



Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

Sundaram-Clayton Limited

**Sundaram-Clayton Limited
Transcript of Unsecured Creditors Meeting
December 16, 2022**



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Company Secretary

Good afternoon to chairman and all others present in the meeting. We informed that 284 number of Unsecured Creditors are present and attending the meeting and now I request Chairman to convene the meeting.

Chairman

Good afternoon Ladies and Gentlemen, since the quorum is present the meeting is in order. I have been appointed as a Chairman by the order of Honorable NCLT dated 9th of November 2022. This is a meeting of the Unsecured Creditors of Sundaram Clayton Limited. This meeting is being convened to consider the composite scheme of arrangement of Sundaram Clayton Limited, TVS Holdings Private Limited, VS Investments Private Limited, Sundaram Clayton DCD Limited. I now request the Company Secretary to introduce the Board of Directors to the creditors present.

Company Secretary

Thank you Chairman. I will call out the name of the Directors and also of President and CEO to introduce themselves for to the meeting.

Admiral P J Jacob, Independent Director.

Mr. Jacob : I am Vice Admiral P J Jacob and I'm Independent Director with Sundaram Clayton.

Thank you Sir. Ms. Sasikala Varadachari, Independent Director.

Ms. Sasikala : Good afternoon. I am Sasikala Varadachari. I am Independent Director in Sundaram Clayton Limited.

Thank you, ma'am. Mr. K Gopala Desikan, Director and Group CFO.

Mr. Desikan : Good afternoon. I am Gopala Desikan. I am the Executive Director of Sundaram Clayton. Thank you so much.

Thank you Sir. Mr. Vivek Joshi, President and CEO.

Mr. Vivek: Good afternoon. I am Vivek Joshi. I'm the President and CEO of Sundaram Clayton Limited.

Thank you all. I request Chairman to continue the proceedings.



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Chairman

As informed to all of you this is a meeting that has been convened pursuant to the orders of the Honorable NCLT notice and explanatory statement has been sent to all the Unsecured Creditors. This is a composite scheme of arrangement. All the creditors have been given the right to voting from 13th of December, 2022 from 9:00 AM to 15th of December 2022 for up to 5:00 PM. All those creditors who have not voted can use this next 15 minutes as an opportunity to go ahead and vote if creditors are anyone of them is present and has any doubts relating to the scheme or to the manner of voting you can go ahead and raise the doubts now.

The Company Secretary can inform the meeting, if any queries have been raised.

Company Secretary

Chairman we have received not received any query from any of the Unsecured Creditors and no Unsecured Creditors registered for the meeting as a speaker.

Chairman

I'll wait for the next 2 minutes if no queries are received then I'll say that the meeting is closed. Creditors who want to go ahead and make their cast their votes can go ahead and cast their votes in the next 15 minutes which will be taken up by the NSDL.

Thank you to everyone since there is no query raised, I'll call the meeting as closed. You can go ahead and complete your voting process. Thank you.

Thank you so much, thank you sir.