



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:127:14/CS

July 8, 2014

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 voting results declared on 7th July 2014 in the prescribed format.

Thanking you,

Yours truly,
for Sundaram Finance Limited



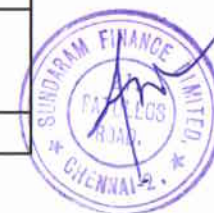
P. Viswanathan
Secretary & Compliance Officer

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. 30.05.2014)		:	18202
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	:	Borrowing in excess of the aggregate of paid-up share capital and free reserves.
	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	:	Private Placement of debentures
	Resolution required (Ordinary/Special)	:	Special
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	:	Postal Ballot including E-voting



Sundaram Finance Limited

In case of Poll/ Postal Ballot / E-voting:

For Resolution No.1 (Borrowing in excess of the aggregate of paid-up share capital and free reserves)

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	40160360	39823594	99.16	39823594	0	100.00	0.00
Public - Institutional holders	14480478	7349706	50.76	7283271	41435	99.10	0.56
Public-others	56463022	13512602	23.93	13495928	41794	99.88	0.31
Total	111103860	60685902	54.62	60602793	83229	99.86	0.14

For Resolution No.2 (Private Placement of debentures)

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	40160360	39823594	99.16	39823594	0	100.00	0.00
Public - Institutional holders	14480478	7349706	50.76	7283271	41435	99.10	0.56
Public-others	56463022	13512602	23.93	13495228	42168	99.87	0.31
Total	111103860	60685902	54.62	60602093	83603	99.86	0.14

