



## Sundram Fasteners Limited

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CIN : L35999TN1962PLC004943  
WEBSITE : [www.sundram.com](http://www.sundram.com)

October 22, 2021

**National Stock Exchange of India Limited (NSE)**

*Scrip Code - SUNDRMFAST*  
Exchange Plaza, 5<sup>th</sup> 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 – 11<sup>th</sup> Postal Ballot**

Pursuant to Regulation 44 of the LODR Regulations, the details of voting results of the 11<sup>th</sup> Postal Ballot (remote e-voting) conducted by the Company between September 22, 2021 (9.00 am) and October 21, 2021 (5.00 pm) 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

**R Dilip Kumar**  
Executive Vice President – Finance & Company Secretary



Annexure

**Sundram Fasteners Limited – 11<sup>th</sup> Postal Ballot**

**I. Attendance of members**

1.	Date of the AGM / EGM	Not Applicable
2.	Total Number of shareholders on the cut-off date September 17, 2021 for the purpose of remote e-voting and e-voting.	<b>72,596</b>
3.	No of Shareholders present in the meeting either in person or through proxy:	Not Applicable
	a) Promoters and Promoter Group	
	b) Public	
4.	No of Shareholders present in the meeting through Video Conference ('VC') / Other Audio Visual Means ('OAVM'):	
	c) Promoters and Promoter Group	
	d) 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 appointment of Dr V Anantha Nageswaran (DIN: 00760377) as a Non-Executive Independent Director for a period of 5 (five) years effective September 16, 2021.	Ordinary	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 all resolutions was:

- Remote E-Voting facility.

In this connection, we enclose the following:

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

Thanking you,

Yours truly,  
For SUNDARAM FASTENERS LIMITED

  
**R Dilip Kumar**  
Execution Vice President – Finance & Company Secretary

## Sundram Fasteners Limited

Declaration in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the businesses 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
Ordinary Resolution			1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Approval of the appointment of Dr V Anantha Nageswaran (DIN: 00760377) as a Non-Executive Independent Director for a period of 5 (five) years effective September 16, 2021	Promoter and Promoter Group	E-Voting	104,085,280	104,085,280	100.00	104,085,280	0	100.00	0.00
		Poll (Not Applicable)		0	0.00	0	0	0.00	0.00
		Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>104,085,280</b>	<b>100.00</b>	<b>104,085,280</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	Public-Institutions	E-Voting	6,05,89,043	4,65,94,347	76.9023	4,65,94,347	0	100.0000	0.0000
		Poll (Not Applicable)		0	0.00	0	0	0.00	0.00
		Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>4,65,94,347</b>	<b>76.9023</b>	<b>4,65,94,347</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	Public- Non Institutions	E-Voting	4,54,54,047	65,04,205	14.3094	64,97,400	6,805	99.8954	0.1046
		Poll (Not Applicable)		0	0.00	0	0	0.00	0.00
		Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>65,04,205</b>	<b>14.3094</b>	<b>64,97,400</b>	<b>6,805</b>	<b>99.8954</b>	<b>0.1046</b>
<b>TOTAL</b>		<b>210,128,370</b>	<b>15,71,83,832</b>	<b>74.8037</b>	<b>15,71,77,027</b>	<b>6,805</b>	<b>99.9957</b>	<b>0.0043</b>	





**K SRIRAM, B.Com, ACA, FCS**  
**Practising Company Secretary**

**Scrutiniser's Report**

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

22<sup>nd</sup> October 2021

To,  
The Chairman,  
**Sundram Fasteners Limited**  
98-A, VII Floor,  
Dr. Radhakrishnan Salai,  
Mylapore,  
Chennai-600 004

Dear Sir,

**Sub: Scrutinizer's Report on 11<sup>th</sup> Postal ballot conducted under Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of Companies (Management and Administration) Rules, 2014**

I have, vide a resolution passed by your Board of Directors on 16<sup>th</sup> September 2021, been **appointed to act as the Scrutiniser** for the Company's **Eleventh Postal Ballot** process, which was initiated to obtain the approval of your members by way of **Ordinary resolution** for an **item** of business as set out below:

**Business transacted through the 11<sup>th</sup> Postal Ballot**

Approval of the appointment of Dr. V Anantha Nageswaran (DIN: 00760377) as a Non-Executive Independent Director for a period of 5 (five) years effective September 16, 2021 (**Ordinary Resolution**).

**I submit my report as under:**

1. The Company is a listed company with the equity shares being listed with the National Stock Exchange of India Limited (NSE) and the BSE Limited (BSE).
2. The Company selected National Securities Depository Limited (NSDL), as the agency to provide the e-voting platform for the remote e-voting process. NSDL allotted **E-voting Event Number (EVEN) 118423** for the Company's **11<sup>th</sup> Postal Ballot**.
3. The Company fixed **17<sup>th</sup> September 2021** 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.



**Sundram Fasteners Limited- 11<sup>th</sup> Postal Ballot – 22<sup>nd</sup> Sep 2021 to 21<sup>st</sup> Oct 2021**  
**Scrutiniser's report**

4. Notice of the 11<sup>th</sup> Postal Ballot was sent/ filed on **22<sup>nd</sup> September 2021, to /with various persons/entities and in the manner set out below:**
  - (a) **Through e-mail** (sent by NSDL) **to 65,728 members** whose email address were registered with the Company/Depositors, **out of the total of 72,596 members** (including share lying in the Sundram Fasteners Limited Unclaimed Suspense Account) as on 17<sup>th</sup> September, 2021. Physical postal ballot forms were not dispatched to the members in view of the relaxation granted by the Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020 and Circular No 10/2021 dated June 23, 2021 ("MCA Circulars"). The Company has placed the Notice of the 11<sup>th</sup> Postal Ballot on its website.
  - (b) **Filed online** with the **NSE and BSE** in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015 (**LODR**).
  - (c) **Sent by email** to all the **Directors, Auditors, Secretarial Auditors and Cost Auditor** of the Company.
5. The Notice and prescribed particulars about the remote e-voting process were duly **advertised on 23<sup>rd</sup> September 2021** in Business Standard (in English) and Makkal Kural (in Tamil).
6. The remote e-voting period was **from 9.00 am on Wednesday the 22<sup>nd</sup> September 2021 to 5.00 pm on Thursday the 21<sup>st</sup> October 2021.**
7. Integrated Registry Management Services Private Limited, your Share Transfer Agents (**RTA**), provided the details of the members who held shares on the cut-off date.
8. The Company's paid-up equity share capital **as on the cut-off date**, which consisted of 21,01,28,370 equity shares of Rs.1/- each held by **72,596 members**, included equity shares on which **voting rights were frozen as per Regulation 39 read with Schedule VI of LODR**, as set out below:
  - (a) **7,76,712** equity shares in Sundram Fasteners Limited Unclaimed Suspense Account; and
  - (b) **10,41,049** equity shares on which dividend had not been claimed for seven consecutive years and transferred to and held by the Investor Education and Protection Fund Authority Ministry Of Corporate Affairs (IEPF) as per Section 124 of the Act.
  - (c) **Hence, 72,594 members holding an aggregate 20,83,10,609 equity shares were entitled to vote.**
9. **After 5.00 P.M. on Thursday, the 21<sup>st</sup> October 2021**, I unblocked the votes cast through **remote e-voting** 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.
10. The votes cast through remote e-voting were validated with the list of members and their holding as on the cut-off date.
11. I also noted that voting rights were not exercised in respect of the 7,76,712 equity shares in Sundram Fasteners Limited Unclaimed Suspense Account as well as the 10,41,049 equity shares held by IEPF, as set out in paragraph 8 above.



**Sundram Fasteners Limited- 11<sup>th</sup> Postal Ballot – 22<sup>nd</sup> Sep 2021 to 21<sup>st</sup> Oct 2021**  
**Scrutiniser's report**

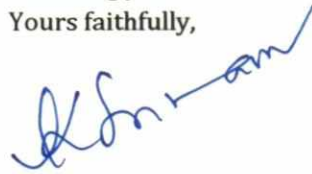
12. **765 members participated** in the 11<sup>th</sup> Postal Ballot and cast an aggregate of **15,71,83,832 votes** through the remote e-voting process, all of which were considered as valid.
13. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained in electronic form.
14. The results of the 11<sup>th</sup> postal ballot process (remote e-voting) are as under:

Item No.	Total valid ballots/votes		Valid ballots/ votes cast in favour of the resolution			Valid ballots/ votes cast against the resolution		
	Ballots	Votes cast	Ballots	Votes cast	% of votes	Ballots	Votes cast	% of votes
1.	765	15,71,83,832	726	15,71,77,027	99.9957%	39	6,805	0.0043%

15. **The ordinary resolution has been passed with the requisite majority on 21<sup>st</sup> October 2021.**

16. You may declare the results accordingly.

Thanking you,  
Yours faithfully,



**K. Sriram,**  
**Practising Company Secretary (CP No: 2215),**  
**Scrutiniser.**  
**UDIN:F006312C001247079**



*R. Dilip Kumar*



Counter Signed by *Sri R Dilip Kumar*  
Executive Vice President - Finance  
& Company Secretary