

July 19, 2025

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: SHRIRAMFIN

Dear Sir/Madam,

Sub.: Voting Results and Scrutinizer's report in connection with 46th Annual General Meeting of the Company

Re.: Regulations 44(3) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In furtherance to our letter dated July 18, 2025 attaching the proceedings of the 46th Annual General Meeting of the Company held on July 18, 2025, we are now attaching herewith consolidated voting results of Remote e-voting and e-voting at the 46th Annual General Meeting ('46th AGM'), pursuant to provisions of Regulation 44(3) of the Listing Regulations along with the Consolidated Scrutinizer's Report dated July 19, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

All the twelve (12) resolutions proposed in the Notice dated April 25, 2025 convening the 46th AGM of the Company were approved and passed by the Members of the Company with requisite majority. The resolutions are deemed to be passed on the date of the 46th AGM of the Company i.e. on July 18, 2025.

Thanking you,
Yours faithfully,
For Shriram Finance Limited

U Balasundararao
Company Secretary & Compliance Officer
Encl.: a/a.

Shriram Finance Limited

Corporate Office: Wockhardt Towers, Level -III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra. Ph: +91 22 4095 9595

Registered Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India. Tel: +91 44 2499 0356

Website: www.shriramfinance.in | Corporate Identity Number (CIN) — L65191TN1979PLC007874

Details of Results of E-Voting pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015	
Name of the Company	SHRIRAM FINANCE LIMITED
Date of Declaration of Results of AGM	July 18, 2025
Cut-off date for E-voting	July 11, 2025
Total number of Shareholders as on Cut-off date	2,72,755
No. of Shareholders Present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group:	
Public:	
No of Shareholders attended the meeting through Video Conferencing	4
Promoters and Promoter Group:	
Public:	
	131

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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 the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and 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	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
Public-Institutions	E-Voting	1293153930	1121471074	86.7237	1120447682	1023392	99.9087	0.0913
	Poll							
	Postal Ballot (if applicable)							
	Total	1293153930	1121471074	86.7237	1120447682	1023392	99.9087	0.0913
Public- Non Institutions	E-Voting	110027701	3009383	2.7351	3009362	21	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total	110027701	3009383	2.7351	3009362	21	99.9993	0.0007
Total		1880763011	1602061837	85.1815	1601038424	1023413	99.9361	0.0639
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Resolution (2)

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 the Audited Consolidated Financial Statements of the Company for the FinancialYear ended March 31, 2025, 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	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
Public-Institutions	E-Voting	1293153930	1121471074	86.7237	1120447682	1023392	99.9087	0.0913
	Poll							
	Postal Ballot (if applicable)							
	Total	1293153930	1121471074	86.7237	1120447682	1023392	99.9087	0.0913
Public- Non Institutions	E-Voting	110027701	3009263	2.7350	3009242	21	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total	110027701	3009263	2.7350	3009242	21	99.9993	0.0007
Total		1880763011	1602061717	85.1815	1601038304	1023413	99.9361	0.0639
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border: 1px solid black;"> Add Notes </div>	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs.3/- per Equity Share of face value of Rs.2/- each fully paid-up and to confirm the payment of two Interim Dividends viz.(i) first interim dividend of Rs.22/- per Equity Share of face value of Rs.10/- each fully paid up (pre-split of face value of equity share) and (ii) second interim dividend of Rs.2.50 per Equity Share of face value of Rs.2/- each fully paid up (post-split of face value of equity share) declared by the Board of Directors at their respective meetings held on October 25, 2024 and January 24, 2025, for the Financial Year ended March 31, 2025				
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	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
Public-Institutions	E-Voting	1293153930	1124907475	86.9894	1124907475	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1293153930	1124907475	86.9894	1124907475	0	100.0000	0.0000
Public- Non Institutions	E-Voting	110027701	3009338	2.7351	3009152	186	99.9938	0.0062
	Poll							
	Postal Ballot (if applicable)							
	Total	110027701	3009338	2.7351	3009152	186	99.9938	0.0062
Total		1880763011	1605498193	85.3642	1605498007	186	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 10px;">Add Notes</div>	

