



Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE
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WEBSITE : www.sundram.com

August 20, 2021

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

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 – 58th Annual General Meeting held on August 20, 2021

Pursuant to Regulation 44 of the LODR Regulations, the details of voting results of the 58th Annual General Meeting (AGM) of the Shareholders of the Company held on August 20, 2021 are provided in the **Annexure** as per the prescribed format along with the Scrutinizer's Report on Remote E-Voting / E-Voting during the AGM.

We request you to take the same on record.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

R Dilip Kumar

Vice President – Finance & Company Secretary



Annexure

Sundram Fasteners Limited – Annual General Meeting (AGM) held on August 20, 2021

I. Attendance of members

1.	Date of the AGM	August 20, 2021
2.	Total Number of shareholders on the cut-off date August 13, 2021 for the purpose of remote e-voting and e-voting.	71,908
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	2
	d) Public	55

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	Adoption of audited financial statement including the consolidated financial statement, Report of the Board of Directors and Auditors for the financial year ended March 31, 2021.	Ordinary	Remote E-Voting /E-Voting	No	Resolution passed with more than requisite majority
2	Re-appointment of Ms Arathi Krishna (DIN: 00517456) as a Director, who retires by rotation.	Ordinary	Remote E-Voting /E-Voting	No	Resolution passed with more than requisite majority
3	Ratification of remuneration payable to the Cost Auditors for the financial year ending March 31, 2022.	Ordinary	Remote E-Voting /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; and
- E-Voting conducted during the AGM for the shareholders who have not participated in the Remote E-Voting process.

In this connection, we enclose the following:

1. Result of voting through Remote E-Voting and E-Voting conducted during the AGM, in the prescribed format.
2. Scrutinizer's Report on Remote E-Voting and E-Voting conducted during the AGM.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

A handwritten signature in blue ink, appearing to read 'R. Dilip Kumar', with a long horizontal flourish extending to the right.

R Dilip Kumar
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 Remote E-Voting / E-Voting conducted during the Annual General Meeting held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on August 20, 2021.

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
Adoption of audited financial statement including the consolidated financial statement, for the financial year ended 31st March 2021, together with the reports of the Board of Directors and the Auditors' thereon	Promoter and Promoter Group	E-Voting	104,085,280	104,085,280	100.00000	104,085,280	0	100.00000	0.00000
		Poll		0	0.00000	0	0	0.00000	0.00000
		Postal Ballot (Not Applicable)		0	0.00000	0	0	0.00000	0.00000
		Total		104,085,280	100.00000	104,085,280	0	100.00000	0.00000
	Public-Institutions	E-Voting	60,262,833	53,836,713	89.33651	53,836,713	0	100.00000	0.00000
		Poll		0	0.00000	0	0	0.00000	0.00000
		Postal Ballot (Not Applicable)		0	0.00000	0	0	0.00000	0.00000
		Total		53,836,713	89.33651	53,836,713	0	100.00000	0.00000
	Public-Non-Institutions	E-Voting	45,780,257	7,193,111	15.71226	7,193,066	45	99.99937	0.00063
		Poll		0	0.00000	0	0	0.00000	0.00000
		Postal Ballot (Not Applicable)		0	0.00000	0	0	0.00000	0.00000
		Total		7,193,111	15.71226	7,193,066	45	99.99937	0.00063
		Grand Total	210,128,370	165,115,104	78.57821	165,115,059	45	99.99997	0.00003



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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 Remote E-Voting / E-Voting conducted during the Annual General Meeting held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on August 20, 2021.

Resolution No.2	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
Re-appointment of Ms. Arathi Krishna (DIN: 00517456) who retires by rotation, as a director	Promoter and Promoter Group	E-Voting	104,085,280	104,085,280	100.00000	104,085,280	0	100.00000	0.00000
		Poll		0	0.00000	0	0	0.00000	0.00000
		Postal Ballot (Not Applicable)		0	0.00000	0	0	0.00000	0.00000
		Total		104,085,280	100.00000	104,085,280	0	100.00000	0.00000
	Public-Institutions	E-Voting	60,262,833	53,836,713	89.33651	53,592,900	243,813	99.54713	0.45287
		Poll		0	0.00000	0	0	0.00000	0.00000
		Postal Ballot (Not Applicable)		0	0.00000	0	0	0.00000	0.00000
		Total		53,836,713	89.33651	53,592,900	243,813	99.54713	0.45287
	Public-Non-Institutions	E-Voting	45,780,257	7,192,811	15.71160	7,192,673	138	99.99808	0.00192
		Poll		0	0.00000	0	0	0.00000	0.00000
		Postal Ballot (Not Applicable)		0	0.00000	0	0	0.00000	0.00000
		Total		7,192,811	15.71160	7,192,673	138	99.99808	0.00192
	Grand Total		210,128,370	165,114,804	78.57806	164,870,853	243,951	99.85225	0.14775



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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 Remote E-Voting / E-Voting conducted during the Annual General Meeting held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on August 20, 2021.

