



**Date: 27 July 2022**

To,  
The Secretary  
National Stock Exchange of India Ltd.,  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sir/Madam,

**Sub: Intimation under Regulation 51(2) read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding proceedings of Annual General Meeting of Sundaram Home Finance Limited (the "Company")**

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereof, we submit herewith the proceedings of 23<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, 27<sup>th</sup> July 2022 at 9.00 am at No 21 Patullos road, Chennai 600 002.

You are requested to take the above on record.

Thanking You,

**for SUNDARAM HOME FINANCE LIMITED**

  
**R VENKATASUBRAMANIAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

---

**Sundaram Home Finance Limited**



**PROCEEDINGS OF ANNUAL GENERAL MEETING**

The 23<sup>rd</sup> Annual General Meeting of the Members of Sundaram Home Finance Limited was held on 27<sup>th</sup> July 2022 at 9.00 am at No 21, Patullos Road, Chennai 600 002.

Mr T T Srinivasaraghavan, Chairman and Non- Executive Director of the Company, chaired the Meeting.

Mr R Venkatasubramanian, Company Secretary welcomed the Shareholders attending the meeting. He then introduced the following directors who were present at the meeting:

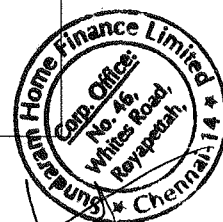
Mr T T Srinivasaraghavan, Chairman & Non-Executive Director  
Mr. Harsha Viji, Non-Executive Director  
Mr. A.N. Raju, Non-Executive Director  
Ms. Bhavani Balasubramanian, Independent Director  
Mr. S. Mahalingam, Independent Director  
Ms. C. Sruthi, Independent Director  
Mr. Lakshminarayanan Duraiswamy, Managing Director

In attendance:

Mr Sridhar, Chief Financial Officer  
Mr Sivaram, Partner M/s Suri & Co  
Mr N Damodharan, Secretarial Auditor

With the consent of the Members present, the Notice of the Meeting was taken as read. Thereafter, it was briefed the members on the objectives and implications of the Resolutions as set out in the Notice, which was proposed to be passed at the Meeting.

S.No	Resolution Description	Resolution Type	Mode of Voting	Result
1	To receive, consider, approve and adopt the Audited Financial Statements of the Company as at 31 March 2022 together with the Report of Directors and Auditors thereon	ORDINARY	Show off hands	Passed with requisite majority
2	To declare Final Dividend for Equity Shares for the financial year ended 31 March 2022.	ORDINARY	Show off hands	Passed with requisite majority
3	To appoint a director in place of Mr Harsha Viji (DIN: 00602484), who retires by rotation and being eligible, offers himself for reappointment.	ORDINARY	Show off hands	Passed with requisite majority



**Sundaram Home Finance Limited**



4	To regularize the appointment of Ms C.Sruthi, (DIN : 07253998) as Independent Director of the Company for the period of 5 years with effect from 14 <sup>th</sup> May 2022 to 14 <sup>th</sup> May 2027.	SPECIAL	Show off hands	Passed with requisite majority
5	To issue Redeemable Non Convertible Debentures on Private Placement Basis upto an aggregating amount of Rs 2000 crores.	SPECIAL	Show off hands	Passed with requisite majority

The Chairman then declared the meeting as closed.

The meeting concluded at 9.30 am with a vote of thanks to the chair.

Thanking You,

for **SUNDARAM HOME FINANCE LIMITED**

  
**R VENKATASUBRAMANIAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Sundaram Home Finance Limited**