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ignatius Michael Viljoen (DIN 08452443), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director of the Company				
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	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
Public-Institutions	E-Voting	1293153930	1124752020	86.9774	1001302446	123449574	89.0243	10.9757
	Poll							
	Postal Ballot (if applicable)							
	Total	1293153930	1124752020	86.9774	1001302446	123449574	89.0243	10.9757
Public- Non Institutions	E-Voting	110027701	3009333	2.7351	3008954	379	99.9874	0.0126
	Poll							
	Postal Ballot (if applicable)							
	Total	110027701	3009333	2.7351	3008954	379	99.9874	0.0126
Total		1880763011	1605342733	85.3559	1481892780	123449953	92.3101	7.6899
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border: 1px solid black;">Add Notes</div>	

Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To fix remuneration of M/s. G. D. Apte and Co., Chartered Accountants, Mumbai, (ICAI Firm Registration No.100515W), as one of the Joint Statutory Auditors of the Company

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	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
Public- Institutions	E-Voting	1293153930	1124752020	86.9774	1118619890	6132130	99.4548	0.5452
	Poll							
	Postal Ballot (if applicable)							
	Total	1293153930	1124752020	86.9774	1118619890	6132130	99.4548	0.5452
Public- Non Institutions	E-Voting	110027701	3009333	2.7351	3009207	126	99.9958	0.0042
	Poll							
	Postal Ballot (if applicable)							
	Total	110027701	3009333	2.7351	3009207	126	99.9958	0.0042
Total		1880763011	1605342733	85.3559	1599210477	6132256	99.6180	0.3820
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Resolution (6)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To fix remuneration of M/s M M Nissim and Co LLP, Chartered Accountants, Mumbai, (ICAI Firm Registration No.107122W/W100672), as one of the Joint Statutory Auditors of the Company

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	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
Public-Institutions	E-Voting	1293153930	1124752020	86.9774	1119003277	5748743	99.4889	0.5111
	Poll							
	Postal Ballot (if applicable)							
	Total	1293153930	1124752020	86.9774	1119003277	5748743	99.4889	0.5111
Public- Non Institutions	E-Voting	110027701	3009333	2.7351	3006153	3180	99.8943	0.1057
	Poll							
	Postal Ballot (if applicable)							
	Total	110027701	3009333	2.7351	3006153	3180	99.8943	0.1057
Total		1880763011	1605342733	85.3559	1599590810	5751923	99.6417	0.3583
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div>	

Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. V Suresh Associates, Practising Company Secretaries (Firm Registration No. P2016TN053700) as Secretarial Auditor of the Company for a term of 5 (five) years and to fix their remuneration				
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	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
Public-Institutions	E-Voting	1293153930	1124776833	86.9793	1124170174	606659	99.9461	0.0539
	Poll							
	Postal Ballot (if applicable)							
	Total	1293153930	1124776833	86.9793	1124170174	606659	99.9461	0.0539
Public- Non Institutions	E-Voting	110027701	3007408	2.7333	3007279	129	99.9957	0.0043
	Poll							
	Postal Ballot (if applicable)							
	Total	110027701	3007408	2.7333	3007279	129	99.9957	0.0043
Total		1880763011	1605365621	85.3571	1604758833	606788	99.9622	0.0378
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div>	

Resolution (8)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Payment of commission to the Independent Directors of the Company

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	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		477581380	477581380	100.0000	477581380	0	100.0000
Public- Institutions	E-Voting	1293153930	1124752020	86.9774	1124368633	383387	99.9659	0.0341
	Poll							
	Postal Ballot (if applicable)							
	Total		1293153930	1124752020	86.9774	1124368633	383387	99.9659
Public- Non Institutions	E-Voting	110027701	3009333	2.7351	3000905	8428	99.7199	0.2801
	Poll							
	Postal Ballot (if applicable)							
	Total		110027701	3009333	2.7351	3000905	8428	99.7199
Total		1880763011	1605342733	85.3559	1604950918	391815	99.9756	0.0244
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Resolution (9)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Enhancement of limits of borrowing by the Board of Directors of the Company

