



**SUNDARAM FINANCE**

*Enduring values. New age thinking.*

SEC:096:16/SS

March 11, 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**

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

As required under the above regulation, we are submitting the details regarding postal ballot and e-voting results declared on 11<sup>th</sup> March 2016 in the prescribed format.

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

**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	20684 Shareholders as on 29th January 2016
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

**Agenda-wise disclosure (to be disclosed separately for each agenda item) - Resolution 1**

<b>Resolution Required (Ordinary/Special)</b>	Special Resolution through postal ballot for private placement of debentures under Section 42 of the Companies Act, 2013 upto a sum of Rs.7500 cr. during the period from 1st April 2016 to 31st March 2017.							
<b>Whether Promoter/Promoter Group are interested in the agenda/Resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes -in favour (4)</b>	<b>No. of Votes -in against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter group</b>	Evoting	40179396	17682545	44.009	17682545		100.000	0.000
	Poll							
	Postal Ballot	40179396	20902272	52.022	20902272		100.000	0.000
	<b>Total</b>	<b>40179396</b>	<b>38584817</b>	<b>96.031</b>	<b>38584817</b>		<b>100.000</b>	<b>0.000</b>
<b>Public Institutions</b>	Evoting	17417507	11351219	65.171	11290038	61181	99.461	0.539
	Poll							
	Postal Ballot	17417507	69000	0.396	69000		100.000	0.000
	<b>Total</b>	<b>17417507</b>	<b>11420219</b>	<b>65.567</b>	<b>11359038</b>	<b>61181</b>	<b>99.464</b>	<b>0.536</b>
<b>Public non-institutions</b>	Evoting	53506957	2115516	3.954	2115503	13	99.999	0.001
	Poll							
	Postal Ballot	53506957	9259072	17.304	9252377	6695	99.928	0.072
	<b>Total</b>	<b>53506957</b>	<b>11374588</b>	<b>21.258</b>	<b>11367880</b>	<b>6708</b>	<b>99.941</b>	<b>0.059</b>
<b>TOTAL</b>		<b>111103860</b>	<b>61379624</b>	<b>55.245</b>	<b>61311735</b>	<b>67889</b>	<b>99.889</b>	<b>0.111</b>