Resolution No.3	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
Ratification of the remuneration of Rs.4 lakhs (in addition to reimbursement of travel and out-of-pocket expenses), payable to Sri P Raju Iyer, Practising Cost Accountant (Membership No.6987), who was appointed as Cost Auditor of the Company for the financial year ending 31st March 2022	Promoter and Promoter Group	E-Voting	104,085,280	104,085,280	100.00000	104,085,280	0	100.00000	0.00000
		Poll		0	0.00000	0	0	0.00000	0.00000
		Postal Ballot (Not Applicable)		0	0.00000	0	0	0.00000	0.00000
		Total		104,085,280	100.00000	104,085,280	0	100.00000	0.00000
	Public-Institutions	E-Voting	60,262,833	53,836,713	89.33651	53,836,713	0	100.00000	0.00000
		Poll		0	0.00000	0	0	0.00000	0.00000
		Postal Ballot (Not Applicable)		0	0.00000	0	0	0.00000	0.00000
		Total		53,836,713	89.33651	53,836,713	0	100.00000	0.00000
	Public-Non-Institutions	E-Voting	45,780,257	7,193,111	15.71226	7,193,066	45	99.99937	0.00063
		Poll		0	0.00000	0	0	0.00000	0.00000
		Postal Ballot (Not Applicable)		0	0.00000	0	0	0.00000	0.00000
		Total		7,193,111	15.71226	7,193,066	45	99.99937	0.00063
		Grand Total	210,128,370	165,115,104	78.57821	165,115,059	45	99.99997	0.00003





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

Consolidated Scrutiniser's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

20th August 2021

To,
The Chairman,
Sundram Fasteners Limited
[CIN: L35999TN1962PLC004943]
Auras Corporate Centre, 7th Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore, Chennai – 600 004.

Dear Sir,

Sub: Remote E-voting (Prior to and at the AGM) in respect of your Company's 58th Annual General Meeting (AGM) held on 20th August 2021 through VC/OAVM – Submission of Consolidated Scrutiniser's report

The Board of directors of the Company, pursuant to resolution passed at their meeting held on 6th May 2021 appointed me as the Scrutiniser for the remote e-voting process to be conducted in relation to the 58th Annual General Meeting (AGM) of the Company to be held on 20th August 2021 ('the 58th AGM') through Video-conferencing / Other audio-visual means (VC/ OAVM).

I submit my report as under:

1. Since the Equity shares of the Company are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), the Company has provided **e-voting facility**, in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration Rules), 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No.20/2020 dated 5th May 2020 and General Circular No.02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs (MCA), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (SEBI).
2. The items of business as set-out in the notice convening the 58th AGM and covered by the remote e-voting (prior to and at the AGM) are as follows:



“SHRESHTAM”, Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai – 600 028.

(044) 42074012/ 24611440 sriram.krishnamurthy@rediffmail.com

Sundram Fasteners Limited - 58th AGM held on 20th August 2021

Consolidated Scrutiniser's report on remote e-voting prior to and at the AGM

Item No.	Nature of business	Type of Resolution	Subject matter
1	Ordinary	Ordinary	Adoption of audited financial statement including the consolidated financial statement, for the financial year ended 31 st March 2021, together with the reports of the Board of Directors and the Auditors' thereon.
2	Ordinary	Ordinary	Re-appointment of Ms. Arathi Krishna (DIN: 00517456) who retires by rotation, as a Director.
3	Special	Ordinary	Ratification of the remuneration of Rs.4 lakhs (in addition to reimbursement of travel and out-of-pocket expenses), payable to Sri P Raju Iyer, Practising Cost Accountant (Membership No. 6987), who was appointed as Cost Auditor of the Company for the financial year ending 31 st March 2022.

