



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:0147:13/PAL

July 19, 2013

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: Clause 35A of the Listing Agreement

As required under the above clause, we are submitting the details regarding voting results of our 60th Annual General Meeting held on 18th July 2013 in the prescribed format.

Thanking you,

Yours truly,
for Sundaram Finance Limited



P. Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited

Sundaram Finance Limited

Date of AGM / EGM	:	18th July 2013
Total Number of shareholders on Record Date	:	21,497
No. of shareholders present in the meeting either in person or through proxy	:	2,321
Promoters and Promoter Group	:	135
Public	:	2,186
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
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands
2	Details of the Agenda	: Declaration of Final Dividend
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands
3 (i)	Details of the Agenda	: Re-election of Sri S Ram as Director
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands
3 (ii)	Details of the Agenda	: Re-election of Sri Srinivas Acharya as Director
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands
3 (iii)	Details of the Agenda	: Re-election of Sri T T Srinivasaraghavan as Director
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands
4	Details of the Agenda	: Re-appointment of Auditors
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands
5	Details of the Agenda	: Commission to Non-whole time Directors
	Resolution required (Ordinary/Special)	: Special
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands



Sundaram Finance Limited

In case of Poll / Postal Ballot / E-voting : **Not Applicable**

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							
Public - Institutional holders							
Public-others							
Total							

