



SUNDARAM FINANCE
Enduring values. New age thinking.

Announcement

The Company is pleased to announce that Sri T. T. Srinivasaraghavan, Managing Director, declared that the Special Resolution under Section 314(1-B) of the Companies Act, 1956, seeking the consent of the Members, for revision in the terms of appointment of Sri Harsha Viji, S/o. Sri S. Viji, Chairman of the Company, as circulated in the Postal Ballot Notice dated 1st April 2010, was carried with requisite majority.

2,71,01,571 votes were cast in favour of the resolution (99.95%) and 13,711 votes against (0.05%). 8 Postal Ballot Forms were invalid.

Chennai
14.05.2010

For Sundaram Finance Limited
S. Venkatesan
CFO & Secretary

Sundaram Finance Limited

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