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	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
Public-Institutions	E-Voting	1293153930	1124491504	86.9573	1124491504	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1293153930	1124491504	86.9573	1124491504	0	100.0000	0.0000
Public- Non Institutions	E-Voting	110027701	3009323	2.7351	3008143	1180	99.9608	0.0392
	Poll							
	Postal Ballot (if applicable)							
	Total	110027701	3009323	2.7351	3008143	1180	99.9608	0.0392
Total		1880763011	1605082207	85.3421	1605081027	1180	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Resolution (10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement of limits for creation of security by the Board of Directors on the Company's assets with respect to borrowing				
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	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
Public- Institutions	E-Voting	1293153930	1123960650	86.9162	1123960650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1293153930	1123960650	86.9162	1123960650	0	100.0000	0.0000
Public- Non Institutions	E-Voting	110027701	3006398	2.7324	3005229	1169	99.9611	0.0389
	Poll							
	Postal Ballot (if applicable)							
	Total	110027701	3006398	2.7324	3005229	1169	99.9611	0.0389
Total		1880763011	1604548428	85.3137	1604547259	1169	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border: 1px solid black;">Add Notes</div>	

Resolution (11)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement of limit to sell/ assign/ securitise receivables by the Board of Directors of the Company				
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	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
Public-Institutions	E-Voting	1293153930	1124221166	86.9364	1124221166	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1293153930	1124221166	86.9364	1124221166	0	100.0000	0.0000
Public- Non Institutions	E-Voting	110027701	3009323	2.7351	3009007	316	99.9895	0.0105
	Poll							
	Postal Ballot (if applicable)							
	Total	110027701	3009323	2.7351	3009007	316	99.9895	0.0105
Total		1880763011	1604811869	85.3277	1604811553	316	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div>	

Resolution (12)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Alteration of the Main Object Clause (Clause III A) of the Memorandum of Association of the Company

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	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
Public-Institutions	E-Voting	1293153930	1124752020	86.9774	1124752020	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1293153930	1124752020	86.9774	1124752020	0	100.0000	0.0000
Public- Non Institutions	E-Voting	110027701	3008823	2.7346	2997652	11171	99.6287	0.3713
	Poll							
	Postal Ballot (if applicable)							
	Total	110027701	3008823	2.7346	2997652	11171	99.6287	0.3713
Total		1880763011	1605342223	85.3559	1605331052	11171	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	



CONSOLIDATED REPORT OF THE SCRUTINIZER

*(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies
(Management and Administration) Rules, 2014)*

To

**Managing Director & CEO,
Shriram Finance Limited**

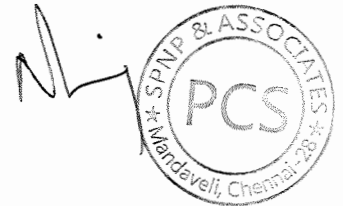
Sri Towers, Plot No. 14A, South Phase,
Industrial Estate, Guindy, Chennai - 600032

Dear Sir,

**FORTY-SIXTH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF SHRIRAM
FINANCE LIMITED (CIN: L65191TN1979PLC007874) HELD ON FRIDAY, JULY 18, 2025 AT
2:00 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS
("VC"/OAVM")**

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated May 05, 2020 read with General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and other relevant circulars including General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") has allowed the companies to conduct the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") till September 30, 2025. In compliance with the MCA Circulars, the 46th Annual General Meeting ("46th AGM") of the Members of the Company was held through VC/ OAVM, without the physical presence of the Members at a common venue. The venue of the Meeting shall be deemed to be the Registered Office of the Company.

