



SUNDARAM FINANCE
Enduring values. New age thinking.

SUNDARAM FINANCE LIMITED

CIN: L65191TN1954PLC002429

Regd. Office: 21, Patullos Road, Chennai 600 002. Tel: 044 2888 1207, Fax: 044 2855 8180
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ATTENDANCE SLIP

MEETING OF THE SECURED CREDITORS OF SUNDARAM FINANCE LIMITED CONVENED AS PER THE DIRECTIONS OF THE NATIONAL COMPANY LAW TRIBUNAL, DIVISION BENCH, CHENNAI ('NCLT' OR 'TRIBUNAL')

Name and Address of the Secured Creditor	
Name and Address of the Proxy Holder (To be filed by the proxy attending instead of the Secured Creditor)	
Amount of Outstanding Debt	

I/we certify that I/We are Secured Creditor(s)/proxy for the Secured Creditor(s), of the Company.

I/we hereby record my/our presence at the Meeting of the Secured Creditors, convened pursuant to the Order dated 5th September 2017 of the Hon'ble National Company Law Tribunal, Division Bench, Chennai, held on Monday, the 23rd day of October 2017 at 12.00 Noon at The Music Academy, New No. 168, Old No. 306, T.T.K. Road, Chennai - 600 014.

Signature of the Secured Creditors/Proxy

Note: Please complete this attendance slip and hand it over at the entrance of the meeting hall. Secured Creditors who come to attend the meeting are requested to bring their copies of the Scheme of Arrangement and Amalgamation.

**Before The National Company Law Tribunal
Division Bench, Chennai
CA/149/CAA/2017**

In the Matter of Section 230 to 232 of The Companies Act, 2013

And In the Matter of Composite Scheme of Arrangement and Amalgamation Between Sundaram Finance Limited ('SFL') (Transferee Company/ First Resulting Company/ Second Demerged Company) and Sundaram Insurance Broking Services Limited ('SIBSL') (First Transferor Company) and Infreight Logistics Solutions Limited ('Infreight') (Second Transferor Company) and Sundaram BPO India Limited ('Sundaram BPO') (First Demerged Company) and Sundaram Finance Holdings Limited ('SFHL') (Second Resulting Company) and Their Respective Share Holders and Creditors

Sundaram Finance Limited

Having its registered office at 21, Patullos Road, Chennai 600 002

...Applicant Company/ Transferee Company/ First Resulting Company/ Second Demerged Company

PROXY FORM

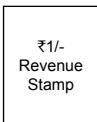
Name of the Secured Creditor	
Registered address	
E-mail Id	

I/We, being the Secured Creditor(s) of the above named company viz. Sundaram Finance Limited, hereby appoint

- Name: _____ Signature: _____
Address: _____ Email Id: _____ Or failing him;
- Name: _____ Signature: _____
Address: _____ Email Id: _____ Or failing him;
- Name: _____ Signature: _____
Address: _____ Email Id: _____

as my/our Proxy, to attend and vote (on a poll) for me/us and on my/our behalf at the meeting of the Secured Creditors convened by the Hon'ble National company Law Tribunal, Division Bench, Chennai to be held on Monday, the 23rd day of October, 2017 at 12.00 Noon at The Music Academy, New No. 168, Old No. 306, T.T.K. Road, Chennai - 600 014 and at any adjournment thereof in respect of the proposal/resolution as indicated below:

Proposal/Resolution	Vote For*	Vote Against*
Approval of the Composite Scheme of Arrangement and Amalgamation		



Signed this _____ day of _____ 2017

Signature of the Secured Creditor(s)

Note:

1. Admission restricted to Secured Creditors / Proxies only.
2. Kindly contact “Help - desk” at the venue for any clarifications / assistance.
3. Secured Creditors / Proxies intending to vote at the venue are requested to bring their photo identity card.