

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

Date of the AGM/EGM	27-Jul-22
Total number of shareholders on Record Date	26062 Shareholders as on 20th July 2022
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:	32
Public:	73

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

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

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	42768519	37161466	86.8898	37161466	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	VENUE VOTING		283153	0.0000	283153	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	<b>SUB TOTAL</b>		<b>42768519</b>	<b>37444619</b>	<b>87.5518</b>	<b>37444619</b>	<b>0</b>	<b>100.0000</b>
PUBLIC-INSTITUTIONS	E-VOTING	26748323	23494910	87.8369	23494910	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
	<b>SUB TOTAL</b>		<b>26748323</b>	<b>23494910</b>	<b>87.8369</b>	<b>23494910</b>	<b>0</b>	<b>100.0000</b>
PUBLIC-NON INSTITUTIONS*	E-VOTING	40579410	5596603	13.7917	5596591	12	99.9998	0.0002
	VENUE VOTING		39993	0.0986	39993	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
	<b>SUB TOTAL</b>		<b>40579410</b>	<b>5636596</b>	<b>13.8903</b>	<b>5636584</b>	<b>12</b>	<b>99.9998</b>
<b>GRAND TOTAL</b>		<b>110096252</b>	<b>66576125</b>	<b>60.4708</b>	<b>66576113</b>	<b>12</b>	<b>100.0000</b>	<b>0.0000</b>



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

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	42768519	37161466	86.8898	37161466	0	100.0000	0.0000
	VENUE VOTING		283153	0.0000	283153	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0	0.0000
	<b>SUB TOTAL</b>		<b>42768519</b>	<b>37444619</b>	<b>87.5518</b>	<b>37444619</b>	<b>0</b>	<b>100.0000</b>
PUBLIC-INSTITUTIONS	E-VOTING	26748323	23514038	87.9085	23514038	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
	<b>SUB TOTAL</b>		<b>26748323</b>	<b>23514038</b>	<b>87.9085</b>	<b>23514038</b>	<b>0</b>	<b>100.0000</b>
PUBLIC-NON INSTITUTIONS*	E-VOTING	40579410	5596603	13.7917	5596591	12	99.9998	0.0002
	VENUE VOTING		39993	0.0986	39993	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
	<b>SUB TOTAL</b>		<b>40579410</b>	<b>5636596</b>	<b>13.8903</b>	<b>5636584</b>	<b>12</b>	<b>99.9998</b>
<b>GRAND TOTAL</b>		<b>110096252</b>	<b>66595253</b>	<b>60.4882</b>	<b>66595241</b>	<b>12</b>	<b>100.0000</b>	<b>0.0000</b>

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

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	Yes. Sri T T Srinivasaraghavan and his relatives 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	42768519	35850986	83.8256	35850986	0	100.0000	0.0000
	VENUE VOTING		283153	0.0000	283153	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
	<b>SUB TOTAL</b>		<b>42768519</b>	<b>36134139</b>	<b>84.4877</b>	<b>36134139</b>	<b>0</b>	<b>100.0000</b>
PUBLIC-INSTITUTIONS	E-VOTING	26748323	23514038	87.9085	22784464	729574	96.8973	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
	<b>SUB TOTAL</b>		<b>26748323</b>	<b>23514038</b>	<b>87.9085</b>	<b>22784464</b>	<b>729574</b>	<b>96.8973</b>
PUBLIC-NON INSTITUTIONS*	E-VOTING	40579410	5596603	13.7917	5596541	62	99.9989	0.0011
	VENUE VOTING		39993	0.0986	39993	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
	<b>SUB TOTAL</b>		<b>40579410</b>	<b>5636596</b>	<b>13.8903</b>	<b>5636534</b>	<b>62</b>	<b>99.9989</b>
<b>GRAND TOTAL</b>		<b>110096252</b>	<b>65284773</b>	<b>59.2979</b>	<b>64555137</b>	<b>729636</b>	<b>98.8824</b>	<b>1.1176</b>



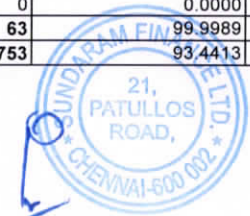


**RESOLUTION 4 - APPOINTMENT OF A DIRECTOR IN THE PLACE OF SRI A N RAJU, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT**

