

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

Date of the AGM/EGM	14th July 2022
Total number of shareholders on Record Date	32966 Shareholders as on 7th July 2022
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:	10
Public:	53

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

**RESOLUTION 1 - ADOPTION OF ACCOUNTS FOR THE FINANCIAL YEAR 2021-22**

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	114983399	93.1296	114982735	664	99.9994	0.0006
	VENUE VOTING		403811	0.3271	403811	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>123466029</b>	<b>115387210</b>	<b>93.4566</b>	<b>115386546</b>	<b>664</b>	<b>99.9994</b>
PUBLIC-INSTITUTIONS	E-VOTING	13008415	10942313	84.1172	10942313	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>13008415</b>	<b>10942313</b>	<b>84.1172</b>	<b>10942313</b>	<b>0</b>	<b>100.0000</b>
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	84217394	12131528	14.4050	12131452	76	99.9994	0.0006
	VENUE VOTING		273187	0.3244	273187	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>84217394</b>	<b>12404715</b>	<b>14.7294</b>	<b>12404639</b>	<b>76</b>	<b>99.9994</b>
<b>GRAND TOTAL</b>		<b>220691838</b>	<b>138734238</b>	<b>62.8633</b>	<b>138733498</b>	<b>740</b>	<b>99.9995</b>	<b>0.0005</b>



RESOLUTION 2 - DECLARATION OF FINAL AND SPECIAL DIVIDEND – ORDINARY RESOLUTION

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	114983399	93.1296	114983399	0	100.0000	0.0000
	VENUE VOTING		403811	0.3271	403811	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>123466029</b>	<b>115387210</b>	<b>93.4566</b>	<b>115387210</b>	<b>0</b>	<b>100.0000</b>
PUBLIC-INSTITUTIONS	E-VOTING	13008415	10942313	84.1172	10942313	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>13008415</b>	<b>10942313</b>	<b>84.1172</b>	<b>10942313</b>	<b>0</b>	<b>100.0000</b>
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	84217394	12130928	14.4043	12130852	76	99.9994	0.0006
	VENUE VOTING		273187	0.3244	273187	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>84217394</b>	<b>12404115</b>	<b>14.7287</b>	<b>12404039</b>	<b>76</b>	<b>99.9994</b>
<b>GRAND TOTAL</b>		<b>220691838</b>	<b>138733638</b>	<b>62.8631</b>	<b>138733562</b>	<b>76</b>	<b>99.9999</b>	<b>0.0001</b>

RESOLUTION 3 - RE-ELECTION OF SRI SRIVATS RAM, DIRECTOR – ORDINARY RESOLUTION

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	Yes. Sri Srivats Ram, 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	102588462	83.0904	102588462	0	100.0000	0.0000
	VENUE VOTING		403811	0.0000	403811	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>123466029</b>	<b>102992273</b>	<b>83.4175</b>	<b>102992273</b>	<b>0</b>	<b>100.0000</b>
PUBLIC-INSTITUTIONS	E-VOTING	13008415	10942313	84.1172	10942313	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>13008415</b>	<b>10942313</b>	<b>84.1172</b>	<b>10942313</b>	<b>0</b>	<b>100.0000</b>
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	84217394	12131528	14.4050	12128924	2604	99.9785	0.0215
	VENUE VOTING		273187	0.3244	273187	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>84217394</b>	<b>12404715</b>	<b>14.7294</b>	<b>12402111</b>	<b>2604</b>	<b>99.9790</b>
<b>GRAND TOTAL</b>		<b>220691838</b>	<b>126339301</b>	<b>57.2469</b>	<b>126336697</b>	<b>2604</b>	<b>99.9979</b>	<b>0.0021</b>



**RESOLUTION 4 - RE-APPOINTMENT OF STATUTORY AUDITORS**

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	114983399	93.1296	114983399	0	100.0000	0.0000	
	VENUE VOTING		403811	0.0000	403811	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>123466029</b>	<b>115387210</b>	<b>93.4566</b>	<b>115387210</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
PUBLIC-INSTITUTIONS	E-VOTING	13008415	10942313	84.1172	10942313	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>13008415</b>	<b>10942313</b>	<b>84.1172</b>	<b>10942313</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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	84217394	12131528	14.4050	12131160	368	99.9970	0.0030	
	VENUE VOTING		273187	0.3244	273187	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>84217394</b>	<b>12404715</b>	<b>14.7294</b>	<b>12404347</b>	<b>368</b>	<b>99.9970</b>	<b>0.0030</b>
<b>GRAND TOTAL</b>		<b>220691838</b>	<b>138734238</b>	<b>62.8633</b>	<b>138733870</b>	<b>368</b>	<b>99.9997</b>	<b>0.0003</b>	

**RESOLUTION 5 - MATERIAL RELATED PARTY TRANSACTIONS**

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	0	0.0000	0	0	0.0000	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>123466029</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
PUBLIC-INSTITUTIONS	E-VOTING	13008415	10942313	84.1172	10754245	188068	98.2813	1.7187	
	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>13008415</b>	<b>10942313</b>	<b>84.1172</b>	<b>10754245</b>	<b>188068</b>	<b>98.2813</b>	<b>1.7187</b>
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	84217394	7297218	8.6647	7296191	1027	99.9859	0.0141	
	VENUE VOTING		273187	0.3244	273187	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>84217394</b>	<b>7570405</b>	<b>8.9891</b>	<b>7569378</b>	<b>1027</b>	<b>99.9864</b>	<b>0.0136</b>
<b>GRAND TOTAL</b>		<b>220691838</b>	<b>18512718</b>	<b>8.3885</b>	<b>18323623</b>	<b>189095</b>	<b>98.9786</b>	<b>1.0214</b>	

