



SUNDARAM FINANCE
Enduring values. New age thinking.



SEC:182:15/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: Announcement of voting results

We are attaching herewith the Voting Results of the 62nd Annual General Meeting of the Company held on 23rd July 2015 for the Ordinary and Special Resolutions passed through Remote E-Voting, Postal Ballot and Poll.

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

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Announcement

The Company is pleased to announce the results of the Ordinary and Special Resolutions as circulated in the AGM notice dated 29.05.2015, passed through Remote E-voting / Postal Ballot / poll, were carried with requisite majority.

(i) **Ordinary Resolution for Adoption of accounts for the financial year 2014-15:**

Particulars	Number of Shares	%
Votes in favour	57925005	99.88
Votes Against	40	0.00
Abstained from Voting	4000	0.01
Invalid	63447	0.11

(ii) **Ordinary Resolution for Declaration of Dividend for the financial year 2014-15:**

Particulars	Number of Shares	%
Votes in favour	57929185	99.89
Votes Against	60	0.00
Abstained from Voting	-	-
Invalid	63447	0.11

(iii) **Ordinary Resolution for Appointment of a director in the place of Sri S Viji, who retires by rotation and being eligible, seeks re-appointment:**

Particulars	Number of Shares	%
Votes in favour	53428496	92.13
Votes Against	800	0.00
Abstained from Voting	4499548	7.76
Invalid	63447	0.11



- (iv) **Ordinary Resolution for Appointment of a director in the place of Sri S Ram, who retires by rotation and being eligible, seeks re-appointment:**

Particulars	Number of Shares	%
Votes in favour	54763160	94.43
Votes Against	35360	0.06
Abstained from Voting	3130324	5.40
Invalid	63447	0.11

- (v) **Ordinary Resolution for Appointment of M/s. Brahmayya & Co. as the statutory auditors of the Company.:**

Particulars	Number of Shares	%
Votes in favour	56047242	96.65
Votes Against	1775990	3.06
Abstained from Voting	105713	0.18
Invalid	63447	0.11

- (vi) **Ordinary Resolution for Re-appointment of Sri Harsha Viji as Director (Strategy & Planning):**

Particulars	Number of Shares	%
Votes in favour	55142967	95.09
Votes Against	1272	0.00
Abstained from Voting	2784600	4.80
Invalid	63447	0.11

- (vii) **Special Resolution for Amendments to Sundaram Finance Employee Stock Option Scheme - 2008 (SFESOS):**

Particulars	Number of Shares	%
Votes in favour	55190085	95.17
Votes Against	2738779	4.72
Abstained from Voting	-	-
Invalid	63447	0.11



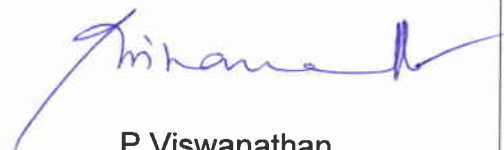
(viii) Special Resolution for Extension of the amended SFESOS to the eligible employees of subsidiaries and associates.:

Particulars	Number of Shares	%
Votes in favour	55188065	95.16
Votes Against	2740779	4.73
Abstained from Voting	-	-
Invalid	63447	0.11

22 postal ballot forms representing 63,447 shares were invalid.

Chennai

For Sundaram Finance Limited



25.07.2015

P Viswanathan
Secretary & Compliance Officer

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