

**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>	41,718 shareholders as on 11th August 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- Appointment of Dr. Kshama Fernandes (holding DIN: 02539429) as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 11th August 2023							
<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	42763719	40935285	95.72	40935285	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>	<b>42763719</b>	<b>40935285</b>	<b>95.72</b>	<b>40935285</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	Evoting	27537914	23541148	85.49	23523048	18,100	99.92	0.08
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>	<b>27537914</b>	<b>23541148</b>	<b>85.49</b>	<b>23523048</b>	<b>18,100</b>	<b>99.92</b>	<b>0.08</b>
<b>Public non-institutions*</b>	Evoting	39796479	5138323	12.91	5135827	2,496	99.95	0.05
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>	<b>39796479</b>	<b>5138323</b>	<b>12.91</b>	<b>5135827</b>	<b>2,496</b>	<b>99.95</b>	<b>0.05</b>
<b>TOTAL</b>		<b>110098112</b>	<b>69614756</b>	<b>63.23</b>	<b>69594160</b>	<b>20,596</b>	<b>99.97</b>	<b>0.03</b>

\* excludes (a) 8,98,058 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,04,340 shares held by IEPF Authority, (c) 3,350 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

Resolution Required (Ordinary/Special)	Ordinary- Reclassification of Mr. Pradeep Chakravarthy, Promoter, as Public							
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
<b>Promoter &amp; Promoter group</b>	Evoting	42763719	39582101	92.56	39582101	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>	<b>42763719</b>	<b>39582101</b>	<b>92.56</b>	<b>39582101</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	Evoting	27537914	23541148	85.49	23523048	18,100	99.92	0.08
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>	<b>27537914</b>	<b>23541148</b>	<b>85.49</b>	<b>23523048</b>	<b>18,100</b>	<b>99.92</b>	<b>0.08</b>
<b>Public non-institutions*</b>	Evoting	39796479	5138248	12.91	5136200	2,048	99.96	0.04
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>	<b>39796479</b>	<b>5138248</b>	<b>12.91</b>	<b>5136200</b>	<b>2,048</b>	<b>99.96</b>	<b>0.04</b>
<b>TOTAL</b>		<b>110098112</b>	<b>68261497</b>	<b>62.00</b>	<b>68241349</b>	<b>20,148</b>	<b>99.97</b>	<b>0.03</b>

\* excludes (a) 8,98,058 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,04,340 shares held by IEPF Authority, (c) 3,350 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights