



SUNDARAM FINANCE
Enduring values. New age thinking.

Announcement

The Company is pleased to announce that Sri S Viji, Chairman, declared that the Special Resolutions, as circulated in the Postal Ballot Notice dated 26.05.2014, were carried with requisite majority.

Special Resolution for borrowing in excess of the aggregate of paid-up share capital and free reserves:

6,06,02,793 votes (including 84,06,353 votes electronically) were cast in favour of the resolution (99.86%) and 83,229 votes (including 59,557 votes electronically) against (0.14%). 12 Postal Ballot Forms were invalid.

Special Resolution for private placement of debentures:

6,06,02,093 votes (including 84,06,068 votes electronically) were cast in favour of the resolution (99.86%) and 83,603 votes (including 59836 votes electronically) against (0.14%). 13 Postal Ballot Forms and 1 in e-voting were invalid.

Chennai
07.07.2014

For Sundaram Finance Limited
P Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited

CIN:L65191TN1954PLC002429

Regd. Office: 21, Patullos Road, Chennai 600 002

Tel: 044 2852 1181, Fax: 044 2858 6641

Email: investorservices@sundaramfinance.in

www.sundaramfinance.in