SHRIRAM
Commercial Vehicle Finance
GETS YOU GOING

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: Details of Voting Results of the Resolutions passed at the 35th Annual General Meeting of the Company

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 of 35th Annual General Meeting
(As per Clause 35A of the Listing Agreement)

Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of AGM	July 09, 2014
2.	Total Number of shareholders on record date	37,908
3.	No. of shareholders present in the meeting either in person or through proxy :	1152
	Promoters and Promoter Group :	1
	Public :	1151
4.	No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
	Promoters and Promoter Group :	
	Public :	

In case E-Voting

Details of Agenda : **1.Adoption of Annual Accounts for the Year ended 31st March 2014**

Resolution Required : **Ordinary Resolution**
Mode of Voting : **e-voting -AGM**

Promoter/Public	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 andPromoter Group	59103162	59103162	100	59103162	0	100	0
Public – Institutional holders	125450152	59841051	48	59841051	0	100	0
Public-Others	42329422	22605075	53	22605075	0	100	0
Total	**226882736**	**141549288**	**62.39**	**141549288**	**0**	100.00	0

Details of Agenda : **2. Declaration of Dividend on Equity Shares**

Resolution Required : **Ordinary Resolution**
Mode of Voting : **e-voting -AGM**

Promoter/Public	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 andPromoter Group	59103162	59103162	100.00	59103162	0	100.00	0
Public – Institutional holders	125450152	59899075	47.75	59899075	0	100.00	0
Public-Others	42329422	22605155	53.40	22605155	0	100.00	0
Total	**226882736**	**141607392**	62.41	**141607392**	**0**	100.00	0

Details of Agenda : 3. Appoint a Director in place of Mr. Arun Duggal who retires by rotation

Resolution Required : Ordinary Resolution
Mode of Voting : e-voting -AGM

Promoter/Public	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 andPromoter Group	59103162	59103162	100.00	59103162	0	100.00	0.00
Public – Institutional holders	125450152	59568948	47.48	36225643	23343305	60.81	39.19
Public-Others	42329422	22604175	53.40	22604164	11	100.00	0.00
Total	**226882736**	**141276285**	62.27	**117932969**	**23343316**	83.48	16.52

Details of Agenda : 4. Appointment of Statutory Auditor

Resolution Required : Ordinary Resolution
Mode of Voting : e-voting -AGM

Promoter/Public	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 andPromoter Group	59103162	59103162	100.00	59103162	0	100.00	0.00
Public – Institutional holders	125450152	59706695	47.59	59694415	12280	99.98	0.02
Public-Others	42329422	22605075	53.40	22605074	1	100.00	0.00
Total	**226882736**	**141414932**	62.33	**141402651**	**12281**	99.99	0.01

Details of Agenda : **5. Not to Fill vacancy Subsequent to ritrement of Mr. M S Verma Independent Director**

Resolution Required : **Ordinary Resolution**
Mode of Voting : **e-voting -AGM**

Promoter/Public	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 andPromoter Group	59103162	59103162	100.00	59103162	0	100.00	0.00
Public – Institutional holders	125450152	59781513	47.65	59781513	0	100.00	0.00
Public-Others	42329422	22605155	53.40	22605154	1	99.999	0.00
Total	**226882736**	**141489830**	**62.36**	**141489829**	**1**	**99.999**	**0.001**

Details of Agenda : **6. Appointment of Mr S M Bafna as an Independent Director**

Resolution Required : **Ordinary Resolution**
Mode of Voting : **e-voting -AGM**

Promoter/Public	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 andPromoter Group	59103162	59103162	100.00	59103162	0	100.00	0.00
Public – Institutional holders	125450152	59589133	47.50	58715285	873848	98.53	1.47
Public-Others	42329422	22605048	53.40	22603697	1351	99.99	0.01
Total	**226882736**	**141297343**	62.28	**140422144**	**875199**	99.38	0.62

