Sundaram Finance Limited

ſ	Date of AGM / EGM	1:1	16th July 2012			
ŀ	Total Number of shareholders on Record Date	1:1	7,082			
ŀ						
	No. of shareholders present in the meeting either in person or through proxy	:	1,916			
ļ	Promoters and Promoter Group		143			
1	Public		1,773			
İ		\prod				
	No. of shareholders attended the meeting through Video Conferencing		Not Applicable			
	Promoters and Promoter Group	:				
	Public	:				
		+				
	(Agenda-wise)	+				
		1-	A deption of Appoints			
1	Details of the Agenda		Adoption of Accounts			
	Resolution required (Ordinary/Special)		Ordinary			
	Mode of voting: (Show of hands / Poll / Postal		Show of hands			
	Ballot / E-votina)	╁┤				
		+-	Declaration of Final Dividend			
2	Details of the Agenda	╁	Ordinary			
	Resolution required (Ordinary/Special)	+:	Show of hands			
	Mode of voting: (Show of hands / Poll / Postal		Show of Harias			
	Ballot / E-voting)	+-				
	Details of the Agenda	+-	Re-election of Sri S Viji as Director			
3 (i)	Details of the Agenda	÷	Ordinary			
	Resolution required (Ordinary/Special) Mode of voting: (Show of hands / Poll / Postal	÷	Show of hands			
		١.	ishow of fidrids			
	Ballot / E-voting)					
(11)	Details of the Agenda	1:	Re-election of Sri S Prasad as Director			
3 (ii)	Resolution required (Ordinary/Special)	1	Ordinary			
	Mode of voting: (Show of hands / Poll / Postal	+	Show of hands			
	Ballot / E-voting)	<u> </u>				
		+-	Re-election of Sri Aroon Raman as Director			
<u> (iii)</u>	Details of the Agenda	+:	Ordinary			
	Resolution required (Ordinary/Special)	<u> </u>				
	Mode of voting: (Show of hands / Poll / Postal	:	Show of hands			
	Ballot / E-voting)	+				
_	D-t-ills of the Agenda	┥.	Re-appointment of Auditors			
4	Details of the Agenda Resolution required (Ordinary/Special)	+:	Ordinary			
	Mode of voting: (Show of hands / Poll / Postal	+:	Show of hands			
	Ballot / E-voting)	Ι.	Show of flatias			
	Ballot / E-Voling)	十				
5	Details of the Agenda	1	Re-appointment of Sri T T Srinivasaraghavan o			
•	Delans of the tigeness		Managing Director for a period of 5 years wit			
			effect from 01.04.2013.			
	Resolution required (Ordinary/Special)	1:	Ordinary			
	Mode of voting: (Show of hands / Poll / Postal	+	Show of hands			
	Ballot / E-voting)	1.				
	DONOT / L-YOUNG/					
6	Details of the Agenda	1	Enhancement in the Borrowing Limit under Sectio 293 (1) (d) of the Companies Act, 1956 from			
			Rs.12000 cr. to Rs.15000 cr.			
		+	Ordinary			
	Describition and assigned (Ordinant (Constall)					
	Resolution required (Ordinary/Special) Mode of voting: (Show of hands / Poll / Postal	-	Show of hands			

Sundaram Finance Limited

In case of Poll / Postal Ballot / E- :

Not

voting

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
Promoter and Promoter Group							
Public - Institutional holders					,		
Public-others							
Total							