



**The Members of
Chennai Super Kings Cricket Limited**

ANNUAL GENERAL MEETING HELD ON 27.09.2024 – DECLARATION OF VOTING RESULTS

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

1. Adoption of Audited Standalone Financial Statements for the year ended 31.03.2024 and the Reports of Directors and Auditors thereon:

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

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	158016303	158014363	99.99	158014363	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		158016303	158014363	99.99	158014363	0	100.00
Public - Institutions	E-Voting	81250748	47342525	58.27	46863894	478631	98.99	1.01
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		81250748	47342525	58.27	46863894	478631	98.99
Public-Non-Institutions	E-Voting	140157953	22109328	15.77	22105512	3816	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		140157953	22109328	15.77	22105512	3816	99.98
Total		379425004	227466216	59.95	226983769	482447	99.79	0.21

2. Adoption of Audited Consolidated Financial Statements for the year ended 31.03.2024 and the Report of Auditors thereon:

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

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	158016303	158014363	99.99	158014363	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		158016303	158014363	99.99	158014363	0	100.00
Public - Institutions	E-Voting	81250748	47342525	58.27	46863894	478631	98.99	1.01
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		81250748	47342525	58.27	46863894	478631	98.99
Public-Non-Institutions	E-Voting	140157953	22109328	15.77	22105512	3816	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		140157953	22109328	15.77	22105512	3816	99.98
Total		379425004	227466216	59.95	226983769	482447	99.79	0.21





3. **Appointment of a director in place of Smt. EJayashree (DIN: 07561385), who retires by rotation and being eligible, offers herself 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	158016303	158014363	99.99	158014363	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		158016303	158014363	99.99	158014363	0	100.00
Public - Institutions	E-Voting	81250748	47342525	58.27	42753881	4588644	90.31	9.69
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		81250748	47342525	58.27	42753881	4588644	90.31
Public-Non-Institutions	E-Voting	140157953	22091415	15.76	22082481	8934	99.96	0.04
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		140157953	22091415	15.76	22082481	8934	99.96
Total		379425004	227448303	59.95	222850725	4597578	97.98	2.02

4. **Reappointment of M/s.Brahmayya and Co., Chartered Accountants, as Statutory Auditors of the Company:**

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	158016303	158014363	99.99	158014363	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		158016303	158014363	99.99	158014363	0	100.00
Public - Institutions	E-Voting	81250748	47342525	58.27	46863894	478631	98.99	1.01
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		81250748	47342525	58.27	46863894	478631	98.99
Public-Non-Institutions	E-Voting	140157953	22091415	15.76	22084759	6656	99.97	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		140157953	22091415	15.76	22084759	6656	99.97
Total		379425004	227448303	59.95	226963016	485287	99.79	0.21





5. **Appointment of Sri.K.S.Viswanathan (DIN:06965671), as Managing Director of the Company with effect from 19.01.2025:**

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

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	158016303	158014363	99.99	158014363	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		158016303	158014363	99.99	158014363	0	100.00
Public - Institutions	E-Voting	81250748	47342525	58.27	46769454	573071	98.79	1.21
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		81250748	47342525	58.27	46769454	573071	98.79
Public-Non-Institutions	E-Voting	140157953	22108917	15.77	22102791	6126	99.97	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		140157953	22108917	15.77	22102791	6126	99.97
Total		379425004	227465805	59.95	226886608	579197	99.75	0.25

6. **Appointment of Sri.Sanjay Shantilal Patel (DIN:00283429), as an Independent Director of the Company:**

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

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	158016303	158014363	99.99	158014363	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		158016303	158014363	99.99	158014363	0	100.00
Public - Institutions	E-Voting	81250748	47342525	58.27	46863894	478631	98.99	1.01
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		81250748	47342525	58.27	46863894	478631	98.99
Public-Non-Institutions	E-Voting	140157953	22108415	15.77	22103143	5272	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		140157953	22108415	15.77	22103143	5272	99.98
Total		379425004	227465303	59.95	226981400	483903	99.79	0.21





