

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

Date of the AGM/EGM	22ND JULY 2020
Total number of shareholders on Record Date	25746 Shareholders as on 15th July 2020
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:	22
Public:	101

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

RESOLUTION 1 - ADOPTION OF ACCOUNTS FOR THE FINANCIAL YEAR 2019 -20

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	39916719	39208237	98.2251	39208237	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		39916719	39208237	98.2251	39208237	0	100.0000
PUBLIC-INSTITUTIONS	E-VOTING	21898519	16627271	75.9287	16627271	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		21898519	16627271	75.9287	16627271	0	100.0000
PUBLIC-NON INSTITUTIONS*	E-VOTING	48265454	12348733	25.5850	12345512	3221	99.9739	0.0261
	VENUE VOTING		26201	0.0543	26201	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		48265454	12374934	25.6393	12371713	3221	99.9740
GRAND TOTAL		110080692	68210442	61.9640	68207221	3221	99.9953	0.0047



RESOLUTION 2 - DECLARATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2019 -20

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	39916719	39208237	98.2251	39208237	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		39916719	39208237	98.2251	39208237	0	100.0000
PUBLIC-INSTITUTIONS	E-VOTING	21898519	16627271	75.9287	16627271	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		21898519	16627271	75.9287	16627271	0	100.0000
PUBLIC-NON INSTITUTIONS*	E-VOTING	48265454	12348733	25.5850	12345525	3208	99.9740	0.0260
	VENUE VOTING		26201	0.0543	26201	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		48265454	12374934	25.6393	12371726	3208	99.9741
GRAND TOTAL		110080692	68210442	61.9640	68207234	3208	99.9953	0.0047

RESOLUTION 3 - 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	39916719	39208237	98.2251	39208237	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		39916719	39208237	98.2251	39208237	0	100.0000
PUBLIC-INSTITUTIONS	E-VOTING	21898519	16302382	74.4451	16152782	149600	99.0823	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		21898519	16302382	74.4451	16152782	149600	99.0823
PUBLIC-NON INSTITUTIONS*	E-VOTING	48265454	12311205	25.5073	12306335	4870	99.9604	0.0396
	VENUE VOTING		26201	0.0543	26201	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		48265454	12337406	25.5616	12332536	4870	99.9605
GRAND TOTAL		110080692	67848025	61.6348	67693555	154470	99.7723	0.2277



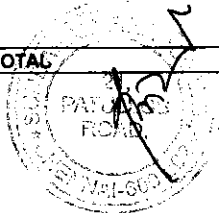
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RESOLUTION 4 - APPOINTMENT OF A DIRECTOR IN THE PLACE OF SRI HARSHA VIJI, WHO RETIRES BY ROTATION AND BEING ELIGIBLE SEEKS RE-APPOINTMENT

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	Yes. Sri Harsha Viji, Deputy Managing Director, 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	39916719	33999191	85.1753	33999191	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		39916719	33999191	85.1753	33999191	0	100.0000
PUBLIC-INSTITUTIONS	E-VOTING	21898519	16302382	74.4451	16152782	149600	99.0823	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		21898519	16302382	74.4451	16152782	149600	99.0823
PUBLIC-NON INSTITUTIONS*	E-VOTING	48265454	12348733	25.5850	12343863	4870	99.9606	0.0394
	VENUE VOTING		26201	0.0543	26201	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		48265454	12374934	25.6393	12370064	4870	99.9606
GRAND TOTAL		110080692	62676507	56.9369	62522037	154470	99.7535	0.2465

RESOLUTION 5 - RE-APPOINTMENT OF SRI HARSHA VIJI, DEPUTY MANAGING DIRECTOR

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	Yes. Sri Harsha Viji, Deputy Managing Director, 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	39916719	33999191	85.1753	33999191	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		39916719	33999191	85.1753	33999191	0	100.0000
PUBLIC-INSTITUTIONS	E-VOTING	21898519	16081692	73.4373	16081692	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		21898519	16081692	73.4373	16081692	0	80.3500
PUBLIC-NON INSTITUTIONS*	E-VOTING	48265454	12348733	25.5850	12343863	4870	99.9606	0.0394
	VENUE VOTING		26201	0.0543	26201	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		48265454	12374934	25.6393	12370064	4870	99.9606
GRAND TOTAL		110080692	62455817	56.7364	62450947	4870	99.9922	0.0078



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RESOLUTION 6 - APPOINTMENT OF SRI RAJIV C LOCHAN AS DIRECTOR - STRATEGY

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	39916719	39208237	98.2251	39208237	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		39916719	39208237	98.2251	39208237	0	100.0000
PUBLIC-INSTITUTIONS	E-VOTING	21898519	15756803	71.9537	15459801	297002	98.1151	1.8849
	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		21898519	15756803	71.9537	15459801	297002	98.1151
PUBLIC-NON INSTITUTIONS*	E-VOTING	48265454	12348733	25.5850	12344613	4120	99.9666	0.0334
	VENUE VOTING		26201	0.0543	26201	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		48265454	12374934	25.6393	12370814	4120	99.9667
GRAND TOTAL		110080692	67339974	61.1733	67038852	301122	99.5528	0.4472

* excludes 9,23,160 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), 92,959 shares held by IEPF Authority and 7,049 shares held in Sundaram Finance Limited Unclaimed Suspense Account

