



**SUNDARAM FINANCE**  
Enduring values. New age thinking.

## **Announcement**

The Company is pleased to announce that Sri S Viji, Chairman, declared that the Special / Ordinary Resolutions, as circulated in the Postal Ballot Notice dated 26.10.2012, were carried with requisite majority.

### **Special Resolutions for increasing the Authorised Share Capital and amendments in the Memorandum and Articles of Association:**

3,39,78,724 votes (including 9,92,847 votes electronically) were cast in favour of the resolution (99.98%) and 5,237 votes (including 26 votes electronically) against (0.02%). 61 Postal Ballot Forms were invalid.

### **Ordinary Resolution to capitalise General Reserve in order to issue Bonus Shares:**

3,39,86,121 votes (including 9,94,354 votes electronically) were cast in favour of the resolution (99.99%) and 140 votes (including 119 votes electronically) against (0.01%). 61 Postal Ballot Forms were invalid.

Chennai  
04.12.2012

For Sundaram Finance Limited  
P Viswanathan  
Secretary & Compliance Officer

### **Sundaram Finance Limited**

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