



Sundram Fasteners Limited

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September 8, 2022

National Stock Exchange of India Limited (NSE)

Scrip Code - SUNDRMFAST

Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

By NEAPS/Digital Exchange

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 – 13th Postal Ballot

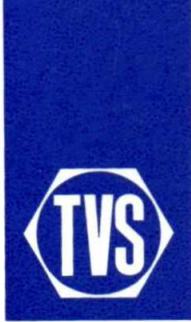
Pursuant to Regulation 44 of the LODR Regulations, the details of voting results of the 13th Postal Ballot (remote e-voting) conducted by the Company between Monday, August 8, 2022 (9:00 a.m. IST) and Tuesday, September 6, 2022 (5:00 p.m. IST) are provided in the **Annexure** as per the prescribed format 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

G Anand Babu
Manager – Finance & Company Secretary



Annexure

Sundram Fasteners Limited – 13th Postal Ballot

I. Attendance of members

1.	Date of the AGM / EGM	Not Applicable
2.	Total Number of shareholders on the cut-off date July 29, 2022 for the purpose of remote e-voting and e-voting.	68,522
3.	No of Shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group b) Public	Not Applicable
4.	No of Shareholders present in the meeting through Video Conference ('VC') / Other Audio Visual Means ('OAVM'): a) Promoters and Promoter Group b) 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	To approve the request received from T V Sundram Iyengar & Sons Private Limited for re-classification of their status as well as the status of Southern Roadways Private Limited from 'Promoter' category to 'Public' category in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	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:

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

Thanking you,

Yours truly,
For SUNDARAM FASTENERS LIMITED

G Anand Babu
Manager – 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
Special Resolution			1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
To approve the request received from T V Sundram Iyengar & Sons Private Limited for re-classification of their status as well as the status of Southern Roadways Private Limited from 'Promoter' category to 'Public' category in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Promoter and Promoter Group	E-Voting	10,44,11,043	10,44,11,043	100.00	10,44,11,043	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
		Total		10,44,11,043	100.00	10,44,11,043	0	100.00	0.00
	Public-Institutions	E-Voting	6,17,42,419	5,23,87,487	84.8485	5,23,87,487	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
		Total		5,23,87,487	84.8485	5,23,87,487	0	100.00	0.00
	Public- Non Institutions	E-Voting	4,39,74,908	71,63,791	16.2906	71,56,770	7,021	99.9020	0.0980
		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
		Total		71,63,791	16.2906	71,56,770	7,021	99.9020	0.0980
TOTAL			21,01,28,370	16,39,62,321	78.0296	16,39,55,300	7,021	99.9957	0.0043

For SUNDRAM FASTENERS LIMITED


G ANAND BABU
 Manager-Finance & 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]

7th September 2022

To,
The Chairman,
Sundram Fasteners Limited
98-A, 7th Floor, Dr. Radhakrishnan Salai,
Mylapore, Chennai – 600 004.

Dear Sir,

Sub: Scrutinizer's Report on 13th Postal ballot conducted under Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of Companies (Management and Administration) Rules, 2014 from 8th August 2022 to 6th September 2022

The Board of Directors of your Company have, vide a resolution passed on **29th July 2022**, decided to conduct the 13th Postal Ballot from 8th August 2022 to 6th September 2022 through remote e-voting, without sending physical ballots, as permitted by the Ministry of Corporate Affairs (**MCA**) and the Securities and Exchange Board of India (**SEBI**) through their circulars, to obtain the approval of your members by way of **ordinary resolution** for the following **item** of business:

Business being transacted through the 13th Postal Ballot through Ordinary Resolution

Approval of the request received from T V Sundram Iyengar & Sons Private Limited for re-classification of their status as well as the status of Southern Roadways Private Limited from 'Promoter' category to 'Public' category in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I have been **appointed to act as the Scrutiniser** for the **13th Postal Ballot** process.

I submit my report as under:

1. Sundram Fasteners Limited ("**the Company**") is a listed company with its 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**) **120677** for the Company's **13th Postal Ballot**.
3. The Company fixed **29th July 2022** 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.
4. Notice of the **13th Postal Ballot** was sent on **8th August 2022**, to:
 - (a) **63,596 members through email** by NSDL whose email address were registered with the Company/Depositors and **3 members** (with invalid e-mail address) **through Courier** (Physical copy) by the Company, **out of the total of 68,522 members** as on 29th July, 2022.



Sundram Fasteners Limited - 13th Postal Ballot – 8th August 2022 to 6th September 2022
Scrutiniser's report

- (b) Through e-mail to the **Directors, Auditors, Secretarial Auditors and Cost Auditor** of the Company.
5. The Company has also **placed the Notice of the Postal Ballot on its website** and **filed it** with the **NSE and BSE** in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**LODR**) on 8th August 2022.
 6. The Company has **duly advertised the Notice** and other prescribed particulars about the remote e-voting process on **9th August 2022** in Business Standard (in English) and Makkal Kural (in Tamil).
 7. Integrated Registry Management Services Private Limited, the Company's Registrar and Share Transfer Agents (**RTA**), provided the details of the members who held shares on the cut-off date and the number of shares held by each of them on that 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 Re.1/- each held by **68,522 members**, included equity shares on which **voting rights were frozen**, as set out below:
 - (a) **7,20,473** equity shares in Sundram Fasteners Limited Unclaimed Suspense Account, in terms of Regulation 39 read with Schedule VI of LODR; and
 - (b) **10,89,090** 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(6) of the Act.
- Hence, **68,520 members holding an aggregate 20,83,18,807 equity shares were entitled to vote in the 13th Postal Ballot.**
9. The Company fixed the remote e-voting period **to start from 9.00 am on Monday the 8th August 2022 and end at 5.00 pm on Tuesday the 6th September 2022.**
 10. **After 5.00 P.M. on Tuesday, the 6th September 2022**, 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.
 11. The votes cast through remote e-voting have been validated with the list of members and their holding as on the cut-off date.
 12. I also noted that voting rights were not exercised in respect of the **7,20,473** equity shares in Sundram Fasteners Limited Unclaimed Suspense Account as well as the **10,89,090** equity shares held by IEPF.
 13. **851 members participated** in the 13th Postal Ballot and cast **votes** through the remote e-voting process, all of which were considered as valid.
 14. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained in electronic form.



Sundram Fasteners Limited - 13th Postal Ballot - 8th August 2022 to 6th September 2022
Scrutiniser's report

15. The results of the 13th 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.	851	16,39,62,321	816	16,39,55,300	99.9957%	35	7,021	0.0043%

16. **The ordinary resolution has been passed with the requisite majority on 6th September 2022.**

You may declare the results accordingly.

Thanking you,
Yours faithfully,



K. SRIRAM
Practising Company Secretary (CP No: 2215),
Scrutiniser.

UDIN: F006312D000933370

COUNTER SIGNED BY

For SUNDRAM FASTENERS LIMITED



G ANAND BABU
Manager-Finance & Company Secretary