

Ref: CAGL/EQ/2026-27/54

July 05, 2026

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip code: 541770

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Scrip code: CREDITACC

Dear Sir/Madam,

Sub.: Voting Results and Scrutinizer's Report of the 35th Annual General Meeting (AGM) held on July 03, 2026.

In accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, please find enclosed the Voting Results and the Scrutinizer's Report of the 35th AGM of the Company held on July 03, 2026, through Video Conference / Other Audio-Visual means (OAVM).

Based on the consolidated report of the Scrutinizer, Mr. Rajiv Balakrishnan, Director – Beyond Compliance Corporate Services Private Limited, which is annexed herewith, all the resolutions as set out in the Notice of the said AGM have been approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company at www.creditaccessgrameen.in

This is for your information and record.

Thanking you,

Yours' Truly
For **CreditAccess Grameen Limited**

Deepti Ramani
Company Secretary & Compliance Officer

Encl. As above

Voting Results of the 35th AGM of the Company

Date of the AGM/EGM	Friday, July 03, 2026
Total number of shareholders on record date	80596
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	00 00
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	1 75
No. of resolutions passed in the meeting	3

Agenda-wise disclosure

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Financial Statement				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	106109028	106109028	100.0000	106109028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		106109028	106109028	100.0000	106109028	0	100.0000
Public- Institutions	E-Voting	41923474	34989187	83.4597	34989187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41923474	34989187	83.4597	34989187	0	100.0000
Public- Non Institutions	E-Voting	12227031	481434	3.9375	480945	489	99.8984	0.1016
	Poll		274577	2.2457	274577	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12227031	756011	6.1831	755522	489	99.9353
Total		160259533	141854226	88.5153	141853737	489	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Massimo Vita (DIN: 07863194) as a Director who is liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	106109028	106109028	100.0000	106109028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		106109028	106109028	100.0000	106109028	0	100.0000
Public-Institutions	E-Voting	41923474	34997423	83.4793	30430258	4567165	86.9500	13.0500
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41923474	34997423	83.4793	30430258	4567165	86.9500
Public- Non Institutions	E-Voting	12227031	481438	3.9375	480849	589	99.8777	0.1223
	Poll		274577	2.2457	274577	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12227031	756015	6.1831	755426	589	99.9221
Total		160259533	141862466	88.5205	137294712	4567754	96.7802	3.2198
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Sundaram & Srinivasan, Chartered Accountants as one of the Joint Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	106109028	106109028	100.0000	106109028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		106109028	106109028	100.0000	106109028	0	100.0000
Public-Institutions	E-Voting	41923474	34997423	83.4793	31648965	3348458	90.4323	9.5677
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41923474	34997423	83.4793	31648965	3348458	90.4323
Public- Non Institutions	E-Voting	12227031	481438	3.9375	480857	581	99.8793	0.1207
	Poll		274577	2.2457	274577	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12227031	756015	6.1831	755434	581	99.9231
Total		160259533	141862466	88.5205	138513427	3349039	97.6392	2.3608
Whether resolution is Pass or Not.							Yes	

4th July 2026

The Chairman,
CreditAccess Grameen Limited,
CIN: L51216KA1991PLC053425
No. 49, 46th Cross, 8th Block Jayanagar,
Bengaluru – 560070, Karnataka

Dear Sir,

Sub: Combined Scrutinizer's Report for e-Voting of AGM

I, Rajiv Balakrishnan, thank you for appointing me as the Scrutinizer to scrutinize the remote e-voting and e-voting process carried out during the 35th Annual General Meeting ("AGM") of CreditAccess Grameen Limited held on 3rd July 2026 at 3:00 PM (IST) through Video Conferencing/ Other Audio-Visual means ('VC/OAVM').

I am pleased to submit herewith my Scrutinizer's Report, containing the consolidated results of remote e-voting and e-voting during the AGM.

Please acknowledge receipt of the same.
Thanking you.

Yours faithfully,
For **Beyond Compliance Corporate Services Private Limited**



Rajiv Balakrishnan
Director
DIN: 01945724



**REPORT OF SCRUTINIZER – COMBINED
(ON REMOTE E-VOTING & E-VOTING AT THE AGM)**

Name of the Company	CREDITACCESS GRAMEEN LIMITED
Meeting	35 th Annual General Meeting (“AGM”)
Day, Date & Time	Friday, 3 rd July 2026 at 3 PM (IST)
Deemed Venue	Registered office at: No. 49, 46th Cross, 8th Block Jayanagar, Bengaluru – 560070.
Mode	Video Conferencing (“VC”)/ Other Audio-Visual means (“VC/OAVM”)

1. Appointment as Scrutinizer

I, Rajiv Balakrishnan, Director of Beyond Compliance Corporate Services Private Limited, have been duly appointed as the Scrutinizer by the Board of Directors of CreditAccess Grameen Limited (the “Company”) vide resolution dated 8th May 2026 for the purpose of scrutinizing the remote e-Voting & e-voting process of the 35th AGM of the Company, pursuant to the provisions of section 108 of the Companies Act, 2013 (‘Act’) read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

The Management of the Company was responsible to ensure the compliance with the requirements of the Act and the Rules made thereunder relating to e-Voting on the resolution(s) contained in the Notice of the AGM of the Company. My responsibility as a Scrutinizer for the e-Voting process for AGM is restricted to make a Scrutinizer’s Report of the votes cast “in favor” and / or “against” on the resolution(s), proposed in the Notice of AGM, based on the reports generated from the e-Voting system provided by KFin Technologies Limited (“KFin”), the authorized agency engaged to provide the facility of remote e-Voting and e-Voting at the AGM.

