



**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 18<sup>th</sup> February 2015, were carried with requisite majority.

**Special Resolution authorising the Board of Directors of the Company to make investments upto Rs.2000 cr., from time to time (i.e. in excess of the limits prescribed under the said Section):**

5,46,33,398 votes were cast in favour of the resolution (97.37%) and 14,78,092 votes cast against (2.63%). 22 Postal Ballot Forms were invalid.

**Special Resolution for private placement of debentures upto Rs.7500 cr. during the period 1st April 2015 to 31st March 2016:**

5,60,30,376 votes were cast in favour of the resolution (99.86%) and 81,114 votes cast against (0.14%). 22 Postal Ballot Forms were invalid.

Chennai  
30.03.2015

For Sundaram Finance Limited  
P Viswanathan  
Secretary & Compliance Officer

**Sundaram Finance Limited**

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