

## SCRUTINIZER'S REPORT

Mr. Rajiv C. Lochan  
Managing Director  
Sundaram Finance Limited  
21, Patullos Road, Chennai – 600 002

Dear Sir,

**Re: Passing of Postal Ballot Resolutions through e-voting**

The Board of Directors of the Company, at its meeting held on 29<sup>th</sup> March 2024, has appointed me as Scrutinizer for conducting the postal ballot through e-voting process.

I submit my report as under:

1. The Company has, on 12<sup>th</sup> April 2024, sent the postal ballot Notice in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular dated 25<sup>th</sup> September 2023, to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 5<sup>th</sup> April 2024. The said postal ballot notice contained the procedure for e-voting by members as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Postal Ballot has been conducted in compliance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.
3. Particulars of all the postal ballot e-voting by the Members have been entered in a register separately maintained for the purpose.
4. The e-voting commenced on Saturday, the 13<sup>th</sup> April 2024 (9:00 A.M.) and ended on Sunday, the 12<sup>th</sup> May 2024 (5:00 P.M.).
5. I ensured the closure of the e-voting process on 12<sup>th</sup> May 2024 at 5:00 P.M. Thereafter, I downloaded and forwarded the E-voting Report to the Registrar & Share Transfer Agents.
6. A summary of votes received through e-voting is given below:

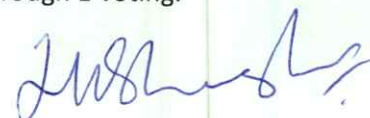
Special Resolution passed, for obtaining the approval of the Members through postal ballot for the appointment of Ms. Anuradha Rao (holding DIN: 07597195) as an Independent Director of the Company.

S.No.	Particulars	E-voting (Folios)	No. of shares (Votes through E-voting)	% to total paid-up equity capital	% to total Votes
(a)	Total E-voting	495	68682767	61.8185%	-
(b)	With assent for the Resolution	487	68677509	61.8138%	99.99%
(c)	With dissent for the Resolution	8	5258	0.0047%	0.01%
(d)	Abstained from Voting	-	-	-	-

7. I have handed over the related papers/registers and records for safe custody.
8. You may accordingly declare the result of the Postal Ballot conducted through E-voting.

Thanking you,

Chennai  
13.05.2024

  
T. K. Bhaskar  
Scrutinizer