



SUNDARAM FINANCE

Enduring values. New age thinking.

NOTICE

Members are hereby informed that the Company has, on 1st November 2012, despatched the postal ballot notice dated 26th October 2012 under Section 192A of the Companies Act, 1956, along with the postal ballot form containing E-voting User ID & Password / PIN and a self addressed reply envelope (for which postage will be paid by the Company) seeking members' consent in relation to:

- (a) Special Resolutions for increasing the Authorised Share Capital from Rs.100 cr. to Rs.250 cr. and consequential amendments in the Memorandum and Articles of Association;
and
- (b) an Ordinary Resolution for capitalising Rs.55,55,19,300/- from General Reserve in order to **issue bonus shares in the proportion of 1:1.**

The Board of Directors of the Company has appointed Mr. T. K. Bhaskar, Partner, HSB Partners, Advocates, Chennai, as the Scrutinizer for conducting the Postal Ballot (including E-voting process) in a fair and transparent manner. Members are requested to note that the postal ballot form duly completed and signed should reach the Scrutinizer not later than the close of working hours (17.30 hrs) on **Monday, the 3rd December 2012**. All postal ballot forms received after the said date will be treated as if reply from such Members has not been received. A Member may request for a duplicate postal ballot form, if required.

Members may cast their votes either through Postal Ballot form using the self addressed reply envelope or through electronic form (e-voting). Those members opting for e-voting may follow the procedure, as recommended by CDSL, the e-voting agency appointed by us, as stated in the postal ballot notice.

Chennai
02.11.2012

For Sundaram Finance Limited
P Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited

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