



27.09.2025

The Members of
Chennai Super Kings Cricket Limited

11TH ANNUAL GENERAL MEETING HELD ON 27.09.2025 – DECLARATION OF VOTING RESULTS AND SCRUTINISER'S REPORT:

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

Resolution No: 1:

Nature of resolution: Ordinary Resolution

Adoption of Audited Standalone Financial Statements for the year ended 31.03.2025 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	433	222832430	99.64%
E-VOTING	3	315116	0.14%
TOTAL	436	223147546	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	23	480706	0.21%
E-VOTING	0	0	0.00%
TOTAL	23	480706	0.21%
Total Votes	459	223628252	100.00%



**Resolution No: 2:****Nature of resolution: Ordinary Resolution****Adoption of Audited Consolidated Financial Statements for the year ended 31.03.2025 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	433	222837283	99.64%
E-VOTING	3	315116	0.14%
TOTAL	436	223152399	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	24	480762	0.21%
E-VOTING	0	0	0.00%
TOTAL	24	480762	0.21%
Total Votes	460	223633161	100.00%

Resolution No: 3:**Nature of resolution: Ordinary Resolution****To declare dividend on Equity Shares for the financial year ended 31st March, 2025.****(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	433	222837474	99.64%
E-VOTING	3	315116	0.14%
TOTAL	436	223152590	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	24	480571	0.21%
E-VOTING	0	0	0.00%
TOTAL	24	480571	0.21%
Total Votes	460	223633161	100.00%

Resolution No: 4:

Nature of resolution: Ordinary Resolution

To re-appoint Mr.Rakesh Singh (DIN: 07563110), who retires by rotation and is eligible for reappointment, as a Director of the Company, subject to retirement by rotation

(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	413	220266954	98.50%
E-VOTING	3	315116	0.14%
TOTAL	416	220582070	98.64%

(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	41	3033678	1.36%
E-VOTING	0	0	0.00%
TOTAL	41	3033678	1.36%
Total Votes	457	223615748	100.00%





Resolution No: 5:

Nature of resolution: Ordinary Resolution

To appoint Mr.N.Srinivasan (DIN:00116726) as a Director of the Company, subject to retirement by rotation.”

(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	413	220282273	98.50%
E-VOTING	3	315116	0.14%
TOTAL	416	220597389	98.64%

(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	43	3035361	1.36%
E-VOTING	0	0	0.00%
TOTAL	43	3035361	1.36%
Total Votes	459	223632750	100.00%

Resolution No: 6:

Nature of resolution: Ordinary Resolution

To appoint Ms.Rupa Gurunath (DIN: 01711965) as a 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	407	220270443	98.50%
E-VOTING	2	116	0.00%
TOTAL	409	220270559	98.50%





(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	46	3036140	1.36%
E-VOTING	1	315000	0.14%
TOTAL	47	3351140	1.50%
Total Votes	456	223621699	100.00%

Resolution No: 7:

Nature of resolution: Ordinary Resolution

To appoint Ms.Rupa Gurunath (DIN: 01711965) as Wholetime Director of the Company for a period of five years with effect from 24th August 2025

(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	404	222810187	99.64%
E-VOTING	2	116	0.00%
TOTAL	406	222810303	99.64%

(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	48	495996	0.22%
E-VOTING	1	315000	0.14%
TOTAL	49	810996	0.36%
Total Votes	455	223621299	100.00%



**Resolution No: 8:****Nature of resolution: Special Resolution****Alteration of Object Clause of Memorandum of Association****(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	418	222803437	99.63%
E-VOTING	3	315116	0.14%
TOTAL	421	223118553	99.78%

(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	502748	0.22%
E-VOTING	0	0	0.00%
TOTAL	35	502748	0.22%
Total Votes	456	223621301	100.00%

Resolution No: 9:**Nature of resolution: Special Resolution****Approval of limits for giving Loans, Guarantees, providing Security, making investments under Section 186 of the Companies Act, 2013.****(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	408	222769850	99.62%
E-VOTING	2	116	0.00%
TOTAL	410	222769966	99.62%





(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	43	536233	0.24%
E-VOTING	1	315000	0.14%
TOTAL	44	851233	0.38%
Total Votes	454	223621199	100.00%

We write this to inform you that all the aforesaid resolutions have been passed with requisite majority. We enclose the Scrutinizers Report dated 27.09.2025 for your records.

