

Sundaram Finance Limited

Date of AGM / EGM	: 23rd July 2015	
Total Number of shareholders on Record Date	: 20,083	
No. of shareholders present in the meeting either in person or through proxy	: 2,071	
Promoters and Promoter Group	: 14	
Public	: 2,057	
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 for the Financial Year 2014-15
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: E-voting, Postal Ballot and Poll
2	Details of the Agenda	: Declaration of Final Dividend for the Financial Year 2014-15
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: E-voting, Postal Ballot and Poll
3	Details of the Agenda	: Appointment of a Director in the place of Sri S Viji, who retires by rotation and being eligible, seeks re-appointment
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: E-voting, Postal Ballot and Poll
4	Details of the Agenda	: Appointment of a Director in the place of Sri S Ram, who retires by rotation and being eligible, seeks re-appointment
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: E-voting, Postal Ballot and Poll
5	Details of the Agenda	: Appointment of M/s. Brahmayya & Co. as Statutory Auditors of the Company.
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: E-voting, Postal Ballot and Poll
6	Details of the Agenda	: Re-appointment of Sri Harsha Viji as Director (Strategy & Planning)
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: E-voting, Postal Ballot and Poll
7	Details of the Agenda	: Amendments to Sundaram Finance Employee Stock Option Scheme - 2008 (SFESOS)
	Resolution required (Ordinary/Special)	: Special
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: E-voting, Postal Ballot and Poll
8	Details of the Agenda	: Extension of the amended SFESOS to the eligible employees of subsidiaries and associates.
	Resolution required (Ordinary/Special)	: Special
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: E-voting, Postal Ballot and Poll



For Resolution No.1 - Adoption of Accounts for the Financial Year 2014-15

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	40179396	39318152	97.86	39318152	0	100.00	0.00
Public - Institutional holders	17427395	8987748	51.57	8987748	0	100.00	0.00
Public-others	53497069	9619145	17.98	9619105	40	100.00	0.00
Total	111103860	57925045	52.14	57925005	40	100.00	0.00

For Resolution No.2 - Declaration of Final Dividend for the Financial Year 2014-15

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	40179396	39318152	97.86	39318152	0	100.00	0.00
Public - Institutional holders	17427395	8991748	51.60	8991748	0	100.00	0.00
Public-others	53497069	9619345	17.98	9619285	60	100.00	0.00
Total	111103860	57929245	52.14	57929185	60	100.00	0.00

For Resolution No.3 - Appointment of a Director in the place of Sri S Vijl, who retires by rotation and being eligible, seeks re-appointment

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	40179396	34818604	86.66	34818604	0	100.00	0.00
Public - Institutional holders	17427395	8991748	51.60	8991748	0	100.00	0.00
Public-others	53497069	9618944	17.98	9618144	800	99.99	0.01
Total	111103860	53429296	48.09	53428496	800	100.00	0.00



For Resolution No.4 - Appointment of a Director in the place of Sri S Ram, who retires by rotation and being eligible, seeks re-appointment

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	40179396	36187828	90.07	36187828	0	100.00	0.00
Public - Institutional holders	17427395	8991748	51.60	8957088	34660	99.61	0.39
Public-others	53497069	9618944	17.98	9618244	700	99.99	0.01
Total	111103860	54798520	49.32	54763160	35360	99.94	0.06

For Resolution No.5 - Appointment of M/s. Brahmaya & Co. as Statutory Auditors of the Company.

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	40179396	39318152	97.86	39318152	0	100.00	0.00
Public - Institutional holders	17427395	8991748	51.60	7218653	1773095	80.28	19.72
Public-others	53497069	9513332	17.78	9510437	2895	99.97	0.03
Total	111103860	57823232	52.04	56047242	1775990	96.93	3.07

For Resolution No.6 - Re-appointment of Sri Harsha Viji as Director (Strategy & Planning)

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	40179396	39318152	97.86	39318152	0	100.00	0.00
Public - Institutional holders	17427395	8974748	51.50	8974636	112	100.00	0.00
Public-others	53497069	6851339	12.81	6850179	1160	99.98	0.02
Total	111103860	55144239	49.63	55142967	1272	100.00	0.00



For Resolution No.7 - Amendments to Sundaram Finance Employee Stock Option Scheme - 2008 (SFESOS)

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	40179396	39318152	97.86	39318152	0	100.00	0.00
Public - Institutional holders	17427395	8991748	51.60	6254699	2737049	69.56	30.44
Public-others	53497069	9618964	17.98	9617234	1730	99.98	0.02
Total	111103860	57928864	52.14	55190085	2738779	95.27	4.73

For Resolution No.8 - Extension of the amended SFESOS to the eligible employees of subsidiaries and associates.

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	40179396	39318152	97.86	39318152	0	100	0.00
Public - Institutional holders	17427395	8991748	51.60	6254699	2737049	69.56	30.44
Public-others	53497069	9618944	17.98	9615214	3730	99.96	0.04
Total	111103860	57928844	52.14	55188065	2740779	95.27	4.73

