



SEC:181:15/CS
July 25, 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,

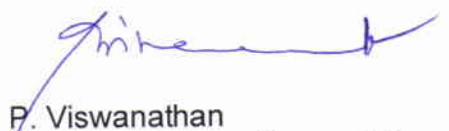
Sub: Details regarding the voting results – AGM held on 24th July 2015

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 of the 62nd Annual General Meeting of the Company held on 23rd July 2015 for the Ordinary and Special Resolutions passed 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	: 23rd July 2015
Total Number of shareholders on Record Date	: 20,083
No. of shareholders present in the meeting either in person or through proxy	: 2,071
Promoters and Promoter Group	: 14
Public	: 2,057
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 2014-15
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 Final Dividend for the Financial Year 2014-15
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 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
4 Details of the Agenda	: Appointment of a Director in the place of Sri S Ram, 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	: Re-appointment of Sri Harsha Viji as Director (Strategy & Planning)
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	: Amendments to Sundaram Finance Employee Stock Option Scheme - 2008 (SFESOS)
Resolution required (Ordinary/Special)	: Special
Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: E-voting, Postal Ballot and Poll
8 Details of the Agenda	: Extension of the amended SFESOS to the eligible employees of subsidiaries and associates.
Resolution required (Ordinary/Special)	: Special
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 / Remote E-voting:

For Resolution No.1 - Adoption of Accounts for the Financial Year 2014-15

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	40179396	39318152	97.86	39318152	0	100.00	0.00
Public - Institutional holders	17427395	8987748	51.57	8987748	0	100.00	0.00
Public-others	53497069	9619145	17.98	9619105	40	100.00	0.00
Total	111103860	57925045	52.14	57925005	40	100.00	0.00

For Resolution No.2 - Declaration of Final Dividend for the Financial Year 2014-15

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	40179396	39318152	97.86	39318152	0	100.00	0.00
Public - Institutional holders	17427395	8991748	51.60	8991748	0	100.00	0.00
Public-others	53497069	9619345	17.98	9619285	60	100.00	0.00
Total	111103860	57929245	52.14	57929185	60	100.00	0.00

For Resolution No.3 - Appointment of a Director in the place of Sri S 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	40179396	34818604	86.66	34818604	0	100.00	0.00
Public - Institutional holders	17427395	8991748	51.60	8991748	0	100.00	0.00
Public-others	53497069	9618944	17.98	9618144	800	99.99	0.01
Total	111103860	53429296	48.09	53428496	800	100.00	0.00



For Resolution No.4 - Appointment of a Director in the place of Sri S Ram, 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	40179396	36187828	90.07	36187828	0	100.00	0.00
Public - Institutional holders	17427395	8991748	51.60	8957088	34660	99.61	0.39
Public-others	53497069	9618944	17.98	9618244	700	99.99	0.01
Total	111103860	54798520	49.32	54763160	35360	99.94	0.06

For Resolution No.5 - Appointment of M/s. Brahmayya & Co. as 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	40179396	39318152	97.86	39318152	0	100.00	0.00
Public - Institutional holders	17427395	8991748	51.60	7218653	1773095	80.28	19.72
Public-others	53497069	9513332	17.78	9510437	2895	99.97	0.03
Total	111103860	57823232	52.04	56047242	1775990	96.93	3.07

For Resolution No.6 - Re-appointment of Sri Harsha Vijl as Director (Strategy & Planning)

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	40179396	39318152	97.86	39318152	0	100.00	0.00
Public - Institutional holders	17427395	8974748	51.50	8974636	112	100.00	0.00
Public-others	53497069	6851339	12.81	6850179	1160	99.98	0.02
Total	111103860	55144239	49.63	55142967	1272	100.00	0.00



For Resolution No.7 - Amendments to Sundaram Finance Employee Stock Option Scheme - 2008 (SFESOS)

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	40179396	39318152	97.86	39318152	0	100.00	0.00
Public - Institutional holders	17427395	8991748	51.60	6254699	2737049	69.56	30.44
Public-others	53497069	9618964	17.98	9617234	1730	99.98	0.02
Total	111103860	57928864	52.14	55190085	2738779	95.27	4.73

For Resolution No.8 - Extension of the amended SFESOS to the eligible employees of subsidiaries and associates.

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	40179396	39318152	97.86	39318152	0	100	0.00
Public - Institutional holders	17427395	8991748	51.60	6254699	2737049	69.56	30.44
Public-others	53497069	9618944	17.98	9615214	3730	99.96	0.04
Total	111103860	57928844	52.14	55188065	2740779	95.27	4.73

