

**VOTING RESULTS UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Date of the AGM/EGM	15th July 2020
Total number of shareholders on Record Date	24903 Shareholders as on 8th July 2020
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	12
Public:	68

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

**RESOLUTION 1 - ADOPTION OF ACCOUNTS FOR THE FINANCIAL YEAR 2019-20**

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No							
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	79963319	72223830	90.3212	72223830	0	100.0000	0.0000
	VENUE VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	<b>SUB TOTAL</b>		<b>79963319</b>	<b>72223830</b>	<b>90.3212</b>	<b>72223830</b>	<b>0</b>	<b>100.0000</b>
PUBLIC-INSTITUTIONS	E-VOTING	12831466	10996451	85.6991	10996451	0	100.0000	0.0000
	VENUE VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	<b>SUB TOTAL</b>		<b>12831466</b>	<b>10996451</b>	<b>85.6991</b>	<b>10996451</b>	<b>0</b>	<b>100.0000</b>
PUBLIC-NON INSTITUTIONS* <small>(Excludes 9,60,960 shares held by Sundaram Finance Employees Welfare Trust, which is categorised as 'Non-Promoter Non-Public')</small>	E-VOTING	57348115	11666975	20.3441	11648306	18669	99.8400	0.1600
	VENUE VOTING		115030	0.2006	115030	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	<b>SUB TOTAL</b>		<b>57348115</b>	<b>11782005</b>	<b>20.5447</b>	<b>11763336</b>	<b>18669</b>	<b>99.8415</b>
<b>GRAND TOTAL</b>		<b>150142900</b>	<b>95002286</b>	<b>63.2746</b>	<b>94983617</b>	<b>18669</b>	<b>99.9803</b>	<b>0.0197</b>

**RESOLUTION 2 - DECLARATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2019-20**

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No							
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	79963319	72223830	90.3212	72223830	0	100.0000	0.0000
	VENUE VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	<b>SUB TOTAL</b>		<b>79963319</b>	<b>72223830</b>	<b>90.3212</b>	<b>72223830</b>	<b>0</b>	<b>100.0000</b>
PUBLIC-INSTITUTIONS	E-VOTING	12831466	10996451	85.6991	10996451	0	100.0000	0.0000
	VENUE VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	<b>SUB TOTAL</b>		<b>12831466</b>	<b>10996451</b>	<b>85.6991</b>	<b>10996451</b>	<b>0</b>	<b>100.0000</b>
PUBLIC-NON INSTITUTIONS* <small>(Excludes 9,60,960 shares held by Sundaram Finance Employees Welfare Trust, which is categorised as 'Non-Promoter Non-Public')</small>	E-VOTING	57348115	11666975	20.3441	11666706	269	99.9977	0.0023
	VENUE VOTING		115030	0.2006	115030	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	<b>SUB TOTAL</b>		<b>57348115</b>	<b>11782005</b>	<b>20.5447</b>	<b>11781736</b>	<b>269</b>	<b>99.9977</b>
<b>GRAND TOTAL</b>		<b>150142900</b>	<b>95002286</b>	<b>63.2746</b>	<b>95002017</b>	<b>269</b>	<b>99.9997</b>	<b>0.0003</b>



RESOLUTION 3 - APPOINT OF A DIRECTOR IN THE PLACE OF SRI HARSHA VIJI, WHO RETIRES BY ROTATION AND BEING ELIGIBLE SEEKS RE-APPOINTMENT

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	Yes. Sri Harsha Viji, Director, and his relatives, are interested in the Resolution.							
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	79963319	64584130	80.7672	64584130	0	100.0000	0.0000
	VENUE VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	<b>SUB TOTAL</b>	<b>79963319</b>	<b>64584130</b>	<b>80.7672</b>	<b>64584130</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
PUBLIC-INSTITUTIONS	E-VOTING	12831466	10996451	85.6991	10995483	968	99.9912	0.0088
	VENUE VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	<b>SUB TOTAL</b>	<b>12831466</b>	<b>10996451</b>	<b>85.6991</b>	<b>10995483</b>	<b>968</b>	<b>99.9912</b>	<b>0.0088</b>
PUBLIC-NON INSTITUTIONS* (Excludes 9,60,960 shares held by Sundaram Finance Employees Welfare Trust, which is categorised as 'Non-Promoter Non-Public')	E-VOTING	57348115	11666975	20.3441	11648066	18909	99.8379	0.1621
	VENUE VOTING		115030	0.2006	115030	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	<b>SUB TOTAL</b>	<b>57348115</b>	<b>11782005</b>	<b>20.5447</b>	<b>11763096</b>	<b>18909</b>	<b>99.8395</b>	<b>0.1605</b>
<b>GRAND TOTAL</b>		<b>150142900</b>	<b>87362586</b>	<b>58.1863</b>	<b>87342709</b>	<b>19877</b>	<b>99.9772</b>	<b>0.0228</b>

RESOLUTION 4 - APPOINTMENT OF SRI S RAVI AS MANAGER UNDER THE COMPANIES ACT, 2013

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No							
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	79963319	72223830	90.3212	72223830	0	100.0000	0
	VENUE VOTING		0	0.0000	0	0	0.0000	0
	POLL		0	0.0000	0	0	0.0000	0
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0
	<b>SUB TOTAL</b>	<b>79963319</b>	<b>72223830</b>	<b>90.3212</b>	<b>72223830</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	12831466	10996451	85.6991	10451032	545419	95.0400	4.95995
	VENUE VOTING		0	0.0000	0	0	0.0000	0.00000
	POLL		0	0.0000	0	0	0.0000	0
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0
	<b>SUB TOTAL</b>	<b>12831466</b>	<b>10996451</b>	<b>85.6991</b>	<b>10451032</b>	<b>545419</b>	<b>95.0400</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS* (Excludes 9,60,960 shares held by Sundaram Finance Employees Welfare Trust, which is categorised as 'Non-Promoter Non-Public')	E-VOTING	57348115	11666975	20.3441	11648066	18909	99.8379	0.16207
	VENUE VOTING		115030	0.2006	115030	0	100.0000	0.00000
	POLL		0	0.0000	0	0	0.0000	0
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0
	<b>SUB TOTAL</b>	<b>57348115</b>	<b>11782005</b>	<b>20.5447</b>	<b>11763096</b>	<b>18909</b>	<b>99.8395</b>	<b>0.16049</b>
<b>GRAND TOTAL</b>		<b>150142900</b>	<b>95002286</b>	<b>63.2746</b>	<b>94437958</b>	<b>564328</b>	<b>99.4060</b>	<b>0.59402</b>

