

SUNDARAM FINANCE HOLDINGS LIMITED
VOTING RESULTS UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/EGM	Not Applicable
Total number of shareholders on Record Date	26217 Shareholders as on 18th January 2019
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda-wise disclosure (to be disclosed separately for each agenda item) - Resolution 1

Resolution Required (Ordinary/Special)	Ordinary resolution under Reg. 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for obtaining the approval of the members through Postal Ballot to make investments in group companies, which may be deemed to be related parties, upto an overall aggregate amount not exceeding `200 cr. during any financial year and individual investment(s) in any one such group company not exceeding `100 cr. during any financial year.									
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	(i) Sundaram Finance Limited, Promoter and (ii) Sri T. T. Srinivasaraghavan, Chairman, Sri Harsha Viji, Director, Sri Srivats Ram, Director and their relatives, are interested in the Resolution.									
Category	Mode of Voting	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 -in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter group	E voting		19462129	24.15	19462129	-	100.00	-	0.00	
	Poll	80579726	-	-	-	-	-	-	-	
	Total	80579726	19462129	24.15	19462129	-	100.00	-	0.00	
Public Institutions	E voting		12559739	81.14	12418561	141178	98.88	-	1.12	
	Poll	15478684	-	-	-	-	-	-	-	
	Total	15478684	12559739	81.14	12418561	141178	98.88	-	1.12	
Public non-institutions*	E voting		10120589	18.72	10100915	19674	99.81	-	0.19	
	Poll	54057926	-	-	-	-	-	-	-	
	Total	54057926	12124356	22.43	12103846	20510	99.83	-	0.17	
TOTAL		150116336	44146224	29.41	43984536	161688	99.63	-	0.37	

* excludes 9,60,960 shares held by Sundaram Finance Employees Welfare Trust (Non-Promoter Non-Public), 26,564 shares held by IEPF Authority

