



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

ANNUAL GENERAL MEETING HELD ON 27.09.2023 – 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 31.03.2023 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 out-standing 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	86744373	86742433	99.99	86742433	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		86744373	86742433	99.99	86742433	0	100.00
Public - Institutions	E-Voting	97583522	30487501	31.24	29679921	807580	97.35	2.65
	Poll							
	Postal Ballot (if applicable)							
	Total		97583522	30487501	31.24	29679921	807580	97.35
Public-Non-Institutions	E-Voting	123825179	22880580	18.48	22867804	12776	99.94	0.06
	Poll							
	Postal Ballot (if applicable)							
	Total		123825179	22880580	18.48	22867804	12776	99.94
Total		308153074	140110514	45.47	139290158	820356	99.40	0.60

2. **Adoption of Audited Consolidated Financial Statements for the year ended 31.03.2023 and the Report of 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 out-standing 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	86744373	86742433	99.99	86742433	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		86744373	86742433	99.99	86742433	0	100.00
Public - Institutions	E-Voting	97583522	30487501	31.24	29679921	807580	97.35	2.65
	Poll							
	Postal Ballot (if applicable)							
	Total		97583522	30487501	31.24	29679921	807580	97.35
Public-Non-Institutions	E-Voting	123825179	22880480	18.48	22868674	11806	99.95	0.05
	Poll							
	Postal Ballot (if applicable)							
	Total		123825179	22880480	18.48	22868674	11806	99.95
Total		308153074	140110414	45.47	139291028	819386	99.41	0.59





3. **Appointment of Sri. PL. Subramanian (DIN: 00549992) 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 out-standing 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	86744373	86742433	99.99	86742433	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		86742433	99.99	86742433	0	100.00	0.00
Public - Institutions	E-Voting	97583522	30487501	31.24	27642203	2845298	90.67	9.33
	Poll							
	Postal Ballot (if applicable)							
	Total		30487501	31.24	27642203	2845298	90.67	9.33
Public-Non-Institutions	E-Voting	123825179	22863480	18.46	22836079	27401	99.88	0.12
	Poll							
	Postal Ballot (if applicable)							
	Total		22863480	18.46	22836079	27401	99.88	0.12
Total		308153074	140093414	45.46	137220715	2872699	97.94	2.06

4. **Fixation of limits for giving Loans, Guarantees, providing Security, making Investments under Section 186 of the Companies Act, 2013.**

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 out-standing 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	86744373	86742433	99.99	86742433	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		86742433	99.99	86742433	0	100.00	0.00
Public - Institutions	E-Voting	97583522	11877756	12.17	9049809	2827947	76.19	23.81
	Poll							
	Postal Ballot (if applicable)							
	Total		11877756	12.17	9049809	2827947	76.19	23.81
Public-Non-Institutions	E-Voting	123825179	22880480	18.48	22843798	36682	99.84	0.16
	Poll							
	Postal Ballot (if applicable)							
	Total		22880480	18.48	22843798	36682	99.84	0.16
Total		308153074	121500669	39.43	118636040	2864629	97.63	2.37





5. **Enhancing the borrowing limits under Section 180(1)(c) of the Companies Act, 2013.**

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 out-standing 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	86744373	86742433	99.99	86742433	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		86744373	86742433	99.99	86742433	0	100.00
Public - Institutions	E-Voting	97583522	11877756	12.17	11070176	807580	93.20	6.80
	Poll							
	Postal Ballot (if applicable)							
	Total		97583522	11877756	12.17	11070176	807580	93.20
Public-Non-Institutions	E-Voting	123825179	22880480	18.48	22831622	48858	99.79	0.21
	Poll							
	Postal Ballot (if applicable)							
	Total		123825179	22880480	18.48	22831622	48858	99.79
Total		308153074	121500669	39.43	120644231	856438	99.29	0.71

6. **Creation of security for the borrowing limits under Section 180(1)(a) of the Companies Act, 2013.**

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 out-standing 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	86744373	86742433	99.99	86742433	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		86744373	86742433	99.99	86742433	0	100.00
Public - Institutions	E-Voting	97583522	30487501	31.24	29679921	807580	97.35	2.65
	Poll							
	Postal Ballot (if applicable)							
	Total		97583522	30487501	31.24	29679921	807580	97.35
Public-Non-Institutions	E-Voting	123825179	22880480	18.48	22832179	48301	99.79	0.21
	Poll							
	Postal Ballot (if applicable)							
	Total		123825179	22880480	18.48	22832179	48301	99.79
Total		308153074	140110414	45.47	139254533	855881	99.38	0.62





7. **Related Party Transaction(s) under Section 188 of the Companies Act, 2013.**

