

**Report of Scrutinizer for the Resolutions Passed at the 69<sup>th</sup> Annual General Meeting of Sundaram Finance Limited**

To  
Sri S Viji  
Chairman  
Sundaram Finance Limited  
21 Patullos Road  
Chennai 600 002

**69<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sundaram Finance Limited held on Wednesday, the 27<sup>th</sup> July 2022 at 10.00 A.M. IST through Video Conferencing**

I, T K Bhaskar, appointed as Scrutinizer for the purpose of conducting the remote e-voting and e-voting at the meeting on the below mentioned resolutions in a fair and transparent manner at the 69<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sundaram Finance Limited, held on Wednesday, the 27<sup>th</sup> July 2022 at 10:00 A.M IST through Video Conferencing, submit my report as under:

1. The Company had engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facilities, enabling the members to cast their votes electronically in a secure manner.
2. The remote e-voting commenced on Friday, the 22<sup>nd</sup> July 2022 (9:00 A.M.) and ended on Tuesday, the 26<sup>th</sup> July 2022 (5:00 P.M.).
3. I ensured the closure of the remote e-voting process on 26<sup>th</sup> July 2022 at 5:00 P.M and e-voting at the meeting on 27<sup>th</sup> July 2022 at 11.34 A.M. Thereafter, I downloaded and forwarded the E-voting Report to the Registrar & Share Transfer Agents.
4. The results of the e-voting process are as under:

**ORDINARY BUSINESS**

**1) ORDINARY RESOLUTION FOR ADOPTION OF ACCOUNTS FOR THE FINANCIAL YEAR 2021-22.**

	<b>Total</b>	
Number of valid votes received	6,65,76,125	✓
Votes in favour of the Resolution	6,65,76,113	✓
Votes against the Resolution	12	✓
Votes in favour as a percentage of total number of valid votes cast	99.9999%	✓

*JK*

2) ORDINARY RESOLUTION FOR DECLARATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2021-22.

	Total
Number of valid votes received	6,65,95,253 ✓
Votes in favour of the Resolution	6,65,95,241 ✓
Votes against the Resolution	12 ✓
Votes in favour as a percentage of total number of valid votes cast	99.9999%

3) ORDINARY RESOLUTION FOR APPOINTMENT OF A DIRECTOR IN THE PLACE OF SRI T.T. SRINIVASARAGHAVAN, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT

	Total
Number of valid votes received	6,52,84,773 ✓
Votes in favour of the Resolution	6,45,55,137 ✓
Votes against the Resolution	7,29,636 ✓
Votes in favour as a percentage of total number of valid votes cast	98.8824% ✓

4) ORDINARY RESOLUTION FOR APPOINTMENT OF A DIRECTOR IN THE PLACE OF SRI A N RAJU, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

	Total
Number of valid votes received	6,65,56,245 ✓
Votes in favour of the Resolution	6,58,34,440 ✓
Votes against the Resolution	7,21,805 ✓
Votes in favour as a percentage of total number of valid votes cast	98.9155% ✓

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- 5) SPECIAL RESOLUTION FOR CONTINUATION OF OFFICE OF SRI S. PRASAD (HOLDING DIN - 00063667) AS INDEPENDENT DIRECTOR OF THE COMPANY AFTER ATTAINING THE AGE OF SEVENTY-FIVE YEARS DURING HIS CURRENT TERM THAT ENDS ON 31 MARCH 2024.

	Total
Number of valid votes received	6,65,95,253 ✓
Votes in favour of the Resolution	6,22,27,500 ✓
Votes against the Resolution	43,67,753 ✓
Votes in favour as a percentage of total number of valid votes cast	93.4413% ✓

- 6) SPECIAL RESOLUTION FOR CONTINUATION OF OFFICE OF SRI S. MAHALINGAM (HOLDING DIN - 00121727) AS INDEPENDENT DIRECTOR OF THE COMPANY AFTER ATTAINING THE AGE OF SEVENTY-FIVE YEARS DURING HIS CURRENT TERM THAT ENDS ON 25 MAY 2024. ✓

	Total
Number of valid votes received	6,65,95,253 ✓
Votes in favour of the Resolution	6,65,72,883 ✓
Votes against the Resolution	22,370 ✓
Votes in favour as a percentage of total number of valid votes cast	99.9664% ✓

Thanking you,

Place: Chennai  
Dated: 27.07.2022 ✓

Yours Faithfully,



T K Bhaskar  
Scrutinizer