SCRUTINIZER'S REPORT

Sri Harsha Viji
Chairman
Sundaram Finance Holdings Limited
21 Patullos Road, Chennai 600 002

Dear Sir,

Re: Passing of Postal Ballot Resolutions through E-voting

The Board of Directors of the Company at its meeting held on 06th August 2025, has appointed me as Scrutinizer for conducting the postal ballot through e-voting process.

I submit my report as under:

1. The Company has on 07th August 2025, sent the postal ballot Notice in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular No.09/2024 dated 19th September, 2024, to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 01st August 2025. The said postal ballot notice contained the procedure for e-voting by members as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Postal Ballot has been conducted in compliance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

3. Particulars of all the postal ballot e-voting by the Members have been entered in a register separately maintained for the purpose.

4. The e-voting commenced on Saturday, the 09th August 2025 (9.00 A.M.) and ended on Sunday, the 07th September 2025 (5.00 P.M.).

5. I ensured the closure of the e-voting process on 07th September 2025 (5:00 P.M.). Thereafter, I downloaded and forwarded the E-voting Report to the Registrar & Share Transfer Agents

6. A summary of votes received through e-voting is given below:

Special Resolution passed for obtaining the approval of the Members through postal ballot for - Approval for change of name of the Company from Sundaram Finance Holdings Limited to "TSF INVESTMENTS LIMITED" and consequential alteration in the Memorandum of Association and Articles of Association of the Company - **Special Resolution**

S.No.	Particulars	E-voting (Folios)	No. of shares (Votes through E-voting)	% to total paid-up equity capital	% to total Votes
(a)	Total E-voting	591	152192188	68.523	
(b)	With assent for the Resolution	562	152182274	68.519	99.993
(c)	With dissent for the Resolution	29	9914	0.004	0.007
(d)	Abstained from Voting	-	-	-	-

7. I am handing over the related papers/registers and records for safe custody.

8. You may accordingly declare the result of the Postal Ballot conducted through E-voting.

Thanking you,

Chennai
08th September 2025

T. K. Bhaskar
Scrutinizer

SUNDARAM FINANCE HOLDINGS LIMITED
21, PATULLOS ROAD, CHENNAI - 600002

MINUTES OF THE PROCEEDINGS HELD AT REGISTERED OFFICE ON MONDAY, THE 08th SEPTEMBER 2025 AT 12:45 P.M FOR DECLARATION OF RESULTS OF E-VOTING THROUGH POSTAL BALLOT.

PRESENT:

Chairman for the Proceedings	Sri Harsha Viji, Chairman
Scrutinizer	Sri T.K. Bhaskar, Partner, H&B Partners, Chennai
Secretary & Compliance Officer	Sri S Kalyanaraman
Representative of RTA	Mr R Nagaraj, Manager

Sri T.K. Bhaskar, Scrutinizer, stated that he had carried out the scrutiny of all the postal ballot through e-voting received upto the close of working hours (17:00 hrs) on 07th September 2025 and submitted his report relating to the results on E-voting to the Chairman. He added that the Company had provided only the e-voting facility to its members in compliance with the circular issued by the Ministry of Corporate Affairs vide Circular No. No.09/2024 dated 19th September 2024. He also added that the postal ballot through e-voting was conducted in accordance with the provisions of Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Report submitted by the Scrutinizer was taken on record and the Chairman announced the results of the postal ballot through e-voting as under:

Special Resolution passed for obtaining the approval of the Members through postal ballot for:

Approval for change of name of the Company from Sundaram Finance Holdings Limited to **"TSF INVESTMENTS LIMITED"** and consequential alteration in the Memorandum of Association and Articles of Association of the Company **- Special Resolution.**

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Particulars	Number of Shareholders	Number of Shares
Total Number of E-Votes	591	152192188
E-Votes in favor of the Resolution	562	152182274
E-Votes against the Resolution	29	9914
% of E-Votes in favour		99.993%

The Chairman then declared that the following Special Resolution, as set out in the Postal Ballot Notice dated 06th August 2025, was carried with the requisite majority:

"**RESOLVED THAT** pursuant to provisions of Section 4,5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013, read with applicable Rules and Regulations framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as applicable, provisions of the Memorandum of Association and Articles of Association of the Company and subject to any other applicable law, regulation, guidelines, and subject to such other approvals, consents, permissions and sanctions of Central Government / Ministry of Corporate Affairs / Stock Exchange(s) / appropriate regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by any regulatory or other authorities while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (the "Board"), and subject to all other necessary approvals, consents, permissions and sanctions as may be required under any other law, rules and regulations, the consent of the members of the Company be and is hereby accorded for changing the name of the Company from "Sundaram Finance Holdings Limited "to **"TSF INVESTMENTS LIMITED"** and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

RESOLVED FURTHER THAT Clause I i.e. Name Clause of the Memorandum of Association of the Company be altered accordingly and substituted with the following clause: "I. The name of the Company is **"TSF INVESTMENTS LIMITED".**

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RESOLVED FURTHER THAT the new name of the company be given effect from the date of issue of fresh certificate of incorporation consequent to change in name by the Registrar of Companies and accordingly the name Sundaram Finance Holdings Limited wherever it appears in the Memorandum of Association and Articles of Association be substituted with the new name **"TSF INVESTMENTS LIMITED"** and be deemed substituted in all other necessary documents including agreements and contracts entered into by the Company, name boards, letter heads and at all other places wherever appearing.

RESOLVED FURTHER THAT Sri Harsha Viji, Chairman, Sri S. Ravi, Chief Executive Officer, Sri C Senthilnathan, Chief Financial Officer and Sri S Kalyanaraman, Secretary & Compliance Officer of the Company be and are hereby severally authorized to make, sign, execute and file necessary applications, e-forms, returns, and documents as may be considered necessary or expedient including appointing attorney(s) or authorized representatives under appropriate Letter(s) of Authority, to appear before the Central Government, Ministry of Corporate Affairs, Stock Exchanges where shares of the Company are listed, and such other Regulatory or Statutory Authorities, as may be required from time to time and to do all such acts, deeds and things including settling and finalizing all issues that may arise in this regard in order to give effect to this resolution and to delegate all or any of the powers conferred herein as they may, in their absolute discretion, deem fit."

Place: Chennai
Date: 08.09.2025

CHAIRMAN OF THE MEETING

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)	07-09-2025
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	06-08-2025
Date of Issuance of Report to the company	08-09-2025

Voting results	
Record date	01-08-2025
Total number of shareholders on record date	38872
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for change of name of the Company from Sundaram Finance Holdings Limited to “TSF INVESTMENTS LIMITED” and consequential alteration in the Memorandum of Association and Articles of Association of the Company - Special 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	122084042	113712317	93.1427	113712317	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	122084042	113712317	93.1427	113712317	0	100	0
Public- Institutions	E-Voting	15037960	12315058	81.8931	12315058	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15037960	12315058	81.8931	12315058	0	100	0
Public- Non Institutions	E-Voting	83569836	26164813	31.3089	26154899	9914	99.9621	0.0379
	Poll							
	Postal Ballot (if applicable)							
	Total	83569836	26164813	31.3089	26154899	9914	99.9621	0.0379
Total		220691838	152192188	68.9614	152182274	9914	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

In Public Non Institutions excludes shares which do not have voting rights 14,12,022 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public)

Text Block	
Textual Information(1)	Approval for change of name of the Company from Sundaram Finance Holdings Limited to TSF INVESTMENTS LIMITED and consequential alteration in the Memorandum of Association and Articles of Association of the Company - Special Resolution

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