Annexure to the declaration of Postal Ballot results dated 6-Mar-2012

Break-up of Voting as per the requirement of the Listing agreement under clause 35A

RESOLUTION NO.1 - *Increase in Authorised Share Capital of the Company*

Promoter/Public	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
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=	(7)=
						[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	82510704	**82482778**	99.97	82482778	0	100.00	0.00
Public – Institutional holders	27387251	**14322054**	52.29	14322054	0	100.00	0.00
Public-Others	9401140	**673228**	7.16	653845	19383	97.12	2.88
Total	**119299095**	**97478060**		**97458677**	**19383**	**99.98**	**0.02**

RESOLUTION NO.2 - *Consequential amendment to Memorandum of Association*

Promoter/Public	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
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=	(7)=
						[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	82510704	82482778	99.97	82482778	0	100.00	0.00
Public – Institutional holders	27387251	14322054	52.29	14322054	0	100.00	0.00
Public-Others	9401140	673228	7.16	653816	19412	97.12	2.88
Total	**119299095**	**97478060**		**97458648**	**19412**	**99.98**	**0.02**

RESOLUTION NO.3 - *Consequential amendment to Articles of Association*

Promoter/Public	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
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=	(7)=
						[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	82510704	82482778	99.97	82482778	0	100.00	0.00
Public – Institutional holders	27387251	14322054	52.29	14322054	0	100.00	0.00
Public-Others	9401140	673228	7.16	653641	19587	97.09	2.91
Total	**119299095**	**97478060**		**97458473**	**19587**	**99.98**	**0.02**

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RESOLUTION NO.4 - *Issue of shares on preferential basis aggregating to Rs.212.09 crores*

Promoter/Public	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
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=	(7)=
						[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	82510704	82482778	99.97	82482778	0	100.00	0.00
Public – Institutional holders	27387251	14322054	52.29	14322054	0	100.00	0.00
Public-Others	9401140	673228	7.16	648503	24725	96.33	3.67
Total	**119299095**	**97478060**		**97453335**	**24725**	**99.97**	**0.03**

For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

Date: 6-Mar-2012

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