SUNDARAM FINANCE HOLDINGS LIMITED 21, PATULLOS ROAD, CHENNAI - 600002

MINUTES OF THE PROCEEDINGS HELD AT REGISTERED OFFICE ON MONDAY, THE 12^{TH} SEPTEMBER 2022 AT 5.00 P.M FOR DECLARATION OF RESULTS OF E-VOTING THROUGH POSTAL BALLOT.

PRESENT:

FRESENT.		
Chairman	Sri Harsha Viji	
Scrutinizer	Sri T.K. Bhaskar, Partner,	
	HSB Partners, Chennai	
Secretary & Compliance Officer	Sri S Kalyanaraman	
Representative of RTA	Mrs. R. Komalavalli, Senior	
	Manager	

Sri T.K. Bhaskar, Scrutinizer, stated that he had carried out the scrutiny of all the postal ballot through e-voting received upto the close of working hours (17:00 hrs) on 11th September 2022 and submitted his report relating to the results on E-voting to the Chairman. He added that the Company had provided only the e-voting facility to its members in compliance with the circular issued by the Ministry of Corporate Affairs dated 05th May 2022. He also added that the postal ballot through e-voting was conducted in accordance with the provisions of Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

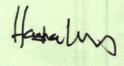


The Report submitted by the Scrutinizer was taken on record and the Chairman announced the results of the postal ballot through e-voting as under:

Ordinary Resolution passed for obtaining the approval of the Members through postal ballot to appoint Sri Ananth Ramanujam (holding DIN: 00061970) as Non-Executive Non-Independent Director of the company.







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Particulars	Number of Shareholders	Number of Shares
Total Number of E-Votes	340	128027402
E-Votes in favour of the Resolution	324	128012138
E-Votes against the Resolution	16	15264
% of E-Votes in favour		99.99

The Chairman then declared that the following Ordinary Resolution, as set out in the Postal Ballot Notice dated 03rd August 2022, was carried with the requisite majority:

"RESOLVED that, pursuant to Sections 149, 152 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with Reg. 17(IC) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Sri Ananth Ramanujam (holding DIN:00061970) be and is hereby appointed as a Non-Executive Non-Independent Director of the company, liable to retire by rotation"

Place: Chennai Date: 12.09.2022