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	42768519	37161466	86.8898	37161466	0	100.0000	0.0000
	VENUE VOTING		283153	0.0000	283153	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
	<b>SUB TOTAL</b>		<b>42768519</b>	<b>37444619</b>	<b>87.5518</b>	<b>37444619</b>	<b>0</b>	<b>100.0000</b>
PUBLIC-INSTITUTIONS	E-VOTING	26748323	23514038	87.9085	22792305	721733	96.9306	3.0694
	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
	<b>SUB TOTAL</b>		<b>26748323</b>	<b>23514038</b>	<b>87.9085</b>	<b>22792305</b>	<b>721733</b>	<b>96.9306</b>
PUBLIC-NON INSTITUTIONS*	E-VOTING	40579410	5557595	13.6956	5557523	72	99.9987	0.0013
	VENUE VOTING		39993	0.0986	39993	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
	<b>SUB TOTAL</b>		<b>40579410</b>	<b>5597588</b>	<b>13.7942</b>	<b>5597516</b>	<b>72</b>	<b>99.9987</b>
<b>GRAND TOTAL</b>		<b>110096252</b>	<b>66556245</b>	<b>60.4528</b>	<b>65834440</b>	<b>721805</b>	<b>98.9155</b>	<b>1.0845</b>

**RESOLUTION 5 - 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**

Resolution Required (Ordinary/Special)	Special							
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	42768519	37161466	86.8898	37161466	0	100.0000	0.0000
	VENUE VOTING		283153	0.0000	283153	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
	<b>SUB TOTAL</b>		<b>42768519</b>	<b>37444619</b>	<b>87.5518</b>	<b>37444619</b>	<b>0</b>	<b>100.0000</b>
PUBLIC-INSTITUTIONS	E-VOTING	26748323	23514038	87.9085	19146348	4367690	81.4252	18.5748
	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
	<b>SUB TOTAL</b>		<b>26748323</b>	<b>23514038</b>	<b>87.9085</b>	<b>19146348</b>	<b>4367690</b>	<b>80.3500</b>
PUBLIC-NON INSTITUTIONS*	E-VOTING	40579410	5596603	13.7917	5596540	63	99.9989	0.0011
	VENUE VOTING		39993	0.0986	39993	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
	<b>SUB TOTAL</b>		<b>40579410</b>	<b>5636596</b>	<b>13.8903</b>	<b>5636533</b>	<b>63</b>	<b>99.9989</b>
<b>GRAND TOTAL</b>		<b>110096252</b>	<b>66595253</b>	<b>60.4882</b>	<b>62227500</b>	<b>4367753</b>	<b>93.4413</b>	<b>6.5587</b>



RESOLUTION 6 - 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

Resolution Required (Ordinary/Special)	Special							
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	42768519	37161466	86.8898	37161466	0	100.0000	0.0000
	VENUE VOTING		283153	0.0000	283153	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
	<b>SUB TOTAL</b>		<b>42768519</b>	<b>37444619</b>	<b>87.5518</b>	<b>37444619</b>	<b>0</b>	<b>100.0000</b>
PUBLIC-INSTITUTIONS	E-VOTING	26748323	23514038	87.9085	23491861	22177	99.9057	0.0943
	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
	<b>SUB TOTAL</b>		<b>26748323</b>	<b>23514038</b>	<b>87.9085</b>	<b>23491861</b>	<b>22177</b>	<b>80.3500</b>
PUBLIC-NON INSTITUTIONS*	E-VOTING	40579410	5596603	13.7917	5596410	193	99.9966	0.0034
	VENUE VOTING		39993	0.0986	39993	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
	<b>SUB TOTAL</b>		<b>40579410</b>	<b>5636596</b>	<b>13.8903</b>	<b>5636403</b>	<b>193</b>	<b>99.9966</b>
<b>GRAND TOTAL</b>		<b>110096252</b>	<b>66595253</b>	<b>60.4882</b>	<b>66572883</b>	<b>22370</b>	<b>99.9664</b>	<b>0.0336</b>

\* excludes 9,07,791 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), 96,311 shares held by IEPF Authority and 3,556 shares held in Sundaram Finance Limited Unclaimed Suspense Account

