



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:137:17-18/NR

July 21, 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 – AGM held on 20th July 2017

Ref: Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under the above regulation, we are submitting the details in the prescribed format regarding E-voting and polling results for the Resolutions passed at the 64th Annual General Meeting of the Company held on 20th July 2017.

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

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	24096 Shareholders as on 14th July 2017
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	27
Public:	2200
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0



Agenda-wise disclosure (to be disclosed separately for each agenda item)

RESOLUTION 1 - ADOPTION OF ACCOUNTS FOR THE FINANCIAL YEAR 2016 - 17

Resolution Required (Ordinary/Special)	Ordinary							
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	38490564	96.3599	38490564	0	100.0000	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	39944594	38490564	96.3599	38490564	0	100.0000	0
PUBLIC-INSTITUTIONS	E-VOTING	19170917	15566275	81.1973	15566275	0	100.0000	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	19170917	15566275	81.1973	15566275	0	100.0000	0
PUBLIC-NON INSTITUTIONS*	E-VOTING	50975619	7849183	15.3979	7849171	12	99.9998	0.0002
	POLL		539953	1.0592	539953	0	100.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	50975619	8389136	16.4572	8389124	12	99.9999	0.0001
GRAND TOTAL		110091130	62445975	56.7221	62445963	12	99.9998	0.0002

RESOLUTION 2 - DECLARATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2016 - 17

Resolution Required (Ordinary/Special)	Ordinary							
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	38490564	96.3599	38490564	0	100.0000	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	39944594	38490564	96.3599	38490564	0	100.0000	0
PUBLIC-INSTITUTIONS	E-VOTING	19170917	15566275	81.1973	15566275	0	100.0000	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	19170917	15566275	81.1973	15566275	0	100.0000	0
PUBLIC-NON INSTITUTIONS*	E-VOTING	50975619	7849183	15.3979	7849171	12	99.9998	0.0002
	POLL		539953	1.0592	539953	0	100.0000	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	50975619	8389136	16.4572	8389124	12	99.9999	0.0001
GRAND TOTAL		110091130	62445975	56.7221	62445963	12	99.9998	0.0002

RESOLUTION 3 - APPOINT OF A DIRECTOR IN THE PLACE OF SRI HARSHA VIJI, WHO RETIRES BY ROTATION AND BEING ELIGIBLE SEEKS RE-APPOINTMENT

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	Sri S. Viji and Sri Harsha Viji, being Promoter Directors, are interested in the Resolution.							
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	38490564	96.3599	38490564	0	100.0000	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	39944594	38490564	96.3599	38490564	0	100.0000	0
PUBLIC-INSTITUTIONS	E-VOTING	19170917	15566275	81.1973	15566275	0	100.0000	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	19170917	15566275	81.1973	15566275	0	100.0000	0
PUBLIC-NON INSTITUTIONS*	E-VOTING	50975619	7849183	15.3979	7849171	12	99.9998	0.0002
	POLL		539953	1.0592	539953	0	100.0000	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	50975619	8389136	16.4572	8389124	12	99.9998	0.0001
GRAND TOTAL		110091130	62445975	56.7221	62445963	12	99.9998	0.00002

RESOLUTION 4 - APPOINT OF A DIRECTOR IN THE PLACE OF SRI A.N. RAJU WHO RETIRES BY ROTATION AND BEING ELIGIBLE SEEKS RE-APPOINTMENT

Resolution Required (Ordinary/Special)	Ordinary							
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	38490564	96.3599	38490564	0	100.0000	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	39944594	38490564	96.3599	38490564	0	100.0000	0
PUBLIC-INSTITUTIONS	E-VOTING	19170917	15566275	81.1973	15566275	0	100.0000	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	19170917	15566275	81.1973	15566275	0	100.0000	0
PUBLIC-NON INSTITUTIONS*	E-VOTING	50975619	7849183	15.3979	7849171	12	99.9998	0.0002
	POLL		539953	1.0592	539953	0	100.0000	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	50975619	8389136	16.4572	8389124	12	99.9998	0.0001
GRAND TOTAL		110091130	62445975	56.7221	62445963	12	99.9998	0.00002



