

**Report of Scrutinizer for the Resolutions Passed at the 73rd Annual General Meeting of
Sundaram Finance Limited**

To
Mr. S. Viji
Chairman
Sundaram Finance Limited
21 Patullos Road
Chennai 600 002

**73rd Annual General Meeting of the Equity Shareholders of Sundaram Finance Limited held on
Wednesday, the 22nd July 2026 at 10.00 A.M. IST through Video Conferencing**

I, T K Bhaskar, appointed as Scrutinizer for the purpose of conducting the remote e-voting and e-voting at the meeting on the below mentioned resolutions in a fair and transparent manner at the 73rd Annual General Meeting of the Equity Shareholders of Sundaram Finance Limited, held on Wednesday, the 22nd July 2026 at 10:00 A.M IST through Video Conferencing, submit my report as under:

1. The Company had engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facilities, enabling the members to cast their votes electronically in a secure manner.
2. The remote e-voting commenced on Friday, the 17th July 2026 (9:00 A.M.) and ended on Tuesday the 21st July 2026 (5:00 P.M.).
3. I ensured the closure of the remote e-voting process on 21st July 2026 at 5:00 P.M and e-voting at the meeting on 22nd July 2026 at 10.30 A.M. Thereafter, I downloaded and forwarded the E-voting Report to the Registrar & Share Transfer Agents.
4. The results of the e-voting process are as under:

ORDINARY BUSINESS

**1) ORDINARY RESOLUTION FOR ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED
FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026**

	Total
Number of valid votes received	7,18,49,508
Votes in favour of the Resolution	7,18,24,337
Votes against the Resolution	25,171
Votes in favour as a percentage of total number of valid votes cast	99.96%



2) **ORDINARY RESOLUTION FOR DECLARATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026**

	Total
Number of valid votes received	7,18,69,895
Votes in favour of the Resolution	7,18,69,884
Votes against the Resolution	11
Votes in favour as a percentage of total number of valid votes cast	100%

3) **ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. HARSHA VIJI AS A DIRECTOR LIABLE TO RETIRE BY ROTATION**

	Total
Number of valid votes received	6,87,73,484
Votes in favour of the Resolution	6,20,32,262
Votes against the Resolution	67,41,222
Votes in favour as a percentage of total number of valid votes cast	90.20%

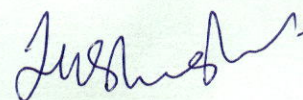
4) **ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. RAJIV C. LOCHAN AS A DIRECTOR LIABLE TO RETIRE BY ROTATION**

	Total
Number of valid votes received	7,18,47,531
Votes in favour of the Resolution	7,16,92,348
Votes against the Resolution	1,55,183
Votes in favour as a percentage of total number of valid votes cast	99.78%

Thanking you,

Place: Chennai
Dated: 22.07.2026

Yours Faithfully,


T. K. Bhaskar
Scrutinizer