

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

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

**PRESENT:**

<b>Chairman</b>	Sri Harsha Viji
<b>Scrutinizer</b>	Sri T.K. Bhaskar, Partner, HSB Partners, Chennai
<b>Secretary &amp; Compliance Officer</b>	Sri S Kalyanaraman
<b>Representative of RTA</b>	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 11<sup>th</sup> 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 05<sup>th</sup> 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.



A handwritten signature in black ink, appearing to read "Harsha Viji".

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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 03<sup>rd</sup> 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

  
CHAIRMAN

