

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

Date of the AGM/EGM	Not Applicable
Total number of shareholders on Record Date	24,230 Shareholders as on 29th January 2021
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

**Agenda-wise disclosure (to be disclosed separately for each agenda item) - Resolution 1**

<b>Resolution Required (Ordinary/Special)</b>	Ordinary Resolution passed for obtaining the approval of the Members through postal ballot to appoint Sri Ganesh Lakshminarayan (holding DIN: 00012583) as an Independent Director of the company to hold office for a term of five (5) consecutive years with effect from 12th August 2020 up to 11th August, 2025:							
<b>Whether Promoter/Promoter Group are interested in the agenda/Resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes -in favour (4)</b>	<b>No. of Votes -in against (5)</b>	<b>% of votes in favour on votes polled (6) =[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)] *100</b>
<b>Promoter &amp; Promoter group</b>	Evoting	39895219	39275201	98.45	39275201	-	100.00	0.00
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>39895219</b>	<b>39275201</b>	<b>98.45</b>	<b>39275201</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	Evoting	25944200	17407096	67.09	15594739	1812357	89.59	10.41
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>25944200</b>	<b>17407096</b>	<b>67.09</b>	<b>15594739</b>	<b>1812357</b>	<b>89.59</b>	<b>10.41</b>
<b>Public non-institutions*</b>	Evoting	43313090	9934801	22.94	9934419	382	100.00	0.00
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>43313090</b>	<b>9934801</b>	<b>22.94</b>	<b>9934419</b>	<b>382</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>109152509</b>	<b>66617098</b>	<b>61.03</b>	<b>64804359</b>	<b>1812739</b>	<b>97.28</b>	<b>2.72</b>

\* excludes 9,22,960 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), 97,825 shares held by IEPF Authority, 5,106 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights and 2,500 shares held by Sri Ganesh Lakshminarayan with others abstained from voting



Agenda-wise disclosure (to be disclosed separately for each agenda item) - Resolution 2

Resolution Required (Ordinary/Special)	Ordinary Resolution passed for obtaining the approval of the Members through postal ballot for Elevation of Sri Harsha Viji, Deputy Managing Director as Executive Vice Chairman, with effect from 1st April 2021:							
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
<b>Promoter &amp; Promoter group</b>	Evoting	32353957	31909391	98.63	31909391	-	100.00	0.00
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>32353957</b>	<b>31909391</b>	<b>98.63</b>	<b>31909391</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	Evoting	25944200	18156002	69.98	18156002	0	100.00	0.00
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>25944200</b>	<b>18156002</b>	<b>69.98</b>	<b>18156002</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public non-institutions*</b>	Evoting	43315590	9934801	22.94	9934419	382	100.00	0.00
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>43315590</b>	<b>9934801</b>	<b>22.94</b>	<b>9934419</b>	<b>382</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>101613747</b>	<b>60000194</b>	<b>59.05</b>	<b>59999812</b>	<b>382</b>	<b>100.00</b>	<b>0.00</b>

\* excludes 9,22,960 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), 97,825 shares held by IEPF Authority and 5,106 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights and 75,41,262 shares held by Sri Harsha Viji with others abstained from voting



Agenda-wise disclosure (to be disclosed separately for each agenda item) - Resolution 3

Resolution Required (Ordinary/Special)	Ordinary Resolution passed for obtaining the approval of the Members through postal ballot for Elevation of Sri Rajiv C Lochan, Director - Strategy as Managing Director, with effect from 1st April 2021:							
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
<b>Promoter &amp; Promoter group</b>	Evoting	39895219	39275201	98.45	39275201	-	100.00	0.00
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>39895219</b>	<b>39275201</b>	<b>98.45</b>	<b>39275201</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	Evoting	25944200	18156002	69.98	18156002	0	100.00	0.00
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>25944200</b>	<b>18156002</b>	<b>69.98</b>	<b>18156002</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public non-institutions*</b>	Evoting	43315590	9934801	22.94	9934419	382	100.00	0.00
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>43315590</b>	<b>9934801</b>	<b>22.94</b>	<b>9934419</b>	<b>382</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>109155009</b>	<b>67366004</b>	<b>61.72</b>	<b>67365622</b>	<b>382</b>	<b>100.00</b>	<b>0.00</b>

\* excludes 9,22,960 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), 97,825 shares held by IEPF Authority and 5,106 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

*Mitha*



Agenda-wise disclosure (to be disclosed separately for each agenda item) - Resolution 4

<b>Resolution Required (Ordinary/Special)</b>	Ordinary Resolution passed for obtaining the approval of the Members through postal ballot for Elevation of Sri A N Raju, Director(Operations), as Deputy Managing Director, with effect from 1st April 2021:							
<b>Whether Promoter/Promoter Group are interested in the agenda/Resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes -in favour (4)</b>	<b>No. of Votes -in against (5)</b>	<b>% of votes in favour on votes polled (6) =[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)] *100</b>
<b>Promoter &amp; Promoter group</b>	Evoting	39895219	39275201	98.45	39275201	-	100.00	0.00
	Poll							
	Postal Ballot		0	0.00	0	-	0.00	0.00
	<b>Total</b>	<b>39895219</b>	<b>39275201</b>	<b>98.45</b>	<b>39275201</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	Evoting	25944200	18156002	69.98	18156002	0	100.00	0.00
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>25944200</b>	<b>18156002</b>	<b>69.98</b>	<b>18156002</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public non-institutions*</b>	Evoting	43278062	9897273	22.85	9896891	382	100.00	0.00
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>43278062</b>	<b>9897273</b>	<b>22.85</b>	<b>9896891</b>	<b>382</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>109117481</b>	<b>67328476</b>	<b>61.70</b>	<b>67328094</b>	<b>382</b>	<b>100.00</b>	<b>0.00</b>

\* excludes 9,22,960 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), 97,825 shares held by IEPF Authority, 5,106 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights and 37,528 shares held by Sri A N Raju with others abstained from voting

