SHRIRAM
Commercial Vehicle Finance
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SEC/FILING /NSE /14-15/68B

11th July, 2014

Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th floor
Plot no. C/1, G- Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051.

Dear Sir,

Sub: Scrutinizers Report on Consolidated Results of E – Voting & Poll at the 35th Annual General Meeting of the Company

Please find attached herewith Scrutinizers Report on Consolidated Results of the Resolution passed through E – Voting & Poll at the 35th Annual General Meeting of the Company held on July 09, 2014.

Please acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

FOR **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED,**

VIVEK ACHWAL
COMPANY SECRETARY

Encl: a/a.

CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF SHRIRAM TRANSPORT FINANCE COMPANY LIMITED HELD ON 9TH JULY 2014

Item No.1-Ordinary Resolution: Adoption of Annual Accounts for the Year ended 31st March 2014

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	18	248	266	12,483,891	141,549,288	154,033,179	99.999
Dissent	2	0	2	5	0	5	0.001
Total	20	248	268	12,483,896	141,549,288	154,033,184	100

Accordingly, out of the **154,033,184** E-Votes and Ballot Forms polled; **154,033,179 Votes** were cast Assenting to the Ordinary Resolution constituting **99.999%** of the votes polled; **5** votes were cast DISSENTING to the Ordinary Resolution constituting **0.001%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.1 is passed with requisite majority.

(P.Sriram)

Practising Company Secretary

Scrutinizer

Date: 9th July 2014

P.Sriram & Associates * PCS * Mandaveli,Chennai-28

SHRIRAM TRANSPORT FINANCE CO. LTD.

CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF SHRIRAM TRANSPORT FINANCE COMPANY LIMITED HELD ON 9TH JULY 2014

Item No.2-Ordinary Resolution: Declaration of Dividend on Equity Shares

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	18	249	267	12,483,891	141,607,392	154,091,283	99.999
Dissent	2	0	2	5	0	5	0.001
Total	20	249	269	12,483,896	141,607,392	154,091,288	100

Accordingly, out of the **154,091,288** E-Votes and Ballot Forms polled; **154,091,283** Votes were cast Assenting to the Ordinary Resolution constituting **99.999%** of the votes polled; **5** votes were cast DISSENTING to the Ordinary Resolution constituting **0.001%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.2 is passed with requisite majority.

(P.Sriram)

P. Sriram & Associates * PCS * Mandaveli Chennai-28

Practising Company Secretary

Scrutinizer

Date: 9th July 2014

SHRIRAM TRANSPORT FINANCE CO. LTD.

CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF SHRIRAM TRANSPORT FINANCE COMPANY LIMITED HELD ON 9TH JULY 2014

Item No.3-Ordinary Resolution: Appointment of Director in place of Mr. Arun Duggal who retires by rotation

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	18	134	152	12,483,891	117,932,969	130,416,860	84.82
Dissent	2	108	110	5	23,343,316	23,343,321	15.18
Total	20	242	262	12,483,896	141,276,285	153,760,181	100

Accordingly, out of the **153,760,181** E-Votes and Ballot Forms polled; **130,416,860** Votes were cast Assenting to the Ordinary Resolution constituting **84.82%** of the votes polled; **23,343,321** votes were cast DISSENTING to the Ordinary Resolution constituting **15.18%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.3 is passed with requisite majority.

(P.Sriram)

P.Sriram & Associates PCS Mandaveli,Chennai-28

Practising Company Secretary

Scrutinizer

Date: 9th July 2014

SHRIRAM TRANSPORT FINANCE CO. LTD.

CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF SHRIRAM TRANSPORT FINANCE COMPANY LIMITED HELD ON 9TH JULY 2014

Item No.4-Ordinary Resolution: Appointment of S. R. Batliboi& Co., LLP, & M/s. G. D. Apte& Co., Chartered Accountants, Mumbai as Statutory Auditors.