RESOLUTION 5 - APPOINTING M/S SUNDARAM & SRINIVASAN AND CO AS THE STATUTORY AUDITORS OF THE COMPANY

Resolution Required (Ordinary/Special)	Ordinary							
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	38490564	96.3599	38490564	0	100.0000	0
	POLL		0	0	0	0	0.0000	0
	POSTAL BALLOT		0	0	0	0	0.0000	0
	SUB TOTAL	39944594	38490564	96.3599	38490564	0	100.0000	0
PUBLIC-INSTITUTIONS	E-VOTING	19170917	15566275	81.1973	15566275	0	100.0000	0
	POLL		0	0	0	0	0.0000	0
	POSTAL BALLOT		0	0	0	0	0.0000	0
	SUB TOTAL	19170917	15566275	81.1973	15566275	0	80.3500	0
PUBLIC-NON INSTITUTIONS*	E-VOTING	50975619	7849183	15.3979	7849171	12	99.9998	0.0002
	POLL		539953	1.0592	539634	319	99.9409	0.0591
	POSTAL BALLOT		0	0	0	0	0.0000	0
	SUB TOTAL	50975619	8388136	16.4572	8388805	331	99.9961	0.0039
GRAND TOTAL		110091130	62445975	56.7221	62445644	331	99.9995	0.0005

RESOLUTION 6 - APPOINTING SRI RAJIV C. LOCHAN AS INDEPENDENT DIRECTOR OF THE COMPANY

Resolution Required (Ordinary/Special)	Ordinary							
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	38490564	96.3599	38490564	0	100.0000	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	39944594	38490564	96.3599	38490564	0	100.0000	0
PUBLIC-INSTITUTIONS	E-VOTING	19170917	15227523	79.4303	15227523	0	100.0000	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	19170917	15227523	79.4303	15227523	0	100.0000	0
PUBLIC-NON INSTITUTIONS*	E-VOTING	50975619	7849183	15.3979	7848931	252	99.9968	0.0032
	POLL		539093	1.0576	539093	0	100.0000	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	50975619	8388276	16.4555	8388024	252	99.9970	0.0030
GRAND TOTAL		110091130	62106363	56.4136	62106111	252	99.9996	0.0004



RESOLUTION 7 - RE-APPOINTING SRI T.T. SRINIVASARAGHAVAN AS MANAGING DIRECTOR OF THE COMPANY

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	Sri T.T. Srinivasaraghavan, being Promoter Director, is Interested in the Resolution.							
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	38490564	96.3599	38490564	0	100.0000	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	39944594	38490564	96.3599	38490564	0	100.0000	0
PUBLIC-INSTITUTIONS	E-VOTING	19170917	15227523	79.4303	15227523	0	100.0000	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	19170917	15227523	79.4303	15227523	0	100.0000	0
PUBLIC-NON INSTITUTIONS*	E-VOTING	50975619	7849183	15.3979	7849171	12	99.9998	0.0002
	POLL		539953	1.0592	539953	0	100.0000	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	50975619	8389136	16.4572	8389124	12	99.9999	0.0001
GRAND TOTAL		110091130	62107223	56.4144	62107211	12	99.9998	0.0002

RESOLUTION 8 - APPROVAL FOR BORROWING IN EXCESS OF PAID-UP CAPITAL AND FREE RESERVES

Resolution Required (Ordinary/Special)	SPECIAL RESOLUTION							
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	38490564	96.3599	38490564	0	100.0000	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	39944594	38490564	96.3599	38490564	0	100.0000	0
PUBLIC-INSTITUTIONS	E-VOTING	19170917	15566275	81.1973	15505244	61031	99.6079	0.3921
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	19170917	15566275	81.1973	15505244	61031	0.3921	0.3921
PUBLIC-NON INSTITUTIONS*	E-VOTING	50975619	7849183	15.3979	7848351	832	99.9894	0.0106
	POLL		539093	1.0576	539093	0	100.0000	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	50975619	8388276	16.4555	8387444	832	99.9901	0.0099
GRAND TOTAL		110091130	62445115	56.7213	62383252	61863	99.9009	0.0991

* excludes 9,79,510 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public) and 33,220 shares held in Sundaram Finance Limited Unclaimed Suspense Account

