VOTING RESULTS UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/EGM	Not Applicable
Total number of shareholders on Record Date	43,867 shareholders as on 16th February 2024
No. of Shareholders present in the meeting	
either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting	
through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda-wise disclosure (to be disclosed separately for each agenda item) - Resolution

Resolution Required (Ordinary/Special)	Ordinary - Re-classification of Mr. Jaideep Chakravarthy, Promoter, as Public.							
Whether Promoter/Promoter Group are	Yes - only Mr. Jaideep Chakravarthy							
interested in the agenda/Resolution?								
Category	Mode of Voting	No. of Shares	No of votes polled	% of votes	No. of Votes -in	No. of Votes	∮% of votes in	% of votes
		he l d	(2)	polled on	favour	in against	favour on	against on
		(1)		outstanding	(4)	(5)	votes polled	votes
				shares			(6)	polled
				(3)=[(2)/(1)]			=[(4)/(2)]*100	
Promoter & Promoter group	Eveting	42075181	38029452	*100 90.38	38029452	,	100.00	1*100
	Evoting Poll	420/5101	30029432	0.00			0.00	
	Postal Ballot		<u> </u>	0.00		-	0.00	
	Total	42075181					100.00	
	Total	42075161	30029432	30.30	30029432	<u>-</u>	100.00	0.00
Public Institutions	Evoting	28102875	22623715	80.50	18838632	3785083	83.27	16.73
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	Total	28102875	22623715	80.50	18838632	3785083	83.27	16.73
Public non-institutions*	Evoting	39923688	4084218	10.23	4083984	234	99.99	0.01
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		I	0.00	-	-	0.00	0.00
	Total	39923688	4084218	10.23	4083984	234	99.99	0.01
TOTAL		110101744	64737385	58.80	60952068	3785317	94.15	5.85

^{*} excludes (a) 8,97,086 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,02,280 shares held by IEPF Authority, (c) 2,750 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

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Resolution Required (Ordinary/Special)	Special - Appointment of Mr. R. Venkatraman (holding DIN: 07119686) as an Independent Director of the Company to hold for a term of five (5) consecutive years with effect from 5th February 2024.						hold office	
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No	consecutive year	s with effect from 5t	n February 20	J24.			
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 in against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	against on votes polled
Promoter & Promoter group	Evoting Poll	42075181	38714650 -	0.00		-	100.00	0.00
	Postal Ballot Total	42075181	38714650	0.00 92.01	- 38714650	-	0.00 100.00	
Public Institutions	Evoting Poll Postal Ballot	28102875	22623715 - -	80.50 0.00 0.00	-	14425742 - -	36.24 0.00 0.00	0.00
	Total	28102875	22623715	80.50	8197973	14425742	36.24	63.76
Public non-institutions*	Evoting Poll Postal Ballot Total	39923688 39923688	-	0.00 0.00	-	-	99.99 0.00 0.00 99.99	0.00 0.00
TOTAL		110101744	66090573		51664593			

^{*} excludes (a) 8,97,086 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,02,280 shares held by IEPF Authority, (c) 2,750 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

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Resolution Required (Ordinary/Special)	Special- Re-appointment of Mr. R. Raghuttama Rao (holding DIN: 00146230) as an Independent Director of the Company to hoffice for a further term of five (5) consecutive years with effect from 01.04.2024						oany to hold	
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No							
Category	Mode of Voting	No. of Shares	No of votes polled	% of votes	No. of Votes -in	No. of Votes		
		held	(2)	polled on	favour	in against	favour on	against on
		(1)		outstanding	(4)	(5)	votes polled	votes
				shares			(6)	polled
				(3)=[(2)/(1)]			=[(4)/(2)]*100	
				100]*100
Promoter & Promoter group	Evoting	42075181	38714650	92.01	38714650	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	Total	42075181	38714650	92.01	38714650	-	100.00	0.00
Public Institutions	Evoting	28102875	22623715	80.50	18838632	3785083	83.27	16.73
	Poll		-	0.00		-	0.00	
	Postal Ballot		-	0.00	-	-	0.00	t
	Total	28102875	22623715	80.50	18838632	3785083	83.27	
			1770000	11.00	.==			2.24
Public non-institutions*	Evoting	39923688	4752208			288	99.99	
	Poll		-	0.00		-	0.00	
	Postal Ballot		-	0.00		-	0.00	
	Total	39923688		+		+	99.99	
TOTAL		110101744	66090573	60.03	62305202	3785371	94.27	5.73

^{*} excludes (a) 8,97,086 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,02,280 shares held by IEPF Authority, (c) 2,750 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

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