

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	33003 Shareholders as on 12th November 2021							
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 under Sections 149,152 of the Companies Act, 2013, read with the Rules framed thereunder, Schedule IV to the Act, Regulations 17(1A) and 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of Sri S. Prasad, Independent Director for a term upto 15th February 2024							
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		120651605	97.72	120651605	-	100.0000	0.0000
	Poll	123466029	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	123466029	120651605	97.72	120651605	-	100.0000	0.0000
Public Institutions	Evoting		10989641	78.55	1563311	9426330	14.2253	85.7747
	Poll	13990438	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13990438	10989641	78.55	1563311	9426330	14.2253	85.7747
Public non-institutions* (Excludes 14,12,022 shares held by Sundaram Finance Employees Welfare Trust, which is categorised as 'Non-Promoter Non-Public')	Evoting		12717833	15.28	12679491	38342	99.6985	0.3015
	Poll	83235371	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	83235371	12717833	15.28	12679491	38342	99.6985	0.3015
TOTAL		220691838	144359079	65.41	134894407	9464672	93.4437	6.5563

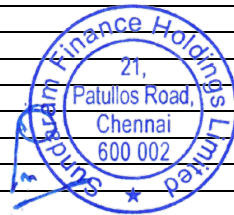


Agenda-wise disclosure (to be disclosed separately for each agenda item) - Resolution 2

Resolution Required (Ordinary/Special)	Special Resolution under Sections 149,152 of the Companies Act, 2013, read with the Rules framed thereunder, Schedule IV to the Act and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of Ms. Shobhana Ramachandhran, Independent Director for a term upto 15th February 2026							
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	123466029	120651605	97.72	120651605	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		123466029	120651605	97.72	120651605	-	100.0000
Public Institutions	Evoting	13990438	10989641	78.55	1563311	9426330	14.2253	85.7747
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13990438	10989641	78.55	1563311	9426330	14.2253
Public non-institutions* (Excludes 14,12,022 shares held by Sundaram Finance Employees Welfare Trust, which is categorised as 'Non-Promoter Non-Public')	Evoting	83235371	12213819	14.67	12175475	38344	99.6861	0.3139
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		83235371	12213819	14.67	12175475	38344	99.6861
TOTAL		220691838	143855065	65.18	134390391	9464674	93.4207	6.5793

Agenda-wise disclosure (to be disclosed separately for each agenda item) - Resolution 3

Resolution Required (Ordinary/Special)	Special Resolution under Sections 149,152 of the Companies Act, 2013, read with the Rules framed thereunder, Schedule IV to the Act and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of Sri R. Venkatraman, Independent Director for a term upto 15th February 2027.							
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	123466029	120651605	97.72	120651605	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		123466029	120651605	97.72	120651605	-	100.0000
Public Institutions	Evoting	13990438	10989641	78.55	10989641	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13990438	10989641	78.55	10989641	-	100.0000
Public non-institutions* (Excludes 14,12,022 shares held by Sundaram Finance Employees Welfare Trust, which is categorised as 'Non-Promoter Non-Public')	Evoting	83235371	12743033	15.31	12704689	38344	99.6991	0.3009
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		83235371	12743033	15.31	12704689	38344	99.6991
TOTAL		220691838	144384279	65.42	144345935	38344	99.9734	0.0266



Agenda-wise disclosure (to be disclosed separately for each agenda item) - Resolution 4

Resolution Required (Ordinary/Special)	Ordinary Resolution under Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 2(76) and Section 188 of the Companies Act, 2013, Rules framed thereunder, for sale of shares held in Sundaram Clayton Limited to T. V. Sundram Iyengar & Sons Private Limited							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	Yes. Sri Srivats Ram, Sri Harsha Viji, Directors and their relatives are interested in the resolution.							
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	123466029	33361830	27.02	33361830	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		123466029	33361830	27.02	33361830	-	100.0000
Public Institutions	Evoting	13990438	10989641	78.55	10802087	187554	98.2934	1.7066
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13990438	10989641	78.55	10802087	187554	98.2934
Public non-institutions* (Excludes 14,12,022 shares held by Sundaram Finance Employees Welfare Trust, which is categorised as 'Non-Promoter Non-Public')	Evoting	83235371	7628400	9.16	7588429	39971	99.4760	0.5240
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		83235371	7628400	9.16	7588429	39971	99.4760
TOTAL		220691838	51979871	23.55	51752346	227525	99.5623	0.4377

