

General information about company	
Scrip code	000000
NSE Symbol	SUNDARMHLD
MSEI Symbol	
ISIN	INE202Z01029
Name of the company	SUNDARAM FINANCE HOLDINGS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-09-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Sri T K Bhaskar
Firms Name	H&B PARTNERS
Qualification	Advocate
Membership Number	
Date of Board Meeting in which appointed	06-08-2025
Date of Issuance of Report to the company	08-09-2025

Voting results	
Record date	01-08-2025
Total number of shareholders on record date	38872
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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 votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122084042	113712317	93.1427	113712317	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	122084042	113712317	93.1427	113712317	0	100	0
Public-Institutions	E-Voting	15037960	12315058	81.8931	12315058	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15037960	12315058	81.8931	12315058	0	100	0
Public- Non Institutions	E-Voting	83569836	26164813	31.3089	26154899	9914	99.9621	0.0379
	Poll							
	Postal Ballot (if applicable)							
	Total	83569836	26164813	31.3089	26154899	9914	99.9621	0.0379
Total		220691838	152192188	68.9614	152182274	9914	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

In Public Non Institutions excludes shares which do not have voting rights 14,12,022 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public)

Text Block	
Textual Information(1)	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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	