



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

Date of the AGM/EGM	14th July 2021
Total number of shareholders on Record Date	32768 Shareholders as on 7th July 2021
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	23
Public:	56

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

RESOLUTION 1 - ADOPTION OF ACCOUNTS FOR THE FINANCIAL YEAR 2020-21

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	123466029	117272098	94.9833	117272098	0	100.0000	0.0000
	VENUE VOTING		4224708	3.4218	4224708	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
	SUB TOTAL	123466029	121496806	98.4050	121496806	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	10342643	10151940	98.1561	10151940	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
	SUB TOTAL	10342643	10151940	98.1561	10151940	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS* (Excludes 14,12,022 shares held by Sundaram Finance Employees Welfare Trust, which is categorised as 'Non-Promoter Non-Public')	E-VOTING	86883166	8972848	10.3275	8970332	2516	99.9720	0.0280
	VENUE VOTING		320690	0.3691	320690	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
	SUB TOTAL	86883166	9293538	10.6966	9291022	2516	99.9729	0.0271
GRAND TOTAL		220691838	140942284	63.8638	140939768	2516	99.9982	0.0018



RESOLUTION 2 - DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR 2020-21

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	123466029	117272098	94.9833	117272098	0	100.0000	0.0000
	VENUE VOTING		4224708	3.4218	4224708	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
	SUB TOTAL	123466029	121496806	98.4050	121496806	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	10342643	10151940	98.1561	10151940	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
	SUB TOTAL	10342643	10151940	98.1561	10151940	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS* (Excludes 14,12,022 shares held by Sundaram Finance Employees Welfare Trust, which is categorised as 'Non-Promoter Non-Public')	E-VOTING	86883166	8972848	10.3275	8970448	2400	99.9733	0.0267
	VENUE VOTING		320690	0.3691	320690	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
	SUB TOTAL	86883166	9293538	10.6966	9291138	2400	99.9742	0.0258
GRAND TOTAL		220691838	140942284	63.8638	140939884	2400	99.9983	0.0017

RESOLUTION 3 - APPOINT OF A DIRECTOR IN THE PLACE OF SRI T.T. SRINIVASARAGHAVAN, 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 T.T. Srinivasaraghavan, 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	123466029	115314752	93.3980	115314752	0	100.0000	0.0000
	VENUE VOTING		4224708	0.0000	4224708	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
	SUB TOTAL	123466029	119539460	96.8197	119539460	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	10342643	10151940	98.1561	10151940	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
	SUB TOTAL	10342643	10151940	98.1561	10151940	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS* (Excludes 14,12,022 shares held by Sundaram Finance Employees Welfare Trust, which is categorised as 'Non-Promoter Non-Public')	E-VOTING	86883166	8972848	10.3275	8954054	18794	99.7905	0.2095
	VENUE VOTING		320690	0.3691	320690	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
	SUB TOTAL	86883166	9293538	10.6966	9274744	18794	99.7978	0.2022
GRAND TOTAL		220691838	138984938	62.9769	138966144	18794	99.9865	0.0135