



# Sundaram-Clayton Limited

Regd. & Corporate Office :  
"Jayalakshmi Estates", 5th Floor  
P.O. Box : 732,  
29, Haddows Road,  
Chennai - 600 006. India.  
Telephone : (044) 28272233  
Fax : (044) 28257121

**01/02/B/12**

29<sup>th</sup> November 2012

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code : 520056**

Dear Sir,

We hereby notify that the shareholders of the Company, at the fiftieth annual general meeting held on 29<sup>th</sup> November 2012 at the 'The Music Academy' New No. 168 (Old No. 306), TTK Road, Chennai 600 014, have approved, *inter alia*, the following:

**As ordinary business:**

1. The audited balance sheet as at 31<sup>st</sup> March 2012 and the Statement of Profit and Loss of the Company, for the year ended as on that date, together with the directors' report and the auditors' report thereon.
2. Re-appointment of Mr T K Balaji, as a director of the Company.
3. Re-appointment of Mr K Mahesh, as a director of the Company;
4. Re-appointment of Mr V Subramanian, as a director of the Company;
5. Re-appointment of Dr Lakshmi Venu, as a director of the Company;
6. Re-appointment of M/s.Sundaram & Srinivasan, Chartered Accountants, Chennai, as statutory auditors of the Company, to hold office from the conclusion of this annual general meeting till the conclusion of next annual general meeting of the Company.

**As special business:**

7. Re-appointment of Mr R Vijayaraghavan as a director of the Company;

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8. Re-appointment of Mr Kamlesh Gandhi as a director of the Company;
9. Appointment of Mr Sudarshan Venu, Director as Vice President of TVS Motor Company Limited.

We will also arrange to send the minutes of the annual general meeting shortly.

This is for your kind information.

Thanking You,

Yours faithfully,  
For SUNDARAM-CLAYTON LIMITED

  
R Raja Prakash  
Company Secretary