

**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>	59,236 shareholders as on 6th February 2026
<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>	Ordinary - 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.							
<b>Whether Promoter/Promoter Group are interested in the agenda/Resolution?</b>	Yes							
<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	41341783	35547635	85.98	35547635	0	100	0.00
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>41341783</b>	<b>35547635</b>	<b>85.98</b>	<b>35547635</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Public Institutions</b>	Evoting	29555251	25496061	86.27	24701920	794141	96.89	3.11
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>29555251</b>	<b>25496061</b>	<b>86.27</b>	<b>24701920</b>	<b>794141</b>	<b>96.89</b>	<b>3.11</b>
<b>Public non-institutions*</b>	Evoting	39208343	13353046	34.06	13344510	8536	99.94	0.06
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>39208343</b>	<b>13353046</b>	<b>34.06</b>	<b>13344510</b>	<b>8536</b>	<b>99.94</b>	<b>0.06</b>
<b>TOTAL</b>		<b>110105377</b>	<b>74396742</b>	<b>67.57</b>	<b>73594065</b>	<b>802677</b>	<b>98.92</b>	<b>1.08</b>

<b>Resolution Required (Ordinary/Special)</b>	Ordinary -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.							
<b>Whether Promoter/Promoter Group are interested in the agenda/Resolution?</b>	No							
Category	Mode of Voting	No. of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding	No. of Votes -in favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled	% of votes against on votes
<b>Promoter &amp; Promoter group</b>	Evoting	41341783	37860739	91.58	37860739	0	100	0.00
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>41341783</b>	<b>37860739</b>	<b>91.58</b>	<b>37860739</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Public Institutions</b>	Evoting	29555251	25496061	86.27	24729185	766876	96.99	3.01
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>29555251</b>	<b>25496061</b>	<b>86.27</b>	<b>24729185</b>	<b>766876</b>	<b>96.99</b>	<b>3.01</b>
<b>Public non-institutions*</b>	Evoting	39208343	13336846	34.02	13328310	8536	99.94	0.06
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>39208343</b>	<b>13336846</b>	<b>34.02</b>	<b>13328310</b>	<b>8536</b>	<b>99.94</b>	<b>0.06</b>
<b>TOTAL</b>		<b>110105377</b>	<b>76693646</b>	<b>69.65</b>	<b>75918234</b>	<b>775412</b>	<b>98.99</b>	<b>1.01</b>

<b>Resolution Required (Ordinary/Special)</b>	Special - 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.							
<b>Whether Promoter/Promoter Group are interested in the agenda/Resolution?</b>	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
<b>Promoter &amp; Promoter group</b>	Evoting	41341783	37860739	91.58	37860739	0	100	0.00
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>41341783</b>	<b>37860739</b>	<b>91.58</b>	<b>37860739</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Public Institutions</b>	Evoting	29555251	25490055	86.25	24738747	751308	97.05	2.95
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>29555251</b>	<b>25490055</b>	<b>86.25</b>	<b>24738747</b>	<b>751308</b>	<b>97.05</b>	<b>2.95</b>
<b>Public non-institutions*</b>	Evoting	39208343	13312108	33.95	13303618	8490	99.94	0.06
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>39208343</b>	<b>13312108</b>	<b>33.95</b>	<b>13303618</b>	<b>8490</b>	<b>99.94</b>	<b>0.06</b>
<b>TOTAL</b>		<b>110105377</b>	<b>76662902</b>	<b>69.63</b>	<b>75903104</b>	<b>759798</b>	<b>99.01</b>	<b>0.99</b>

\* excludes (a) 8,86,369 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,10,364 shares held by IEPF Authority, (c) 1,750 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

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NARAYANAN**  
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