Thanking you,

Yours faithfully,

For CHENNAI SUPER KINGS CRICKET LIMITED

RUPA GURUNATH
WHOLETIME DIRECTOR
DIN: 01711965

27.09.2025

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 Eleventh Annual General Meeting (AGM) of Chennai Super Kings Cricket Limited (the Company) held at 11.00 A.M. [Indian Standard Time] (IST) on Saturday the 27th September, 2025, 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 Eleventh AGM held at 11.00A.M. [Indian Standard Time] (IST) on Saturday, the 27th September, 2025, 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 Eleventh 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 Eleventh 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 24.08.2025 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 Circular No. 09/2024 dated 19th September, 2024 along with earlier circulars issued in this regard 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 31.08.2025 and 03.09.2025 specifying that the AGM would be convened through VC or OAVM, in compliance with the applicable provisions of the Act read with the MCA Circulars, 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 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 Eleventh 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. 20.09.2025, were entitled to vote on the Resolutions as set out in items No.1 to 9 of the Notice of the Eleventh AGM of the Company.
- e) The remote e-voting period commenced on 24.09.2025 (9.00 A.M. IST) and ended on 26.09.2025 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 on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- h) 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 27th September 2025 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 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 31.03.2025 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	433	222832430	99.64%
E-VOTING	3	315116	0.14%
TOTAL	436	223147546	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	23	480706	0.21%
E-VOTING	0	0	0.00%
TOTAL	23	480706	0.21%

Total Votes	459	223628252	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
E-VOTING	0	0	0
TOTAL	0	0	0



Resolution No: 2:**Nature of resolution: Ordinary Resolution****Adoption of Audited Consolidated Financial Statements for the year ended 31.03.2025 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	433	222837283	99.64%
E-VOTING	3	315116	0.14%
TOTAL	436	223152399	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	24	480762	0.21%
E-VOTING	0	0	0.00%
TOTAL	24	480762	0.21%

Total Votes	460	223633161	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
E-VOTING	0	0	0
TOTAL	0	0	0

PR Sudha

Resolution No: 3:**Nature of resolution: Ordinary Resolution****To declare dividend on Equity Shares for the financial year ended 31st March, 2025.****(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	433	222837474	99.64%
E-VOTING	3	315116	0.14%
TOTAL	436	223152590	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	24	480571	0.21%
E-VOTING	0	0	0.00%
TOTAL	24	480571	0.21%

Total Votes	460	223633161	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
E-VOTING	0	0	0
TOTAL	0	0	0



Resolution No: 4:**Nature of resolution: Ordinary Resolution**

To re-appoint Mr.Rakesh Singh (DIN: 07563110), who retires by rotation and is eligible for reappointment, as a Director of the Company, subject to retirement by rotation

(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	413	220266954	98.50%
E-VOTING	3	315116	0.14%
TOTAL	416	220582070	98.64%

(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	41	3033678	1.36%
E-VOTING	0	0	0.00%
TOTAL	41	3033678	1.36%

Total Votes	457	223615748	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
E-VOTING	0	0	0
TOTAL	0	0	0



Resolution No: 5:**Nature of resolution: Ordinary Resolution****To appoint Mr.N.Srinivasan (DIN:00116726) as a Director of the Company, subject to retirement by rotation."****(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	413	220282273	98.50%
E-VOTING	3	315116	0.14%
TOTAL	416	220597389	98.64%

(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	43	3035361	1.36%
E-VOTING	0	0	0.00%
TOTAL	43	3035361	1.36%

Total Votes	459	223632750	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
E-VOTING	0	0	0
TOTAL	0	0	0



Resolution No: 6:**Nature of resolution: Ordinary Resolution****To appoint Ms.Rupa Gurunath (DIN: 01711965) as a 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	407	220270443	98.50%
E-VOTING	2	116	0.00%
TOTAL	409	220270559	98.50%

(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	46	3036140	1.36%
E-VOTING	1	315000	0.14%
TOTAL	47	3351140	1.50%

Total Votes	456	223621699	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
E-VOTING	0	0	0
TOTAL	0	0	0



Resolution No: 7:**Nature of resolution: Ordinary Resolution**

To appoint Ms.Rupa Gurunath (DIN: 01711965) as Wholetime Director of the Company for a period of five years with effect from 24th August 2025

(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	404	222810187	99.64%
E-VOTING	2	116	0.00%
TOTAL	406	222810303	99.64%

(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	48	495996	0.22%
E-VOTING	1	315000	0.14%
TOTAL	49	810996	0.36%

Total Votes	455	223621299	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
E-VOTING	0	0	0
TOTAL	0	0	0



Resolution No: 8:**Nature of resolution: Special Resolution****Alteration of Object Clause of Memorandum of Association****(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	418	222803437	99.63%
E-VOTING	3	315116	0.14%
TOTAL	421	223118553	99.78%

(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	502748	0.22%
E-VOTING	0	0	0.00%
TOTAL	35	502748	0.22%

Total Votes	456	223621301	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
E-VOTING	0	0	0
TOTAL	0	0	0



Resolution No: 9:**Nature of resolution: Special Resolution****Approval of limits for giving Loans, Guarantees, providing Security, making investments under Section 186 of the Companies Act, 2013.****(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	408	222769850	99.62%
E-VOTING	2	116	0.00%
TOTAL	410	222769966	99.62%

(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	43	536233	0.24%
E-VOTING	1	315000	0.14%
TOTAL	44	851233	0.38%

Total Votes	454	223621199	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
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,

P.R. Sudha



P R SUDHA
Practicing Company Secretary
FCS: 6046 CP No: 4468
UDIN : F006046G001362082

for CHENNAI SUPER KINGS CRICKET LIMITED

[Signature]
WHOLETIME DIRECTOR