



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.: Voting Results of 39th Annual General Meeting of Shriram Transport Finance Company Ltd held on July 26, 2018

In furtherance to our today's letter attaching Scrutinizer's Report, please also find attached herewith voting results in the format prescribed pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

for **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED,**

Vivek Achwal
Company Secretary
Encl.: a/a.

Shriram Transport Finance Company Limited

Corporate Office: Wockhardt Towers, Level – 3, West Wing, C-2, G-Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.

Registered Office: Mookambika Complex, 3rd Floor, No.4, Lady Desika Road, Mylapore, Chennai – 600 004, Tamil Nadu, India. Tel: +91 44 2499 0356 | Fax: +91 44 2499 3272.

Website: www.stfc.in | Corporate Identity Number (CIN) – L65191TN1979PLC007874.

Details of Results of E-Voting and Poll Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015	
Date of the AGM/EGM	July 26, 2018
Total Number of Shareholders on record date	52214
No. of Shareholders Present in the meeting either in person or through proxy	1460
Promoters and Promoter Group:	1
Public:	1459
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	
Public:	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt a. 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59173023	59173023	100	59173023	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59173023	59173023	100	59173023	0	100	0
Public-Institutions	E-Voting	120052062	86993364	72.463	86993364	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120052062	86993364	72.463	86993364	0	100	0
Public- Non Institutions	E-Voting	47657651	5135467	10.7757	5135457	10	99.9998	0.0002
	Poll		3985	0.0084	3985	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47657651	5139452	10.7841	5139442	10	99.9998	0.0002
Total		226882736	151305839	66.689	151305829	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm Interim Dividend and the declaration of Final Dividend on equity shares.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59173023	59173023	100	59173023	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59173023	59173023	100	59173023	0	100	0
Public-Institutions	E-Voting	120052062	87239283	72.6679	87239283	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120052062	87239283	72.6679	87239283	0	100	0
Public- Non Institutions	E-Voting	47657651	5141800	10.789	5141790	10	99.9998	0.0002
	Poll		3985	0.0084	3985	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47657651	5145785	10.7974	5145775	10	99.9998	0.0002
Total		226882736	151558091	66.8002	151558081	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Puneet Bhatia (holding DIN 00143973), as Director retiring by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	59173023	59173023	100	59173023	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59173023	59173023	100	59173023	0	100	0
Public-Institutions	E-Voting	120052062	79604750	66.3085	20147010	59457740	25.3088	74.6912
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120052062	79604750	66.3085	20147010	59457740	25.3088	74.6912
Public- Non Institutions	E-Voting	47657651	2633364	5.5256	1428183	1205181	54.2342	45.7658
	Poll		3985	0.0084	3835	150	96.2359	3.7641
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47657651	2637349	5.5339	1432018	1205331	54.2976	45.7024
Total		226882736	141415122	62.3296	80752051	60663071	57.1028	42.8972
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59173023	59173023	100	59173023	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59173023	59173023	100	59173023	0	100	0
Public-Institutions	E-Voting	120052062	84276190	70.1997	84064212	211978	99.7485	0.2515
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120052062	84276190	70.1997	84064212	211978	99.7485	0.2515
Public- Non Institutions	E-Voting	47657651	5141800	10.789	5141448	352	99.9932	0.0068
	Poll		3985	0.0084	3985	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47657651	5145785	10.7974	5145433	352	99.9932	0.0068
Total		226882736	148594998	65.4942	148382668	212330	99.8571	0.1429
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								

