



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

01/01/C/01/

20th August 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code: 520056

Dear Sir,

Sub : Outcome of the proceedings of the 53rd Annual General Meeting (AGM) of the Company held on 20th August 2015.

We wish to inform you that the 53rd Annual General Meeting of the Company (AGM) was held today at 'The Music Academy', New No.168 T T K Road, Royapettah, Chennai 600 014. As per the statutory requirements, Chairman of the Company provided the facility of voting through 'ballot' papers to all those shareholders and proxy holders, who attended the AGM and who did not participate in 'remote e-Voting' for all the following subjects, as contained in Item Nos.1 to 7 of the Notice of the AGM:

S.No.	Items
1	Adoption of audited financial statements including the consolidated financial statements for the year ended 31 st March 2015 and the reports of the Board of Directors and Auditors thereon.
2	Re-appointment of Mr. K Mahesh as director, who retires by rotation.
3	Re-appointment of Dr Lakshmi Venu as director, who retires by rotation
4	Ratification of appointment of M/s. Sundaram & Srinivasan as statutory auditors for the second year in the transitional period of three consecutive years
5	Ratification of remuneration payable to Mr. A.N. Raman, Practising Cost Accountant as Cost Auditor for the year 2015-16
6	Re-appointment of Dr Lakshmi Venu, as Joint Managing Director for a further period of 5 years
7	Appointment of Mr Sudarshan Venu, as Joint Managing Director effective 11 th September 2014

The details of 'consolidated voting results' of both 'physical ballot' and the 'remote e-Voting' by the shareholders on all the resolutions as set out in Item Nos.1 to 7 of the Notice of AGM will be forwarded separately, in the format prescribed under Clause 35A of the Listing Agreement.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For SUNDARAM-CLAYTON LIMITED

R Raja Prakash
Company Secretary