



### Announcement

The Company is pleased to announce the results of the Ordinary and Special Resolutions as circulated in the AGM notice dated 29.05.2015, passed through Remote E-voting / Postal Ballot / poll, were carried with requisite majority.

(i) **Ordinary Resolution for Adoption of accounts for the financial year 2014-15:**

Particulars	Number of Shares	%
Votes in favour	57925005	99.88
Votes Against	40	0.00
Abstained from Voting	4000	0.01
Invalid	63447	0.11

(ii) **Ordinary Resolution for Declaration of Dividend for the financial year 2014-15:**

Particulars	Number of Shares	%
Votes in favour	57929185	99.89
Votes Against	60	0.00
Abstained from Voting	-	-
Invalid	63447	0.11

(iii) **Ordinary Resolution for Appointment of a director in the place of Sri S Viji, who retires by rotation and being eligible, seeks re-appointment:**

Particulars	Number of Shares	%
Votes in favour	53428496	92.13
Votes Against	800	0.00
Abstained from Voting	4499548	7.76
Invalid	63447	0.11



- (iv) **Ordinary Resolution for Appointment of a director in the place of Sri S Ram, who retires by rotation and being eligible, seeks re-appointment:**

Particulars	Number of Shares	%
Votes in favour	54763160	94.43
Votes Against	35360	0.06
Abstained from Voting	3130324	5.40
Invalid	63447	0.11

- (v) **Ordinary Resolution for Appointment of M/s. Brahmayya & Co. as the statutory auditors of the Company.:**

Particulars	Number of Shares	%
Votes in favour	56047242	96.65
Votes Against	1775990	3.06
Abstained from Voting	105713	0.18
Invalid	63447	0.11

- (vi) **Ordinary Resolution for Re-appointment of Sri Harsha Viji as Director (Strategy & Planning):**

Particulars	Number of Shares	%
Votes in favour	55142967	95.09
Votes Against	1272	0.00
Abstained from Voting	2784600	4.80
Invalid	63447	0.11

- (vii) **Special Resolution for Amendments to Sundaram Finance Employee Stock Option Scheme - 2008 (SFESOS):**

Particulars	Number of Shares	%
Votes in favour	55190085	95.17
Votes Against	2738779	4.72
Abstained from Voting	-	-
Invalid	63447	0.11



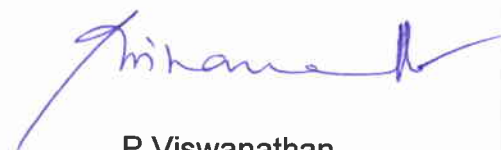
(viii) Special Resolution for Extension of the amended SFESOS to the eligible employees of subsidiaries and associates.:

Particulars	Number of Shares	%
Votes in favour	55188065	95.16
Votes Against	2740779	4.73
Abstained from Voting	-	-
Invalid	63447	0.11

22 postal ballot forms representing 63,447 shares were invalid.

Chennai

For Sundaram Finance Limited



25.07.2015

P Viswanathan  
Secretary & Compliance Officer

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