

Report of Scrutinizer for the Resolutions Passed at the 71st Annual General Meeting of Sundaram Finance Limited

To
Mr. S. Viji
Chairman
Sundaram Finance Limited
21 Patullos Road
Chennai 600 002

71st Annual General Meeting of the Equity Shareholders of Sundaram Finance Limited held on Wednesday, the 14th August 2024 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 71st Annual General Meeting of the Equity Shareholders of Sundaram Finance Limited, held on Wednesday, the 14th August 2024 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 9th August 2024 (9:00 A.M.) and ended on Tuesday, the 13th August 2024 (5:00 P.M.).
3. I ensured the closure of the remote e-voting process on 13th August 2024 at 5:00 P.M and e-voting at the meeting on 14th August 2024 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 AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024**

	Total
Number of valid votes received	7,76,47,278
Votes in favour of the Resolution	7,76,46,658
Votes against the Resolution	620
Votes in favour as a percentage of total number of valid votes cast	99.9992%

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2) **ORDINARY RESOLUTION FOR DECLARATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024**

	Total
Number of valid votes received	7,77,05,066
Votes in favour of the Resolution	7,77,04,446
Votes against the Resolution	620
Votes in favour as a percentage of total number of valid votes cast	99.9992%

3) **ORDINARY RESOLUTION FOR APPOINTMENT OF JOINT STATUTORY AUDITORS**

	Total
Number of valid votes received	7,76,55,879
Votes in favour of the Resolution	7,71,15,643
Votes against the Resolution	5,40,236
Votes in favour as a percentage of total number of valid votes cast	99.3043%

4) **SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR. S. VIJI AS A DIRECTOR LIABLE TO RETIRE BY ROTATION**

	Total
Number of valid votes received	7,63,71,492
Votes in favour of the Resolution	7,54,19,351
Votes against the Resolution	9,52,141
Votes in favour as a percentage of total number of valid votes cast	98.7533%

5) **ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. SRIVATS RAM AS A DIRECTOR LIABLE TO RETIRE BY ROTATION**

	Total
Number of valid votes received	7,58,77,358
Votes in favour of the Resolution	7,50,27,014
Votes against the Resolution	8,50,344
Votes in favour as a percentage of total number of valid votes cast	98.8793%

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6) **ORDINARY RESOLUTION FOR APPROVAL TO THE REVISION IN THE TERMS OF REMUNERATION OF MR. HARSHA VIJI**

	Total
Number of valid votes received	7,58,47,031
Votes in favour of the Resolution	7,55,16,364
Votes against the Resolution	3,30,667
Votes in favour as a percentage of total number of valid votes cast	99.5640%

7) **SPECIAL RESOLUTION FOR INCREASE IN BORROWING LIMITS**

	Total
Number of valid votes received	7,76,51,213
Votes in favour of the Resolution	7,70,75,138
Votes against the Resolution	5,76,075
Votes in favour as a percentage of total number of valid votes cast	99.2581%

Thanking you,

Place: Chennai
Dated: 14.08.2024

Yours Faithfully,



T. K. Bhaskar
Scrutinizer