SHRIRAM
Commercial Vehicle Finance
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SEC/FILING/BSE-NSE/18-19/68A-B

July 27, 2018

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 511218

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G- Block,
Bandra-Kurla Complex,
Mumbai – 400 051.
NSE Symbol: SRTRANSFIN

Dear Sirs,

Sub.: Proceedings of 39th Annual General Meeting of Shriram Transport Finance Co. Ltd.

The 39th Annual General Meeting ("AGM") of the Company was held on Thursday, July 26, 2018, at 11:00 a.m. at Narada Gana Sabha (Main Hall), No. 314, TTK Road, Alwarpet, Chennai - 600 018.

Pursuant to Regulation 30 read with Schedule III -Part A -Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 39th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

for **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED,**

Vivek Achwal
Company Secretary
Encl.: a/a.

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Proceedings of the 39th Annual General Meeting

The 39th Annual General Meeting ('AGM') of Shriram Transport Finance Company Limited ('the Company') was held on Thursday, July 26, 2018, at 11:00 a.m. at Narada Gana Sabha (Main Hall), No. 314, TTK Road, Alwarpet, Chennai - 600 018. The meeting was presided over by Mr. S. Lakshminarayanan, Chairman of the Company (also Chairman of Stakeholders Relationship Committee). He introduced to Members the directors sitting on the dais, viz. Mr. Umesh Revankar, Managing Director & CEO, Mr. S. M. Bafna, Independent Director (Chairman of Nomination and Remuneration Committee), Mr. S. Sridhar, Independent Director (Chairman of Audit Committee), Mrs. Kishori Udeshi, Independent Director, Mr. Amitabh Chaudhry, Independent Director, Mr. D. V. Ravi, Non-Executive Non-Independent Director and Mr. Gerrit Lodewyk Van Heerde Non-Executive Non-Independent Director. The Chairman informed the members that Mr. Puneet Bhatia, Non-Executive Non-Independent Director was not able to attend the Meeting due to exigency. The Secretarial Auditor and the representatives of the Joint Statutory Auditors were also present at the AGM. As the requisite quorum was present, the Chairman called the meeting to order.

The Chairman delivered his speech.

It was informed that as required by the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, remote e-voting facility was provided by the Company through Central Depository Services (India) Ltd (CDSL) e-voting platform to enable Members holding shares either in physical form or in dematerialized form, as on the cut-off date being July 19, 2018 to cast their vote during the period commencing from July 23, 2018 (9.00 Hours IST) to July 25, 2018 (17.00 Hours IST) on all the Ordinary Resolutions as set out in the Notice of the AGM.

It was further informed that the Company had appointed Mr. P. Sriram, Practicing Company Secretary (Certificate of Practice No: 3310) as the Scrutinizer who ensured that the voting process was carried out independently in a fair and transparent manner.

The Chairman invited the Members to express their views and make their observations on the financial statements, the performance of the Company and related matters. The Managing Director & CEO responded to the Members' queries. He also informed to the shareholders about the highlights of the Unaudited Standalone Financial Results of the

SHRIRAM TRANSPORT FINANCE

Company for the first quarter ended June 30, 2018 as disclosed to the stock exchanges after the same were approved by the Board of Directors in their meeting held on July 26, 2018 before the commencement of the AGM.

The following items of business, as per the Notice of the AGM dated April 27, 2018, was transacted at the meeting:

Sr. No.	Particulars
ORDINARY BUSINESS	
1	Ordinary Resolution for a) Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon ; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of the Auditors thereon.
2	Ordinary Resolution for confirmation of Interim Dividend and the declaration of Final Dividend on equity shares.
3	Ordinary Resolution for re-appointment of Mr. Puneet Bhatia (holding DIN 00143973), as Director retiring by rotation.
4	Ordinary Resolution for appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants and M/s Pijush Gupta & Co. Chartered Accountants as Joint Auditors of the Company and payment of remuneration to the Joint Auditors for the financial Year 2018-19.

The Chairman announced that the results of voting i.e. remote e-voting results and results of the voting done at the AGM along with the consolidated Scrutinizer's Report shall be announced within 48 hours i.e. by Saturday, July 28, 2018 at the Registered office of the Company and the same will be displayed on the websites of the Company and Stock Exchanges. The Chairman also informed that the same will also be displayed on the Notice Board of the Company at its Registered Office and its Head Office as well as Corporate Office.

The Chairman thanked all the members present at the AGM.

The Company provided facility for voting by Poll at the venue of AGM to the members who attended the AGM but did not cast their vote through remote e-voting. Some Members cast their votes by filling up the Polling Paper. The AGM concluded at 11.57 a.m.

SHRIRAM TRANSPORT FINANCE LTD.