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	17	240	257	12,483,889	141,402,651	153,886,540	99.999
Dissent	3	3	6	7	12,281	12,288	0.001
Total	20	243	263	12,483,896	141,414,932	153,898,828	100

Accordingly, out of the **153,898,828** E-Votes and Ballot Forms polled; **153,886,540** Votes were cast Assenting to the Ordinary Resolution constituting **99.999%** of the votes polled; **12,288** votes were cast DISSENTING to the Ordinary Resolution constituting **0.001%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in Item No.4 is passed with requisite majority.

C.P.Sriram

Practising Company Secretary

Scrutinizer

Date: 9th July 2014

CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF SHRIRAM TRANSPORT FINANCE COMPANY LIMITED HELD ON 9TH JULY 2014

Item No.5-Ordinary Resolution: Not to fill vacancy Subsequent to retirement of Mr. M. S. Verma Independent Director

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	17	243	260	12,483,889	141,489,829	153,973,718	99.999
Dissent	3	1	4	7	1	8	0.001
Total	20	244	264	12,483,896	141,489,830	153,973,726	100

Accordingly, out of the **153,973,726** E-Votes and Ballot Forms polled; **153,973,718** Votes were cast Assenting to the Ordinary Resolution constituting **99.999%** of the votes polled; **8** votes were cast DISSENTING to the Ordinary Resolution constituting **0.001%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.5 is passed with requisite majority.

P. Sriram & Associates * PCS * Mandaveli, Chennai-28

(P.Sriram)

Practising Company Secretary

Scrutinizer

Date: 9th July 2014

SHRIRAM TRANSPORT FINANCE CO. LTD.

CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF SHRIRAM TRANSPORT FINANCE COMPANY LIMITED HELD ON 9TH JULY 2014

Item No.6 Ordinary Resolution: **Appointment Mr. S M Bafna as an Independent Director Not Liable to retirement by rotation**

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	17	218	235	12,483,841	140,422,144	152,905,985	99.43
Dissent	3	18	21	55	875,199	875,254	0.57
Total	20	236	256	12,483,896	141,297,343	153,781,239	100

Accordingly, out of the **153,781,239**, E-Votes & Ballot forms polled: **152,905,985** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.43%** of the votes polled. **875,254** votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.57%** of the votes polled on the **Ordinary Resolution.**

Thus, the Ordinary Resolution as contained in Item No:6 is passed with requisite majority.

(P.Sriram)

P. Sriram & Associates * PCS * Mandaveli, Chennai-28

Practising Company Secretary

Scrutinizer

Date: 9th July 2014

SHRIRAM TRANSPORT FINANCE CO. LTD.

CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF SHRIRAM TRANSPORT FINANCE COMPANY LIMITED HELD ON 9TH JULY 2014

Item No.7 Ordinary Resolution: Appointment Mr. Puneet Bhatia as Non-Executive & Non-Independent Director Liable to retirement by rotation

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	14	72	86	12483649	108,329,333	120,812,982	78.67
Dissent	6	167	173	247	32,755,552	32,755,799	21.33
Total	20	239	259	12483896	141,084,885	153,568,781	100

Accordingly, out of the **153,568,781**, E-Votes & Ballot forms polled: **120,812,982** votes were cast **ASSENTING** to the Ordinary Resolution constituting **78.67%** of the votes polled. **32,755,799** votes were cast **DISSENTING** to the Ordinary Resolution constituting **21.33%** of the votes polled on **the Ordinary Resolution.**

Thus, the Ordinary Resolution as contained in Item No:7 is passed with requisite majority.

P. Sriram & Associates PCS Mandaveli Chennai-28

(P.Sriram)

Practising Company Secretary

Scrutinizer

Date: 9th July 2014

SHRIRAM TRANSPORT FINANCE CO. LTD.

CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF SHRIRAM TRANSPORT FINANCE COMPANY LIMITED HELD ON 9TH JULY 2014

Item No.8 Ordinary Resolution: Appoint Mr. GerritLodewyk Van Heerde as Non-Executive & Non-Independent Director Liable to retire by rotation

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	14	123	137	12483697	115,855,964	128,339,661	83.47
Dissent	6	118	124	199	25,420,841	25,421,040	16.53
Total	20	241	261	12483896	141,276,805	153,760,701	100

Accordingly, out of the **153,760,701**, E-Votes & Ballot forms polled: **128,339,661** votes were cast **ASSENTING** to the Ordinary Resolution constituting **83.47%** of the votes polled. **25,421,040** votes were cast **DISSENTING** to the Ordinary Resolution constituting **16.53%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No:8 is passed with requisite majority.

(P.Sriram)

Practising Company Secretary

Scrutinizer

Date: 9th July 2014

P. Sriram & Associates PCS Mandaveli, Chennai

SHRIRAM TRANSPORT FINANCE CO. LTD.

CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF SHRIRAM TRANSPORT FINANCE COMPANY LIMITED HELD ON 9TH JULY 2014

Item No.9 Special Resolution: Special Resolution under Section 180(1)(c) of the Companies Act 2013 for borrowing money

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	14	229	243	12,483,649	140,423,248	152,906,897	99.23
Dissent	6	19	25	247	1,184,064	1,184,311	0.77
Total	20	248	268	12,483,896	141,607,312	154,091,208	100

Accordingly, out of the **154,091,208**, E-Votes & Ballot forms polled: **152,906,897** votes were cast **ASSENTING** to the **Special Resolution** constituting **99.23%** of the votes polled. **1,184,311** votes were cast **DISSENTING** to the **Special Resolution** constituting **0.77%** of the votes polled on **the Special Resolution.**

Thus, the Special Resolution as contained in Item No:9 is passed with requisite majority.

(P.Sriram)

P. Sriram & Associates PCS Mandaveli, Chennai-28

Practising Company Secretary

Scrutinizer

Date: 9th July 2014

SHRIRAM TRANSPORT FINANCE CO. LTD.

CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF SHRIRAM TRANSPORT FINANCE COMPANY LIMITED HELD ON 9TH JULY 2014

Item No.10 Special Resolution: Special Resolution under section 42 of Companies Act 2013 for issue of securities

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	14	212	226	12,483,649	136,578,192	149,061,841	97.98
Dissent	6	27	33	247	3,069,069	3,069,316	2.02
Total	20	239	259	12,483,896	139,647,261	152,131,157	100

Accordingly, out of the **152,131,157**, E-Votes & Ballot forms polled: **149,061,841** votes were cast **ASSENTING** to the **Special Resolution** constituting **97.98%** of the votes polled. **3,069,316** votes were cast **DISSENTING** to the **Special Resolution** constituting **2.02%** of the votes polled **on the Special Resolution.**

Thus, the Special Resolution as contained in Item No:10 is passed with requisite majority.

(P.Sriram)

Practising Company Secretary

Scrutinizer

Date: 9th July 2014

P. Sriram & Associates PCS Mandaveli, Chennai-28

SHRIRAM TRANSPORT FINANCE CO. LTD.

CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF SHRIRAM TRANSPORT FINANCE COMPANY LIMITED HELD ON 9TH JULY 2014

Item No.11 Special Resolution: Special Resolution for alteration of Articles of Association of the Company pursuant to Section 14 of the Companies Act, 2013

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	14	247	261	12,483,649	141,606,412	154,090,061	99.999
Dissent	6	1	7	247	900	1,147	0.001
Total	20	248	268	12,483,896	141,607,312	154,091,208	100

Accordingly, out of the **154,091,208**, E-Votes & Ballot forms polled: **154,090,061** votes were cast **ASSENTING** to the Special Resolution constituting **99.999%** of the votes polled. **1147** votes were cast **DISSENTING** to the Special Resolution constituting **0.001%** of the votes polled on the Special Resolution.

Thus, the Special Resolution as contained in Item No: 11 is passed with requisite majority.

(P.Sriram)

Practising Company Secretary

Scrutinizer

Date: 9th July 2014

P. Sriram & Associates * PCS * Mandaveli, Chennai-28

SHRIRAM TRANSPORT FINANCE CO. LTD.