**SUNDRAM FASTENERS LIMITED**

REGISTERED & CONTROL OFFICE

MYLAPORE, CHENNAI 600 004, INDIA

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By Speed Post21st August 2012

National Stock Exchange of India Limited
Exchange Plaza 5th Floor
Plot No. C/1 G Block Bandra-Kurla Complex
Bandra East Mumbai 400 051

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor New Trading Ring Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street Fort Mumbai 400 001

Madras Stock Exchange Limited
11 Second Line Beach
Chennai 600 001

Dear Sirs

Clause 35A of the Listing Agreement – Details of Voting Results
49th AGM held on 17th August 2012

Pursuant to Clause 35A of the Listing Agreement the details of voting results at the 49th Annual General Meeting of the Shareholders of the Company held on 17th August 2012 are provided in the Annexure as per the prescribed format.

Please acknowledge receipt.

Thanking you

Yours truly
For SUNDRAM FASTENERS LIMITED


V G Jaganathan
Executive Director and Secretary





Sundram Fasteners Limited - Annual General Meeting held on 17th August 2012

Details of Attendance

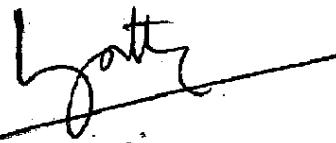
1.	Date of AGM	17 th August 2012		
2.	Total Number of shareholders on Book Closure Date viz. 3 rd August 2012 to 17 th August 2012 (both days inclusive)	42,086		
3.	No of Shareholders present in the meeting either in person or through proxy:			
	a) Promoters and Promoter Group	2		
4.	No of Shareholders attended the meeting through proxy	2,083		
	Directors and the Auditors of the Company.			
2.	Re-appointment of Sri K Ramesh as a Director of the Company.	Ordinary	Show of hands	Resolution passed unanimously
3.	Re-appointment of Sri R Srinivasan, as a Director of the Company.	Ordinary	Show of hands	Resolution passed unanimously





4.	Re-appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company.	Ordinary	Show of hands	Resolution passed unanimously
Poll / Postal Ballot / E-voting			Not Applicable	

For SUNDARAM FASTENERS LIMITED


V.G. Jaganathan
Date: 21-08-2012