



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
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MYLAPORE, CHENNAI - 600 004, INDIA
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PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

April 25, 2026

National Stock Exchange of India Limited (NSE)

Scrip Symbol - SUNDRMFAST
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

By NEAPS

BSE Limited (BSE)

Scrip Code - 500403
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

By Listing Centre

Dear Sir / Madam,

Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) - Details of Voting Results – 17th Postal Ballot

Pursuant to Regulation 44 of the LODR Regulations, the details of voting results of the 17th Postal Ballot (remote e-voting) conducted by the Company between Thursday, March 26, 2026 (9:00 a.m. IST) and Friday, April 24, 2026 (5:00 p.m. IST) are provided in the **Annexure** as per the prescribed format along with the Scrutiniser's Report on Postal Ballot.

We request you to take the same on record.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

G Anand Babu

Senior Manager – Finance & Company Secretary



Annexure

Sundram Fasteners Limited – 17th Postal Ballot

I. Attendance of members

1.	Date of the AGM / EGM	Not Applicable
2.	Total Number of shareholders on the cut-off date March 20, 2026, for the purpose of remote e-voting and e-voting.	79,212
3.	Number of Shareholders present in the meeting either in person or through proxy:	Not Applicable
	a) Promoters and Promoter Group	
	b) Public	
4.	Number of Shareholders present in the meeting through Video Conference ('VC') / Other Audio Visual Means ('OAVM'):	
	a) Promoters and Promoter Group	
	b) Public	

II. Voting by members

Item No.	Agenda Item Description	Type of Resolution	Mode of Voting	Whether Promoter/ Promoter Group are interested in the agenda/resolution?	Remarks
1	Approval of the re-appointment of Sri Suresh Krishna, (DIN: 00046919) as a Non-Executive Director of the Company for another term of five (5) consecutive years from July 1, 2026, to June 30, 2031 (both days inclusive) by way of a Special Resolution;	Special	Remote E-Voting	No	Resolution passed with more than requisite majority

III. Results of Remote E-Voting / E-Voting by members

The mode of voting for resolution was:

- Remote E-Voting facility.

In this connection, we enclose the following:

- Result of voting through Remote E-Voting, in the prescribed format.
- Scrutinizer's Report on Postal Ballot (Remote E-Voting).

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

G Anand Babu
Senior Manager – Finance & Company Secretary

Sundram Fasteners Limited

Declaration in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the business transacted by the Company through Postal Ballot - Remote E-Voting

Resolution No. 1	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
Special Resolution			1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Approval of the re-appointment of Sri Suresh Krishna, (DIN: 00046919) as a Non-Executive Director of the Company for another term of five (5) consecutive years from July 1, 2026, to June 30, 2031 (both days inclusive) by way of a Special Resolution;	Promoter and Promoter Group	E-Voting	9,86,45,543	9,86,29,487	99.98%	9,86,29,487	-	100%	-
		Poll (Not Applicable)		-	-	-	-	-	-
		Postal Ballot (Not Applicable)		-	-	-	-	-	-
		Total		9,86,29,487	99.98%	9,86,29,487	-	100%	-
	Public-Institutions	E-Voting	7,09,93,958	6,51,49,027	91.77%	6,48,85,242	2,63,785	99.60%	0.40%
		Poll (Not Applicable)		-	-	-	-	-	-
		Postal Ballot (Not Applicable)		-	-	-	-	-	-
		Total		6,51,49,027	91.77%	6,48,85,242	2,63,785	99.60%	0.40%
	Public- Non Institutions	E-Voting	4,04,88,869	2,52,610	0.62%	2,43,126	9,484	96.25%	3.75%
		Poll (Not Applicable)		-	-	-	-	-	-
		Postal Ballot (Not Applicable)		-	-	-	-	-	-
		Total		2,52,610	0.62%	2,43,126	9,484	96.25%	3.75%
	TOTAL		21,01,28,370	16,40,31,124	78.06%	16,37,57,855	2,73,269	99.83%	0.17%





G. KARTHIKEYAN
Company Secretary in Practice

No. 3, State Bank of India,
III Colony, Nanganallur,
Chennai – 600 061.
Mobile : 9677222048
E-mail : karthik.v.ganapathy@gmail.com

Report of Scrutinizer

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]*

25th April 2026

To,
The Chairman,
Sundram Fasteners Limited
[CIN: L35999TN1962PLC004943]
98-A, VII Floor, Dr. Radhakrishnan Salai,
Mylapore,
Chennai – 600 004.

