

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	41353783	38567547	93.26	38567547	0	100.00	0.00
	Poll			0.00			0.00	0.00
	Venue Voting			0.00			0.00	0.00
	Postal Ballot			0.00			0.00	0.00
	Sub - Total	41353783	38567547	93.26	38567547	0	100.00	0.00
Public Institutions	Evoting	29410512	24262992	82.50	24248195	14797	99.94	0.06
	Poll			0.00			0.00	0.00
	Venue Voting			0.00			0.00	0.00
	Postal Ballot			0.00			0.00	0.00
	Sub - Total	29410512	24262992	82.50	24248195	14797	99.94	0.06
Public non-institutions*	Evoting	39335410	8447982	21.48	8447875	107	100.00	0.00
	Poll			0.00			0.00	0.00
	Venue Voting		664	0.00	664		0.00	0.00
	Postal Ballot			0.00			0.00	0.00
	Sub - Total	39335410	8448646	21.48	8448539	107	100.00	0.00
TOTAL		110099705	71279185	64.74	71264281	14904	99.98	0.02

* 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 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	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
	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	24298498	82.62	24298498	0	100.00	0.00
Public non-institutions*	Evoting	39335410	8447982	21.48	8447880	102	100.00	0.00
	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	8448544	102	100.00	0.00
TOTAL		110099705	71314691	64.77	71314589	102	100.00	0.00

* 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 in the agenda/Resolution?	Yes							
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	41353783	38090091	92.11	38090091	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	38090091	92.11	38090091	0	100.00	0.00
Public Institutions	Evoting	29410512	24276048	82.54	23834425	441623	98.18	1.82
	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	23834425	441623	98.18	1.82
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

* 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 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	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	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

* 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 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	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	24276048	82.54	23245891	1030157	95.76	4.24
	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	23245891	1030157	95.76	4.24
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	71292241	64.75	70258734	1033507	98.55	1.45

* 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 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	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			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	24275470	82.54	24275470	0	100.00	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	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

* 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							
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	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	24266662	82.51	23560115	706547	97.09	2.91
	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	24266662	82.51	23560115	706547	97.09	2.91
Public non-institutions*	Evoting	39335410	8447982	21.48	8445873	2109	99.98	0.02
	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	8446537	2109	99.98	0.02
TOTAL		110099705	71282855	64.74	70574199	708656	99.01	0.99

* 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