As the AGM was conducted through VC/OAVM, the appointment of proxy(ies) to attend and cast vote for the Members was not necessary. Members were given the option of voting via remote e-voting or e-voting at the 46th AGM as detailed in the Notice of the 46th AGM. The Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.



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Practising Company Secretaries**

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spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011



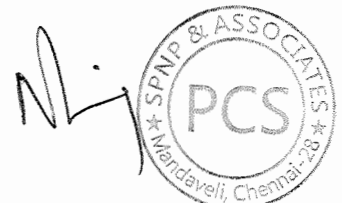
In compliance with above MCA Circulars read with the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 46th Annual Report for the F.Y. 2024-25 also containing Notice of the AGM was sent by email to all the Members whose email addresses were registered with the Company/Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited ('RTA')/Depository Participant(s) (DPs) on June 24, 2025. In case of Members whose email addresses were not so registered, the Company had sent them a letter providing the web-link along with the path to access the Annual Report for the F.Y.2024-25 (including the Notice of AGM) pursuant to Regulation 36(1)(b) of the Listing Regulations.

I, Nithya Pasupathy, Practising Company Secretary Membership No.: FCS 10601 and Certificate of Practice No.: 22562 Partner of SPNP & Associates, was appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of remote e-voting and e-voting at the 46th AGM held on Friday, July 18, 2025 through VC"/OAVM pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the Listing Regulations, in respect of resolutions contained in the Notice of the 46th AGM dated April 25,2025.

The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means i.e., by remote e-voting and e-voting at the 46th AGM for the resolutions contained in the Notice of the 46th AGM dated April 25,2025. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the 46th AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'Favour' or 'Against' the resolutions contained in the Notice dated April 25,2025.

Report on scrutiny:

1. The Company has entered into an arrangement with M/s. Central Depository Services (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the Members who were eligible to take part in the remote e-voting and e-voting at the 46th AGM.



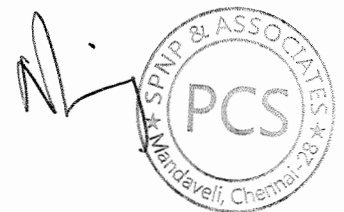
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2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Friday, July 11, 2025.
3. As prescribed in the Rules, the remote e-voting facility was kept open for three days from Tuesday, July 15, 2025 (9:00 A.M. IST) to Thursday, July 17, 2025 (5.00P.M. IST).
4. As on the cut-off date i.e., July 11, 2025, there were 2,72,755 Shareholders of the Company.
5. At the end of the remote e-voting period on July 17, 2025 at 5:00 P.M. IST, voting portal of CDSL was blocked forthwith.
6. 135 Shareholders attended the 46th AGM through VC/OAVM representing 47,15,69,266 Equity Shares and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. After the conclusion of the 46th AGM on Friday, July 18, 2025 at 3.13 P.M. (including the time allowed for e-voting at the 46th AGM) the votes cast through remote e-voting and e-voting at the 46th AGM were unblocked by me in the presence of Ms.Kanmani .K.K and Ms.Bibilin Golda.D.T.
8. The voting records of votes cast at the 46thAGM and remote e-voting were reconciled with the records maintained/information provided as on the Cut-off Date by M/s Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The votes were also scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-voting as well as e-voting at the 46th AGM.
9. The total votes cast in Favour or Against all the resolutions proposed in the Notice of the AGM are as under:



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CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS

i.e. REMOTE E- VOTING AND E- VOTING AT THE 46th AGM IS AS UNDER:

ORDINARY BUSINESS:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

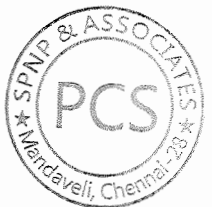
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting
Number of Members voted	11	1863	0	7	0	0
Number of Votes Cast by Members	432	1601037992	0	1023413	0	0
% of total number of valid votes cast	100 %	99.94%	0	0.06%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 1:

