

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

|   |  |
|---|--|
| <b>Date of the AGM/EGM</b>  | Not Applicable                               |
| <b>Total number of shareholders on Record Date</b>                                  | 24,713 Shareholders as on 10th February 2023 |
| <b>No. of Shareholders present in the meeting either in person or through proxy</b> |  |
| Promoters and Promoter Group:   | Not Applicable                               |
| Public:   | Not Applicable                               |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>          |  |
| Promoters and Promoter Group:   | Not Applicable                               |
| Public:   | Not Applicable                               |

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

|   |  |                               |                               |  |                                    |                                     |   |   |
|---|--|-------------------------------|-------------------------------|--|------------------------------------|-------------------------------------|---|---|
| <b>Resolution Required (Ordinary/Special)</b>                                   | Special Resolution - Appointment of Mrs. Bhavani Balasubramanian as an Independent Director, for a term of five (5) consecutive years upto 5th February 2028 |                               |                               |  |                                    |                                     |   |   |
| <b>Whether Promoter/Promoter Group are interested in the agenda/Resolution?</b> | No   |                               |                               |  |                                    |                                     |   |   |
| <b>Category</b>   | <b>Mode of Voting</b>  | <b>No. of Shares held (1)</b> | <b>No of votes polled (2)</b> | <b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No. of Votes -in favour (4)</b> | <b>No. of Votes -in against (5)</b> | <b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of votes against on votes polled (7)=[(5)/(2)]*100</b> |
| <b>Promoter &amp; Promoter group</b>  | Evoting  | 42773719                      | 40408943                      | 94.4714  | 40408943                           | -                                   | 100.0000  | 0.0000  |
|   | Poll   |                               | -                             | -  | -                                  | -                                   | -   | -   |
|   | Postal Ballot  |                               | -                             | -  | -                                  | -                                   | -   | -   |
|   | <b>Total</b>   | <b>42773719</b>               | <b>40408943</b>               | <b>94.4714</b>   | <b>40408943</b>                    | <b>-</b>                            | <b>100.0000</b>   | <b>0.0000</b>   |
| <b>Public Institutions</b>  | Evoting  | 27288979                      | 22907024                      | 83.9424  | 22907024                           | -                                   | 100.0000  | 0.0000  |
|   | Poll   |                               | -                             | -  | -                                  | -                                   | -   | -   |
|   | Postal Ballot  |                               | -                             | -  | -                                  | -                                   | -   | -   |
|   | <b>Total</b>   | <b>27288979</b>               | <b>22907024</b>               | <b>83.9424</b>   | <b>22907024</b>                    | <b>-</b>                            | <b>100.0000</b>   | <b>0.0000</b>   |
| <b>Public non-institutions*</b>   | Evoting  | 40028780                      | 3727613                       | 9.3123   | 3726987                            | 626                                 | 99.9832   | 0.0168  |
|   | Poll   |                               | -                             | -  | -                                  | -                                   | -   | -   |
|   | Postal Ballot  |                               | -                             | -  | -                                  | -                                   | -   | -   |
|   | <b>Total</b>   | <b>40028780</b>               | <b>3727613</b>                | <b>9.3123</b>  | <b>3726987</b>                     | <b>626</b>                          | <b>99.9832</b>  | <b>0.0168</b>   |
| <b>TOTAL</b>  |  | <b>110091478</b>              | <b>67043580</b>               | <b>60.8981</b>   | <b>67042954</b>                    | <b>626</b>                          | <b>99.9991</b>  | <b>0.0009</b>   |

\* excludes (a) 9,06,507 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,02,319 shares held by IEPF Authority, (c) 3,556 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

**SRIKANT**  
**PUTHUCODE**  
**NARAYANAN**  
Digitally signed by SRIKANT PUTHUCODE NARAYANAN  
 Date: 2023.03.20 18:07:21 +05'30'