Details of Agenda : 7. Appointment Mr Puneet Bhatia as Director liable to retire by rotation

Resolution Required : Ordinary Resolution
Mode of Voting : e-voting -AGM

Promoter/Public	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 andPromoter Group	59103162	59103162	100.00	59103162	0	100.00	0.00
Public – Institutional holders	125450152	59376568	47.33	26621477	32755091	44.83	55.17
Public-Others	42329422	22605155	53.40	22604694	461	100.00	0.00
Total	**226882736**	**141084885**	62.18	**108329333**	**32755552**	76.78	23.22

Details of Agenda : 8. Appointment of Mr. Gerrit Lodewyk Van Heerde as a Director Liable to retire by rotation

Resolution Required : Ordinary Resolution
Mode of Voting : e-voting -AGM

Promoter/Public	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 andPromoter Group	59103162	59103162	100.00	59103162	0	100.00	0.00
Public – Institutional holders	125450152	59568948	47.48	34148117	25420831	57.33	42.67
Public-Others	42329422	22604695	53.40	22604685	10	100.00	0.00
Total	**226882736**	**141276805**	**62.27**	**115855964**	**25420841**	82.01	17.99

Details of Agenda : 9. Borrowing money under Section 180(1)(c) of the Companies Act 2013

Resolution Required : Special Resolution
Mode of Voting : e-voting -AGM

Promoter/Public	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 andPromoter Group	59103162	59103162	100.00	59103162	0	100.00	0.00
Public – Institutional holders	125450152	59899075	47.75	58715911	1183164	98.02	1.98
Public-Others	42329422	22605075	53.40	22604175	900	100.00	0.00
Total	**226882736**	**141607312**	**62.41**	**140423248**	**1184064**	**99.16**	**0.84**

Details of Agenda : 10. Issue of securities under section 42 of Companies Act 2013

Resolution Required : Special Resolution
Mode of Voting : e-voting -AGM

Promoter/Public	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 andPromoter Group	59103162	59103162	100.00	59103162	0	100.00	0.00
Public – Institutional holders	125450152	57939024	46.18	54869955	3069069	94.70	5.30
Public-Others	42329422	22605075	53.40	22605075	0	100.00	0.00
Total	**226882736**	**139647261**	**61.55**	**136578192**	**3069069**	**97.80**	**2.20**

Details of Agenda : **11.Alteration of Articles of Association of the Company pursuant to Section 14 of the Companies Act, 2013**

Resolution Required : **Special Resolution**

Mode of Voting : **e-voting -AGM**

Promoter/Public	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 andPromoter Group	59103162	59103162	100.00	59103162	0	100.00	0.0000
Public – Institutional holders	125450152	59899075	47.75	59899075	0	100.00	0.0000
Public-Others	42329422	22605075	53.40	22604175	900	99.996	0.0040
Total	**226882736**	**141607312**	**62.41**	**141606412**	**900**	**99.999**	**0.001**



The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the meeting

In case of Poll

Details of Agenda : 1. Adoption of Annual Accounts for the Year ended 31st March 2014
Resolution Required : Ordinary Resolution
Mode of Voting : Poll

Promoter/Public	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 andPromoter Group	59103162	0	0.00	0	0	0.00	0.0000
Public – Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15928	5	99.97	0.0314
Total	**226882736**	**12483896**	5.50	**12483891**	**5**	100.00	0.0000

Details of Agenda : 2. Declaration of Dividend on Equity Shares
Resolution Required : Ordinary Resolution
Mode of Voting : Poll

Promoter/Public	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 andPromoter Group	59103162	0	0.00	0	0	0.00	0.0000
Public – Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15928	5	99.97	0.0314
Total	**226882736**	**12483896**	5.50	**12483891**	**5**	100.00	0.0000

Details of Agenda : 3. Appoint a Director in place of Mr. Arun Duggal who retires by rotation
Resolution Required : Ordinary Resolution
Mode of Voting : Poll