PERCENTAGE OF VOTES IN FAVOUR: 99.94 %

PERCENTAGE OF VOTES AGAINST: 0.06 %



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ITEM NO.2: AS AN ORDINARY RESOLUTION

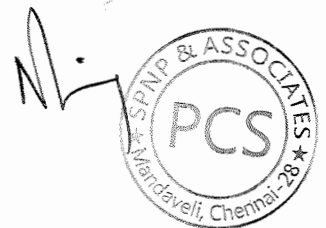
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting
Number of Members voted	11	1861	0	7	0	0
Number of Votes Cast by Members	432	1601037872	0	1023413	0	0
% of total number of valid votes cast	100%	99.94%	0	0.06%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 2:

PERCENTAGE OF VOTES IN FAVOUR: 99.94 %

PERCENTAGE OF VOTES AGAINST: 0.06 %



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ITEM NO.3: AS AN ORDINARY RESOLUTION

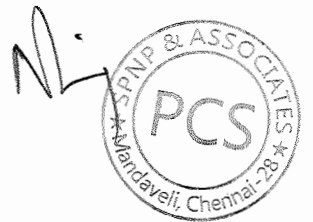
TO DECLARE A FINAL DIVIDEND OF RS. 3/- PER EQUITY SHARE OF FACE VALUE OF RS. 2/- EACH FULLY PAID-UP AND TO CONFIRM THE PAYMENT OF TWO INTERIM DIVIDENDS VIZ. (i) FIRST INTERIM DIVIDEND OF RS. 22/- PER EQUITY SHARE OF FACE VALUE OF RS. 10/- EACH FULLY PAID UP (PRE-SPLIT OF FACE VALUE OF EQUITY SHARE) AND (ii) SECOND INTERIM DIVIDEND OF RS. 2.50 PER EQUITY SHARE OF FACE VALUE OF RS. 2/- EACH FULLY PAID UP (POST-SPLIT OF FACE VALUE OF EQUITY SHARE) DECLARED BY THE BOARD OF DIRECTORS AT THEIR RESPECTIVE MEETINGS HELD ON OCTOBER 25, 2024 AND JANUARY 24, 2025, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting
Number of Members voted	11	1863	0	9	0	0
Number of Votes Cast by Members	432	1605497575	0	186	0	0
% of total number of valid votes cast	100%	100%	0	0	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 3:

PERCENTAGE OF VOTES IN FAVOUR: 100%

PERCENTAGE OF VOTES AGAINST: 0%



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ITEM NO.4: AS AN ORDINARY RESOLUTION

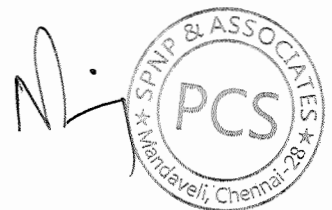
TO APPOINT A DIRECTOR IN PLACE OF Mr. IGNATIUS MICHAEL VILJOEN (DIN 08452443), DIRECTOR WHO RETIRES BY ROTATION AT THE MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting
Number of Members voted	10	1715	1	166	0	0
Number of Votes Cast by Members	431	1481892349	1	123449952	0	0
% of total number of valid votes cast	99.77%	92.31%	0.23%	7.69%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 4:

PERCENTAGE OF VOTES IN FAVOUR: 92.31%

PERCENTAGE OF VOTES AGAINST: 7.69%



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ITEM NO.5: AS AN ORDINARY RESOLUTION

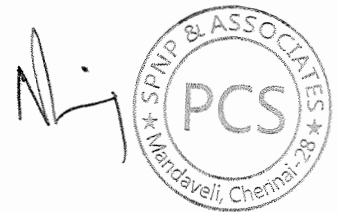
TO FIX REMUNERATION OF M/S. G. D. APTE & CO., CHARTERED ACCOUNTANTS, MUMBAI, (ICAI FIRM REGISTRATION NO.100515W), AS ONE OF THE JOINT STATUTORY AUDITORS OF THE COMPANY

