



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:226:17-18/GN

November 7, 2017

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,

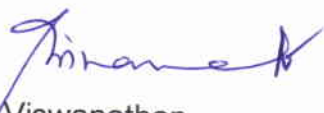
Sub: Details regarding the voting results

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 7th November 2017 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

Regd. Office: 21, Patullos Road, Chennai – 600 002, India PAN: AAACS4944A CIN: L65191TN1954PLC002429
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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	25,818 Shareholders as on 22nd September 2017
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 - APPROVAL OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

Resolution Required (Ordinary/Special)	Special Resolution through postal ballot for amendment to the Articles of Association of the Company							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No							
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	39944594	38350763	96.01	38350763	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		304320	0.76	304320	-	100.00	-
	SUB TOTAL	39944594	38655083	96.77	38655083	-	100.00	-
PUBLIC-INSTITUTIONS	E-VOTING	19244440	14118817	73.37	14118817	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL	19244440	14118817	73.37	14118817	-	100.00	-
PUBLIC-NON INSTITUTIONS*	E-VOTING	50902796	7364849	14.47	7346234	18615	99.75	0.25
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		4138624	8.13	4135304	3320	99.92	0.08
	SUB TOTAL	50902796	11503473	22.60	11481538	21935	99.81	0.19
GRAND TOTAL		110091830	64277373	58.39	64255438	21935	99.97	0.03

* excludes 9,79,510 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public) and 32,520 shares held in Sundaram Finance Limited Unclaimed Suspense Account