Promoter/Public	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 andPromoter Group	59103162	0	0.00	0	0	0.00	0.0000
Public – Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15928	5	99.97	0.0314
Total	**226882736**	**12483896**	5.50	**12483891**	5	100.00	0.0000

Details of Agenda : 4. Appointment of Statutory Auditor
Resolution Required : Ordinary Resolution
Mode of Voting : Poll

Promoter/Public	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 andPromoter Group	59103162	0	0.00	0	0	0.00	0.0000
Public – Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15926	7	99.96	0.0439
Total	**226882736**	**12483896**	5.50	**12483889**	7	100.00	0.0001



Details of Agenda : 5. Not to Fill vacancy Subsequent to ritrement of Mr. M S Verma Independent Director
Resolution Required : Ordinary Resolution
Mode of Voting : Poll

Promoter/Public	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 andPromoter Group	59103162	0	0.00	0	0	0.00	0.0000
Public – Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15926	7	99.96	0.0439
Total	**226882736**	**12483896**	**5.50**	**12483889**	**7**	**100.00**	**0.0001**

Details of Agenda : 6. Appointment of Mr S M Bafna as an Independent Director
Resolution Required : Ordinary Resolution
Mode of Voting : Poll

Promoter/Public	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 andPromoter Group	59103162	0	0.00	0	0	0.00	0.0000
Public – Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15878	55	99.65	0.3452
Total	**226882736**	**12483896**	5.50	**12483841**	**55**	100.00	0.0004

Details of Agenda : 7. Appointment Mr Puneet Bhatia as Director liable to retire by rotation
Resolution Required : Ordinary Resolution
Mode of Voting : Poll

Promoter/Public	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 andPromoter Group	59103162	0	0.00	0	0	0.00	0.0000
Public – Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15686	247	98.45	1.5502
Total	**226882736**	**12483896**	5.50	**12483649**	**247**	100.00	0.0020

Details of Agenda : 8. Appointment of Mr. Gerrit Lodewyk Van Heerde as a Director Liable to retire by rotation
Resolution Required : Ordinary Resolution
Mode of Voting : Poll

Promoter/Public	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 andPromoter Group	59103162	0	0.00	0	0	0.00	0.0000
Public – Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15734	199	98.75	1.2490
Total	**226882736**	**12483896**	**5.50**	**12483697**	**199**	100.00	0.0016



Details of Agenda : 9. Borrowing money under Section 180(1)(c) of the Companies Act 2013
Resolution Required : Special Resolution
Mode of Voting : Poll

Promoter/Public	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 andPromoter Group	59103162	0	0.00	0	0	0.00	0.0000
Public – Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15686	247	98.45	1.5502
Total	**226882736**	**12483896**	5.50	**12483649**	**247**	100.00	0.0020

Details of Agenda : 10. Issue of securities under section 42 of Companies Act 2013
Resolution Required : Special Resolution
Mode of Voting : Poll

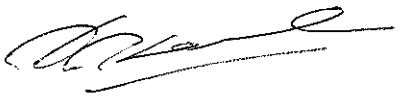
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter andPromoter Group	59103162	0	0.00	0	0	0.00	0.0000
Public – Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15686	247	98.45	1.5502
Total	**226882736**	**12483896**	5.50	**12483649**	**247**	100.00	0.0020



Details of Agenda : 11. Alteration of Articles of Association of the Company pursuant to Section 14 of the Companies Act, 2013
Resolution Required : Special Resolution
Mode of Voting : Poll

Promoter/Public	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 andPromoter Group	59103162	0	0.00	0	0	0.00	0.0000
Public – Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15686	247	98.45	1.5502
Total	**226882736**	**12483896**	5.50	**12483649**	**247**	100.00	0.0020

*F*OR **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



VIVEK ACHWAL
COMPANY SECRETARY