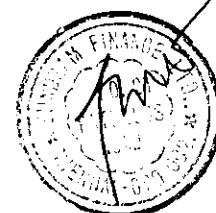


Sundaram Finance Limited

	Date of AGM / EGM	:	Not Applicable
	Total Number of shareholders on Record Date (cut-off date i.e. 25.10.2012)	:	17825
	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	:	Increasing the Authorised Share Capital from Rs.100 cr. to Rs.250 cr. and consequential amendments in the Memorandum and Articles of Association
	Resolution required (Ordinary/Special)	:	Special
	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	:	Postal Ballot including E-voting
2	Details of the Agenda	:	Capitalising Rs.55,55,19,300/- from General Reserve in order to issue bonus shares in the proportion of 1:1
	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 (Increasing the Authorised Share Capital from Rs.100 cr. to Rs.250 cr. and consequential amendments in the Memorandum and Articles of Association)

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	20913445	20067734	95.96	20067734	-	100.00	-
Public - Institutional holders	7648577	4367851	57.11	4367851	-	100.00	-
Public-others	26989908	9548376	35.38	9543139	5237	99.95	0.05
Total	55551930	33983961	61.18	33978724	5237	99.98	0.02

For Resolution No.2 (Capitalising General Reserve in order to issue bonus shares in the proportion of 1:1)

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	20913445	20067734	95.96	20067734	-	100.00	-
Public - Institutional holders	7648577	4367851	57.11	4367851	-	100.00	-
Public-others	26989908	9550676	35.39	9550536	140	99.99	0.01
Total	55551930	33986261	61.18	33986121	140	99.99	0.01

