



Sundram Fasteners Limited - Annual General Meeting held on 17th August 2012

Details of Attendance

1.	Date of AGM	17 th August 2012
2.	Total Number of shareholders on Book Closure Date viz. 3 rd August 2012 to 17 th August 2012 (both days inclusive)	42,086
3.	No of Shareholders present in the meeting either in person or through proxy:	
	a) Promoters and Promoter Group	2
	b) Public	2,083
4.	No of Shareholders attended the meeting through Video Conferencing	Not Applicable

Details of Agenda

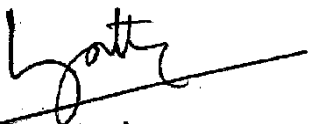
No.	Agenda Item	Resolution	Mode of Voting	Remarks
1.	Adoption of Audited Balance Sheet as at 31 st March 2012, the Statement of Profit and Loss for the year ended 31 st March 2012 and the Reports of the Directors and the Auditors of the Company.	Ordinary	Show of hands	Resolution passed unanimously
2.	Re-appointment of Sri K Ramesh as a Director of the Company.	Ordinary	Show of hands	Resolution passed unanimously
3.	Re-appointment of Sri R Srinivasan, as a Director of the Company.	Ordinary	Show of hands	Resolution passed unanimously





4.	Re-appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company.	Ordinary	Show of hands	Resolution passed unanimously
Poll / Postal Ballot / E-voting			Not Applicable	

For **SUNDRAM FASTENERS LIMITED**


V G Jaganathan
 Executive Director & Secretary

Date: 21-08-2012