Dear Sir,

Sub: Scrutinizer's Report on the Postal ballot conducted under Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of Companies (Management and Administration) Rules, 2014

The Board of Directors of your Company on 17th March 2026, decided to conduct the Postal Ballot from **26th March 2026 to 24th April 2026** through remote e-voting, without sending physical ballots, as permitted by the Ministry of Corporate Affairs (**MCA**) and the Securities and Exchange Board of India (**SEBI**) through their various circulars, to obtain the approval of your members on the resolution contained in the postal ballot notice dated **17th March 2026 as given below.**

Business being transacted through the Postal Ballot

1. *Approval of the re-appointment of Sri Suresh Krishna, (DIN: 00046919) as a Non-Executive Director of the Company for another term of five (5) consecutive years from 1st July 2026 to 30th June 2031. (Special Resolution).*

I have been appointed to act as the Scrutinizer for the above mentioned Postal Ballot process.

The Management of the *Company* is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) relating to Postal Ballot process through remote e-voting, on the resolution contained in the Postal Ballot Notice pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the Rules made thereunder.

My responsibility as a scrutinizer for remote e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by

KARTHIKEYAN
GANAPATHY

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GANAPATHY
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Sundram Fasteners Limited
Postal Ballot – 26th March 2026 to 24th April 2026
Scrutinizer's report

National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company.

I submit my report as under:

1. Sundram Fasteners Limited ("**the Company**") is a listed company with its equity shares being listed with the National Stock Exchange of India Limited (**NSE**) and the BSE Limited (**BSE**).
2. The Company selected **NSDL** as the agency to provide the e-voting platform for the remote e-voting process and the E-voting Event Number (**EVEN**) for the postal ballot process is **138898**.
3. The Company fixed **20th March 2026** as the **cut-off date** for determining the members who would be eligible to vote through the remote e-voting process and the number of votes each of them could exercise.
4. The Company's paid-up equity share capital as on the cut-off date consists of 21,01,28,370 Equity shares of Re.1/- each. This included the following Equity shares on which voting rights were frozen:
 - a) 4,35,678 equity shares lying in the Sundram Fasteners Limited - Unclaimed Suspense Account ("Unclaimed Suspense Account"), on which voting rights were frozen in terms of Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - b) 12,28,247 equity shares transferred to and lying in the demat account of the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs ('IEPF Authority'), in terms of Section 124(6) of the Companies Act, 2013.
5. The company had completed on **25th March, 2026**, the dispatch of the postal ballot notice to 75,649 members who have registered their e-mail addresses with the Company / Registrars and Transfer Agents / Depository and to the Directors and Auditors of the Company.
6. Physical postal ballot forms were not sent to the members who had not provided e-mail addresses in view of the relaxation granted by the MCA vide various circulars as set out in the Notice.
7. The notice of the Postal Ballot was placed on the Company's website and filed online with the NSE and BSE.
8. The Company had published the advertisement pertaining to dispatch of postal ballot notice in **Makkal Kural** (Tamil) and **Business Standard** (English) newspapers on **26th March 2026**.
9. The remote e-voting period was **from 9.00 A.M. on Thursday, the 26th March 2026 to 5.00 P.M. on Friday the 24th April 2026**.

Sundram Fasteners Limited
Postal Ballot – 26th March 2026 to 24th April 2026
Scrutinizer's report

10. **After 5.00 P.M. on Friday the 24th April 2026**, the votes cast through **remote e-voting** were **unblocked** in the presence of two witnesses not in the employment of the Company and obtained the remote e-voting report from the e-voting website of **NSDL**.
11. The votes cast through remote e-voting were validated with the list of members and their holding as on the cut-off date.
12. I also noted that no voting rights were exercised in respect of any of the equity shares lying either in the Unclaimed Suspense Account or with the IEPF Authority as mentioned above.
13. The results of the Postal Ballot process (remote e-voting) are as under:

Resolution 1: Special Resolution

Approval of the re-appointment of Sri Suresh Krishna, (DIN: 00046919) as a Non-Executive Director of the Company for another term of five (5) consecutive years from 1st July 2026 to 30th June 2031.

- (i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
449	16,37,57,855	99.83%

- (ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
48	2,73,269	0.17%

- (iii) Invalid votes:

Number of members voted	Number of invalid votes cast (shares)
1*	5,043*

* Votes cast by 1 member holding 5,043 equity shares as on the cut-off date was considered as invalid due to the non-availability of the Resolution/ Authorization Letter

Based on the aforesaid results, I report that the **Special Resolution as mentioned above has been duly passed with the requisite majority on Friday, the 24th April 2026**, the date on which the remote e-voting process concluded.

Sundram Fasteners Limited
Postal Ballot – 26th March 2026 to 24th April 2026
Scrutinizer's report

Based on the above information, you may kindly announce the results.

Thanking you,
Yours faithfully,

KARTHIKEYAN
GANAPATHY

Digitally signed by
KARTHIKEYAN GANAPATHY
Date: 2026.04.25 17:05:55
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G. KARTHIKEYAN
Practising Company Secretary
Scrutinizer
(ICSI M.No.A19411 / COP No.21869)
Peer Review Certificate No.6349/2025
UDIN: A019411H000201483

Place: Chennai
Date : 25th April 2026

For SUNDRAM FASTENERS LIMITED



G ANAND BABU
Senior Manager-Finance & Company Secretary