

**Report of Scrutinizer for the Resolutions Passed at the 27<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

**27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sundaram Finance Holdings Limited  
held on Wednesday, the 14<sup>th</sup> July 2021 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 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sundaram Finance Holdings Limited, held on Wednesday, the 14<sup>th</sup> July 2021 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 Friday, the 9<sup>th</sup> July 2021 (9:00 A.M.) and ended on Tuesday, the 13<sup>th</sup> July 2021 (5:00 P.M.).
3. I ensured the closure of the remote e-voting process on 13<sup>th</sup> July 2021 at 5:00 P.M and e-voting at the meeting on 14<sup>th</sup> July 2021 at 10:45 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 2020-21.**

	<b>Total</b>
Number of valid votes received	14,09,42,284
Votes in favour of the Resolution	14,09,39,768
Votes against the Resolution	2,516
Votes in favour as a percentage of total number of valid votes cast	99.9982%



**2) ORDINARY RESOLUTION FOR DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR 2020-21.**

	<b>Total</b>
Number of valid votes received	14,09,42,284
Votes in favour of the Resolution	14,09,39,884
Votes against the Resolution	2,400
Votes in favour as a percentage of total number of valid votes cast	99.9983%

**3) ORDINARY RESOLUTION FOR APPOINTMENT OF A DIRECTOR IN THE PLACE OF SRI T.T. SRINIVASARAGHAVAN, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.**

	<b>Total</b>
Number of valid votes received	13,89,84,938
Votes in favour of the Resolution	13,89,66,144
Votes against the Resolution	18,794
Votes in favour as a percentage of total number of valid votes cast	99.9865%

Thanking you,  
Place: Chennai  
Dated: 14.07.2021

Yours Faithfully,



T. K. Bhaskar  
Scrutinizer