

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 2nd February 2026, 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 10th February 2026, sent the postal ballot Notice in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular dated 22nd September 2025, to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 6th February 2026. 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 Wednesday, the 11th February 2026 (9:00 A.M.) and ended on Thursday, the 12th March 2026 (5:00 P.M.).
5. I ensured the closure of the e-voting process on 12th March 2026 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:
 - (a) Ordinary Resolution passed, for obtaining the approval of the Members through postal ballot for the re-appointment of Mr. Harsha Viji (holding DIN: 00602484) as Executive Vice Chairman, for a term of five (5) consecutive years with effect from 1st April, 2026.

Sl. 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	996	7,43,96,742	66.9614	-
(b)	With assent for the Resolution	918	7,35,94,065	66.2389	98.92
(c)	With dissent for the Resolution	78	8,02,677	0.7225	1.08
(d)	Abstained from Voting	5	23,13,104	2.0819	-

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- (b) Ordinary Resolution passed, for obtaining the approval of the Members through postal ballot for the re-appointment of Mr. Rajiv C. Lochan (holding DIN: 05309534) as Managing Director, for a term of five (5) consecutive years with effect from 1st April, 2026.

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	999	7,66,93,646	69.0287	-
(b)	With assent for the Resolution	924	7,59,18,234	68.3308	98.99
(c)	With dissent for the Resolution	75	7,75,412	0.6979	1.01
(d)	Abstained from Voting	1	16,200	0.0145	-

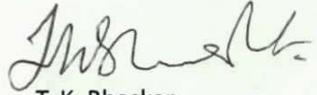
- (c) Special Resolution passed, for obtaining the approval of the Members through postal ballot for the re-appointment of Mr. A. N. Raju (holding DIN: 00036201) for a term of four (4) consecutive years with effect from 1st April, 2026 and his elevation as Joint Managing Director.

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	998	7,66,62,902	69.0011	-
(b)	With assent for the Resolution	926	7,59,03,104	68.3172	99.01
(c)	With dissent for the Resolution	72	7,59,798	0.6839	0.99
(d)	Abstained from Voting	3	46,944	0.0422	-

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
13.03.2026


T. K. Bhaskar
Scrutinizer