

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

<b>Date of the AGM/EGM</b>	Not applicable
<b>Total number of shareholders on Record Date</b>	25,818 Shareholders as on 22nd September 2017
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

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

**RESOLUTION 1 - APPROVAL OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Resolution Required (Ordinary/Special)	Special Resolution through postal ballot for amendment to the Articles of Association of the Company							
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	38350763	96.01	38350763	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		304320	0.76	304320	-	100.00	-
	<b>SUB TOTAL</b>	<b>39944594</b>	<b>38655083</b>	<b>96.77</b>	<b>38655083</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
PUBLIC-INSTITUTIONS	E-VOTING	19244440	14118817	73.37	14118817	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>19244440</b>	<b>14118817</b>	<b>73.37</b>	<b>14118817</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
PUBLIC-NON INSTITUTIONS*	E-VOTING	50902796	7364849	14.47	7346234	18615	99.75	0.25
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		4138624	8.13	4135304	3320	99.92	0.08
	<b>SUB TOTAL</b>	<b>50902796</b>	<b>11503473</b>	<b>22.60</b>	<b>11481538</b>	<b>21935</b>	<b>99.81</b>	<b>0.19</b>
<b>GRAND TOTAL</b>		<b>110091830</b>	<b>64277373</b>	<b>58.39</b>	<b>64255438</b>	<b>21935</b>	<b>99.97</b>	<b>0.03</b>

\* 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

