



**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 30<sup>th</sup> June 2006, was carried with requisite majority.

1,07,30,714 votes were cast in favour of the resolution (99.78%) and 23,711 votes against (0.22%). 9 Postal Ballot Forms were invalid.

Chennai  
17.08.2006

For Sundaram Finance Limited  
S. Venkatesan  
Executive Director (Finance) &  
Secretary

**SUNDARAM FINANCE LIMITED**

Regd. Office: 21 Patullos Road, Chennai 600 002