

**Report of Scrutinizer for the Resolutions Passed at the 72nd Annual General Meeting of
Sundaram Finance Limited**

To
Mr. S. Viji
Chairman
Sundaram Finance Limited
21 Patullos Road
Chennai 600 002

**72nd Annual General Meeting of the Equity Shareholders of Sundaram Finance Limited held on
Wednesday, the 23rd July 2025 at 10.00 A.M. IST through Video Conferencing**

I, T K Bhaskar, appointed as Scrutinizer for the purpose of conducting the remote e-voting and e-voting at the meeting on the below mentioned resolutions in a fair and transparent manner at the 72nd Annual General Meeting of the Equity Shareholders of Sundaram Finance Limited, held on Wednesday, the 23rd July 2025 at 10:00 A.M IST through Video Conferencing, submit my report as under:

1. The Company had engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facilities, enabling the members to cast their votes electronically in a secure manner.
2. The remote e-voting commenced on Friday, the 18th July 2025 (9:00 A.M.) and ended on Tuesday the 22nd July 2025 (5:00 P.M.).
3. I ensured the closure of the remote e-voting process on 22nd July 2025 at 5:00 P.M and e-voting at the meeting on 23rd July 2025 at 10.45 A.M. Thereafter, I downloaded and forwarded the E-voting Report to the Registrar & Share Transfer Agents.
4. The results of the e-voting process are as under:

ORDINARY BUSINESS

- 1) **ORDINARY RESOLUTION FOR ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025**

	Total
Number of valid votes received	7,12,79,185
Votes in favour of the Resolution	7,12,64,281
Votes against the Resolution	14,904
Votes in favour as a percentage of total number of valid votes cast	99.9790%

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2) **ORDINARY RESOLUTION FOR DECLARATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025**

	Total
Number of valid votes received	7,13,14,691
Votes in favour of the Resolution	7,13,14,589
Votes against the Resolution	102
Votes in favour as a percentage of total number of valid votes cast	99.9998%

3) **ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. T. T. SRINIVASARAGHAVAN AS A DIRECTOR LIABLE TO RETIRE BY ROTATION**

	Total
Number of valid votes received	7,08,14,785
Votes in favour of the Resolution	7,03,69,812
Votes against the Resolution	444973
Votes in favour as a percentage of total number of valid votes cast	99.3716%

4) **ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. A. N. RAJU AS A DIRECTOR LIABLE TO RETIRE BY ROTATION**

	Total
Number of valid votes received	7,12,51,303
Votes in favour of the Resolution	7,11,12,536
Votes against the Resolution	1,38,767
Votes in favour as a percentage of total number of valid votes cast	99.8052%

5) **SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR. GANESH LAKSHMINARAYAN AS AN INDEPENDENT DIRECTOR**

	Total
Number of valid votes received	7,12,92,241
Votes in favour of the Resolution	7,02,58,734
Votes against the Resolution	10,33,507
Votes in favour as a percentage of total number of valid votes cast	98.5503%



6) ORDINARY RESOLUTION FOR APPOINTMENT OF SECRETARIAL AUDITOR

	Total
Number of valid votes received	7,12,91,663
Votes in favour of the Resolution	7,12,91,556
Votes against the Resolution	107
Votes in favour as a percentage of total number of valid votes cast	99.9998%

7) SPECIAL RESOLUTION FOR INCREASE IN BORROWING LIMITS UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013

	Total
Number of valid votes received	7,12,82,855
Votes in favour of the Resolution	7,05,74,199
Votes against the Resolution	7,08,656
Votes in favour as a percentage of total number of valid votes cast	99.0058%

Thanking you,

Place: Chennai

Dated: 23.07.2025

Yours Faithfully,



T. K. Bhaskar
Scrutinizer