



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:156:16/GN

July 22, 2016

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 – AGM held on 22nd July 2016

Ref: Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under the above regulation, we are submitting the details in the prescribed format regarding E-voting and polling results for the Ordinary Resolutions passed at the 63rd Annual General Meeting of the Company held on 22nd July 2016.

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

VOTING RESULTS UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/EGM	Not Applicable
Total number of shareholders on Record Date	21114 Shareholders as on 15th July 2016
No. of Shareholders present in the meeting either In person or through proxy	
Promoters and Promoter Group:	15
Public:	2183
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

RESOLUTION 1 - ADOPTION OF ACCOUNTS FOR THE FINANCIAL YEAR 2015 - 16

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No							
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	40145212	39297503	97.8884	39297503	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	40145212	39297503	97.8884	39297503	0	100.00	0
PUBLIC-INSTITUTIONS	E-VOTING	17680283	14169811	80.1447	14169811	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	17680283	14169811	80.1447	14169811	0	100.00	0
PUBLIC-NON INSTITUTIONS	E-VOTING	53278365	6918011	12.9847	6918010	1	100.00	0
	POLL		727947	0	727837	110	99.9849	0.0151
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	53278365	7645958	14.3510	7645847	111	99.9985	0.0015
GRAND TOTAL		111103860	61113272	55.0055	61113161	111	99.9998	0.0002

RESOLUTION 2 - DECLARATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2015 - 16

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No							
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	40145212	39297503	97.8884	39297503	0	100.000	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	40145212	39297503	97.8884	39297503	0	100.00	0
PUBLIC-INSTITUTIONS	E-VOTING	17680283	14169811	80.1447	14169811	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	17680283	14169811	80.1447	14169811	0	100.00	0
PUBLIC-NON INSTITUTIONS	E-VOTING	53278365	6918011	12.9847	6918010	1	100.00	0
	POLL		727947	0	727947	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	53278365	7645958	14.3510	7645957	1	100.00	0
GRAND TOTAL		111103860	61113272	55.0055	61113271	1	100.00	



RESOLUTION 3 - APPOINT OF A DIRECTOR IN THE PLACE OF SRI T T SRINIVASARAGHAVAN, WHO RETIRES BY ROTATION AND BEING ELIGIBLE SEEKS RE-APPOINTMENT

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	Sri T.T. Srinivasaraghavan, being Promoter Director, is interested in the Resolution.							
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	40145212	38737935	96.4945	38737935	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL		40145212	38737935	96.4945	38737935	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	17680283	14169811	80.1447	14169811	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL		17680283	14169811	80.1447	14169811	0	100.00
PUBLIC-NON INSTITUTIONS	E-VOTING	53278365	6918011	12.9847	6918010	1	100.00	0
	POLL		727947	0	727947	0	100.00	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL		53278365	7645958	14.3510	7645957	1	100.00
GRAND TOTAL		111103860	60553704	54.5019	60553703	1	100.00	0

RESOLUTION 4 - APPOINT OF A DIRECTOR IN THE PLACE OF SRI S RAVINDRAN WHO RETIRES BY ROTATION AND BEING ELIGIBLE SEEKS RE-APPOINTMENT

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No							
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	40145212	39297503	97.8884	39297503	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL		40145212	39297503	97.8884	39297503	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	17680283	14169811	80.1447	14169811	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL		17680283	14169811	80.1447	14169811	0	100.00
PUBLIC-NON INSTITUTIONS	E-VOTING	53278365	6301371	11.8273	6301370	1	100.00	0
	POLL		727947	0	727947	0	100.00	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL		53278365	7029318	13.1936	7029317	1	100.00
GRAND TOTAL		111103860	60496632	54.4505	60496631	1	100.00	0



RESOLUTION 5 - APPOINTING MS/ BRAHMAYYA AND CO AS THE STATUTORY AUDITORS OF THE COMPANY

Resolution Required (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No							
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	40145212	39297503	97.8884	39297503	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	40145212	39297503	97.8884	39297503	0	100.00	0
PUBLIC-INSTITUTIONS	E-VOTING	17680283	14169811	80.1447	11385172	2784639	80.3481	19.6519
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	17680283	14169811	80.1447	11385172	2784639	80.3500	19.6519
PUBLIC-NON INSTITUTIONS	E-VOTING	53278365	6918011	12.9847	6918010	1	100.00	0
	POLL		727947	0	727947	0	100.00	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	53278365	7645958	14.3510	7645957	1	100.00	0
GRAND TOTAL		111103860	61113272	55.0055	58328632	2784640	95.4435	4.5565

