



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:215:17-18/GN

October 24, 2017

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 – NCLT Convened Meeting

Re: Reg. 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under the above regulation, we are submitting the details in the prescribed format regarding E-voting and polling results for the Resolutions passed at the Meeting of the Equity Shareholders of our Company, convened as per the Directions of the Hon'ble National Company Law Tribunal, Division Bench, Chennai, on Monday, the 23rd October 2017.

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

Sundaram Finance Limited

VOTING RESULTS UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/EGM	23.10.2017 - NCLT Convened Meeting
Total number of shareholders on Record Date	25,805 Shareholders as on 8th September 2017
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	37
Public:	308
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

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

RESOLUTION 1 - APPROVAL OF THE COMPOSITE SCHEME OF ARRANGEMENT AND AMALGAMATION

Resolution Required (Ordinary/Special)	SPECIAL - AS PER THE DIRECTIONS OF THE NATIONAL COMPANY LAW TRIBUNAL							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No							
CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	39944594	39155371	98.02	39155371	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL	39944594	39155371	98.02	39155371	-	100.00	-
PUBLIC-INSTITUTIONS	E-VOTING	19172193	13031058	67.97	12804577	226481	98.26	1.74
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL	19172193	13031058	67.97	12804577	226481	98.26	1.74
PUBLIC-NON INSTITUTIONS*	E-VOTING	50975043	8500480	16.68	8500458	22	99.9997	0.0003
	POLL		158679	0.31	158679	-	100.00	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL	50975043	8659159	16.99	8659137	22	99.9997	0.0003
GRAND TOTAL		110091830	60845588	55.27	60619085	226503	99.63	0.37

* excludes 9,79,510 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public) and 32,520 shares held in Sundaram Finance Limited Unclaimed Suspense Account

