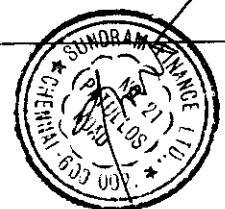


	Date of AGM / EGM	: 16th July 2012
	Total Number of shareholders on Record Date	: 17,082
	No. of shareholders present in the meeting either in person or through proxy	: 1,916
	Promoters and Promoter Group	: 143
	Public	: 1,773
	No. of shareholders attended the meeting through Video Conferencing	: Not Applicable
	Promoters and Promoter Group	:
	Public	:
	(Agenda-wise)	
1	Details of the Agenda	: Adoption of Accounts
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands
2	Details of the Agenda	: Declaration of Final Dividend
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands
3 (i)	Details of the Agenda	: Re-election of Sri S Viji as Director
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands
3 (ii)	Details of the Agenda	: Re-election of Sri S Prasad as Director
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands
3 (iii)	Details of the Agenda	: Re-election of Sri Aroon Raman as Director
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands
4	Details of the Agenda	: Re-appointment of Auditors
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands
5	Details of the Agenda	: Re-appointment of Sri T T Srinivasaraghavan as Managing Director for a period of 5 years with effect from 01.04.2013.
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands
6	Details of the Agenda	: Enhancement in the Borrowing Limit under Section 293 (1) (d) of the Companies Act, 1956 from Rs.12000 cr. to Rs.15000 cr.
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands



Sundaram Finance Limited

In case of Poll / Postal Ballot / E-voting : Not Applicable

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							
Public - Institutional holders							
Public-others							
Total							

