



**SUNDARAM FINANCE**

*Enduring values. New age thinking.*

### **Announcement**

The Company is pleased to announce that Sri S Viji, Chairman, declared that the Ordinary Resolutions, as circulated in the Postal Ballot Notice dated 28.07.2014, were carried with requisite majority.

#### **Ordinary Resolution for appointment of Sri P N Venkatachalam:**

6,23,05,266 votes (including 4,38,16,292 votes electronically) were cast in favour of the resolution (99.98%) and 11,505 votes (including 840 votes electronically) against (0.02%). 17 Postal Ballot Forms were invalid.

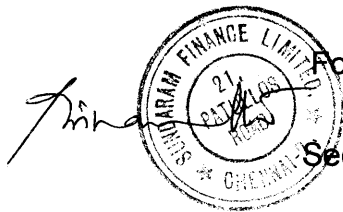
#### **Ordinary Resolution for appointment of Sri S Prasad:**

6,22,97,904 votes (including 4,38,16,144 votes electronically) were cast in favour of the resolution (99.99%) and 6,793 votes (including 988 votes electronically) against (0.01%). 17 Postal Ballot Forms were invalid. 1 interested Member abstained.

#### **Ordinary Resolution for appointment of Sri Aroon Raman:**

5,82,33,700 votes (including 4,09,89,086 votes electronically) were cast in favour of the resolution (94.26%) and 35,45,876 votes (including 28,28,046 votes electronically) against (5.74%). 17 Postal Ballot Forms were invalid. 1 interested Member abstained.

Chennai  
16.09.2014



For Sundaram Finance Limited  
P Viswanathan  
Secretary & Compliance Officer

### **Sundaram Finance Limited**

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