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting
Number of Members voted	11	1855	0	19	0	0
Number of Votes Cast by Members	432	1599210045	0	6132256	0	0
% of total number of valid votes cast	100%	99.62%	0	0.38%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 5:

PERCENTAGE OF VOTES IN FAVOUR: 99.62%

PERCENTAGE OF VOTES AGAINST: 0.38 %



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ITEM NO.6: AS AN ORDINARY RESOLUTION

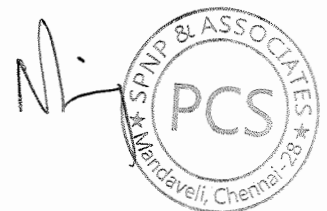
TO FIX REMUNERATION OF M/S M M NISSIM & CO LLP, CHARTERED ACCOUNTANTS, MUMBAI, (ICAI FIRM REGISTRATION NO.107122W/W100672), AS ONE OF THE JOINT STATUTORY AUDITORS OF THE COMPANY

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting
Number of Members voted	11	1852	0	22	0	0
Number of Votes Cast by Members	432	1599590378	0	5751923	0	0
% of total number of valid votes cast	100%	99.64%	0	0.36%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 6:

PERCENTAGE OF VOTES IN FAVOUR: 99.64 %

PERCENTAGE OF VOTES AGAINST: 0.36%



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SPECIAL BUSINESS

ITEM NO.7: AS AN ORDINARY RESOLUTION

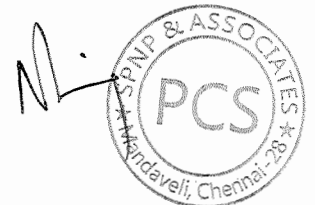
TO APPOINT M/S. V SURESH ASSOCIATES, PRACTISING COMPANY SECRETARIES (FIRM REGISTRATION NO. P2016TN053700) AS SECRETARIAL AUDITOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS AND TO FIX THEIR REMUNERATION

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting
Number of Members voted	10	1859	1	10	0	0
Number of Votes Cast by Members	431	1604758402	1	606787	0	0
% of total number of valid votes cast	99.77%	99.96%	0.23%	0.04%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 7:

PERCENTAGE OF VOTES IN FAVOUR: 99.96%

PERCENTAGE OF VOTES AGAINST: 0.04 %



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ITEM NO.8: AS AN ORDINARY RESOLUTION

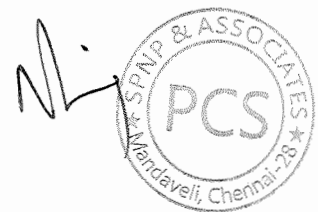
PAYMENT OF COMMISSION TO THE INDEPENDENT DIRECTORS OF THE COMPANY

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting
Number of Members voted	10	1841	1	28	0	0
Number of Votes Cast by Members	357	1604950561	75	391740	0	0
% of total number of valid votes cast	82.64%	99.98%	17.36%	0.02%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 8:

PERCENTAGE OF VOTES IN FAVOUR: 99.98%

PERCENTAGE OF VOTES AGAINST: 0.02%



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ITEM NO.9: AS A SPECIAL RESOLUTION

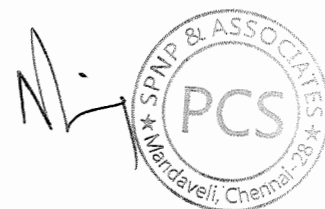
ENHANCEMENT OF LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting
Number of Members voted	11	1854	0	13	0	0
Number of Votes Cast by Members	432	1605080595	0	1180	0	0
% of total number of valid votes cast	100%	100%	0	0	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO.9:

