



SEC/FILING/BSE-NSE/17-18/68A-B

June 30, 2017

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 38th Annual General Meeting of Shriram Transport Finance Co. Ltd.

In furtherance to our letter dated June 29, 2017, Please find attached 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) Regulations, 2015**

Date of the AGM/EGM	June 29, 2017
Total Number of Shareholders on record date	57155
No. of Shareholders Present in the meeting either in person or through proxy	1261
Promoters and Promoter Group:	1
Public:	1260
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	Nil



ITEM NO. 1:	ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY (STANDALONE AND CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017 AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59173023	59173023	100	59173023	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	59173023	59173023	100	59173023	0	100.00	0
Public Institutions	E-Voting	119087339	77364889	64.96	77364889	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	119087339	77364889	64.96	77364889	0	100.00	0.00
Public Non-Institutions	E-Voting	48622374	29292382	60.24	29292358	24	100.00	0.00
	Poll		4586	0.009	4136	450	90.19	9.81
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	48622374	29296968	60.25	29296494	474	100.00	0.00
Total		226882736	165834880	73.09	165834406	474	99.9997	0.00



ITEM NO. 2:		CONFIRMATION OF INTERIM DIVIDEND AND THE DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR FY-2016-2017						
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	59173023	59173023	100	59173023	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	59173023	59173023	100	59173023	0	100.00	0
Public Institutions	E-Voting	119087339	77896061	65.41	77896061	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	119087339	77896061	65.41	77896061	0	100.00	0.00
Public Non-Institutions	E-Voting	48622374	29292382	60.24	29292361	21	100.00	0.00
	Poll		4586	0.009	4136	450	90.19	9.81
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	48622374	29296968	60.25	29296497	471	100.00	0.00
Total		226882736	166366052	73.33	166365581	471	99.9997	0.00028



ITEM NO. 3:	RE-APPOINTMENT OF MR.GERRIT LODEWYK VAN HEERDE (HOLDING DIN 06870337) AS DIRECTOR RETIRING BY ROTATION							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	59173023	59173023	100	59173023	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	59173023	59173023	100	59173023	0	100.00	0
Public Institutions	E-Voting	119087339	76766832	64.46	73142983	3623849	95.28	4.72
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	119087339	76766832	64.46	73142983	3623849	95.28	4.72
Public Non-Institutions	E-Voting	48622374	29292382	60.24	29189103	103279	99.65	0.35
	Poll		4586	0.009	4123	463	89.90	10.10
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	48622374	29296968	60.25	29193226	103742	99.65	0.35
Total		226882736	165236823	72.83	161509232	3727591	97.7441	2.25591



ITEM NO. 4:		APPOINTMENT OF M/s. HARIBHAKTI & CO.LLP CHARTERED ACCOUNTANTS AND M/s. PIJUSH GUPTA & CO.CHARTERED ACCOUNTANTS AS JOINT AUDITORS OF THE COMPANY IN PLACE OF RETIRING JOINT AUDITOR						
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59173023	59173023	100	59173023	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	59173023	59173023	100	59173023	0	100.00	0
Public Institutions	E-Voting	119087339	77896061	65.41	74371332	3524729	95.48	4.52
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	119087339	77896061	65.41	74371332	3524729	95.48	4.52
Public Non-Institutions	E-Voting	48622374	29292382	60.24	29292358	24	100.00	0.00
	Poll		4586	0.009	4123	463	89.90	10.10
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	48622374	29296968	60.25	29296481	487	100.00	0.00
Total		226882736	166366052	73.33	162840836	3525216	97.8810	2.11895



APPOINTMENT OF MR. UMESH REVANKAR (HOLDING DIN 00141189) AS DIRECTOR								
ITEM NO. 5:								
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59173023	59173023	100	59173023	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	59173023	59173023	100	59173023	0	100.00	0
Public Institutions	E-Voting	119087339	77896061	65.41	75502187	2393874	96.93	3.07
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	119087339	77896061	65.41	75502187	2393874	96.93	3.07
Public Non-Institutions	E-Voting	48622374	29292382	60.24	29031473	260909	99.11	0.89
	Poll		4586	0.009	4123	463	89.90	10.10
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	48622374	29296968	60.25	29035596	261372	99.11	0.89
Total		226882736	166366052	73.33	163710806	2655246	98.4040	1.59603



