

**Report of Scrutinizer for the Resolutions Passed at the 28<sup>th</sup> Annual General Meeting of  
Sundaram Finance Holdings Limited**

To  
Sri T.T. Srinivasaraghavan  
Chairman  
Sundaram Finance Holdings Limited  
21 Patullos Road  
Chennai 600 002

**28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sundaram Finance Holdings Limited  
held on Thursday, the 14<sup>th</sup> July 2022 at 10:00 A.M. IST through Video Conferencing**

I, T K Bhaskar, appointed as Scrutinizer for the purpose of conducting the remote e-voting and e-voting at the meeting on the below mentioned resolutions in a fair and transparent manner at the 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sundaram Finance Holdings Limited, held on Thursday, the 14<sup>th</sup> July 2022 at 10:00 A.M IST through Video Conferencing, submit my report as under:

1. The Company had engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facilities, enabling the members to cast their votes electronically in a secure manner.
2. The remote e-voting commenced on Saturday, the 9<sup>th</sup> July 2022 (9:00 A.M.) and ended on Wednesday, the 13<sup>th</sup> July 2022 (5:00 P.M.).
3. I ensured the closure of the remote e-voting process on 13<sup>th</sup> July 2022 at 5:00 P.M and e-voting at the meeting on 14<sup>th</sup> July 2022 at 11.00 A.M. Thereafter, I downloaded and forwarded the E-voting Report to the Registrar & Share Transfer Agents.
4. The results of the e-voting process are as under:

**ORDINARY BUSINESS**

**1) ORDINARY RESOLUTION FOR ADOPTION OF ACCOUNTS FOR THE FINANCIAL YEAR 2021-22.**

	<b>Total</b>
Number of valid votes received	13,87,34,238
Votes in favour of the Resolution	13,87,33,498
Votes against the Resolution	740
Votes in favour as a percentage of total number of valid votes cast	99.9995%



**2) ORDINARY RESOLUTION FOR DECLARATION OF FINAL AND SPECIAL FOR THE FINANCIAL YEAR 2021-22.**

	<b>Total</b>
Number of valid votes received	13,87,33,638
Votes in favour of the Resolution	13,87,33,562
Votes against the Resolution	76
Votes in favour as a percentage of total number of valid votes cast	99.9999%

**3) ORDINARY RESOLUTION FOR RE-ELECTION OF THE RETIRING DIRECTOR SRI SRIVATS RAM**

	<b>Total</b>
Number of valid votes received	12,63,39,301
Votes in favour of the Resolution	12,63,36,697
Votes against the Resolution	2,604
Votes in favour as a percentage of total number of valid votes cast	99.9979%

**4) ORDINARY RESOLUTION FOR RE-APPOINTMENT OF M/S. R.G.N. PRICE & CO., CHARTERED ACCOUNTANTS, CHENNAI, AS STATUTORY AUDITORS OF THE COMPANY FOR A FURTHER TERM OF 5 CONSECUTIVE YEARS FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING**

	<b>Total</b>
Number of valid votes received	13,87,34,238
Votes in favour of the Resolution	13,87,33,870
Votes against the Resolution	368
Votes in favour as a percentage of total number of valid votes cast	99.9997%

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5) ORDINARY RESOLUTION FOR APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS

	Total
Number of valid votes received	1,85,12,718
Votes in favour of the Resolution	1,83,23,623
Votes against the Resolution	1,89,095
Votes in favour as a percentage of total number of valid votes cast	98.9786%

Thanking you,  
Place: Chennai  
Dated: 14.07.2022

Yours Faithfully,

  
T. K. Bhaskar  
Scrutinizer