



Sundram Fasteners Limited - Annual General Meeting held on 23rd August 2013

Details of Attendance

1.	Date of AGM	23rd August 2013
2.	Total Number of shareholders on Book Closure Date viz., 13 th August 2013 to 23 rd August 2013 (both days inclusive)	41,397
3.	No of Shareholders present in the meeting either in person or through proxy:	
	a) Promoters and Promoter Group	2
	b) Public	2,253
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 2013, the Statement of Profit and Loss for the year ended 31 st March 2013 and the Reports of the Directors and the Auditors of the Company.	Ordinary	Show of hands	Resolution passed with requisite majority.
2.	Re-appointment of Sri V Narayanan as a Director of the Company.	Ordinary	Show of hands	Resolution passed unanimously
3.	Re-appointment of Sri R Ramakrishnan, as a Director of the Company.	Ordinary	Show of hands	Resolution passed unanimously



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No.	Agenda Item	Resolution	Mode of Voting	Remarks
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
5.	Re-designation of Ms Arundathi Krishna as Deputy Managing Director with effect from 30 th May 2013, all other terms and conditions as approved by the shareholders vide their resolution dated 20 th August 2009 remaining unaltered till the end of the current tenure (i.e. 17 th September 2013)	Ordinary	Show of hands	Resolution passed unanimously
6.	Appointment of Ms Arundathi Krishna as Managing Director (Designated as Deputy Managing Director) for a period of five years from 18 th September 2013 to 17 th September 2018 on the terms and conditions including remuneration in accordance with Schedule XIII to the Companies Act, 1956, as set out in the Explanatory Statement attached to the Notice convening the Annual General Meeting.	Ordinary	Show of hands	Resolution passed unanimously
Poll / Postal Ballot / E-voting		Not Applicable		

For **SUNDRAM FASTENERS LIMITED**


V G Jagannathan
 Executive Director & Secretary

Date: 26-08-2013