

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

Date of the AGM/EGM	21ST JULY 2023
Total number of shareholders on Record Date	39958 as on 14th July, 2023
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	122
Promoters and Promoter Group:	43
Public:	79

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

RESOLUTION 1 - ADOPTION OF ACCOUNTS FOR THE FINANCIAL YEAR 2022 -23

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	42763719	38119093	89.14	38119093	0	100.00	0.0000
	POLL		0	0.00	0	0	0.00	0.0000
	VENUE VOTING		0	0.00	0	0	0.00	0.0000
	POSTAL BALLOT		0	0.00	0	0	0.00	0.0000
	SUB TOTAL		42763719	38119093	89.14	38119093	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	27474244	18436006	67.10	18436006	0	100.00	0.0000
	VENUE VOTING		0	0.00	0	0	0.00	0.0000
	POLL		0	0.00	0	0	0.00	0.0000
	POSTAL BALLOT		0	0.00	0	0	0.00	0.0000
	SUB TOTAL		27474244	18436006	67.10	18436006	0	100.00
PUBLIC-NON INSTITUTIONS*	E-VOTING	39860124	4119717	10.34	4119705	12	100.00	0.0003
	VENUE VOTING		49	0.00	49	0	100.00	0.0000
	POLL		0	0.00	0	0	0.00	0.0000
	POSTAL BALLOT		0	0.00	0	0	0.00	0.0000
	SUB TOTAL		39860124	4119766	10.34	4119754	12	100.00
GRAND TOTAL		110098087	60674865	55.11	60674853	12	100.00	0.0000

RESOLUTION 2 - DECLARATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2022-23

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	42763719	38119093	89.14	38119093	0	100.00	0.0000
	VENUE VOTING		0	0.00	0	0	0.00	0.0000
	POLL		0	0.00	0	0	0.00	0.0000
	POSTAL BALLOT		0	0.00	0	0	0.00	0.0000
	SUB TOTAL		42763719	38119093	89.14	38119093	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	27474244	18439738	67.12	18439738	0	100.00	0.0000
	VENUE VOTING		0	0.00	0	0	0.00	0.0000
	POLL		0	0.00	0	0	0.00	0.0000
	POSTAL BALLOT		0	0.00	0	0	0.00	0.0000
	SUB TOTAL		27474244	18439738	67.12	18439738	0	100.00
PUBLIC-NON INSTITUTIONS*	E-VOTING	39860124	4119717	10.34	4119705	12	100.00	0.0003
	VENUE VOTING		49	0.00	49	0	100.00	0.0000
	POLL		0	0.00	0	0	0.00	0.0000
	POSTAL BALLOT		0	0.00	0	0	0.00	0.0000
	SUB TOTAL		39860124	4119766	10.34	4119754	12	100.00
GRAND TOTAL		110098087	60678597	55.11	60678585	12	100.00	0.0000

RESOLUTION 3 - RE-APPOINTMENT OF MR. HARSHA VIJI AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	Yes. Mr. Harsha Viji, 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	42763719	36310245	84.9090	36310245	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		42763719	36310245	84.9090	36310245	0	100.0000
PUBLIC-INSTITUTIONS	E-VOTING	27474244	18439738	67.1165	16803271	1636467	91.1253	8.8747
	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		27474244	18439738	67.1165	16803271	1636467	91.1253
PUBLIC-NON INSTITUTIONS*	E-VOTING	39860124	4119717	10.3354	4119655	62	99.9985	0.0015
	VENUE VOTING		49	0.0001	49	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		39860124	4119766	10.3356	4119704	62	99.9985
GRAND TOTAL		110098087	58869749	53.4703	57233220	1636529	97.2201	2.7799

RESOLUTION 4 - RE-APPOINTMENT OF MR. RAJIV C. LOCHAN AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	Yes. Mr. Rajiv C Lochan, Director is 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	42763719	38119093	89.14	38119093	0	100.0000	0.00
	VENUE VOTING		0	0.00		0	0.0000	0.00
	POLL		0	0.00		0	0.0000	0.00
	POSTAL BALLOT		0	0.00		0	0.0000	0.00
	SUB TOTAL		42763719	38119093		89.14	38119093	0
PUBLIC-INSTITUTIONS	E-VOTING	27474244	18439738	67.12	18438178	1560	99.9915	0.01
	VENUE VOTING		0	0.00		0	0.0000	0.00
	POLL		0	0.00		0	0.0000	0.00
	POSTAL BALLOT		0	0.00		0	0.0000	0.00
	SUB TOTAL		27474244	18439738		67.12	18438178	1560
PUBLIC-NON INSTITUTIONS*	E-VOTING	39860124	4105747	10.30	4105685	62	99.9985	0.00
	VENUE VOTING		49	0.00		49	100.0000	0.00
	POLL		0	0.00		0	0.0000	0.00
	POSTAL BALLOT		0	0.00		0	0.0000	0.00
	SUB TOTAL		39860124	4105796		10.30	4105734	62
GRAND TOTAL		110098087	60664627	55.10	60663005	1622	99.9973	0.00