2. Dispatch of Notice convening the AGM

2.1. In accordance with the guidelines issued by the Ministry of Corporate Affairs (“MCA”) for holding General Meetings / conduct of Postal Ballot through e-Voting vide General Circulars No.14/2020, No.17/20, No.22/2020, No.33/2020, No.39/2020, No.10/2021, No.20/2021, No.11/2022, No.9/2023, No. 9/2024, No.03/2025 (“relevant Circulars”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (“Listing Regulations”) Regulations, 2015, relating to electronic voting, Circular Nos. SEBI/HO/CFD/CMD1/CIR/ P/2020179 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 (“SEBI Circulars”) and in accordance with Regulation 44 of the Listing Regulations and other applicable laws and regulations, as amended from time to time (including any statutory modifications or re-enactments thereof for the time being in force) the resolutions as set out hereunder were placed for approval of the members by passing the Ordinary through remote e-Voting and e-Voting at the AGM.

2.2. Pursuant to the relevant Circulars issued by the Ministry of Corporate Affairs, advertisements were published in “Financial Express” and “Vishvavani”, on 10th June 2026 specifying the details of availability of the Notice of AGM on Company’s website, manner of registration of email ids by the members of the Company (both physical & demat) who had not registered their email ids with the Company, manner of voting etc.



2.3. The Company has hosted the Notice of AGM on its website, website of the agency providing the platform for remote e-Voting and e-Voting at the AGM.

2.4. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin, the dispatch of Notice of AGM was completed by RTA by e-mail to members who have registered their e-mail IDs with the Company / RTA / Depositories.

3. Cut-off date

Voting rights were reckoned as on Friday, 26th June 2026, being the cut-off date for the purpose of deciding the entitlement of members of the Company for remote e-Voting as set out in the Notice of the AGM dated 8th May 2026.

4. Remote e-Voting process

4.1. Agency

The Company had appointed KFin as the agency for providing the platform for remote e-Voting and e-Voting at the AGM.


4.2. Voting period


The Remote e-Voting period commenced from 9:00 a.m (IST) on Monday, 29th June, 2026 and ended at 5:00 p.m. (IST) on Thursday, 2nd July 2026. After the said remote e-Voting period, the voting portal has been disabled by KFin. For the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the AGM, after closure of remote e-Voting period, I referred the list providing details relating to Members who have cast their votes through remote e-Voting, such as their names, folios, DP / Client Ids, number of shares held by them.

On the day of the AGM, the Company facilitated e-Voting, for those members who could not participate in the remote e-Voting, to cast their votes. The members of the Company were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-Voting platform provided by KFin.

5. Counting Process

5.1. On completion of remote e-Voting on Thursday, July 02, 2026 at 5:00 PM (IST) and the e-Voting on 3rd July 2026 at 04:45 PM (IST), I unblocked the results of the e-Voting process on the KFin e-Voting platform and downloaded the results of the same in the presence of two witnesses, namely, Mr. Santhanakrishnan and Mr. Vetrivel, who were not in employment of the Company, who have signed below in confirmation of the votes being unblocked in their presence.


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5.2. I have scrutinized and reviewed the remote e-Voting and e-Voting process at the AGM and votes cast therein based on the data downloaded from the KFin e-Voting system.

6. Results

The details containing *inter alia*, list of members of the Company who have voted "for" and "against" the resolution(s) that were put to vote, were generated from the e-Voting website of the KFin i.e. <https://ris.kfintech.com/form15/> and based on such reports generated, the results of e-Voting with respect to each item on the agenda as set out in the Notice of the AGM is given below:

Item No. 1: Adoption of Annual Financial Statements (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares)	Number of valid votes cast (Shares)	% of total number of valid votes cast
373	141853737	141853737	99.9997

(ii) Voted **against** the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares)	Number of valid votes cast (Shares)	% of total number of valid votes cast
5	489	489	0.0003

(iii) Votes **Abstained**:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes abstained (Shares)
5	8411

RESULT

As the number of votes cast in favour of the resolution was not less than the votes cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Item No. 2: Appointment of Mr. Massimo Vita (DIN: 07863194) as a director who is liable to retire by rotation (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares)	Number of valid votes cast (Shares)	% of total number of valid votes cast
327	137294712	137294712	96.7802

(ii) Voted **against** the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares)	Number of valid votes cast (Shares)	% of total number of valid votes cast
59	4567754	4567754	3.2198

(iii) Votes **Abstained**:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes abstained (Shares)
2	171

RESULT

As the number of votes cast in favour of the resolution was not less than the votes cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Item No. 3: Appointment of M/s Sundaram & Srinivasan, Chartered Accountants as one of the Joint Statutory Auditors of the Company (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares)	Number of valid votes cast (Shares)	% of total number of valid votes cast
338	138513427	138513427	97.6392

(ii) Voted **against** the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares)	Number of valid votes cast (Shares)	% of total number of valid votes cast
43	3349039	3349039	2.3608

(iii) Votes **Abstained**:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes abstained (Shares)
2	171

RESULTS

As the number of votes cast in favour of the resolution was not less than the votes cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Place: Bengaluru
Date: 4th July 2026

For **Beyond Compliance Corporate Services Private Limited**



Rajiv Balakrishnan
Director
DIN: 01945724