



SUNDARAM FINANCE

Enduring values. New age thinking.

NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, that the consent of the Members of the Company is being sought for the following business by way of Special Resolutions through Postal Ballot (including e-voting):

- 1) **Borrowing in excess of the aggregate of paid-up share capital and free reserves; and**
- 2) **Private Placement of Debentures.**

The Company has on 5th June 2014,

(a) despatched physical copies of the Postal Ballot Notice along with the Postal Ballot Form and a self-addressed pre-paid business reply envelope to the Members who have not registered their e-mail ids with depositories or with the Company.

(b) sent Postal Ballot Notice along with the Postal Ballot Form, by way of e-mails, to the Members who have registered their e-mail ids with depositories or with the Company.

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 process in a fair and transparent manner.

The Company has offered e-voting facility, through Central Depository Services (India) Limited [CDSL], as an alternate, to enable the Members to cast their votes electronically instead of despatching Postal Ballot Form.

The voting commences on Friday, the 6th June 2014 and ends on Saturday, the 5th July 2014.

The Members who have not received the Postal Ballot Forms may apply to the Company at its Registered Office at 21, Patullos Road, Chennai 600 002 and obtain a duplicate copy thereof.

The Postal Ballot Form duly completed and signed by the Members should reach the Scrutinizer not later than 5.30 P.M on Saturday, the 5th July 2014. Postal Ballot Form received after this date will be strictly treated as if the reply from the Member has not been received.

Voting by electronic means shall not be allowed beyond 5.30 P.M. on Saturday, the 5th July 2014.

The Postal Ballot Notice is available on the website of the Company and the website of CDSL at www.evotingindia.com till Saturday, the 5th July 2014.

Any query / grievance in relation to voting by Postal Ballot Form / e-voting can be addressed to Sri P Viswanathan, Secretary & Compliance Officer, Sundaram Finance Limited, 21, Patullos Road, Chennai 600 002. Phone: +91 044 2888 1207; Fax: +91 044 28558180; Email id: pv@sundaramfinance.in.

Any query / grievance in relation to voting by electronic means can also be addressed to helpdesk.evoting@cdslindia.com, Phone: 18002005533.

Chennai
6th June 2014

For Sundaram Finance Limited
P Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited

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

CIN: L65191TN1954PLC002429

Tel: 044 2852 1181, Fax: 044 2858 6641

www.sundaramfinance.in

Email: investorservices@sundaramfinance.in

BUSINESSLINE DATED 06.06.2014