



SEC:173:14/CS
July 24, 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 – AGM held on 23rd July 2014

Ref: Clause 35A of the Listing Agreement

As required under the above clause, we are submitting the details regarding E-voting, postal ballot and polling results declared on 23rd 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

Date of AGM / EGM		:	23rd July 2014
Total Number of shareholders on Record Date (cut-off date i.e. 13.06.2014)		:	18442
		:	
No. of shareholders present in the meeting either in person or through proxy		:	2063
Promoters and Promoter Group		:	25
Public		:	2038
		:	
No. of shareholders attended the meeting through Video Conferencing		:	Not Applicable
Promoters and Promoter Group		:	
Public		:	
		:	
(Agenda-wise)		:	
1	Details of the Agenda	:	Adoption of accounts for the financial year 2013-14.
	Resolution required (Ordinary/Special)	:	Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	:	E-voting, Postal Ballot and Poll
		:	
2	Details of the Agenda	:	Declaration of Dividend for the financial year 2013-14.
	Resolution required (Ordinary/Special)	:	Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	:	E-voting, Postal Ballot and Poll
		:	
3	Details of the Agenda	:	Appointment of a director in the place of Sri S Ravindran, who retires by rotation and being eligible, seeks re-appointment)
	Resolution required (Ordinary/Special)	:	Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	:	E-voting, Postal Ballot and Poll
		:	
4	Details of the Agenda	:	Appointment of adirector in the place of Sri Harsha Viji, who retires by rotation and being eligible, seeks re-appointment.)
	Resolution required (Ordinary/Special)	:	Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	:	E-voting, Postal Ballot and Poll
		:	
5	Details of the Agenda	:	Appointment of M/s. Brahmayya & Co. as Statutory Auditors of the Company.
	Resolution required (Ordinary/Special)	:	Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	:	E-voting, Postal Ballot and Poll
		:	
6	Details of the Agenda	:	Appointment of Sri N Venkataramani as an Independent Director
	Resolution required (Ordinary/Special)	:	Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	:	E-voting, Postal Ballot and Poll
		:	
7	Details of the Agenda	:	Appointment of Ms Shobhana Ramachandran as an Independent Director
	Resolution required (Ordinary/Special)	:	Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	:	E-voting, Postal Ballot and Poll
		:	
8	Details of the Agenda	:	Appointment of Sri S Mahalingam as an Independent Director
	Resolution required (Ordinary/Special)	:	Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	:	E-voting, Postal Ballot and Poll
		:	
9	Details of the Agenda	:	Appointment of Sri A N Raju as Director, liable to retire by rotation and as Director (Operations) of the Company for a period of 5 years.
	Resolution required (Ordinary/Special)	:	Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	:	E-voting, Postal Ballot and Poll
		:	



Sundaram Finance Limited

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

For Resolution No.1 Adoption of accounts for the financial year 2013-14.

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	40188960	37182020	92.52	37182020	0	100.00	0.00
Public - Institutional holders	23547757	12547853	53.29	12547853	0	100.00	0.00
Public-others	47367143	12777596	26.98	12777596	0	100.00	0.00
Total	111103860	62507469	56.26	62507469	0	100.00	0.00

For Resolution No.2 - Declaration of Dividend for the financial year 2013-14.

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	40188960	37182020	92.52	37182020	0	100.00	0.00
Public - Institutional holders	23547757	12547853	53.29	12547853	0	100.00	0.00
Public-others	47367143	12777596	26.98	12777596	0	100.00	0.00
Total	111103860	62507469	56.26	62507469	0	100.00	0.00

For Resolution No.3 - Appointment of a director in the place of Sri S Ravindran, who retires by rotation and being eligible, seeks re-appointment

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	40188960	37182020	92.52	37182020	0	100.00	0.00
Public - Institutional holders	23547757	12547853	53.29	12498865	48988	99.61	0.39
Public-others	47367143	12777596	26.98	12771711	5885	99.95	0.05
Total	111103860	62507469	56.26	62452596	54873	99.91	0.09



For Resolution No.4 - Appointment of a director in the place of Sri Harsha Viji, who retires by rotation and being eligible, seeks re-appointment.

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	40188960	37182020	92.52	37182020	0	100.00	0.00
Public - Institutional holders	23547757	12547853	53.29	12513193	34660	99.72	0.28
Public-others	47367143	12777596	26.98	12775803	1793	99.99	0.01
Total	111103860	62507469	56.26	62471016	36453	99.94	0.06

For Resolution No.5 - Appointment of M/s. Brahmayya & Co. as the statutory auditors of the Company.

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	40188960	37182020	92.52	37182020	0	100.00	0.00
Public - Institutional holders	23547757	12547853	53.29	12485777	62076	99.51	0.49
Public-others	47367143	12777596	26.98	12773004	4592	99.96	0.04
Total	111103860	62507469	56.26	62440801	66668	99.89	0.11

For Resolution No.6 - Appointment of Sri N Venkataramani as an Independent Director.

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	40188960	37182020	92.52	37182020	0	100.00	0.00
Public - Institutional holders	23547757	12547853	53.29	8429164	4118689	67.18	32.82
Public-others	47367143	12777596	26.98	12760221	17375	99.86	0.14
Total	111103860	62507469	56.26	58371405	4136064	93.38	6.62



For Resolution No.7 - Appointment of Ms Shobhana Ramachandhran as an Independent Director.

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	40188960	37182020	92.52	37182020	0	100.00	0.00
Public - Institutional holders	23547757	12547853	53.29	12293907	253946	97.98	2.02
Public-others	47367143	12777596	26.98	12764061	13535	99.89	0.11
Total	111103860	62507469	56.26	62239988	267481	99.57	0.43

For Resolution No.8 - Appointment of Sri S Mahalingam as an Independent Director.

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	40188960	37182020	92.52	37182020	0	100.00	0.00
Public - Institutional holders	23547757	12547853	53.29	12547853	0	100.00	0.00
Public-others	47367143	12777496	26.98	12764363	13133	99.90	0.10
Total	111103860	62507369	56.26	62494236	13133	99.98	0.02

For Resolution No.9 - Appointment of Sri A N Raju as Director, liable to retire by rotation and as Director (Operations) of the Company for a period of 5 years.

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	40188960	37182020	92.52	37182020	0	100.00	0.00
Public - Institutional holders	23547757	12547853	53.29	12547853	0	100.00	0.00
Public-others	47367143	12777496	26.98	12761171	16325	99.87	0.13
Total	111103860	62507369	56.26	62491044	16325	99.97	0.03

