



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:328:17-18/SS

March 16, 2018

The Manager - Listing
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir,

Sub: Details regarding the voting results

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under the above regulation, we are submitting the details regarding postal ballot and e-voting results declared on 16th March 2018 in the prescribed format.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

CC: The Corporate Relationship
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Sundaram Finance Limited

VOTING RESULTS UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/EGM	Not Applicable
Total number of shareholders on Record Date	23985 Shareholders as on 2nd February 2018
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda-wise disclosure (to be disclosed separately for each agenda item) - Resolution 1

Resolution Required (Ordinary/Special)	Special Resolution through postal ballot for private placement of debentures under Section 42 of the Companies Act, 2013 upto a sum of Rs.10000 cr. during the period from 1st April 2018 to 31st March 2019.							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No							
Category	Mode of Voting	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 -in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter group	Evoting	39944594	37692285	94.36	37692285	-	100.00	0.00
	Poll							
	Postal Ballot		1319170	3.30	1319170	-	100.00	0.00
	Total		39944594	39011455	97.66	39011455	100.00	0.00
Public Institutions	Evoting	19783860	14716114	74.38	14645363	70751	99.52	0.48
	Poll							
	Postal Ballot							
	Total		19783860	14716114	74.38	14645363	70751	99.52
Public non-institutions*	Evoting	50342567	5649388	11.22	5630364	19024	99.66	0.34
	Poll							
	Postal Ballot		2857030	5.68	2855566	1464	99.95	0.05
	Total		50342567	8506418	16.90	8485930	20488	99.76
TOTAL		110071021	62233987	56.54	62142748	91239	99.85	0.15

* excludes 9,79,510 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), 26,564 shares held by IEPF Authority and 26,765 shares held in Sundaram Finance Limited Unclaimed Suspense Account

