

**SUNDARAM FINANCE HOLDINGS LIMITED**  
**21, PATULLOS ROAD, CHENNAI - 600002**

MINUTES OF THE PROCEEDINGS HELD AT REGISTERED OFFICE ON MONDAY,  
THE 08<sup>th</sup> SEPTEMBER 2025 AT 12:45 P.M FOR DECLARATION OF RESULTS OF  
E-VOTING THROUGH POSTAL BALLOT.

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PRESENT:

<b>Chairman for the Proceedings</b>	Sri Harsha Viji, Chairman
<b>Scrutinizer</b>	Sri T.K. Bhaskar, Partner, H&B Partners, Chennai
<b>Secretary &amp; Compliance Officer</b>	Sri S Kalyanaraman
<b>Representative of RTA</b>	Mr R Nagaraj, Manager

Sri T.K. Bhaskar, Scrutinizer, stated that he had carried out the scrutiny of all the postal ballot through e-voting received upto the close of working hours (17:00 hrs) on 07<sup>th</sup> September 2025 and submitted his report relating to the results on E-voting to the Chairman. He added that the Company had provided only the e-voting facility to its members in compliance with the circular issued by the Ministry of Corporate Affairs vide Circular No. No.09/2024 dated 19th September 2024. He also added that the postal ballot through e-voting was conducted in accordance with the provisions of Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Report submitted by the Scrutinizer was taken on record and the Chairman announced the results of the postal ballot through e-voting as under:

Special Resolution passed for obtaining the approval of the Members through postal ballot for:

Approval for change of name of the Company from Sundaram Finance Holdings Limited to **"TSF INVESTMENTS LIMITED"** and consequential alteration in the Memorandum of Association and Articles of Association of the Company - **Special Resolution.**



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Particulars	Number of Shareholders	Number of Shares
Total Number of E-Votes	591	152192188
E-Votes in favor of the Resolution	562	152182274
E-Votes against the Resolution	29	9914
% of E-Votes in favour		99.993%

The Chairman then declared that the following Special Resolution, as set out in the Postal Ballot Notice dated 06<sup>th</sup> August 2025, was carried with the requisite majority:

**“RESOLVED THAT** pursuant to provisions of Section 4,5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013, read with applicable Rules and Regulations framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as applicable, provisions of the Memorandum of Association and Articles of Association of the Company and subject to any other applicable law, regulation, guidelines, and subject to such other approvals, consents, permissions and sanctions of Central Government / Ministry of Corporate Affairs / Stock Exchange(s) / appropriate regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by any regulatory or other authorities while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (the “Board”), and subject to all other necessary approvals, consents, permissions and sanctions as may be required under any other law, rules and regulations, the consent of the members of the Company be and is hereby accorded for changing the name of the Company from “Sundaram Finance Holdings Limited” to **“TSF INVESTMENTS LIMITED”** and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

**RESOLVED FURTHER THAT** Clause I i.e. Name Clause of the Memorandum of Association of the Company be altered accordingly and substituted with the following clause: “I. The name of the Company is **“TSF INVESTMENTS LIMITED”**.”





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**RESOLVED FURTHER THAT** the new name of the company be given effect from the date of issue of fresh certificate of incorporation consequent to change in name by the Registrar of Companies and accordingly the name Sundaram Finance Holdings Limited wherever it appears in the Memorandum of Association and Articles of Association be substituted with the new name **"TSF INVESTMENTS LIMITED"** and be deemed substituted in all other necessary documents including agreements and contracts entered into by the Company, name boards, letter heads and at all other places wherever appearing.

**RESOLVED FURTHER THAT** Sri Harsha Viji, Chairman, Sri S. Ravi, Chief Executive Officer, Sri C Senthilnathan, Chief Financial Officer and Sri S Kalyanaraman, Secretary & Compliance Officer of the Company be and are hereby severally authorized to make, sign, execute and file necessary applications, e-forms, returns, and documents as may be considered necessary or expedient including appointing attorney(s) or authorized representatives under appropriate Letter(s) of Authority, to appear before the Central Government, Ministry of Corporate Affairs, Stock Exchanges where shares of the Company are listed, and such other Regulatory or Statutory Authorities, as may be required from time to time and to do all such acts, deeds and things including settling and finalizing all issues that may arise in this regard in order to give effect to this resolution and to delegate all or any of the powers conferred herein as they may, in their absolute discretion, deem fit."

Place: Chennai  
Date: 08.09.2025

  
**CHAIRMAN OF THE MEETING**

## SCRUTINIZER'S REPORT

Sri Harsha Viji  
Chairman  
Sundaram Finance Holdings Limited  
21 Patullos Road, Chennai 600 002

Dear Sir,

### Re: Passing of Postal Ballot Resolutions through E-voting

The Board of Directors of the Company at its meeting held on 06th August 2025, has appointed me as Scrutinizer for conducting the postal ballot through e-voting process.

I submit my report as under:

1. The Company has on 07th August 2025, sent the postal ballot Notice in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular No.09/2024 dated 19th September, 2024, to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 01st August 2025. The said postal ballot notice contained the procedure for e-voting by members as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Postal Ballot has been conducted in compliance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.
3. Particulars of all the postal ballot e-voting by the Members have been entered in a register separately maintained for the purpose.
4. The e-voting commenced on Saturday, the 09th August 2025 (9.00 A.M.) and ended on Sunday, the 07th September 2025 (5.00 P.M.).
5. I ensured the closure of the e-voting process on 07th September 2025 (5:00 P.M.). Thereafter, I downloaded and forwarded the E-voting Report to the Registrar & Share Transfer Agents
6. A summary of votes received through e-voting is given below:

Special Resolution passed for obtaining the approval of the Members through postal ballot for - Approval for change of name of the Company from Sundaram Finance Holdings Limited to "TSF INVESTMENTS LIMITED" and consequential alteration in the Memorandum of Association and Articles of Association of the Company - **Special Resolution**

S.No.	Particulars	E-voting (Folios)	No. of shares (Votes through E-voting)	% to total paid- up equity capital	% to total Votes
(a)	Total E-voting	591	152192188	68.523	
(b)	With assent for the Resolution	562	152182274	68.519	99.993
(c)	With dissent for the Resolution	29	9914	0.004	0.007
(d)	Abstained from Voting	-	-	-	-

7. I am handing over the related papers/registers and records for safe custody.
8. You may accordingly declare the result of the Postal Ballot conducted through E-voting.

Thanking you,

Chennai  
08th September 2025



T. K. Bhaskar  
Scrutinizer