

SUNDARAM FINANCE HOLDINGS LIMITED
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	32632 Shareholders as on 05th August 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)	Ordinary Resolution, pursuant to section 149,152 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with Reg.17(1C) of the SEBI (LODR) Regulations,2015, for obtaining the approval of the Members through postal ballot to appoint Sri Ananth Ramanujam (holding DIN: 00061970) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation							
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		106722384	86.44	106722384	-	100.00	0.00
	Poll	123466029	-	-	-	-	0.00	0.00
	Postal Ballot		-	-	-	-	0.00	0.00
	Total	123466029	106722384	86.44	106722384	-	100.00	0.00
Public Institutions	Evoting		10942313	85.09	10940891	1422	99.99	0.01
	Poll	12859753	-	-	-	-	0.00	0.00
	Postal Ballot		-	-	-	-	0.00	0.00
	Total	12859753	10942313	85.09	10940891	1422	99.99	0.01
Public non-institutions	Evoting		10362705	12.08	10348863	13842	99.87	0.13
	Poll	85778078	-	-	-	-	0.00	0.00
	Postal Ballot		-	-	-	-	0.00	0.00
	Total	85778078	10362705	12.08	10348863	13842	99.87	0.13
TOTAL		222103860	128027402	57.64	128012138	15264	99.99	0.01

