

Sundaram Finance Limited

	Date of AGM / EGM		Not Applicable
	Total Number of shareholders on Record Date (cut-off date i.e. 08.08.2014)		18464
	No. of shareholders present in the meeting either in person or through proxy		
	Promoters and Promoter Group		
	Public		
	No. of shareholders attended the meeting through Video Conferencing		Not Applicable
	Promoters and Promoter Group		
	Public		
	(Agenda-wise)		
1	Details of the Agenda		
	Resolution required (Ordinary/Special)		
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)		
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	Resolution required (Ordinary/Special)		
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)		
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	Resolution required (Ordinary/Special)		
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)		
3	Details of the Agenda		
	Resolution required (Ordinary/Special)		
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)		



Sundaram Finance Limited

In case of Poll / Postal Ballot / E-voting:

For Resolution No.1 Appointment of Mr P N Venkatachalam, Independent Director

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	40260360	39622782	98.42	39622782	0	100.00	0.00
Public - Institutional holders	23535618	14274980	60.65	14274980	0	100.00	0.00
Public-others	47307882	8419009	17.80	8407504	11505	99.86	0.14
Total	111103860	62316771	56.09	62305266	11505	99.98	0.02

For Resolution No.2 Appointment of Mr S Prasad , Independent Director

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	40260360	39622782	98.42	39622782	0	100.00	0.00
Public - Institutional holders	23535618	14274980	60.65	14274980	0	100.00	0.00
Public-others	47307882	8406935	17.77	8400142	6793	99.92	0.08
Total	111103860	62304697	56.08	62297904	6793	99.99	0.01

For Resolution No.3 Appointment of Mr Aroon Raman, Independent Director

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	40260360	39622782	98.42	39622782	0	100.00	0.00
Public - Institutional holders	23535618	14274980	60.65	10738536	3536444	75.23	24.77
Public-others	47307882	7881814	16.66	7872382	9432	99.88	0.12
Total	111103860	61779576	55.61	58233700	3545876	94.26	5.74