Resolution required : Ordinary Resolution

Whether promoter / promoter group are Interested in the agenda / resolution? : Yes

Category	Mode of Voting	No. of shares held. (1)	No. of votes polled (2)	% of Votes Polled on out-standing 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	86744373	20031956	23.09	20031956	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		20031956	23.09	20031956	0	100.00	0.00
Public - Institutions	E-Voting	97583522	11877756	12.17	8116299	3761457	68.33	31.67
	Poll							
	Postal Ballot (if applicable)							
	Total		11877756	12.17	8116299	3761457	68.33	31.67
Public-Non-Institutions	E-Voting	123825179	22863480	18.46	22822342	41138	99.82	0.18
	Poll							
	Postal Ballot (if applicable)							
	Total		22863480	18.46	22822342	41138	99.82	0.18
Total		308153074	54773192	17.77	50970597	3802595	93.05	6.95

We write this to inform you that all the aforesaid resolutions have been passed with requisite majority. We enclose the Scrutinizer's Report dated 27.09.2023 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

27.09.2023

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 Ninth Annual General Meeting (AGM) of Chennai Super Kings Cricket Limited (the Company) held at 9:30 A.M. [Indian Standard Time] (IST) on Wednesday, the 27th September, 2023, 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 Ninth AGM held at 9:30 A.M. [Indian Standard Time] (IST) on Wednesday, the 27th September, 2023, 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 Ninth 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 Ninth 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 14.08.2023 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 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022, respectively issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars").
- b) Pursuant to the MCA Circulars, Public Notices by way of advertisements were published in Business Standard and Business Line (English newspapers) and Dinamani (vernacular language newspaper) on 01.09.2023 and 05.09.2023 specifying that the AGM would be convened through VC / OAVM, in compliance with the applicable provisions of the Act read with MCA Circular dated 28.12.2022, the date and time of the AGM, availability of the notice on Company's website, manner of registration of email addresses 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 appointed 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 Ninth 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. 20.09.2023, were entitled to vote on the Resolutions as set out in Items No.1 to 7 of the Notice of the Ninth AGM of the Company.
- e) The remote e-voting period commenced on 23.09.2023 at 9.00 A.M. (IST) and ended on 26.09.2023 at 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) 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 CDSL on Wednesday, the 27th September 2023 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 31.03.2023 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	473	52507725	
E-VOTING	8	86782433	
TOTAL	481	139290158	99.40

(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	820356	
E-VOTING	0	0	
TOTAL	32	820356	0.60

Total Votes	513	140110514	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



Resolution No: 2:**Nature of resolution: Ordinary Resolution****Adoption of Audited Consolidated Financial Statements for the year ended 31.03.2023 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	472	52508595	
E-VOTING	8	86782433	
TOTAL	480	139291028	99.41

(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	819386	
E-VOTING	0	0	
TOTAL	32	819386	0.59

Total Votes	512	140110414	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



Resolution No: 3:**Nature of resolution: Ordinary Resolution****Appointment of a director in place of Sri. PL. Subramanian (DIN: 00549992), 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	438	50438282	
E-VOTING	8	86782433	
TOTAL	446	137220715	97.94

(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	65	2872699	
E-VOTING	0	0	
TOTAL	65	2872699	2.06

Total Votes	511	140093414	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



Resolution No: 4:**Nature of resolution: Special Resolution****Approval for fixation 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	443	31853607	
E-VOTING	8	86782433	
TOTAL	451	118636040	97.63

(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	58	2864629	
E-VOTING	0	0	
TOTAL	58	2864629	2.37

Total Votes	509	121500669	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



Resolution No: 5:**Nature of resolution: Special Resolution****Approval for enhancing the borrowing limits under Section 180(1)(c) 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	445	33861798	
E-VOTING	8	86782433	
TOTAL	453	120644231	99.29

(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	56	856438	
E-VOTING	0	0	
TOTAL	56	856438	0.71

Total Votes	509	121500669	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: 6:**Nature of resolution: Special Resolution****Approval for creation of security for the borrowing limits under Section 180(1)(a) 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	453	52472100	
E-VOTING	8	86782433	
TOTAL	461	139254533	99.38

(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	51	855881	
E-VOTING	0	0	
TOTAL	51	855881	0.62

Total Votes	512	140110414	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: 7:**Nature of resolution: Ordinary Resolution****Approval for Related Party Transaction(s) under Section 188 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	426	30898641	
E-VOTING	4	20071956	
TOTAL	430	50970597	93.05

(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	74	3802595	
E-VOTING	0	0	
TOTAL	74	3802595	6.95

Total Votes	504	54773192	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



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 : F006046E001100843

For CHENNAI SUPER KINGS CRICKET LIMITED

[Handwritten Signature]
CHAIRMAN

DIN: 00207398