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

Date of the AGM/EGM	23rd July 2025
Total number of shareholders on Record Date	57,650 as on 16th July 2025
No. of Shareholders present in the meeting either	
in person or through proxy	-
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through	
Video Conferencing	113
Promoters and Promoter Group:	30
Public:	83

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

## RESOLUTION 1 - Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31.03.2025

Resolution Required (Ordinary/Special)	Ordinary							
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 Poll Venue Voting Postal Ballot Sub - Total	41353783 41353783	38567547 38567547	93.26 0.00 0.00 0.00 93.26	38567547 38567547		0.00 0.00 0.00	0.00 0.00 0.00
Public Institutions	Evoting Poll Venue Voting Postal Ballot Sub - Total	29410512 29410512	24262992 24262992	82.50 0.00 0.00 0.00	24248195 24248195	14797	99.94 0.00 0.00 0.00 99.94	0.06 0.00 0.00 0.00
Public non-institutions*	Evoting Poll Venue Voting Postal Ballot Sub - Total	39335410 39335410	8447982 664 <b>8448646</b>	0.00 0.00 0.00	8447875 664 <b>844853</b> 9		100.00 0.00 0.00 0.00 100.00	0.00 0.00 0.00
TOTAL		110099705	71279185		71264281			

<sup>\*</sup> excludes (a) 8,87,041 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,15,364 shares held by IEPF Authority, (c) 1,750 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

RESOLUTION 2 - Declaration of final dividend for the financial year ended 31.03.2025

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No							
Category	Mode of Voting	No. of Shares	No of votes polled	% of votes	No. of Votes -in	No. of Votes -	% of votes in	% of votes
		held	(2)	polled on	favour	in against	favour on	against on
		(1)		outstanding	(4)	(5)	votes polled	votes
				shares			(6)	polled
				(3)=[(2)/(1)]* 100			=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter & Promoter group	Evoting	41353783	38567547	93.26	38567547	0	100.00	0.00
- ,	Poll		-	0.00	-	0	0.00	0.00
	Venue Voting		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Sub - Total	41353783	38567547	93.26	38567547	0	100.00	0.00
Public Institutions	Evoting	29410512	24298498	82.62	24298498	0	100.00	0.00
i ubile ilistitutions	Poll	25410512	-	0.00	-	0		
	Venue Voting		-	0.00	_	0		
	Postal Ballot		-	0.00	-	0		
	Sub - Total	29410512	24298498	82.62	24298498	0		
	 	22227442		24.42		122	100.00	
Public non-institutions*	Evoting	39335410	8447982	21.48	8447880			
	Poll		-	0.00	-	0		
	Venue Voting		664	0.00	664	0		
	Postal Ballot	20225442	- 0.140040	0.00	-	0		
	Sub - Total	39335410	8448646	21.48	8448544			
TOTAL		110099705	71314691	64.77	71314589	102	100.00	0.00

<sup>\*</sup> excludes (a) 8,87,041 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,15,364 shares held by IEPF Authority, (c) 1,750 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

RESOLUTION 3 - Re-Appointment of Mr. T.T. Srinivasaraghavan as Director, liable to retire by rotation

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested	Yes							
in the agenda/Resolution?								
Category	Mode of Voting	No. of Shares	No of votes polled	% of votes	No. of Votes -in	No. of Votes -	% of votes in	% of votes
		held	(2)	polled on	favour	in against	favour on	against on
		(1)	( )	outstanding	(4)	(5)	votes polled	votes
		( )		shares	( )	(-)	(6)	polled
				(3)=[(2)/(1)]*			=[(4)/(2)]*100	
				100			[(://(=/] :00	*100
Promoter & Promoter group	Evoting	41353783	38090091	92.11	38090091	0	100.00	
l remeter d'i remeter group	Poll			0.00		0	0.00	
	Venue Voting			0.00		0	0.00	
	Postal Ballot			0.00		0	0.00	
	Sub - Total	41353783	38090091	92.11	38090091	0	100.00	
Public Institutions	Evoting	29410512	24276048	82.54	23834425	441623	98.18	1.82
	Poll			0.00		0	0.00	
	Venue Voting			0.00		0	0.00	0.00
	Postal Ballot			0.00		0	0.00	
	Sub - Total	29410512	24276048	82.54	23834425	441623	98.18	
Public non-institutions*	Evoting	39335410	8447982	21.48	8444632	3350	99.96	0.04
	Poll			0.00		0	0.00	0.00
	Venue Voting		664	0.00	664	0	0.00	0.00
	Postal Ballot			0.00		0	0.00	0.00
	Sub - Total	39335410	8448646	21.48	8445296	3350	99.96	0.04
TOTAL		110099705	70814785	64.32	70369812	444973	99.37	0.63

