

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

Date of the AGM/EGM	Not Applicable
Total number of shareholders on Record Date	27449 Shareholders as on 14th February 2020
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda-wise disclosure (to be disclosed separately for each agenda item) - Resolution 1

Resolution Required (Ordinary/Special)	Special Resolution under Section 180(1)(c), of the Companies Act, 2013, for obtaining the approval of the Members through postal ballot to raise the present limit of borrowing, (including foreign currency loans) from ₹30,000 cr. to ₹40,000 cr. (excluding exchange fluctuations in respect of foreign currency loans):							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	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
Promoter & Promoter group	Evoting		39356956	98.52	39356956	-	100.00	0.00
	Poll	39946719						
	Postal Ballot		0	0.00	0	-	0.00	0.00
	Total		39946719	39356956	98.52	39356956	-	100.00
Public Institutions	Evoting		17597785	82.50	17536111	61674	99.65	0.35
	Poll	21331038						
	Postal Ballot							
	Total		21331038	17597785	82.50	17536111	61674	99.65
Public non-institutions*	Evoting		9941243	20.36	9922831	18412	99.81	0.19
	Poll	48817015						
	Postal Ballot		1078000	2.21	1076058	1942	99.82	0.18
	Total		48817015	11019243	22.57	10998889	20354	99.82
TOTAL		110094772	67973984	61.74	67891956	82028	99.88	0.12

* excludes 9,41,710 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), 42,413 shares held by IEPF Authority and 24,965 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

