The details relating to Members who have cast their votes through remote e-voting, such as their names, Folio Nos. / DP ID & Client ID, Number of Shares held (but not the manner in which they have cast their votes) have been downloaded from the portal of CDSL as a Scrutinizer to ensure that Members who have cast their votes through remote e-Voting have not voted again at the e-voting during the AGM.



- i) After conclusion of e-voting at the AGM through VC/OAVM, the data has been downloaded from the website of Central Depository Services (India) Limited (CDSL) on Saturday, the 18th September, 2021 and first the votes cast through e-voting at the AGM were counted and thereafter the votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms.M.K.Sangeetha and Ms.V.Revathy who are not in the employment of the Company and the same were scrutinized, reviewed and the results were prepared.
- j) The results of the remote e-voting and e-voting during AGM, based on the data downloaded from CDSL e-voting system and the reports generated by me, are as under:

Resolution No: 1:

Nature of resolution: Ordinary Resolution

Adoption of Audited Financial Statements for the year ended 31.03.2021.

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	118101628	118101628	99.31
E-VOTING	6945	6945	0.01
TOTAL	118108573	118108573	99.32

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	807756	807756	0.68
E-VOTING	0	0	0.00
TOTAL	807756	807756	0.68

Total Votes	118916329	118916329	100.00
-------------	-----------	-----------	--------

(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	0	0	0
E-VOTING	0	0	0
TOTAL	0	0	0



Resolution No: 2:

Nature of resolution: Ordinary Resolution

Appointment of a Director in the place of Sri Rakesh Singh (DIN: 07563110), who retires by rotation and being eligible, offers himself for reappointment.

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	116053954	116053954	97.59
E-VOTING	6600	6600	0.01
TOTAL	116060554	116060554	97.60

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	2855430	2855430	2.40
E-VOTING	345	345	0.00
TOTAL	2855775	2855775	2.40

Total Votes	118916329	118916329	100.00
-------------	-----------	-----------	--------

(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	0	0	0
E-VOTING	0	0	0
TOTAL	0	0	0



Resolution No: 3:

Nature of resolution: Special Resolution

Re-Appointment of Sri K.Ramgopal (DIN: 07981414) as an Independent Director of the Company.

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	118097614	118097614	99.31
E-VOTING	6600	6600	0.01
TOTAL	118104214	118104214	99.32

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	811770	811770	0.68
E-VOTING	345	345	0.00
TOTAL	812115	812115	0.68

Total Votes	118916329	118916329	100.00
-------------	-----------	-----------	--------

(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	0	0	0
E-VOTING	0	0	0
TOTAL	0	0	0



Resolution No: 4:

Nature of resolution: Ordinary Resolutions

Re-appointment of Sri K.S.Viswanathan (DIN: 06965671) as Wholetime Director of the Company.

(i) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	118097414	118097414	99.31
E-VOTING	6600	6600	0.01
TOTAL	118104014	118104014	99.32

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	811970	811970	0.68
E-VOTING	345	345	0.00
TOTAL	812315	812315	0.68

Total Votes	118916329	118916329	100.00
-------------	-----------	-----------	--------

(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	0	0	0
E-VOTING	0	0	0
TOTAL	0	0	0



The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM will be in my safe custody until the Chairman considers, approves and signs the minutes of AGM and thereafter the same will be handed over to the Company for safe keeping.

Thanking You,

Yours faithfully,

PR Sudha



P R SUDHA
Practicing Company Secretary
FCS: 6046 CP No: 4468
UDIN : F006046C000959669

For CHENNAI SUPER KINGS CRICKET LIMITED

R. P. A.
CHAIRMAN

DIN: 00207398