

Details of Voting Results in respect of the 35th Annual General Meeting of the pursuant to Clause 35A of the listing agreement

I.	Date of the Annual General Meeting:	July 31, 2013
II.	Total Number of shareholders on Record date :	17684
III.	No. of shareholders present in the meeting either in person or through proxy	
	Category	Nos.
	- Promoters and Promoter Group	54
	- Public	2618
IV.	No. of shareholders attending the Meeting through Video Conferencing	No video conferencing (Not applicable)

V. Agenda-wise details:

Item No.	Details of the Agenda	Resolution Required	Mode of Voting
A. Ordinary Business:			
1	To receive, consider and adopt the directors' report, the statement of profit and loss for the year ended 31 March, 2013 and the balance sheet as at that date together with the independent auditors' report thereon.	Ordinary	Show of Hands – By majority
2	To confirm the payment of interim dividend and to declare a final dividend on the equity shares for the year ended 31 March, 2013	Ordinary	Show of Hands – By majority
3	Re-appointment of Mr. M.B.N. Rao, Director who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary	Show of Hands – By majority
4	Mr. R V Kanoria, Director who retires by rotation and has expressed his intention not to seek re-appointment.	Ordinary	Show of Hands – By majority
5	Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Chennai as Statutory Auditors, of the company to hold office from the conclusion of thirty fifth annual general meeting till the conclusion of the thirty sixth annual general meeting.	Ordinary	Show of Hands – By majority
B. Special Business:			
6	To authorise Board of Directors to borrow in excess of the aggregate of the paid-up capital and free reserves up to a sum not exceeding Rs.40000 crores under section 293(1)(d) of the Companies Act, 1956.	Ordinary	Show of Hands – By majority

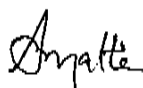


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VI. In case of Poll/Postal ballot/E-voting: NOT APPLICABLE

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public – Institutional holders							
Public-Others							
Total							

For Cholamandalam Investment and Finance Company Limited



P Sujatha
Company Secretary

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