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

Sundaram-Clayton Limited

01/01/C/02/

29th November 2012

The Manager
Listing department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Scrip code: SUNCLAYLTD

Dear Sir,

We hereby notify that the shareholders of the Company, at the fiftieth annual general meeting held on 29th 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 31st 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;

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