



SEC:172:14/CS
July 23, 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: Announcement of voting results

We are attaching herewith the Voting Results declared by Sri S Viji, Chairman at the 61st Annual General Meeting of the Company held today for the Ordinary Resolutions passed through 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

**SUNDARAM FINANCE***Enduring values. New age thinking.*

Announcement

The Company is pleased to announce that Sri S Viji, Chairman, declared that the results of the Ordinary Resolutions as circulated in the AGM notice dated 26.05.2014, passed through E-voting / Postal Ballot / poll, were carried with requisite majority.

(i) **Ordinary Resolution for Adoption of accounts for the financial year 2013-14:**

Particulars	Number of Shares	%
Votes in favour	62507469	100
Votes Against	Nil	Nil

(ii) **Ordinary Resolution for Declaration of Dividend for the financial year 2013-14:**

Particulars	Number of Shares	%
Votes in favour	62507469	100
Votes Against	Nil	Nil

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

Particulars	Number of Shares	%
Votes in favour	62452596	99.91
Votes Against	54873	0.09

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

Particulars	Number of Shares	%
Votes in favour	62471016	99.94
Votes Against	36453	0.06

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

Particulars	Number of Shares	%
Votes in favour	62440801	99.89
Votes Against	66668	0.11



(vi) **Ordinary Resolution for Appointment of Sri N Venkataramani as an Independent Director:**

Particulars	Number of Shares	%
Votes in favour	58371405	93.38
Votes Against	4136064	6.62

(vii) **Ordinary Resolution for Appointment of Ms Shobhana Ramachandhran as an Independent Director:**

Particulars	Number of Shares	%
Votes in favour	62239988	99.57
Votes Against	267481	0.43

(viii) **Ordinary Resolution for Appointment of Sri S Mahalingam as an Independent Director:**

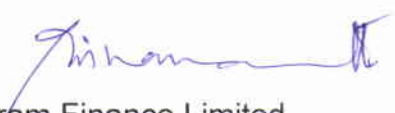
Particulars	Number of Shares	%
Votes in favour	62494236	99.98
Votes Against	13133	0.02

(ix) **Ordinary Resolution for 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:**

Particulars	Number of Shares	%
Votes in favour	62491044	99.97
Votes Against	16325	0.03

22 ballot forms representing 76,652 shares were invalid.

Chennai
23.07.2014


For Sundaram Finance Limited
P Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited

CIN:L65191TN1954PLC002429

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