



SUNDARAM FINANCE HOLDINGS

NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the approval of the Members of the Company is being sought for the following business through Postal Ballot (including e-voting):

"Ordinary Resolution under Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for obtaining the approval of the Members through postal ballot to make investments in group companies."

The Company has, on **28th January 2019**, sent by e-mail / despatched physical copies of the Postal Ballot Notice along with the Postal Ballot Form and a self-addressed pre-paid business reply envelope through courier / registered post to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on Friday, the **18th January 2019**.

The voting (including e-voting) commences on **Tuesday, the 29th January 2019 (9:00 A.M. – IST)** and ends on **Wednesday, the 27th February 2019 (5:00 P.M. – IST)**.

Postal ballot forms received from a member beyond the said date will not be valid and voting whether by post or electronic means shall not be allowed beyond the said date.

The Members who have not received the Postal Ballot Forms may apply to the Company at its Registered Office at 21, Patullos Road, Chennai 600 002 and obtain a duplicate copy thereof.

The Board of Directors of the Company has appointed Sri T K Bhaskar, Partner, HSB Partners, Advocates, Chennai, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Company has offered e-voting facility, through Central Depository Services (India) Limited [CDSL], as an alternate, to enable the Members to cast their votes electronically instead of despatching Postal Ballot Form.

The Postal Ballot Notice is available on the website of the Company. The same is also available on the website of CDSL at www.evotingindia.com till **Wednesday, the 27th February 2019**.

Any query / grievance in relation to voting by Postal Ballot Form / e-voting can be addressed to Sri P N Srikant, Secretary & Compliance Officer, Sundaram Finance Holdings Limited, 21, Patullos Road, Chennai 600 002. Phone: +91 044 2852 1181; Fax: +91 044 28586641; Email id: investorservices@sundaramholdings.in

Any query / grievance in relation to voting by electronic means can also be addressed to helpdesk.evoting@cDSLindia.com, Phone: 1800-200-5533.

Further details are available on the National Stock Exchange website (www.nseindia.com) and on the Company's website (www.sundaramholdings.in).

Chennai
28th January 2019

For Sundaram Finance Holdings Limited
P N Srikant
Secretary & Compliance Officer

Sundaram Finance Holdings Limited

(formerly known as Sundaram Finance Investments Limited
and Sundaram Finance Distribution Limited)

CIN: L65100TN1993PLC025996

Regd. Office: 21, Patullos Road, Chennai 600 002

Tel: 044 2852 1181, Fax: 044 2858 6641

Email: investorservices@sundaramholdings.in www.sundaramholdings.in

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