



SUNDARAM FINANCE
Enduring values. New age thinking.

SEC:454:16-17GN
March 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

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 24th March 2017 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

Sundaram Finance Limited

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	23139 Shareholders as on 17th February 2017
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 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 2017 to 31st March 2018.								
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	40070005	31782409	79.32	31782409	-	100.00	0.00	
	Poll								
	Postal Ballot		8254256	20.60	8254256	-	100.00	0.00	
	Total		40070005	40036665	99.92	40036665	-	100.00	0.00
Public Institutions	Evoting	18583748	13478248	72.53	13422734	55514	99.59	0.41	
	Poll								
	Postal Ballot								
	Total		18583748	13478248	72.53	13422734	55514	99.59	0.41
Public non-institutions	Evoting	52450107	1085586	2.07	1067171	18415	98.30	1.70	
	Poll								
	Postal Ballot		9941097	18.95	9920036	21061	99.79	0.21	
	Total		52450107	11026683	21.02	10987207	39476	99.64	0.36
TOTAL		111103860	64541596	58.09	64446606	94990	99.85	0.15	