<sup>\*</sup> excludes (a) 8,87,041 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,15,364 shares held by IEPF Authority, (c) 1,750 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

RESOLUTION 4 - Re-appointment of Mr. A. N. Raju as a Director, liable to retire by rotation

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested	No							
in the agenda/Resolution?								
Category	Mode of Voting	No. of Shares	No of votes polled	% of votes	No. of Votes -in	No. of Votes -	% of votes in	% of votes
		held	(2)	polled on	favour	in against	favour on	against on
		(1)	( )	outstanding	(4)	(5)	votes polled	votes
		, ,		shares	. ,		(6)	polled
				(3)=[(2)/(1)]*			=[(4)/(2)]*100	
				100				*100
Promoter & Promoter group	Evoting	41353783	38567547	93.26	38567547	0	100.00	0.00
, ,	Poll	1		0.00		0	0.00	
	Venue Voting	1		0.00		0	0.00	
	Postal Ballot	1		0.00		0	0.00	0.00
	Sub - Total	41353783	38567547	93.26	38567547	0	100.00	0.00
Public Institutions	Evoting	29410512	24276048	82.54	24140631	135417	99.44	0.56
	Poll	-		0.00		0	0.00	0.00
	Venue Voting	-		0.00		0	0.00	0.00
	Postal Ballot	-		0.00		0	0.00	0.00
	Sub - Total	29410512	24276048	82.54	24140631	135417	99.44	0.56
Public non-institutions*	Evoting	39335410	8407044	21.37	8403694	3350	99.96	0.04
	Poll			0.00		0	0.00	0.00
	Venue Voting		664	0.00	664	0	0.00	0.00
	Postal Ballot			0.00		0	0.00	0.00
	Sub - Total	39335410	8407708	21.37	8404358	3350	99.96	0.04
TOTAL		110099705	71251303	64.72	71112536	138767	99.81	0.19

<sup>\*</sup> excludes (a) 8,87,041 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,15,364 shares held by IEPF Authority, (c) 1,750 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

RESOLUTION 5 - Re-appointment of Mr. Ganesh Lakshminarayan as Independent Director

Resolution Required (Ordinary/Special)	Special							
Whether Promoter/Promoter Group are interested	No							
in the agenda/Resolution?								
Category	Mode of Voting	No. of Shares	No of votes polled	% of votes	No. of Votes -in	No. of Votes -	% of votes in	% of votes
		held	(2)	polled on	favour	in against	favour on	against on
		(1)	. ,	outstanding	(4)	(5)	votes polled	votes
		, ,		shares	. ,		(6)	polled
				(3)=[(2)/(1)]*			=[(4)/(2)]*100	(7)=[(5)/(2)]
				100				*100
Promoter & Promoter group	Evoting	41353783	38567547	93.26	38567547	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Venue Voting			0.00		0	0.00	0.00
	Postal Ballot			0.00		0	0.00	
	Sub - Total	41353783	38567547	93.26	38567547	0	100.00	0.00
Public Institutions	Evoting	29410512	24276048	82.54	23245891	1030157	95.76	4.24
	Poll			0.00		0	0.00	
	Venue Voting			0.00		0	0.00	
	Postal Ballot			0.00		0	0.00	
	Sub - Total	29410512	24276048	82.54	23245891	1030157	95.76	4.24
Public non-institutions*	Evoting	39335410	8447982	21.48	8444632	3350	99.96	
	Poll			0.00		0	0.00	0.00
	Venue Voting		664	0.00	664	0	0.00	0.00
	Postal Ballot			0.00		0	0.00	
	Sub - Total	39335410	8448646	21.48	8445296	3350	99.96	0.04
TOTAL		110099705	71292241	64.75	70258734	1033507	98.55	1.45

