

VOTING RESULTS UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/EGM	6TH SEPTEMBER 2021
Total number of shareholders on Record Date	22791 Shareholders as on 30th August 2021
No. of Shareholders present in the meeting either in person or through proxy	-
Promoter and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	-
Promoters and Promoter Group:	16
Public:	80

Agenda-wise disclosure (to be disclosed separately for each agenda item)

RESOLUTION 1 - ADOPTION OF ACCOUNTS FOR THE FINANCIAL YEAR 2020 -21

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No							
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	39890219	38876816	97.4595	38876816	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	VENUE VOTING		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		39890219	38876816	97.4595	38876816	0	100.0000
PUBLIC-INSTITUTIONS	E-VOTING	26888471	23655126	87.9750	23655126	0	100.0000	0.0000
	VENUE VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		26888471	23655126	87.9750	23655126	0	100.0000
PUBLIC-NON INSTITUTIONS*	E-VOTING	43308654	8292718	19.1479	8274306	18412	99.7780	0.2220
	VENUE VOTING		1025	0.0024	1025	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		43308654	8293743	19.1503	8275331	18412	99.7780
GRAND TOTAL		110087344	70825685	64.3359	70807273	18412	99.9740	0.0260



RESOLUTION 2 - DECLARATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2020-21

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No							
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	39890219	38876816	97.4595	38876816	0	100.0000	0.0000
	VENUE VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0	0.0000
	SUB TOTAL		39890219	38876816	97.4595	38876816	0	100.0000
PUBLIC-INSTITUTIONS	E-VOTING	26888471	23695126	88.1237	23695126	0	100.0000	0.0000
	VENUE VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		26888471	23695126	88.1237	23695126	0	100.0000
PUBLIC-NON INSTITUTIONS*	E-VOTING	43308654	8292718	19.1479	8274306	18412	99.7780	0.2220
	VENUE VOTING		1025	0.0024	1025	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		43308654	8293743	19.1503	8275331	18412	99.7780
GRAND TOTAL		110087344	70865685	64.3722	70847273	18412	99.9740	0.0260

RESOLUTION 3 - APPOINTMENT OF JOINT STATUTORY AUDITORS

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No							
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	39890219	38876816	97.4595	38876816	0	100.0000	0.0000
	VENUE VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		39890219	38876816	97.4595	38876816	0	100.0000
PUBLIC-INSTITUTIONS	E-VOTING	26888471	23680014	88.0675	23680014	0	100.0000	0.0000
	VENUE VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		26888471	23680014	88.0675	23680014	0	100.0000
PUBLIC-NON INSTITUTIONS*	E-VOTING	43308654	8292718	19.1479	8274306	18412	99.7780	0.2220
	VENUE VOTING		1025	0.0024	1025	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		43308654	8293743	19.1503	8275331	18412	99.7780
GRAND TOTAL		110087344	70850573	64.3585	70832161	18412	99.9740	0.0260



RESOLUTION 4 - APPOINTMENT OF A DIRECTOR IN THE PLACE OF SRI S RAM, WHO RETIRES BY ROTATION AND BEING ELIGIBLE SEEKS RE-APPOINTMENT

Resolution Required (Ordinary/Special)	Special							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	Yes. Sri S Ram, Director, is interested in the Resolution.							
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	39890219	37760132	94.6601	37760132	0	100.0000	0.0000
	VENUE VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		39890219	37760132	94.6601	37760132	0	100.0000
PUBLIC-INSTITUTIONS	E-VOTING	26888471	22590703	84.0163	21242984	1347719	94.0342	5.9658
	VENUE VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		26888471	22590703	84.0163	21242984	1347719	94.0342
PUBLIC-NON INSTITUTIONS*	E-VOTING	43308654	8292718	19.1479	8269256	23462	99.7171	0.2829
	VENUE VOTING		1025	0.0024	1025	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		43308654	8293743	19.1503	8270281	23462	99.7171
GRAND TOTAL		110087344	68644578	62.3546	67273397	1371181	98.0025	1.9975

RESOLUTION 5 - APPOINTMENT OF A DIRECTOR IN THE PLACE OF SRI S VIJI, WHO RETIRES BY ROTATION AND BEING ELIGIBLE SEEKS RE-APPOINTMENT

Resolution Required (Ordinary/Special)	Special							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	Yes. Sri S Viji, Chairman and Sri Harsha Viji, are interested in the Resolution.							
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	39890219	35783580	89.7051	35783580	0	100.0000	0.0000
	VENUE VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		39890219	35783580	89.7051	35783580	0	100.0000
PUBLIC-INSTITUTIONS	E-VOTING	26888471	22590703	84.0163	20014624	2576079	88.5967	11.4033
	VENUE VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		26888471	22590703	84.0163	20014624	2576079	80.3500
PUBLIC-NON INSTITUTIONS*	E-VOTING	43308654	8292718	19.1479	8274255	18463	99.7774	0.2226
	VENUE VOTING		1025	0.0024	1025	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		43308654	8293743	19.1503	8275280	18463	99.7774
GRAND TOTAL		110087344	66668026	60.5592	64073484	2594542	96.1083	3.8917

* excludes 9,14,185 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), 97,825 shares held by IEPF Authority and 4,506 shares held in Sundaram Finance Limited Unclaimed Suspense Account

