



SUNDARAM FINANCE
Enduring values. New age thinking.

SUNDARAM FINANCE LIMITED

CIN: L65191TN1954PLC002429

Regd. Office: 21, Patullos Road, Chennai 600 002. Tel: 044 2852 1181, Fax: 044 2858 6641
Email: investorservices@sundaramfinance.in • www.sundaramfinance.in

ATTENDANCE CARD

63rd ANNUAL GENERAL MEETING

TIME FRIDAY
22nd JULY 2016
AT 10.00 AM

VENUE THE MUSIC ACADEMY
NEW NO. 168, OLD NO. 306
T.T.K. ROAD, CHENNAI 600 014.

MEMBER

PROXY
(Name in Capital Letters)

I hereby record my presence at the 63rd AGM of the Company.

Note:

1. Admission restricted to Members / Proxies only.
2. Please avoid bringing children / non-members with you.
3. Kindly contact "Help - desk" at the venue for any clarifications / assistance.
4. Members / Proxies intending to vote at the venue are requested to bring their photo identity card

Signature of Member / Proxy



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(Form No MGT-11)

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PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):

Folio No. / DP ID / Client ID:

Registered address:

E-mail:

I/We, being the member (s) of _____ shares of the above named company, hereby appoint:

1. Name: _____ 2. Name: _____ 3. Name: _____

Address: _____ Address: _____ Address: _____

E-mail ID: _____ E-mail ID: _____ E-mail ID: _____

Signature: _____ Or failing him / her Signature _____ Or failing him / her Signature _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 63rd Annual General Meeting of the Company, to be held on Friday, the 22nd July 2016 at 10.00 a.m at the Music Academy, New No.168, Old No.306, T T K Road, Chennai 600 014 and at any adjournment thereof in respect of such resolutions as indicated overleaf.

Signed this _____ day of _____ 2016



Signature of the Shareholder _____

Signature of Proxy holder (s) _____

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.