SHRIRAM
Commercial Vehicle Finance
GETS YOU GOING

SEC/FILING /NSE /14-15/68B

10th 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: Voting Results through Postal Ballot announced at the 35th Annual General Meeting of the Company held on July 09, 2014

In furtherance to our letter dated July 09, 2014, we are submitting herewith the details of Voting in the format prescribed under clause 35A of Listing Agreement.

Please acknowledge the receipt for the same.

Thanking you,

Yours faithfully,
FOR **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED,**

VIVEK ACHWAL
COMPANY SECRETARY
Encl: a/a.

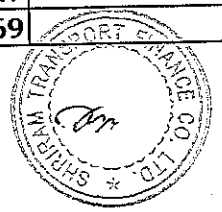
Shriram Transport Finance Company Limited
Outcome of Voting on Postal Ballot
(As per Clause 35A of the Listing Agreement)

Date of AGM : July 09, 2014
Total Number of shareholders on record date : 37908
No. of shareholders present in the meeting either in person or through proxy: 1152
Promoters and Promoter Group: 1
Public: 1151
No. of Shareholders attended the meeting through Video Conferencing: Not Applicable
Promoters and Promoter Group: Not Applicable
Public: Not Applicable

Details of Agenda : **1. Creation of Security in respect of Borrowing**

Resolution Required : **Special Resolution**
Mode of Voting : **Postal Ballot (e-voting & physical ballot)**

Promoter/Public	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 andPromoter Group	59103162	59103162	100.00	59103162	0	100.00	0.00
Public – Institutional holders	125450152	68905760	54.93	48286153	20619607	70.08	29.92
Public-Others	42329422	22954147	54.23	22944678	9469	99.96	0.04
Total	**226882736**	**150963069**	**66.54**	**130333993**	**20629076**	**86.34**	**13.66**

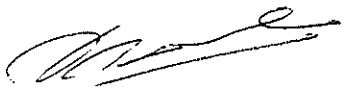


Details of Agenda : 2. For selling, assigning, securitizing receivables

Resolution Required : Special Resolution
Mode of Voting : Postal Ballot (e-voting & physical ballot)

Promoter/Public	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 andPromoter Group	59103162	59103162	100.00	59103162	0	100.00	0.00
Public – Institutional holders	125450152	68906760	54.93	48614863	20291897	70.55	29.45
Public-Others	42329422	22944877	54.21	22928924	15953	99.93	0.07
Total	**226882736**	**150954799**	**66.53**	**130646949**	**20307850**	**86.55**	**13.45**

F OR **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



VIVEK ACHWAL
COMPANY SECRETARY