



The Members of
Chennai Super Kings Cricket Limited

21.09.2022

ANNUAL GENERAL MEETING HELD ON 21.09.2022 - 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 31.03.2022 and the Reports of Directors and Auditors thereon.

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	184923712	120940496	65.40	120132916	807580	99.33	0.67
	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	184923712	120940496	65.40	120132916	807580	99.33	0.67
Public- Non Institutions	E-Voting	123229362	21916898	17.79	21913255	3643	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	123229362	21916898	17.79	21913255	3643	99.98	0.02
Total		308153074	142857394	46.36	142046171	811223	99.43	0.57

- (2) Appointment of Sri R.Srinivasan (DIN: 00207398) as a director, 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	184923712	120940496	65.40	117086383	3854113	96.81	3.19
	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	184923712	120940496	65.40	117086383	3854113	96.81	3.19
Public- Non Institutions	E-Voting	123229362	21899898	17.77	21892448	7450	99.97	0.03
	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	123229362	21899898	17.77	21892448	7450	99.97	0.03
Total		308153074	142840394	46.35	138978831	3861563	97.30	2.70

**CHENNAI SUPER KINGS
CRICKET LIMITED**

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www.chennaisuperkings.com



PAN : AAFCC8730K
CIN : U74900TN2014PLC098517
GSTIN : 33AAFCC8730K1ZK



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

Resolution required : Special 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	184923712	120940496	65.40	120132916	807580	99.33	0.67
	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	184923712	120940496	65.40	120132916	807580	99.33	0.67
Public- Non Institutions	E-Voting	123229362	21899898	17.77	21892526	7372	99.97	0.03
	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	123229362	21899898	17.77	21892526	7372	99.97	0.03
Total		308153074	142840394	46.35	142025442	814952	99.43	0.57

We write this to inform you that all the aforesaid resolutions have been passed with requisite majority. We enclose the Scrutinizer's Report dated 21.09.2022 for your records.

Thanking you,

Yours faithfully,
 for CHENNAI SUPER KINGS CRICKET LIMITED



R. Srinivasan
R SRINIVASAN
CHAIRMAN
DIN: 00207398

Encl.: As above

21.09.2022

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 Eighth Annual General Meeting (AGM) of Chennai Super Kings Cricket Limited (the Company) held at 09:30 A.M. [Indian Standard Time (IST)] on Wednesday, the 21st September, 2022, 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 (the Company), 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 the 8th Annual General Meeting held on Wednesday, the 21st September 2022 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 Eighth 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 10.08.2022 through electronic mode to those Members whose email addresses are registered with the Company// Registrar and Share Transfer Agent / Depository Participant in accordance with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 5th May 2022 respectively issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars")
 - b) Pursuant to the MCA Circulars, a Public Notice by way of an advertisements were published in Business Standard and Business Line (English newspapers) and Dinamani (vernacular language newspaper) on 24.8.2022 and 27.08.2022 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 05.05.2022, 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 Eighth 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., 14.09.2022, were entitled to vote on the Resolutions as set out at items No.1 to 3 of the Notice of the Eighth AGM of the Company.
 - e) The remote e-voting period commenced on 17.09.2022 (9.00 A.M. IST) and ended on 20.09.2022 (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 Wednesday, the 21st September 2022 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 of the Company for the financial year ended 31.03.2022 and the Reports of Directors and Auditors thereon.

(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	227	142045566	99.43
E-VOTING	6	605	0.01
TOTAL	233	142046171	99.43

(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	11	811223	0.57
E-VOTING			0
TOTAL	11	811223	0.57

Total Votes	244	142857394	100
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(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

PR Sudha



Resolution No: 2:
Nature of resolution: Ordinary Resolution

Appointment of Sri R. Srinivasan (DIN: 00207398 as a director, 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	205	138978226	97.29
E-VOTING	6	605	0.01
TOTAL	211	138978831	97.30

(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	32	3861563	2.70
E-VOTING			0
TOTAL	32	3861563	2.70

Total Votes	243	142840394	100
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(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

PR Sudha



Resolution No: 3:**Nature of resolution: Special 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	222	142024837	99.42
E-VOTING	6	605	0.01
TOTAL	228	142025442	99.43

(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	15	814952	0.57
E-VOTING			0
TOTAL	15	814952	0.57

Total Votes	243	142840394	100
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(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

PR Sudha

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.

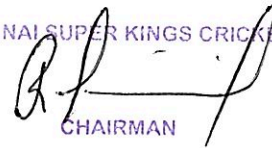
Thanking You,

Yours faithfully,



P R SUDHA
Practicing Company Secretary
FCS: 6046 CP No: 4468
UDIN: F006046D001010931

For CHENNAI SUPER KINGS CRICKET LIMITED

A handwritten signature in blue ink, appearing to be "R. P. S.", written over a horizontal line.

CHAIRMAN

DIN : 00207398