Cholamandalam Investment and Finance Company Ltd.
Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600 001, India
Tel: 91.44.30007172 Fax: 91.44.25346464
Website: www.cholamandalam.com

March 6, 2012

The Secretary
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sir,

Sub.: Declaration of postal ballot results

We refer to our letter dated 4th February 2012 informing the despatch of the postal ballot notice dated 3rd February 2012 to the shareholders of the Company seeking their approval for increase in the authorised share capital from Rs.420 crores to Rs.450 crores, consequential amendments to the Memorandum & Articles of Association of the Company and issue of 1,32,55,454 equity shares aggregating to Rs.212.09 crores to the following investors:.

SN.	Name of the Investor	Number of equity shares issued	Amt. of Investment *(Rs. in crores)*
1	Creador 1 LLC	66,27,727	106.043
2	Multiples Private Equity FII I	4,813,718	77.019
3	Multiples Private Equity Fund	1,814,009	29.024
	Total	**1,32,55,454**	**212.086**

In this regard, we wish to inform you of the following:

1. The postal ballot closed on 5th March 2012 and the results of the postal ballot was announced by Mr. Vellayan Subbiah, Managing Director today at the registered office of the Company at 10.30 a.m. Totally 906 shareholders (out of a total of about 18401 shareholders) holding 109,315,896 equity shares participated in the postal ballot. All the resolutions detailed in the postal ballot notice dated 3rd February 2012 have been passed with over 99.98% voting in favour of the resolutions. The detailed results are enclosed herewith.
2. Further, we enclose six certified copies of amended Memorandum and Articles of Association of the Company.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

Encl: as above

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