PERCENTAGE OF VOTES IN FAVOUR: 100%

PERCENTAGE OF VOTES AGAINST: 0%



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ITEM NO. 10: AS A SPECIAL RESOLUTION

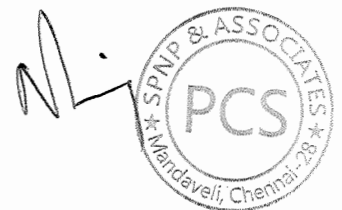
ENHANCEMENT OF LIMITS FOR CREATION OF SECURITY BY THE BOARD OF DIRECTORS OF THE COMPANY ON THE COMPANY'S ASSETS WITH RESPECT TO BORROWING

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting
Number of Members voted	11	1853	0	12	0	0
Number of Votes Cast by Members	432	1604546827	0	1169	0	0
% of total number of valid votes cast	100%	100%	0	0	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 10:

PERCENTAGE OF VOTES IN FAVOUR: 100%

PERCENTAGE OF VOTES AGAINST: 0%



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ITEM NO.11: AS A SPECIAL RESOLUTION

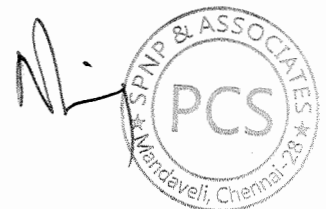
ENHANCEMENT OF LIMIT TO SELL/ ASSIGN/ SECURITIZE RECEIVABLES BY THE BOARD OF DIRECTORS OF THE COMPANY

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting
Number of Members voted	11	1856	0	11	0	0
Number of Votes Cast by Members	432	1604811121	0	316	0	0
% of total number of valid votes cast	100%	100%	0	0	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 11:

PERCENTAGE OF VOTES IN FAVOUR: 100%

PERCENTAGE OF VOTES AGAINST: 0%



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ITEM NO.12: AS A SPECIAL RESOLUTION

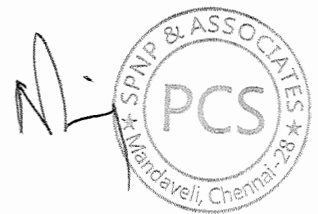
ALTERATION OF THE MAIN OBJECT CLAUSE (CLAUSE IIIA) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting	Through E-voting at 46 th AGM	Through remote e-voting
Number of Members voted	11	1852	0	15	0	0
Number of Votes Cast by Members	432	1605330620	0	11171	0	0
% of total number of valid votes cast	100%	100%	0	0	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 12:

PERCENTAGE OF VOTES IN FAVOUR: 100%

PERCENTAGE OF VOTES AGAINST: 0%



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Note: There are instances where a Member has exercised his voting partially in Favour and as Against. Hence in the "Number of Members Voted", his/her count is taken in both "Favour" & "Against" columns

10. It is to be noted that the Members:

- a) Who abstained from voting on specific resolutions under remote e-voting were not considered for reckoning valid votes.
- b) Who voted by way of remote e-Voting and voted through e-Voting at the AGM, then votes cast by him/ her by way of remote e-Voting were only considered.

11. Based on the voting reported in the above table, all resolutions were passed with the requisite majority. the Managing Director & CEO of the Company can announce the results accordingly.

12. The Electronic data and all other relevant records relating to the remote e-voting and e-voting at the 46th AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 46th AGM.

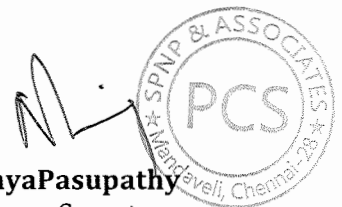
Thanking You,

Counter signed For Shriram Finance Limited



Yalamati Srinivasa Chakravarti
Managing Director & CEO

For SPNP & Associates



Nithya Pasupathy
Practising Company Secretary
M.No: 10601, COP No: 22562
Peer Review No: 1913/2022
UDIN: F010601G000815845

Date :19/07/2025

Place :Chennai

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