

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through the facility of E-Voting / Poll are furnished below:

Date of Annual General Meeting: 01.08.2014

Date of declaration of results: 01.08.2014

Total No. of Shareholders as on 27th June 2014 (cut-off date): 7,261

CATEGORY	Shares as on 27/06/2014	RESOLUTION NO.	TOTAL VOTES	No. of Votes in favour			No. of Votes against		
				NO OF HOLDERS	Shares	%	No ofHolders	Shares	%
INSTITUTIONS	22344	1			NOT VOTED				
PUBLIC	1313447	1	12885	34	12658	0.96	4	227	0.02
PROMOTER & PROMOTER GROUP	2598784	1	2598784	20	2598784	100.00	0	0	0.00
INSTITUTIONS	22344	2			NOT VOTED				
PUBLIC	1313447	2	12885	32	12628	0.96	6	257	0.02
PROMOTER & PROMOTER GROUP	2598784	2	2598784	20	2598784	100.00	0	0	0.00
INSTITUTIONS	22344	3			NOT VOTED				
PUBLIC	1313447	3	12885	30	12619	0.96	8	266	0.02
PROMOTER & PROMOTER GROUP	2598784	3	2598784	20	2598784	100.00	0	0	0.00
INSTITUTIONS	22344	4			NOT VOTED				
PUBLIC	1313447	4	12885	29	12618	0.96	9	267	0.02
PROMOTER & PROMOTER GROUP	2598784	4	2598784	20	2598784	100.00	0	0	0.00
INSTITUTIONS	22344	5			NOT VOTED				
PUBLIC	1313447	5	12885	29	12618	0.96	9	267	0.02
PROMOTER & PROMOTER GROUP	2598784	5	2598784	20	2598784	100.00	0	0	0.00
INSTITUTIONS	22344	6			NOT VOTED				
PUBLIC	1313447	6	12883	28	12616	0.96	9	267	0.02
PROMOTER & PROMOTER GROUP	2598784	6	2598784	20	2598784	100.00	0	0	0.00
INSTITUTIONS	22344	7			NOT VOTED				
PUBLIC	1313447	7	12860	28	12593	0.96	9	267	0.02
PROMOTER & PROMOTER GROUP	2598784	7	2598784	20	2598784	100.00	0	0	0.00
INSTITUTIONS	22344	8			NOT VOTED				
PUBLIC	1313447	8	12885	29	12618	0.96	9	267	0.02
PROMOTER & PROMOTER GROUP	2598784	8	2598784	20	2598784	100.00	0	0	0.00
INSTITUTIONS	22344	9			NOT VOTED				
PUBLIC	1313447	9	12885	29	12594	0.96	9	291	0.02
PROMOTER & PROMOTER GROUP	2598784	9	2598784	20	2598784	100.00	0	0	0.00
INSTITUTIONS	22344	10			NOT VOTED				
PUBLIC	1313447	10	12885	29	12594	0.96	9	291	0.02
PROMOTER & PROMOTER GROUP	2598784	10	2598784	20	2598784	100.00	0	0	0.00
INSTITUTIONS	22344	11			NOT VOTED				
PUBLIC	1313447	11	12885	30	12619	0.96	8	266	0.02
PROMOTER & PROMOTER GROUP	2598784	11	2598784	20	2598784	100.00	0	0	0.00

Sundram Brake Linings Limited
6/8/2014Sundram Brake Linings Limited
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