

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	26372 Shareholders as on 26th October 2018
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

Resolution Required (Ordinary/Special)	Special Resolution under Section 180(1)(c), of the Companies Act, 2013, for obtaining the approval of the Members through postal ballot to raise the present limit of borrowing (including foreign currency loans), from ₹21,000 cr. to ₹30,000 cr. (excluding exchange fluctuations in respect of foreign currency loans)							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No							
Category	Mode of Voting	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 -in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter group	Evoting	40492151	39848188	98.41	39848188	-	100.00	0.00
	Poll							
	Postal Ballot		0	0.00	0	-	0.00	0.00
	Total		40492151	39848188	98.41	39848188	-	100.00
Public Institutions	Evoting	19997305	14277936	71.40	14214273	63663	99.55	0.45
	Poll							
	Postal Ballot							
	Total		19997305	14277936	71.40	14214273	63663	99.55
Public non-institutions*	Evoting	49595161	5872312	11.84	5871976	336	99.99	0.01
	Poll							
	Postal Ballot		928336	1.87	924836	3500	99.62	0.38
	Total		49595161	6800648	13.71	6796812	3836	99.94
TOTAL		110084617	60926772	55.35	60859273	67499	99.89	0.11

* excludes 9,60,960 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), 33,318 shares held by IEPF Authority and 24,965 shares held in Sundaram Finance Limited Unclaimed Suspense Account

