



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

### **Announcement**

The Company is pleased to announce that Sri S Prasad, Director, declared that the Special / Ordinary Resolutions, as circulated in the Postal Ballot Notice dated 29.10.2010, were carried with requisite majority:

#### **Special Resolution under Section 372A of the Companies Act, 1956 :**

2,96,29,803 votes were cast in favour of the resolution (99.97%) and 8,197 votes against (0.03%). 5 Postal Ballot Forms were invalid.

#### **Ordinary Resolution appointing Sri Harsha Viji as Director (Strategy & Planning):**

2,96,32,671 votes were cast in favour of the resolution (99.99%) and 4,429 votes against (0.01%). 5 Postal Ballot Forms were invalid.

Chennai  
20.12.2010

For Sundaram Finance Limited  
S. Venkatesan  
CFO & Secretary

### **Sundaram Finance Limited**

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