



SEC:233:14/PAL
September 17, 2014

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 postal ballot and e-voting results declared on 16th September 2014 in the prescribed format.

Thanking you,

Yours truly,
for Sundaram Finance Limited



P. Viswanathan
Secretary & Compliance Officer

CC: The Corporate Relationship
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Sundaram Finance Limited

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	:	Not Applicable
	Promoters and Promoter Group	:	
	Public	:	
	No. of shareholders attended the meeting through Video Conferencing	:	
	Promoters and Promoter Group	:	
	Public	:	
	(Agenda-wise)		
1	Details of the Agenda	:	Appointment of Mr P N Venkatachalam, Independent Director
	Resolution required (Ordinary/Special)	:	Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	:	Postal Ballot including E-voting
2	Details of the Agenda	:	Appointment of Mr S Prasad, Independent Director
	Resolution required (Ordinary/Special)	:	Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	:	Postal Ballot including E-voting
3	Details of the Agenda	:	Appointment of Mr Aroon Raman, Independent Director
	Resolution required (Ordinary/Special)	:	Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	:	Postal Ballot including 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

