

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	32731 Shareholders as on 03rd February 2023								
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)	Special Resolution - To appoint Ms Priyamvada Ramkumar holding (DIN: 07878808), as Independent Non- Executive Director of the Company to hold office for a term of five (5) consecutive years with effect from 01st April 2023.								
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	Evolving	123471229	118991521	96.37	118991521	-	100.000	0.00	
	Poll		-	-	-	-	0.00	0.00	
	Postal Ballot		-	-	-	-	0.00	0.00	
Total		123471229	118991521	96.37	118991521	-	100.000	0.00	
Public Institutions	Evolving	12834620	10960301	85.40	10960301	0	100.000	0.00	
	Poll		-	-	-	-	0.00	0.00	
	Postal Ballot		-	-	-	-	0.00	0.00	
Total		12834620	10960301	85.40	10960301	0	100.000	0.00	
Public non-institutions*	Evolving	84342779	3631673	10.23	8626815	4858	99.944	0.056	
	Poll		-	-	-	-	0.00	0.00	
	Postal Ballot		-	-	-	-	0.00	0.00	
Total		84342779	8631673	10.23	8626815	4858	99.944	0.056	
TOTAL		220648628	138583495	62.81	138578637	4858	99.996	0.004	

* excludes shares which do not have voting rights (a) 14,12,022 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 26,564 shares held by IEFF Authority, (c) 16,646 shares held in Sundaram Finance Holdings Limited Unclaimed Suspend Account.

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

Resolution Required (Ordinary/Special)	Ordinary Resolution - To appoint Sri Sriram Vijji holding (DIN: 03630636), as a Non Independent Non-Executive Director of the Company, liable to retire by rotation, with effect from 1st April 2023									
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	Evolving	123471229	108808431	88.12	108808431	-	100.000	0.00		
	Postal Ballot		-	-	-	-	0.00	0.00		
	Total	123471229	108808431	88.12	108808431	-	100.000	0.00		
Public Institutions	Evolving		10960301	85.40	10960301	0	100.000	0.00		
	Postal Ballot	12834620	-	-	-	-	0.00	0.00		
	Total	12834620	10960301	85.40	10960301	0	100.000	0.00		
Public non-institutions*	Evolving		8631673	10.23	8623353	8320	99.904	0.096		
	Postal Ballot	84342779	-	-	-	-	0.00	0.00		
	Total	84342779	8631673	10.23	8623353	8320	99.904	0.096		
TOTAL		220648628	128400405	58.19	128392085	8320	99.994	0.006		

* excludes shares which do not have voting rights (a) 14, 12,022 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 26,564 shares held by IEFF Authority, (c) 16,646 shares held in Sundaram Finance Holdings Limited Unclaimed Suspense Account.

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