7. **Appointment of Sri.V.Manickam (DIN:00179715), as an Independent Director of the Company:**

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

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	158016303	158014363	99.99	158014363	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		158016303	158014363	99.99	158014363	0	100.00
Public - Institutions	E-Voting	81250748	47342525	58.27	46863894	478631	98.99	1.01
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		81250748	47342525	58.27	46863894	478631	98.99
Public-Non-Institutions	E-Voting	140157953	22108415	15.77	22102485	5930	99.97	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		140157953	22108415	15.77	22102485	5930	99.97
Total		379425004	227465303	59.95	226980742	484561	99.79	0.21

We write this to inform you that all the aforesaid resolutions have been passed with requisite majority. We enclose the Scrutinizer's Report dated 27.09.2024 for your records.

Thanking you,

Yours faithfully,
 for **CHENNAI SUPER KINGS CRICKET LIMITED**

R SRINIVASAN
CHAIRMAN
DIN: 00207398

Encl.: As above

P R SUDHA

COMPANY SECRETARY

Flat 'C', Lakshmi Apartments,
171, 3rd Cross Street, Lakshmi Nagar,
Porur, Chennai - 600 116.
Tel : 98414 26631
Email : sudha.pr2@gmail.com
sudha_pr@yahoo.com

27.09.2024

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

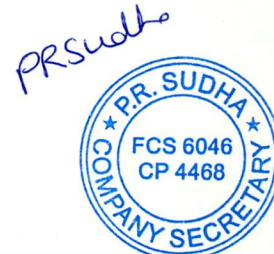
The Chairman of the Meeting
Chennai Super Kings Cricket Limited
Chennai – 600002.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Tenth Annual General Meeting (AGM) of Chennai Super Kings Cricket Limited (the Company) held at 10.20 A.M. [Indian Standard Time] (IST) on Friday, the 27th September, 2024, 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 Tenth Annual General Meeting of Chennai Super Kings Cricket Limited held at 10.20 A.M. [Indian Standard Time] (IST) on Friday, the 27th September, 2024, 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 Tenth 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 is to ensure that the e-voting process (i.e. remote e-voting and e-voting) is conducted in a fair and transparent manner and is restricted to submit a Consolidated Scrutinizer's Report to the Chairman of the votes cast "in favour" or "against" the resolutions contained in the Notice of Tenth AGM which are detailed below, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL).
- 4) I submit my report as under:
- a) The Company had sent Notice of AGM dated 29.08.2024 through electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent / Depository Participants, in accordance with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022, 28th December 2022 and 25th September 2023 respectively issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars").
- b) Pursuant to the MCA Circulars, a Public Notice by way of advertisements was published in Business Standard and Business Line (English newspapers) and Dinamani (vernacular language newspaper) on 01.09.2024 and 05.09.2024 specifying that the AGM would be convened through VC / OAVM, in compliance with the applicable provisions of the Act read with MCA Circular dated 25.09.2023, 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 have not registered their email addresses 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 CDSL to provide the Members the facility to exercise their right to vote on the resolutions as set out in the Notice of the Tenth 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. 20.09.2024, were entitled to vote on the Resolutions as set out in items No.1 to 7 of the Notice of the Tenth AGM of the Company.
- e) The remote e-voting period commenced on 24.09.2024 (9.00 A.M. IST) and ended on 26.09.2024 (5.00 P.M. IST) and the said e-voting module was disabled by CDSL thereafter.
- f) The shareholders present at the AGM through VC / OAVM were provided facility to vote through e-voting 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 through 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 Friday, the 27th September 2024 and first counted the votes cast through e-voting at the AGM and thereafter unblocked the votes cast through remote e-voting 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 Standalone Financial Statements for the year ended 31.03.2024 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	359	226979518	99.79
E-VOTING	6	4251	0.00
TOTAL	365	226983769	99.79

