

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	25,105 Shareholders as on 4th November 2022
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

Resolution Required (Ordinary/Special)	Amendment to Article 7 of the Articles of Association of the Company passed through Special Resolution							
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	42768519	41488791	97.0078	41488791	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	42768519	41488791	97.0078	41488791	-	100.0000	0.0000
Public Institutions	Evoting	27098637	22458928	82.8784	22458928	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	27098637	22458928	82.8784	22458928	-	100.0000	0.0000
Public non-institutions*	Evoting	40224284	3423317	8.5106	3422354	963	99.9719	0.0281
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	40224284	3423317	8.5106	3422354	963	99.9719	0.0281
TOTAL		110091440	67371036	61.1955	67370073	963	99.9986	0.0014

* excludes (a) 9,06,545 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,02,319 shares held by IEPF Authority, (c) 3,556 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights