

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)	28-09-2025
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	29-08-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	22-08-2025
Total number of shareholders on record date	39207
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	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group / related parties are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction - Dis-investment of stake held in M/s. Sundaram Composite Structures Private Limited to M/s. Brakes India Private Limited - Ordinary 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	122085342	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	122085342	0	0	0	0	0	0
Public- Institutions	E-Voting	15483080	12611817	81.4555	12611817	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15483080	12611817	81.4555	12611817	0	100	0
Public- Non Institutions	E-Voting	84535438	21932188	25.9444	21924416	7772	99.9646	0.0354
	Poll							
	Postal Ballot (if applicable)							
	Total	84535438	21932188	25.9444	21924416	7772	99.9646	0.0354
Total		222103860	34544005	15.5531	34536233	7772	99.9775	0.0225
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Approval for Material Related Party Transaction - Dis-investment of stake held in M/s. Sundaram Composite Structures Private Limited to M/s. Brakes India Private Limited - Ordinary Resolution

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