

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

Date of the AGM/EGM	22nd July 2026
Total number of shareholders on Record Date	57064 as on 15th July 2026
No. of Shareholders present in the meeting either in person or through proxy	-
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	112
Promoters and Promoter Group:	29
Public:	83

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

RESOLUTION 1 - Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31.03.2026

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter group	Evoting	41338283	39275811	95.01	39275811	0	100.00	0.00
	Poll			0.00			0.00	0.00
	Venue Voting			0.00			0.00	0.00
	Postal Ballot			0.00			0.00	0.00
	Sub - Total	41338283	39275811	95.01	39275811	0	100.00	0.00
Public Institutions	Evoting	29679553	24736497	83.35	24711337	25160	99.90	0.10
	Poll			0.00			0.00	0.00
	Venue Voting			0.00			0.00	0.00
	Postal Ballot			0.00			0.00	0.00
	Sub - Total	29679553	24736497	83.35	24711337	25160	99.90	0.10
Public non-institutions*	Evoting	39109696	7837200	20.04	7837189	11	100.00	0.00
	Poll			0.00			0.00	0.00
	Venue Voting			0.00			0.00	0.00
	Postal Ballot			0.00			0.00	0.00
	Sub - Total	39109696	7837200	20.04	7837189	11	100.00	0.00
TOTAL		110127532	71849508	65.24	71824337	25171	99.96	0.04

* excludes (a) 8,68,228 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,07,050 shares held by IEPF Authority, (c) 1,050 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

RESOLUTION 2 - Declaration of final dividend for the financial year ended 31.03.2026

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter group	Evoting	41338283	39275811	95.01	39275811	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Venue Voting			0.00		0	0.00	0.00
	Postal Ballot			0.00		0	0.00	0.00
	Sub - Total	41338283	39275811	95.01	39275811	0	100.00	0.00
Public Institutions	Evoting	29679553	24756884	83.41	24756884	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Venue Voting			0.00		0	0.00	0.00
	Postal Ballot			0.00		0	0.00	0.00
	Sub - Total	29679553	24756884	83.41	24756884	0	100.00	0.00
Public non-institutions*	Evoting	39109696	7837200	20.04	7837189	11	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Venue Voting			0.00		0	0.00	0.00
	Postal Ballot			0.00		0	0.00	0.00
	Sub - Total	39109696	7837200	20.04	7837189	11	100.00	0.00
TOTAL		110127532	71869895	65.26	71869884	11	100.00	0.00

* excludes (a) 8,68,228 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,07,050 shares held by IEPF Authority, (c) 1,050 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

RESOLUTION 3 - Re-Appointment of Mr. Harsha Viji as a Director, liable to retire by rotation

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	Yes							
Category	Mode of Voting	No. of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter group	Evoting	41338283	36182575	87.53	36182575	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Venue Voting			0.00		0	0.00	0.00
	Postal Ballot			0.00		0	0.00	0.00
	Sub - Total	41338283	36182575	87.53	36182575	0	100.00	0.00
Public Institutions	Evoting	29679553	24753709	83.40	18017809	6735900	72.79	27.21
	Poll			0.00		0	0.00	0.00
	Venue Voting			0.00		0	0.00	0.00
	Postal Ballot			0.00		0	0.00	0.00
	Sub - Total	29679553	24753709	83.40	18017809	6735900	72.79	27.21
Public non-institutions*	Evoting	39109696	7837200	20.04	7831878	5322	99.93	0.07
	Poll			0.00		0	0.00	0.00
	Venue Voting			0.00		0	0.00	0.00
	Postal Ballot			0.00		0	0.00	0.00
	Sub - Total	39109696	7837200	20.04	7831878	5322	99.93	0.07
TOTAL		110127532	68773484	62.45	62032262	6741222	90.20	9.80

* excludes (a) 8,68,228 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,07,050 shares held by IEPF Authority, (c) 1,050 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights

RESOLUTION 4 - Re-appointment of Mr. Rajiv C. Lochan as a Director, liable to retire by rotation

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter group	Evoting	41338283	39275811	95.01	39275811	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Venue Voting			0.00		0	0.00	0.00
	Postal Ballot			0.00		0	0.00	0.00
	Sub - Total	41338283	39275811	95.01	39275811	0	100.00	0.00
Public Institutions	Evoting	29679553	24753709	83.40	24601708	152001	99.39	0.61
	Poll			0.00		0	0.00	0.00
	Venue Voting			0.00		0	0.00	0.00
	Postal Ballot			0.00		0	0.00	0.00
	Sub - Total	29679553	24753709	83.40	24601708	152001	99.39	0.61
Public non-institutions*	Evoting	39109696	7818011	19.99	7814829	3182	99.96	0.04
	Poll			0.00		0	0.00	0.00
	Venue Voting			0.00		0	0.00	0.00
	Postal Ballot			0.00		0	0.00	0.00
	Sub - Total	39109696	7818011	19.99	7814829	3182	99.96	0.04
TOTAL		110127532	71847531	65.24	71692348	155183	99.78	0.22

* excludes (a) 8,68,228 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), (b) 1,07,050 shares held by IEPF Authority, (c) 1,050 shares held in Sundaram Finance Limited Unclaimed Suspense Account - No Voting rights