



SUNDARAM FINANCE
Enduring values. New age thinking.

Announcement

The Company is pleased to announce that Sri S. Viji, Chairman, declared that the Special Resolution under Section 372A of the Companies Act, 1956, seeking the consent of the Members for making loans in excess of the limits prescribed under that Section, as circulated in the Postal Ballot Notice dated 31st January 2007, was carried with requisite majority.

1,10,13,209 votes were cast in favour of the resolution (99.61%) and 43,274 votes against (0.39%). 11 Postal Ballot Forms were invalid.

Chennai
14.03.2007

For Sundaram Finance Limited
S. Venkatesan
CFO & Secretary

SUNDARAM FINANCE LIMITED

Regd. Office: 21 Patullos Road, Chennai 600 002