

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	43,759 shareholders as on 5th April 2024
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

Resolution Required (Ordinary/Special)	Special - Appointment of Ms. Anuradha Rao (holding DIN: 07597195) as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 1st April 2024.							
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	42075181	41044193	97.55	41044193	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	Total	42075181	41044193	97.55	41044193	-	100.00	0.00
Public Institutions	Evoting	28669322	22492657	78.46	22492657	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	Total	28669322	22492657	78.46	22492657	-	100.00	0.00
Public non-institutions*	Evoting	39357621	5145917	13.07	5140659	5258	99.90	0.10
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	Total	39357621	5145917	13.07	5140659	5258	99.90	0.10
TOTAL		110102124	68682767	62.38	68677509	5258	99.99	0.01

* excludes (a) 8,96,906 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,02,280 shares held by IEPF Authority, (c) 2,550 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

SRIKANT
PUTHUCODE
NARAYANAN
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 SRIKANT PUTHUCODE
 NARAYANAN
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