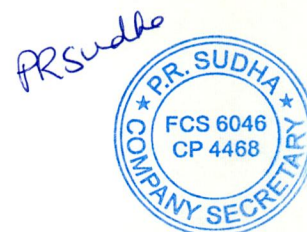
(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	25	482447	0.21
E-VOTING	0	0	0.00
TOTAL	25	482447	0.21

Total Votes	390	227466216	100.00
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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	0.00
E-VOTING	0	0	0.00
TOTAL	0	0	0.00



Resolution No: 2:**Nature of resolution: Ordinary Resolution****Adoption of Audited Consolidated Financial Statements for the year ended 31.03.2024 and the Report of 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	359	226979518	99.79
E-VOTING	6	4251	0.00
TOTAL	365	226983769	99.79

(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	25	482447	0.21
E-VOTING	0	0	0.00
TOTAL	25	482447	0.21

Total Votes	390	227466216	100.00
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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	0.00
E-VOTING	0	0	0.00
TOTAL	0	0	0.00



Resolution No: 3:**Nature of resolution: Ordinary Resolution****Appointment of a director in place of Smt. E. Jayashree (DIN: 07561385), who retires by rotation and being eligible, offers herself 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	332	222846474	97.98
E-VOTING	6	4251	0.00
TOTAL	338	222850725	97.98

(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	49	4597578	2.02
E-VOTING	0	0	0.00
TOTAL	49	4597578	2.02

Total Votes	387	227448303	100.00
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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	0.00
E-VOTING	0	0	0.00
TOTAL	0	0	0.00



Resolution No: 4:**Nature of resolution: Ordinary Resolution****Re-appointment of M/s Brahmayya & Co as statutory auditors 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	345	226958765	99.78
E-VOTING	6	4251	0.00
TOTAL	351	226963016	99.79

(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	36	485287	0.21
E-VOTING	0	0	0.00
TOTAL	36	485287	0.21

Total Votes	387	227448303	100.00
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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	0.00
E-VOTING	0	0	0.00
TOTAL	0	0	0.00



Resolution No: 5:**Nature of resolution: Special Resolution****Appointment of Sri. K.S. Viswanathan (DIN 06965671) as Managing Director of the Company and payment of remuneration****(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	347	226882357	99.74
E-VOTING	6	4251	0.00
TOTAL	353	226886608	99.75

(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	36	579197	0.25
E-VOTING	0	0	0.00
TOTAL	36	579197	0.25

Total Votes	389	227465805	100.00
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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	0.00
E-VOTING	0	0	0.00
TOTAL	0	0	0.00



Resolution No: 6:**Nature of resolution: Ordinary Resolution****Appointment of Sri.Sanjay Shantilal Patel (DIN 00283429) as 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	347	226977149	99.79
E-VOTING	6	4251	0.00
TOTAL	353	226981400	99.79

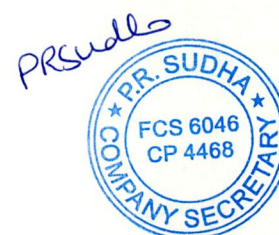
(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	35	483903	0.21
E-VOTING	0	0	0.00
TOTAL	35	483903	0.21

Total Votes	388	227465303	100.00
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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	0.00
E-VOTING	0	0	0.00
TOTAL	0	0	0.00



Resolution No: 7:**Nature of resolution: Ordinary Resolution****Appointment of Sri.V. Manickam (DIN 00179715) as 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	345	226976491	99.79
E-VOTING	6	4251	0.00
TOTAL	351	226980742	99.79

(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	37	484561	0.21
E-VOTING	0	0	0.00
TOTAL	37	484561	0.21

Total Votes	388	227465303	100.00
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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	0.00
E-VOTING	0	0	0.00
TOTAL	0	0	0.00



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 : F006046F001339543

For CHENNAI SUPER KINGS CRICKET LIMITED

CHAIRMAN