<sup>\*</sup> excludes (a) 8,87,041 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,15,364 shares held by IEPF Authority, (c) 1,750 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

## **RESOLUTION 6 - Appointment of Secretarial Auditor**

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested	No							
in the agenda/Resolution?								
Category	Mode of Voting	No. of Shares	No of votes polled	% of votes	No. of Votes -in	No. of Votes -	% of votes in	% of votes
		held	(2)	polled on	favour	in against	favour on	against on
		(1)	. ,	outstanding	(4)	(5)	votes polled	votes
				shares			(6)	polled
				(3)=[(2)/(1)]*			=[(4)/(2)]*100	(7)=[(5)/(2)]
				100				*100
Promoter & Promoter group	Evoting	41353783	38567547	93.26	38567547	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Venue Voting			0.00		0	0.00	0.00
	Postal Ballot			0.00		0	0.00	0.00
	Sub - Total	41353783	38567547	93.26	38567547	0	100.00	0.00
Public Institutions	Evoting	29410512	24275470	82.54	24275470	0	100.00	0.00
	Poll	29410312	24213410	0.00	24213410	0	0.00	
	Venue Voting	-		0.00		0	0.00	
	Postal Ballot	1		0.00		0	0.00	
	Sub - Total	29410512	24275470		24275470			0.00
Public non-institutions*	Evoting	39335410	8447982	21.48	8447875	107	100.00	0.00
	Poll	]		0.00		0	0.00	0.00
	Venue Voting	]	664	0.00	664	0	0.00	
	Postal Ballot			0.00		0	0.00	0.00
	Sub - Total	39335410	8448646	21.48	8448539	107	100.00	0.00
TOTAL		110099705	71291663	64.75	71291556	107	100.00	0.00

<sup>\*</sup> excludes (a) 8,87,041 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,15,364 shares held by IEPF Authority, (c) 1,750 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

**RESOLUTION 7 - Increase in Borrowing Limits** 

Resolution Required (Ordinary/Special)	Special							
	No							
in the agenda/Resolution?								
Category	Mode of Voting	No. of Shares	No of votes polled	% of votes	No. of Votes -in	No. of Votes -	% of votes in	% of votes
		held	(2)	polled on	favour	in against	favour on	against on
		(1)	( )	outstanding	(4)	(5)	votes polled	votes
				shares	( )	(-)	(6)	polled
				(3)=[(2)/(1)]*			=[(4)/(2)]*100	
				100				*100
Promoter & Promoter group	Evoting	41353783	38567547	93.26	38567547	0	100.00	0.00
]	Poll	1		0.00		0	0.00	
	Venue Voting			0.00		0	0.00	
	Postal Ballot			0.00		0	0.00	0.00
	Sub - Total	41353783	38567547	93.26	38567547	0	100.00	0.00
Public Institutions	Evoting	29410512	24266662	82.51	23560115	706547	97.09	2.91
	Poll	1		0.00		0	0.00	0.00
	Venue Voting	1		0.00		0	0.00	0.00
	Postal Ballot	]		0.00		0	0.00	
	Sub - Total	29410512	24266662	82.51	23560115	706547	97.09	2.91
Public non-institutions*	Evoting	39335410	8447982	21.48	8445873	2109	99.98	
	Poll			0.00		0	0.00	0.00
	Venue Voting		664	0.00	664	0	0.00	
	Postal Ballot			0.00		0	0.00	
	Sub - Total	39335410	8448646	21.48	8446537	2109	99.98	0.02
TOTAL		110099705	71282855	64.74	70574199	708656	99.01	0.99

<sup>\*</sup> excludes (a) 8,87,041 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,15,364 shares held by IEPF Authority, (c) 1,750 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights