## 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. of Shares No of votes polled Category Mode of Voting % of votes No. of Votes -in No. of % of votes in % of votes against on held (2) polled on favour Votes -in favour on against (1) outstanding (4) votes polled votes polled shares (5) (6) $(3)=[(2)/(1)]^*$ =[(4)/(2)]\*100 (7)=[(5)/(2)] 100 \*100 Promoter & Promoter group 120651605 97.72 120651605 100.0000 0.0000 **Evoting** Poll 123466029 \_ Postal Ballot 123466029 120651605 97.72 120651605 100.0000 0.0000 Total -14.2253 **Public Institutions Evoting** 10989641 78.55 1563311 9426330 85.7747 Poll 13990438 Postal Ballot Total 13990438 10989641 78.55 1563311 9426330 14.2253 85.7747 Public non-institutions\* Evoting 12717833 15.28 12679491 38342 99.6985 0.3015 83235371 Poll (Excludes 14,12,022 shares held by Sundaram Finance Employees Welfare Trust, which is Postal Ballot -\_ -12717833 15.28 12679491 38342 99.6985 0.3015 Total 83235371 categorised as 'Non-Promoter Non-Public')

220691838

144359079

65.41

134894407

TOTAL



93.4437

6.5563

9464672

Agenda-wise disclosure (to be disclosed separately	y for each agenda item) - Resolution 2	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 i	n No								
the agenda/Resolution?									
Category	Mode of Voting	No. of Shares	No of votes polled	% of votes	No. of Votes -in	No. of	% of votes in	% of votes	
		held	(2)	polled on	favour	Votes -in	favour on	against on	
		(1)		outstanding	(4)	against	votes polled	votes	
				shares		(5)	(6)	polled	
				(3)=[(2)/(1)]* 100			=[(4)/(2)]*100	(7)=[(5)/(2)] *100	
Promoter & Promoter group	Evoting		120651605		120651605	_	100.0000		
	Poll	123466029		51.12	120031003	_	-	0.0000	
	Postal Ballot	120100020	_	_	_	_	_	_	
	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*	Evoting		12213819	14.67	12175475	38344	99.6861	0.3139	
(Excludes 14,12,022 shares held by Sundaram	Poll	83235371	12213013	-	12175475	-	- 33.0001	3.0103	
Finance Employees Welfare Trust, which is	Postal Ballot		_	_	_	_	_	_	
categorised as 'Non-Promoter Non-Public')	Total	83235371	12213819	14.67	12175475	38344	99,6861	0.3139	
TOTAL		220691838			134390391	9464674			

Agenda-wise disclosure (to be disclosed separately	or 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	against on votes polled
Promoter & Promoter group	Evoting Poll Postal Ballot	123466029	120651605 - -	97.72 - -	120651605 - -		100.0000	0.0000
	Total	123466029	120651605	97.72	120651605	-	100.0000	0.0000
Public Institutions	Evoting Poll Postal Ballot	13990438	10989641	78.55 - -	10989641		100.0000	0.0000
	Total	13990438	10989641	78.55	10989641	-	100.0000	0.0000
Public non-institutions* (Excludes 14,12,022 shares held by Sundaram Finance Employees Welfare Trust, which is	Evoting Patullos Road, Chennai Postal Ballot 600 002	83235371	12743033	15.31	12704689	38344	99.6991	0.3009
categorised as 'Non-Promoter Non-Public') TOTAL	Total 000 002	83235371 220691838	12743033 144384279	15.31 65.42	12704689 144345935	38344 38344		0.3009 0.0266

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 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)]*	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 Poll	123466029	33361830 -	27.02	33361830 -	-	100.0000	0.0000
	Postal Ballot Total	123466029	- 33361830	27.02	- 33361830	-	100.0000	0.0000
Public Institutions	Evoting Poll Postal Ballot	13990438	10989641 - -	78.55	10802087	187554 - -	98.2934	1.7066
	Total	13990438	10989641	78.55	10802087	187554	98.2934	1.7066
Public non-institutions* (Excludes 14,12,022 shares held by Sundaram Finance Employees Welfare Trust, which is	Evoting Poll Postal Ballot	83235371	7628400 - -	9.16	7588429 - -	39971	99.4760	0.5240
categorised as 'Non-Promoter Non-Public') TOTAL	Total	83235371 220691838	7628400 51979871	9.16	7588429 51752346		99.4760	

