

Sundaram Finance Limited  
21, Patullos Road, Chennai - 600002

MINUTES OF THE PROCEEDINGS HELD AT REGISTERED OFFICE ON  
FRIDAY, THE 6<sup>TH</sup> MAY 2022 AT 5.00 P.M FOR DECLARATION OF  
RESULTS OF E-VOTING THROUGH POSTAL BALLOT.

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**PRESENT:**

<b>Chairman</b>	Sri Rajiv C Lochan, Managing Director
<b>Scrutinizer</b>	Sri T.K. Bhaskar
<b>INVITEE:</b>	Ms Komala, Representative of Registrar and Share Transfer Agents – Cameo Corporate Services Ltd. Chennai
<b>Secretary &amp; Compliance Officer</b>	Sri P Viswanathan

Sri T.K. Bhaskar, Scrutinizer, stated that he had carried out the scrutiny of all the postal ballot through e-voting received upto the close of working hours (17:00 hrs) on 5<sup>th</sup> May 2022 and submitted his report relating to the results on E-voting to the Chairman. He added that the Company had provided only the e-voting facility to its members in compliance with the circular issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> December 2021 on account of the threats posed by the COVID-19 pandemic. He also added that the postal ballot through e-voting was conducted in accordance with the provisions of Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Report submitted by the Scrutinizer was taken on record and the Chairman announced the results of the postal ballot through e-voting as under:

Ordinary Resolution passed for obtaining the approval of the Members through postal ballot to appoint Sri Srivats Ram (holding DIN: 00063415) as Non-Executive Non-Independent Director of the company.



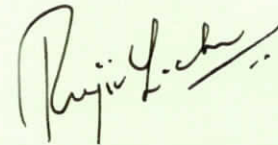
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Particulars	Number of Shareholders	Number of Shares
Total Number of E-Votes	401	66409876
E-Votes in favour of the Resolution	339	65216549
E-Votes against the Resolution	62	1193327
% of E-Votes in favour		98.20

The Chairman then declared that the following Ordinary Resolution, as set out in the Postal Ballot Notice dated 28<sup>th</sup> March 2022, was carried with the requisite majority:

“**RESOLVED** that, pursuant to Sections 149, 152 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with Reg. 17(IC) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Sri Srivats Ram (holding DIN:00063415) be and is hereby appointed as a Non-Executive Non-Independent Director of the company, liable to retire by rotation”

Place: Chennai  
Date: 6<sup>th</sup> May 2022



**CHAIRMAN**