



Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE
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October 30, 2024

National Stock Exchange of India Limited (NSE)

Scrip Symbol - SUNDRMFAST
Exchange Plaza, 5th 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 – 15th Postal Ballot

Pursuant to Regulation 44 of the LODR Regulations, the details of voting results of the 15th Postal Ballot (remote e-voting) conducted by the Company between Monday, September 30, 2024 (9:00 a.m. IST) and Tuesday, October 29, 2024 (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
Senior Manager – Finance & Company Secretary



Annexure

Sundram Fasteners Limited – 15th 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 20, 2024 for the purpose of remote e-voting and e-voting.	73,984
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'):	
	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	Approval for the appointment of Sri R Vijayaraghavan (DIN: 00026763) as a Non-Executive Independent Director for a period of five years effective from September 26, 2024, to September 25, 2029, and for his continuation after attaining 75 years of age during such tenure.	Special	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 resolution 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 SUNDRAM FASTENERS LIMITED


G Anand Babu
Senior 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
Approval for the appointment of Sri R Vijayaraghavan (DIN: 00026763) as a Non-Executive Independent Director for a period of five years effective from September 26, 2024, to September 25, 2029, and for his continuation after attaining 75 years of age during such tenure	Promoter and Promoter Group	E-Voting	9,86,45,543	9,86,39,143	99.99	9,86,39,143	0.00	100.00	0.00
		Poll (Not Applicable)		-	-	-	-	-	-
		Postal Ballot (Not Applicable)		-	-	-	-	-	-
		Total		9,86,39,143	99.99	9,86,39,143	0.00	100.00	0.00
	Public-Institutions	E-Voting	7,03,84,126	6,34,92,779	90.21	6,34,55,465	37,314	99.94	0.06
		Poll (Not Applicable)		-	-	-	-	-	-
		Postal Ballot (Not Applicable)		-	-	-	-	-	-
		Total		6,34,92,779	90.21	6,34,55,465	37,314	99.94	0.06
	Public- Non Institutions	E-Voting	4,10,98,701	56,30,209	13.70	56,17,342	12,867	99.77	0.23
		Poll (Not Applicable)		-	-	-	-	-	-
		Postal Ballot (Not Applicable)		-	-	-	-	-	-
		Total		56,30,209	13.70	56,17,342	12,867	99.77	0.23
TOTAL		21,01,28,370	16,77,62,131	79.84	16,77,11,950	50,181	99.97	0.03	

G. Anand Babu





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

Scrutiniser's Report

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

30th October 2024

To,
The Chairman,
Sundram Fasteners Limited
[CIN: L35999TN1962PLC004943]
98-A, 7th Floor, Dr. Radhakrishnan Salai,
Mylapore, Chennai- 600004

Dear Sir,

Sub: Scrutinizer's Report on the 15th 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 30th September 2024 to 29th October 2024

The Board of Directors of your Company have, vide a resolution passed on **20th September 2024**, decided to conduct the 15th Postal Ballot from 30th September 2024 to 29th October 2024 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 **special resolution** for an item of business as set out below:

Business being transacted through the 15th Postal Ballot

Approval for the appointment of Sri R Vijayaraghavan (DIN: 00026763) as a Non-Executive Independent Director for a period of 5 (five) consecutive years effective from September 26, 2024, to September 25, 2029, and for his continuation after attaining 75 years of age during such tenure. (Special Resolution)

I have been **appointed to act as the Scrutiniser** for the **15th 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) **131789** for the Company's **15th Postal Ballot**.
3. The Company fixed **20th September 2024** 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.

For SUNDRAM FASTENERS LIMITED

G. Anand Babu
G ANAND BABU
Senior Manager-Finance & Company Secretary

KRISHNAMURTHY SRIRAM

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KRISHNAMURTHY SRIRAM
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"Shobana", No.17, Nandanam Main Road, Nandanam Extension, Chennai-600035.
skco.cs@gmail.com

Sundram Fasteners Limited-15th Postal Ballot – 30th September 2024 to 29th October 2024
Scrutiniser's report

4. Notice of the **15th Postal Ballot** was sent **through email** on **27th September 2024** to:
 - (a) **70,279 members** (by NSDL) whose email address were registered with the Company/ Depositories, **out of the total of 73,984 members** as on 20th September, 2024.
 - (b) The **Directors, Auditors, Secretarial Auditors and Cost Auditor** of the Company.
5. The Company **placed the notice of the Postal Ballot on its website and also filed it online** 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 **27th September 2024**.
6. The Company did not send physical postal ballot forms to the members who had not provided e-mail addresses in view of the relaxation granted by the Ministry of Corporate Affairs vide various circulars as set out in the Notice of the Postal Ballot.
7. The Company duly **advertised** the Notice and prescribed particulars about the remote e-voting process on **28th September 2024** in Business Standard (in English) and Makkal Kural (in Tamil).
8. Integrated Registry Management Services Private Limited, your Share Transfer Agents (RTA), provided the details of the members who held equity shares of your Company on the cut-off date and accordingly were eligible to participate in the postal ballot in respect of number of shares so held by them.
9. 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 **73,984 members**, included equity shares on which **voting rights were frozen**, as set out below:
 - (a) **5,54,573** equity shares in Sundram Fasteners Limited Unclaimed Suspense Account, in terms of Regulation 39 read with Schedule VI of LODR; and
 - (b) **11,82,477** 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, **73,982 members holding an aggregate 20,83,91,320 equity shares were entitled to vote in the 15th Postal Ballot.**
10. The remote e-voting period was **from 9.00 A.M. on Monday, the 30th September 2024 to 5.00 P.M. on Tuesday, the 29th October 2024**.
11. **After 5.00 P.M. on Tuesday, the 29th October 2024**, 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.
12. The votes cast through remote e-voting were validated with the list of members and their holding as on the cut-off date.
13. I also noted that voting rights were not exercised in respect of the **5,54,573** equity shares in Sundram Fasteners Limited Unclaimed Suspense Account as well as the **11,82,477** equity shares held by IEPF.
14. **578 members participated** in the 15th Postal Ballot and cast **votes** through the remote e-voting process, all of which were considered as valid.

For SUNDRAM FASTENERS LIMITED



GANAND BABU
Senior Manager-Finance & Company Secretary

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Sundram Fasteners Limited-15th Postal Ballot – 30th September 2024 to 29th October 2024
Scrutiniser's report

15. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained in electronic form.

16. The results of the 15th Postal Ballot process (remote e-voting) are as under:

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
578	16,77,62,131	529	16,77,11,950	99.97%	49	50,181	0.03%

17. I note that the special resolution has been duly passed with the requisite majority on 29th October 2024, the date on which the e-voting process concluded.

You may declare the results accordingly.

Thanking you,
Yours faithfully,

KRISHNAMURTHY SRIRAM

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K. SRIRAM
Practising Company Secretary (CP No: 2215)
Scrutiniser.
UDIN: F006312F001838197

For SUNDRAM FASTENERS LIMITED

G. Anand Babu

G ANAND BABU
Senior Manager-Finance & Company Secretary