

**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	24909 Shareholders as on 10th July 2020
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 under Sections 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder, for obtaining the approval of the members through Postal Ballot for increasing the Authorised Share Capital of the Company from ₹80.00 cr. to ₹160.00 cr. and effecting consequential amendment in the Memorandum of Association
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Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No
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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	79963119	79156888	98.99	79156888	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>79963119</b>	<b>79156888</b>	<b>98.99</b>	<b>79156888</b>	<b>-</b>	<b>100.0000</b>
Public Institutions	Evoting	13706290	11540126	84.20	11539776	350	99.9970	0.0030
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>13706290</b>	<b>11540126</b>	<b>84.20</b>	<b>11539776</b>	<b>350</b>	<b>99.9970</b>
Public non-institutions* (Excludes 9,60,960 shares held by Sundaram Finance Employees Welfare Trust, which is categorised as 'Non-Promoter Non-Public')	Evoting	56473491	11223110	19.87	11176685	46425	99.5863	0.4137
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>56473491</b>	<b>11223110</b>	<b>19.87</b>	<b>11176685</b>	<b>46425</b>	<b>99.5863</b>
<b>TOTAL</b>		<b>150142900</b>	<b>101920124</b>	<b>67.88</b>	<b>101873349</b>	<b>46775</b>	<b>99.9541</b>	<b>0.0459</b>