RESOLUTION 5 - APPROVAL AND CONSENT TO THE CHANGE IN THE TERMS OF REMUNERATION RELATING TO THE LIMITS FOR GRANTING LONG TERM INCENTIVES AND ESOPS TO THE WHOLE-TIME DIRECTORS

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	Yes. Mr. Harsha Viji, Director, and his relatives, Mr. Rajiv C Lochan, Director and Mr. A N Raju, Director 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	42763719	32910047	76.96	32910047	0	100.00	0.0000
	VENUE VOTING		0	0.00		0	0.00	0.0000
	POLL		0	0.00		0	0.00	0.0000
	POSTAL BALLOT		0	0.00		0	0.00	0.0000
	SUB TOTAL		42763719	32910047		76.96	32910047	0
PUBLIC-INSTITUTIONS	E-VOTING	27474244	18439738	67.12	18438397	1341	99.99	0.0073
	VENUE VOTING		0	0.00		0	0.00	0.0000
	POLL		0	0.00		0	0.00	0.0000
	POSTAL BALLOT		0	0.00		0	0.00	0.0000
	SUB TOTAL		27474244	18439738		67.12	18438397	1341
PUBLIC-NON INSTITUTIONS*	E-VOTING	39860124	4065809	10.20	4065669	140	100.00	0.0034
	VENUE VOTING		49	0.00		49	100.00	0.0000
	POLL		0	0.00		0	0.00	0.0000
	POSTAL BALLOT		0	0.00		0	0.00	0.0000
	SUB TOTAL		39860124	4065858		10.20	4065718	140
GRAND TOTAL		110098087	55415643	50.33	55414162	1481	100.00	0.0027

RESOLUTION 6 - AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

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	42763719	38119093	89.14	38119093	0	100.00	0.0000	
	VENUE VOTING		0	0.00	0	0	0.00	0.0000	
	POLL		0	0.00	0	0	0.00	0.0000	
	POSTAL BALLOT		0	0.00	0	0	0.00	0.0000	
	SUB TOTAL		42763719	38119093	89.14	38119093	0	100.00	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	27474244	18439738	67.12	18439738	0	100.00	0.0000	
	VENUE VOTING		0	0.00	0	0	0.00	0.0000	
	POLL		0	0.00	0	0	0.00	0.0000	
	POSTAL BALLOT		0	0.00	0	0	0.00	0.0000	
	SUB TOTAL		27474244	18439738	67.12	18439738	0	80.35	0.0000
PUBLIC-NON INSTITUTIONS*	E-VOTING	39860124	4119717	10.34	4119593	124	100.00	0.0030	
	VENUE VOTING		49	0.00	49	0	100.00	0.0000	
	POLL		0	0.00	0	0	0.00	0.0000	
	POSTAL BALLOT		0	0.00	0	0	0.00	0.0000	
	SUB TOTAL		39860124	4119766	10.34	4119642	124	100.00	0.0030
GRAND TOTAL		110098087	60678597	55.11	60678473	124	100.00	0.0002	

RESOLUTION 7 - INCREASE IN BORROWING LIMITS

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	42763719	38119093	89.14	38119093	0	100.00	0.00	
	VENUE VOTING		0	0.00	0	0	0.00	0.00	
	POLL		0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	
	SUB TOTAL		42763719	38119093	89.14	38119093	0	100.00	0.00
PUBLIC-INSTITUTIONS	E-VOTING	27474244	18439738	67.12	18409024	30714	99.83	0.17	
	VENUE VOTING		0	0.00	0	0	0.00	0.00	
	POLL		0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	
	SUB TOTAL		27474244	18439738	67.12	18409024	30714	80.35	0.17
PUBLIC-NON INSTITUTIONS*	E-VOTING	39860124	4119717	10.34	4119589	128	100.00	0.00	
	VENUE VOTING		49	0.00	49	0	100.00	0.00	
	POLL		0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00	
	SUB TOTAL		39860124	4119766	10.34	4119638	128	100.00	0.00
GRAND TOTAL		110098087	60678597	55.11	60647755	30842	99.95	0.05	

* excludes 8,98,083 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), 1,04,340 shares held by IEPF Authority and 3,350 shares held in Sundaram Finance Limited Unclaimed Suspense Account