

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	25,582 Shareholders as on 31st March 2022
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 1

Resolution Required (Ordinary/Special)	Ordinary Resolution passed for obtaining the approval of the Members through postal ballot to appoint Sri Srivats Ram (holding DIN: 00063415) as a Non-Executive Non-Independent Director of the company :							
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	42768519	38531115	90.09	38531115	-	100.00	0.00
	Poll							
	Postal Ballot					-		
	Total	42768519	38531115	90.09	38531115	-	100.00	0.00
Public Institutions	Evoting	26864563	22049842	82.08	20857356	1192486	94.59	5.41
	Poll							
	Postal Ballot							
	Total	26864563	22049842	82.08	20857356	1192486	94.59	5.41
Public non-institutions*	Evoting	39537875	5828919	14.74	5828078	841	99.99	0.01
	Poll							
	Postal Ballot							
	Total	39537875	5828919	14.74	5828078	841	99.99	0.01
TOTAL		109170957	66409876	60.83	65216549	1193327	98.20	1.80

* excludes (a) 9,13,985 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,01,177 shares held by IEPF Authority, (c) 3,756 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights
 Abstained from voting - 19,42,902 shares held by Sri Srivats Ram with others

