



SUNDARAM FINANCE
Enduring values. New age thinking.



SEC:432:15/CS
March 30, 2015

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: Clause 35A of the Listing Agreement

As required under the above clause, we are submitting the details regarding postal ballot and e-voting results declared on 30th March 2015 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

Sundaram Finance Limited

Date of AGM / EGM		:	Not Applicable
Total Number of shareholders on Record Date (cut-off date i.e. 20.02.2015)		:	19865
No. of shareholders present in the meeting either in person or through proxy		:	Not Applicable
Promoters and Promoter Group		:	
Public		:	
No. of shareholders attended the meeting through Video Conferencing		:	
Promoters and Promoter Group		:	
Public		:	
(Agenda-wise)			
1	Details of the Agenda	:	Special Resolution under Section 186 of the Companies Act, 2013 authorising the Board of Directors of the Company to make investments upto Rs.2000 cr., from time to time (i.e. in excess of the limits prescribed under the said Section).
	Resolution required (Ordinary/Special)	:	Special
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	:	Postal Ballot including E-voting
2	Details of the Agenda	:	Special Resolution under Section 42, 71 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Companies (Share Capital and Debentures) Rules, 2014 for private placement of debentures upto Rs.7500 cr. during the period 1st April 2015 to 31st March 2016.
	Resolution required (Ordinary/Special)	:	Special
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	:	Postal Ballot including E-voting



Sundaram Finance LimitedIn case of ~~Poll~~ / Postal Ballot / E-voting:**For Resolution No.1 - Special Resolution authorising the Board of Directors of the Company to make investments upto Rs.2000 cr., from time to time (I.e. in excess of the limits prescribed under the said Section).**

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	40203345	36848197	91.65	36848197	0	100.00	0.00
Public - Institutional holders	24627849	13203117	53.61	11731361	1471756	88.85	11.15
Public-others	46272666	6060176	13.10	6053840	6336	99.90	0.10
Total	111103860	56111490	50.50	54633398	1478092	97.37	2.63

For Resolution No.2 - Special Resolution for private placement of debentures upto Rs.7500 cr. during the period 1st April 2015 to 31st March 2016.

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	40203345	36848197	91.65	36848197	0	100.00	0.00
Public - Institutional holders	24627849	13203117	53.61	13129527	73590	99.44	0.56
Public-others	46272666	6060176	13.10	6052652	7524	99.88	0.12
Total	111103860	56111490	50.50	56030376	81114	99.86	0.14