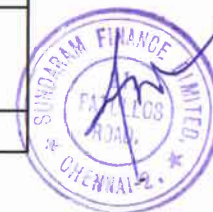


Sundaram Finance Limited

	<b>Date of AGM / EGM</b>	:	<b>Not Applicable</b>
	<b>Total Number of shareholders on Record Date (cut-off date i.e. 30.05.2014)</b>	:	<b>18202</b>
	<b>No. of shareholders present in the meeting either in person or through proxy</b>	:	<b>Not Applicable</b>
	Promoters and Promoter Group	:	
	Public	:	
	<b>No. of shareholders attended the meeting through Video Conferencing</b>	:	
	Promoters and Promoter Group	:	
	Public	:	
	<b>(Agenda-wise)</b>		
<b>1</b>	<b>Details of the Agenda</b>	:	Borrowing in excess of the aggregate of paid-up share capital and free reserves.
	<b>Resolution required (Ordinary/Special)</b>	:	Special
	<b>Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)</b>	:	Postal Ballot including E-voting
<b>2</b>	<b>Details of the Agenda</b>	:	Private Placement of debentures
	<b>Resolution required (Ordinary/Special)</b>	:	Special
	<b>Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)</b>	:	Postal Ballot including E-voting



## Sundaram Finance Limited

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

### For Resolution No.1 (Borrowing in excess of the aggregate of paid-up share capital and free reserves)

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	40160360	39823594	99.16	39823594	0	100.00	0.00
Public - Institutional holders	14480478	7349706	50.76	7283271	41435	99.10	0.56
Public-others	56463022	13512602	23.93	13495928	41794	99.88	0.31
<b>Total</b>	<b>111103860</b>	<b>60685902</b>	<b>54.62</b>	<b>60602793</b>	<b>83229</b>	<b>99.86</b>	<b>0.14</b>

### For Resolution No.2 (Private Placement of debentures)

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	40160360	39823594	99.16	39823594	0	100.00	0.00
Public - Institutional holders	14480478	7349706	50.76	7283271	41435	99.10	0.56
Public-others	56463022	13512602	23.93	13495228	42168	99.87	0.31
<b>Total</b>	<b>111103860</b>	<b>60685902</b>	<b>54.62</b>	<b>60602093</b>	<b>83603</b>	<b>99.86</b>	<b>0.14</b>

