

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

Date of the AGM/EGM	14th August 2024
Total number of shareholders on Record Date	47,502 as on 7th August 2024
No. of Shareholders present in the meeting either in person or through proxy	-
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	117
Promoters and Promoter Group:	42
Public:	75

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

RESOLUTION 1 - Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31.03.2024

Resolution Required (Ordinary/Special)	Ordinary							
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 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	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter group	Evoting	41378483	40705841	98.37	40705841	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total		41378483	40705841	98.37	40705841	0	100.00
Public Institutions	Evoting	29053969	22510741	77.48	22510741	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total		29053969	22510741	77.48	22510741	0	100.00
Public non-institutions*	Evoting	39671522	14430658	36.38	14430038	620	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		38	0.00	38	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total		39671522	14430696	36.38	14430076	620	100.00
TOTAL		110103974	77647278	70.52	77646658	620	100.00	0.00

* excludes (a) 8,93,701 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,03,635 shares held by IEPF Authority, (c) 2,550 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

RESOLUTION 2 - Declaration of dividend for the financial year ended 31.03.2024

Resolution Required (Ordinary/Special)	Ordinary							
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 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	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter group	Evoting	41378483	40705841	98.37	40705841	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total		41378483	40705841	98.37	40705841	0	100.00
Public Institutions	Evoting	29053969	22568529	77.68	22568529	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total		29053969	22568529	77.68	22568529	0	100.00
Public non-institutions*	Evoting	39671522	14430658	36.38	14430038	620	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		38	0.00	38	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total		39671522	14430696	36.38	14430076	620	100.00
TOTAL		110103974	77705066	70.57	77704446	620	100.00	0.00

* excludes (a) 8,93,701 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,03,635 shares held by IEPF Authority, (c) 2,550 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

RESOLUTION 3 - Appointment of Joint Statutory Auditors

Resolution Required (Ordinary/Special)	Ordinary							
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 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	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter group	Evoting	41378483	40705841	98.37	40705841	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total		41378483	40705841	98.37	40705841	0	100.00
Public Institutions	Evoting	29053969	22519343	77.51	21979727	539616	97.60	2.40
	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total		29053969	22519343	77.51	21979727	539616	97.60
Public non-institutions*	Evoting	39671522	14430657	36.38	14430037	620	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		38	0.00	38	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total		39671522	14430695	36.38	14430075	620	100.00
TOTAL		110103974	77655879	70.53	77115643	540236	99.30	0.70

* excludes (a) 8,93,701 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,03,635 shares held by IEPF Authority, (c) 2,550 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

RESOLUTION 4 - Re-appointment of Mr. S. Viji as a Director, liable to retire by rotation

Resolution Required (Ordinary/Special)	Special							
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 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	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter group	Evoting	41378483	39421453	95.27	39421453	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total		41378483	39421453	95.27	39421453	0	100.00
Public Institutions	Evoting	29053969	22519343	77.51	21567893	951450	95.77	4.23
	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total		29053969	22519343	77.51	21567893	951450	95.77
Public non-institutions*	Evoting	39671522	14430658	36.38	14429967	691	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		38	0.00	38	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total		39671522	14430696	36.38	14430005	691	100.00
TOTAL		110103974	76371492	69.36	75419351	952141	98.75	1.25

* excludes (a) 8,93,701 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,03,635 shares held by IEPF Authority, (c) 2,550 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

RESOLUTION 5 - Re-appointment of Mr. Srivats Ram as a Director, liable to retire by rotation

Resolution Required (Ordinary/Special)	Ordinary							
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 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	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter group	Evoting	41378483	38927319	94.08	38927319	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total		41378483	38927319	94.08	38927319	0	100.00
Public Institutions	Evoting	29053969	22519343	77.51	21669690	849653	96.23	3.77
	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total		29053969	22519343	77.51	21669690	849653	96.23
Public non-institutions*	Evoting	39671522	14430658	36.38	14429967	691	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		38	0.00	38	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total		39671522	14430696	36.38	14430005	691	100.00
TOTAL		110103974	75877358	68.91	75027014	850344	98.88	1.12

* excludes (a) 8,93,701 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,03,635 shares held by IEPF Authority, (c) 2,550 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

RESOLUTION 6 - Approval for revision in the scale of basic salary payable to Mr. Harsha Viji, Executive Vice Chairman, with effect from 01.04.2025

Resolution Required (Ordinary/Special)	Ordinary							
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 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	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter group	Evoting	41378483	38896993	94.00	38896993	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total		41378483	38896993	94.00	38896993	0	100.00
Public Institutions	Evoting	29053969	22519343	77.51	22189673	329670	98.54	1.46
	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total		29053969	22519343	77.51	22189673	329670	98.54
Public non-institutions*	Evoting	39671522	14430657	36.38	14429660	997	99.99	0.01
	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		38	0.00	38	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total		39671522	14430695	36.38	14429698	997	99.99
TOTAL		110103974	75847031	68.89	75516364	330667	99.56	0.44

* excludes (a) 8,93,701 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,03,635 shares held by IEPF Authority, (c) 2,550 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

RESOLUTION 7 - Increase in Borrowing Limits

Resolution Required (Ordinary/Special)	Special							
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 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	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter group	Evoting	41378483	40705841	98.37	40705841	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total		41378483	40705841	98.37	40705841	0	100.00
Public Institutions	Evoting	29053969	22514676	77.49	21939432	575244	97.45	2.55
	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total		29053969	22514676	77.49	21939432	575244	97.45
Public non-institutions*	Evoting	39671522	14430658	36.38	14429827	831	99.99	0.01
	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		38	0.00	38	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total		39671522	14430696	36.38	14429865	831	99.99
TOTAL		110103974	77651213	70.53	77075138	576075	99.26	0.74

* excludes (a) 8,93,701 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,03,635 shares held by IEPF Authority, (c) 2,550 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights