

**Report of Scrutinizer for the Resolutions Passed at the 68th Annual General Meeting of
Sundaram Finance Limited**

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

**68th Annual General Meeting of the Equity Shareholders of Sundaram Finance Limited held on
Monday, the 6th September 2021 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 68th Annual General Meeting of the Equity Shareholders of Sundaram Finance Limited, held on Monday, the 6th September 2021 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 Wednesday, the 1st September 2021 (9:00 A.M.) and ended on Sunday, the 5th September 2021 (5:00 P.M.).
3. I ensured the closure of the remote e-voting process on 5th September 2021 at 5:00 P.M and e-voting at the meeting on 6th September 2021 at 10.55 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 ACCOUNTS FOR THE FINANCIAL YEAR 2020-21.

	Total
Number of valid votes received	70825685
Votes in favour of the Resolution	70807273
Votes against the Resolution	18412
Votes in favour as a percentage of total number of valid votes cast	99.9740%

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2) **ORDINARY RESOLUTION FOR DECLARATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2020-21.**

	Total
Number of valid votes received	70865685
Votes in favour of the Resolution	70847273
Votes against the Resolution	18412
Votes in favour as a percentage of total number of valid votes cast	99.9740%

3) **ORDINARY RESOLUTION FOR APPOINTMENT OF JOINT STATUTORY AUDITORS.**

	Total
Number of valid votes received	70850573
Votes in favour of the Resolution	70832161
Votes against the Resolution	18412
Votes in favour as a percentage of total number of valid votes cast	99.9740%

SPECIAL BUSINESS

4) **SPECIAL RESOLUTION FOR APPOINTMENT OF A DIRECTOR IN THE PLACE OF SRI S RAM, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.**

	Total
Number of valid votes received	68644578
Votes in favour of the Resolution	67273397
Votes against the Resolution	1371181
Votes in favour as a percentage of total number of valid votes cast	98.0025%

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5) SPECIAL RESOLUTION FOR APPOINTMENT OF A DIRECTOR IN THE PLACE OF SRI S VIJI, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

	Total
Number of valid votes received	66668026
Votes in favour of the Resolution	64073484
Votes against the Resolution	2594542
Votes in favour as a percentage of total number of valid votes cast	96.1083

Thanking you,

Place: Chennai
Dated: 6.09.2021

Yours Faithfully,



T K Bhaskar
Scrutinizer