

Sundaram Finance Limited

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|----------|---|---|---|
| | Date of AGM / EGM | : | Not Applicable |
| | Total Number of shareholders on Record Date (cut-off date i.e. 08.08.2014) | : | 18464 |
| | No. of shareholders present in the meeting either in person or through proxy | : | Not Applicable |
| | Promoters and Promoter Group | : | |
| | Public | : | |
| | No. of shareholders attended the meeting through Video Conferencing | : | |
| | Promoters and Promoter Group | : | |
| | Public | : | |
| | (Agenda-wise) | | |
| 1 | Details of the Agenda | : | Appointment of Mr P N Venkatachalam, Independent Director |
| | Resolution required (Ordinary/Special) | : | Ordinary |
| | Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting) | : | Postal Ballot including E-voting |
| 2 | Details of the Agenda | : | Appointment of Mr S Prasad, Independent Director |
| | Resolution required (Ordinary/Special) | : | Ordinary |
| | Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting) | : | Postal Ballot including E-voting |
| 3 | Details of the Agenda | : | Appointment of Mr Aroon Raman, Independent Director |
| | Resolution required (Ordinary/Special) | : | Ordinary |
| | Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting) | : | Postal Ballot including E-voting |



Sundaram Finance Limited

In case of Poll / Postal Ballot / E-voting:

For Resolution No.1 Appointment of Mr P N Venkatachalam, Independent Director

| Promoter / Public | 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 - against (5) | % of Votes in favour on votes polled (6) = [(4)/(2)]*100 | % of Votes against on votes polled (7) = [(5)/(2)]*100 |
|--------------------------------|---------------------------|-------------------------------|--|------------------------------------|-------------------------------------|--|--|
| Promoter and Promoter Group | 40260360 | 39622782 | 98.42 | 39622782 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 23535618 | 14274980 | 60.65 | 14274980 | 0 | 100.00 | 0.00 |
| Public-others | 47307882 | 8419009 | 17.80 | 8407504 | 11505 | 99.86 | 0.14 |
| Total | 111103860 | 62316771 | 56.09 | 62305266 | 11505 | 99.98 | 0.02 |

For Resolution No.2 Appointment of Mr S Prasad , Independent Director

| Promoter / Public | 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 - against (5) | % of Votes in favour on votes polled (6) = [(4)/(2)]*100 | % of Votes against on votes polled (7) = [(5)/(2)]*100 |
|--------------------------------|---------------------------|-------------------------------|--|------------------------------------|-------------------------------------|--|--|
| Promoter and Promoter Group | 40260360 | 39622782 | 98.42 | 39622782 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 23535618 | 14274980 | 60.65 | 14274980 | 0 | 100.00 | 0.00 |
| Public-others | 47307882 | 8406935 | 17.77 | 8400142 | 6793 | 99.92 | 0.08 |
| Total | 111103860 | 62304697 | 56.08 | 62297904 | 6793 | 99.99 | 0.01 |

For Resolution No.3 Appointment of Mr Aroon Raman, Independent Director

| Promoter / Public | 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 - against (5) | % of Votes in favour on votes polled (6) = [(4)/(2)]*100 | % of Votes against on votes polled (7) = [(5)/(2)]*100 |
|--------------------------------|---------------------------|-------------------------------|--|------------------------------------|-------------------------------------|--|--|
| Promoter and Promoter Group | 40260360 | 39622782 | 98.42 | 39622782 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 23535618 | 14274980 | 60.65 | 10738536 | 3536444 | 75.23 | 24.77 |
| Public-others | 47307882 | 7881814 | 16.66 | 7872382 | 9432 | 99.88 | 0.12 |
| Total | 111103860 | 61779576 | 55.61 | 58233700 | 3545876 | 94.26 | 5.74 |

