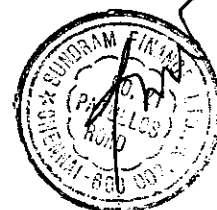


Sundaram Finance Limited

Date of AGM / EGM	:	18th July 2013
Total Number of shareholders on Record Date	:	21,497
No. of shareholders present in the meeting either in person or through proxy	:	2,321
Promoters and Promoter Group	:	135
Public	:	2,186
No. of shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	
Public	:	
(Agenda-wise)		
1	Details of the Agenda	: Adoption of Accounts
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands
2	Details of the Agenda	: Declaration of Final Dividend
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands
3 (i)	Details of the Agenda	: Re-election of Sri S Ram as Director
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands
3 (ii)	Details of the Agenda	: Re-election of Sri Srinivas Acharya as Director
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands
3 (iii)	Details of the Agenda	: Re-election of Sri T T Srinivasaraghavan as Director
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands
4	Details of the Agenda	: Re-appointment of Auditors
	Resolution required (Ordinary/Special)	: Ordinary
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands
5	Details of the Agenda	: Commission to Non-whole time Directors
	Resolution required (Ordinary/Special)	: Special
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	: Show of hands



Sundaram Finance Limited

In case of Poll / Postal Ballot / E-voting : **Not Applicable**

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							
Public - Institutional holders							
Public-others							
Total							