3. The remote e-voting facility (prior to and at the AGM) was provided by National Securities Depository Limited (**NSDL**). NSDL allotted E-Voting Event Number (**EVEN**) **116278** for the remote e-voting process in relation to the 58th AGM of the Company. NSDL also provided the web-based platform for conduct of the AGM through VC / OAVM.
4. **Notice convening the 58th AGM** (along with the Annual Report for the financial year ended 31st March 2021), was **sent** by NSDL **on 12th July 2021** to 63,385 shareholders out of the 70,882 shareholders as on 2nd July 2021 (being the cut-off date for the purpose of despatch of AGM Notice to the shareholders) through e-mail to their e-mail addresses registered with the Company / Depository Participants.
5. As permitted under the above-referred circulars issued by MCA and SEBI, copies of the AGM Notice and the Annual Report were not sent to the shareholders whose e-mail addresses were not registered with the Company / Depository Participants. The Company issued advertisements in Business Standard (in English) and in Makkal Kural (in Tamil) on 10th July 2021, setting-out the manner in which the shareholders whose e-mail addresses were not registered, could register the same with the Company.
6. The AGM Notice and the Annual Report were also sent to the Directors, Auditors and Secretarial Auditors on 12th July 2021 through e-mail/ hand delivery/courier, and submitted to NSE and BSE on 12th July 2021 by filing on their online portal.



Sundram Fasteners Limited – 58th AGM held on 20th August 2021

Consolidated Scrutiniser's report on remote e-voting prior to and at the AGM

7. The prescribed particulars about the remote e-voting process for the 58th AGM were duly advertised in Business Standard (in English) and Makkal Kural (in Tamil) on 13th July 2021.
8. Integrated Registry Management Services Private Limited, the Registrar and Share transfer agents of the Company ('the RTA') provided the list of shareholders as on 13th August 2021, being the cut-off date fixed for determining eligibility to vote in respect of the items of business to be transacted at the 58th AGM ('the cut-off date').
9. As on the cut-off date, the paid-up Equity share capital of the Company comprised of 21,01,28,370 Equity shares of Re.1/- (Rupee One) each. This included:
 - (a) 7,88,712 shares lying in the Sundram Fasteners Limited – Unclaimed Suspense Account ('Unclaimed Suspense Account'), on which voting rights were frozen in terms of Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - (b) 10,41,049 shares transferred to and lying in the demat account of the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs ('IEPF Authority'), in terms of Section 124(6) of the Companies Act, 2013.
10. The **remote e-voting facility prior to the 58th AGM** commenced on Tuesday, **17th August 2021 (9:00 A.M.)** and ended on Thursday, **19th August 2021 (5:00 P.M.)**.
11. The **58th AGM** was held on Friday, **20th August 2021**, at 10:00 A.M., through Video-conferencing / other audio-visual means (**VC / OAVM**).
12. Remote e-voting facility provided by NSDL was made available at the AGM to enable the members attending the AGM who had not cast their vote through remote e-voting prior to the AGM to exercise their voting rights.
13. On completion of the remote e-voting at the AGM, I unblocked the vote cast through remote e-voting (prior to and at the AGM) in the presence of two witnesses not in the employment of the Company.
14. I have scrutinised the votes cast through remote e-voting (prior to and at the AGM) on the e-voting platform provided by NSDL and validated the same with the list of shareholders and their shareholding as on the cut-off date.
15. I have also verified and confirmed that no voting rights were exercised in respect of the shares lying in the Unclaimed Suspense Account or with the IEPF Authority.
16. I have recorded the particulars relating to the votes cast through remote e-voting (prior to and at the AGM) in a separate register maintained by me in electronic form.



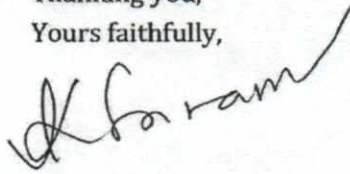
Sundram Fasteners Limited – 58th AGM held on 20th August 2021
Consolidated Scrutiniser's report on remote e-voting prior to and at the AGM

17. The combined results of remote e-voting (prior to and at the AGM) are as under:

Item No.	Total valid ballots/votes		Valid ballots/ votes in favour of the resolution			Valid ballots/ votes against the resolution		
	No. of Ballots	No. of votes	No. of Ballots	No. of votes cast	% of valid votes	No. of Ballots	No. of votes cast	% of valid votes
1	360	16,51,15,104	356	16,51,15,059	99.99997%	4	45	0.00003%
2	359	16,51,14,804	350	16,48,70,853	99.85225%	9	2,43,951	0.14775%
3	360	16,51,15,104	356	16,51,15,059	99.99997%	4	45	0.00003%

18. All the 3 (three) ordinary resolutions set-out in the Notice convening the 58th AGM have been passed with the requisite majority on the date of the AGM namely, 20th August 2021. You may declare the results accordingly.

Thanking you,
Yours faithfully,



K SRIRAM
Practising Company Secretary (C.P. No. 2215)
Scrutiniser



UDIN: F006312C000811842

COUNTER SIGNED By
CERTIFIED TRUE COPY
For SUNDRAM FASTENERS LIMITED


R DILIP KUMAR
Vice President - Finance & Company Secretary