



Regd. & Corporate Office :
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01/01/C/01

Sundaram-Clayton Limited

28th August 2013

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrp code : 520056

Dear Sir,

We hereby notify that the shareholders of the Company, at the fifty first annual general meeting held on 27th August 2013 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 31st March 2013 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 Gopal Srinivasan, as a director of the Company.
3. Re-appointment of Vice Admiral P J Jacob, as a director of the Company;
4. Re-appointment of Mr S Santhanakrishnan, as a director of the Company;
5. Re-appointment of Mr Suresh Kumar Sharma, 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. Approving appointment of Capt. N S Mohan Ram as consultant in TVS Motor Company Limited, a subsidiary of the Company effective 1st April 2013.

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