ITEM NO. 6:		APPOINTMENT OF MR. UMESH REVANKAR (HOLDING DIN 00141189) AS MANAGING DIRECTOR & CEO AND PAYMENT OF REMUNERATION TO HIM						
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59173023	59173023	100	59173023	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	59173023	59173023	100	59173023	0	100.00	0
Public Institutions	E-Voting	119087339	76713037	64.42	73415318	3297719	95.70	4.30
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	119087339	76713037	64.42	73415318	3297719	95.70	4.30
Public Non-Institutions	E-Voting	48622374	29292382	60.24	28821926	470456	98.39	1.61
	Poll		4586	0.009	4123	463	89.90	10.10
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	48622374	29296968	60.25	28826049	470919	98.39	1.61
Total		226882736	165183028	72.81	161414390	3768638	97.7185	2.28149



ITEM NO. 7:	ENHANCEMENT OF BORROWING LIMIT UPTO Rs.90,000 CRORE UNDER SECTION 180 (1)(c) OF THE COMPANIES ACT.							
	2013							
Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59173023	59173023	100	59173023	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	59173023	59173023	100	59173023	0	100.00	0
Public Institutions	E-Voting	119087339	77896061	65.41	76281270	1614791	97.93	2.07
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	119087339	77896061	65.41	76281270	1614791	97.93	2.07
Public Non-Institutions	E-Voting	48622374	29292382	60.24	29292358	24	100.00	0.00
	Poll		4586	0.009	4123	463	89.90	10.10
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	48622374	29296968	60.25	29296481	487	100.00	0.00
Total		226882736	166366052	73.33	164750774	1615278	99.0291	0.97092



ITEM NO. 8:		ENHANCEMENT OF LIMIT UPTO Rs.1,12,500 CRORES FOR CREATION OF SECURITY ON ASSETS IN RESPECT OF BORROWINGS OF THE COMPANY UNDER SECTION 180 (1)(a) OF THE COMPANIES ACT, 2013						
Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59173023	59173023	100	59173023	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	59173023	59173023	100	59173023	0	100.00	0
Public Institutions	E-Voting	119087339	77336392	64.94	75721601	1614791	97.91	2.09
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	119087339	77336392	64.94	75721601	1614791	97.91	2.09
Public Non-Institutions	E-Voting	48622374	29283227	60.23	29283203	24	100.00	0.00
	Poll		4586	0.009	4123	463	89.90	10.10
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	48622374	29287813	60.24	29287326	487	100.00	0.00
Total		226882736	165797228	73.08	164181950	1615278	99.0258	0.97425



ITEM NO. 9:		ISSUANCE OF SECURITIES ON PRIVATE PLACEMENT BASIS UPTO Rs.30,000 CRORES UNDER SECTION 42 OF THE COMPANIES ACT, 2013						
Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59173023	59173023	100	59173023	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	59173023	59173023	100	59173023	0	100.00	0
Public Institutions	E-Voting	119087339	77896061	65.41	76281270	1614791	97.93	2.07
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	119087339	77896061	65.41	76281270	1614791	97.93	2.07
Public Non-Institutions	E-Voting	48622374	29292382	60.24	29292358	24	100.00	0.00
	Poll		4586	0.009	4123	463	89.90	10.10
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	48622374	29296968	60.25	29296481	487	100.00	0.00
Total		226882736	166366052	73.33	164750774	1615278	99.0291	0.97092



ITEM NO. 10:	PAYMENT OF COMMISSION TO INDEPENDENT DIRECTORS OF THE COMPANY							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59173023	59173023	100	59173023	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	59173023	59173023	100	59173023	0	100.00	0
Public Institutions	E-Voting	119087339	71970592	60.44	67605228	4365364	93.93	6.07
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	119087339	71970592	60.44	67605228	4365364	93.93	6.07
Public Non-Institutions	E-Voting	48622374	29285124	60.23	29284600	524	100.00	0.00
	Poll		4586	0.009	4123	463	89.90	10.10
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	48622374	29289710	60.24	29288723	987	100.00	0.00
Total		226882736	160433325	70.71	156066974	4366351	97.2784	2.72160

