

**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	43,867 shareholders as on 16th February 2024
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**

<b>Resolution Required (Ordinary/Special)</b>	Ordinary - Re-classification of Mr. Jaideep Chakravarthy, Promoter, as Public.							
<b>Whether Promoter/Promoter Group are interested in the agenda/Resolution?</b>	Yes - only Mr. Jaideep Chakravarthy							
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	42075181	38029452	90.38	38029452	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>	<b>42075181</b>	<b>38029452</b>	<b>90.38</b>	<b>38029452</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	Evoting	28102875	22623715	80.50	18838632	3785083	83.27	16.73
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>	<b>28102875</b>	<b>22623715</b>	<b>80.50</b>	<b>18838632</b>	<b>3785083</b>	<b>83.27</b>	<b>16.73</b>
<b>Public non-institutions*</b>	Evoting	39923688	4084218	10.23	4083984	234	99.99	0.01
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>	<b>39923688</b>	<b>4084218</b>	<b>10.23</b>	<b>4083984</b>	<b>234</b>	<b>99.99</b>	<b>0.01</b>
<b>TOTAL</b>		<b>110101744</b>	<b>64737385</b>	<b>58.80</b>	<b>60952068</b>	<b>3785317</b>	<b>94.15</b>	<b>5.85</b>

\* excludes (a) 8,97,086 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,02,280 shares held by IEPF Authority, (c) 2,750 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

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<b>Resolution Required (Ordinary/Special)</b>	Special - Appointment of Mr. R. Venkatraman (holding DIN: 07119686) as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 5th February 2024.							
<b>Whether Promoter/Promoter Group are interested in the agenda/Resolution?</b>	No							
<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	42075181	38714650	92.01	38714650	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>	<b>42075181</b>	<b>38714650</b>	<b>92.01</b>	<b>38714650</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	Evoting	28102875	22623715	80.50	8197973	14425742	36.24	63.76
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>	<b>28102875</b>	<b>22623715</b>	<b>80.50</b>	<b>8197973</b>	<b>14425742</b>	<b>36.24</b>	<b>63.76</b>
<b>Public non-institutions*</b>	Evoting	39923688	4752208	11.90	4751970	238	99.99	0.01
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>	<b>39923688</b>	<b>4752208</b>	<b>11.90</b>	<b>4751970</b>	<b>238</b>	<b>99.99</b>	<b>0.01</b>
<b>TOTAL</b>		<b>110101744</b>	<b>66090573</b>	<b>60.03</b>	<b>51664593</b>	<b>14425980</b>	<b>78.17</b>	<b>21.83</b>

\* excludes (a) 8,97,086 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,02,280 shares held by IEPF Authority, (c) 2,750 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

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<b>Resolution Required (Ordinary/Special)</b>	Special- Re-appointment of Mr. R. Raghuttama Rao (holding DIN: 00146230) as an Independent Director of the Company to hold office for a further term of five (5) consecutive years with effect from 01.04.2024							
<b>Whether Promoter/Promoter Group are interested in the agenda/Resolution?</b>	No							
<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	42075181	38714650	92.01	38714650	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>	<b>42075181</b>	<b>38714650</b>	<b>92.01</b>	<b>38714650</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	Evoting	28102875	22623715	80.50	18838632	3785083	83.27	16.73
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>	<b>28102875</b>	<b>22623715</b>	<b>80.50</b>	<b>18838632</b>	<b>3785083</b>	<b>83.27</b>	<b>16.73</b>
<b>Public non-institutions*</b>	Evoting	39923688	4752208	11.90	4751920	288	99.99	0.01
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot		-	0.00	-	-	0.00	0.00
	<b>Total</b>	<b>39923688</b>	<b>4752208</b>	<b>11.90</b>	<b>4751920</b>	<b>288</b>	<b>99.99</b>	<b>0.01</b>
<b>TOTAL</b>		<b>110101744</b>	<b>66090573</b>	<b>60.03</b>	<b>62305202</b>	<b>3785371</b>	<b>94.27</b>	<b>5.73</b>

\* excludes (a) 8,97,086 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,02,280 shares held by IEPF Authority, (c) 2,750 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

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