SHRIRAM City
MONEY WHEN YOU NEED IT MOST

(1)

Ref: D: STEC

July 28, 2014

The Secretary,
BSE Ltd
P J Towers,
Dalal St,
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051

The Secretary
Madras Stock Exchange Ltd.
Exchange Building
P.B. No.183,
11, Second Line Beach
Chennai 600 001

Sir,

Ref: Scrip Code BSE - 532498, NSE - SHRIRAMCIT, MSE - SRIRACITUN

Sub: Outcome of Annual General Meeting held on July 28, 2014

As required under Clause 35A of the listing agreement, please find below the details of the outcome of the Annual General Meeting (AGM) of the shareholders of the Company held on Monday, July 28, 2014 at 10.00 a m at Narada Gana Sabha (Mini Hall), No 314, TTK Road, Alwarpet, Chennai 600 018. The Chairman of the meeting ordered for Poll to be conducted for all the items of business in the Notice of AGM. Accordingly, the following scrutinisers were appointed and poll was conducted .

1.Sri P Sriram, Practising Company Secretary
2 Sri R Sankar, a Member of the Company and Chartered Accountant

Date of AGM : July 28, 2014
Total number of shareholders on record date : 5516

No. of Shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group : 1
Public : 308

Detail of the Agenda:
Resolution required : Both Ordinary and Special
Mode of voting : Electronic voting ("e-voting") and Poll

SHRIRAM CITY UNION FINANCE LTD. CHENNAI 600004

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The shareholders approved the following business items as included in the Notice of the said AGM.

1. The ordinary resolution approving the adoption of financial statements conducted through e-voting & poll was passed with requisite majority.

2. The ordinary resolution approving declaration of dividend conducted through e-voting & poll was passed with requisite majority.

3. The ordinary resolution approving the appointment of director in place of Sri Puneet Bhatia who retires by rotation conducted through e-voting & poll was passed with requisite majority.

4. The ordinary resolution approving the appointment of director in place of Sri Ranvir Dewan who retires by rotation conducted through e-voting & poll was passed with requisite majority.

5. The ordinary resolution approving the appointment of auditors conducted through e- voting & poll was passed with requisite majority.

6. The special resolution for enhancement in borrowing power of the board under Section 180 (1) (c) of the Companies Act, 2013 conducted through e-voting & poll was passed with requisite majority.

7. The special resolution under Section 61 (1) (b) of the Companies Act, 2013 for division of Equity Share capital and alteration in Memorandum & Articles of Association conducted through e-voting & poll was passed with requisite majority.

8. The special resolution for alteration of Articles of Association of the Company pursuant to Section 14 of the Companies Act, 2013 conducted through e-voting & poll was passed with requisite majority.

9. The ordinary resolution for appointment of Sri Subramaniam Krishnamurthy as a Non Executive and Independent Director for five years as per Section 160 of Companies Act, 2013 conducted through e-voting & poll was passed with requisite majority.

10. The ordinary resolution for appointment of Sri Pranab Prakash Pattanayak as a Non Executive and Independent Director for five years as per Section 160 of Companies Act, 2013 conducted through e-voting & poll was passed with requisite majority.

11. The ordinary resolution for appointment of Sri Venkataraman Murali as a Non Executive and Independent Director for five years as per Section 160 of Companies Act, 2013 conducted through e-voting & poll was passed with requisite majority.

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28/7/14

Shriram City Union Finance Limited
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Regd. Office: 123, Angappa Naicken Street, Chennai - 600 001. Ph : +91 44 2534 1431
E-mail : shriramcity@shriramcity.in Website : www.shriramcity.in
Corporate Identification Number (CIN) L65191TN1986PLC012840

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12. The ordinary resolution for appointment of Smt Lakshmi Pranesh as a Non Executive and Independent Director for five years as per Section 160 of Companies Act, 2013 conducted through e voting & poll was passed with requisite majority.

13. The ordinary resolution for appointment of Sri Sunil Varma as a Non Executive and Independent Director for five years as per Section 160 of Companies Act, 2013 conducted through e-voting & poll was passed with requisite majority.

14. The ordinary resolution Sri Vipen Kapur as a Non Executive and Independent Director for five years as per Section 160 of Companies Act, 2013 conducted through e voting & poll was passed with requisite majority.

The following is the summary of the e-voting & Poll.

SHRIRAM CITY UNION FINANCE LTD. CHENNAI 600004

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Sl. No.	Resolution	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 in against on votes polled (7)=[(5)/(2)]*100
		PROMOTER & PROMOTER GROUP	22268877	22268877	100.000	22268877	0	100.000	0.000
		INSTITUTIONS	17455887	8440426	48.353	8440426	0	100.000	0.000
1	1	PUBLIC	26141408	20008887	76.541	20008887	0	100.000	0.000
			65866172	**50718190**	**77.002**	**50718190**	**0**		
		PROMOTER & PROMOTER GROUP	22268877	22268877	100.000	22268877	0	100.000	0.000
		INSTITUTIONS	17455887	8440426	48.353	8440426	0	100.000	0.000
2	2	PUBLIC	26141408	20008887	76.541	20008887	0	100.000	0.000
			65866172	**50718190**	**77.002**	**50718190**	**0**		
		PROMOTER & PROMOTER GROUP	22268877	22268877	100.000	22268877	0	100.000	0.000
		INSTITUTIONS	17455887	8440426	48.353	8440426	0	100.000	0.000
3	3	PUBLIC	26141408	20008887	76.541	20008887	0	100.000	0.000
			65866172	**50718190**	**77.002**	**50718190**	**0**		
		PROMOTER & PROMOTER GROUP	22268877	22268877	100.000	22268877	0	100.000	0.000
		INSTITUTIONS	17455887	8440426	48.353	8440426	0	100.000	0.000
4	4	PUBLIC	26141408	20008887	76.541	20008887	0	100.000	0.000
			65866172	**50718190**	**77.002**	**50718190**	**0**		
		PROMOTER & PROMOTER GROUP	22268877	22268877	100.000	22268877	0	100.000	0.000
		INSTITUTIONS	17455887	8281319	47.441	8201258	80061	99.033	0.967
5	5	PUBLIC	26141408	20008887	76.541	20008887	0	100.000	0.000
			65866172	**50559083**	**76.760**	**50479022**	**80061**		
		PROMOTER & PROMOTER GROUP	22268877	22268877	100.000	22268877	0	100.000	0.000
		INSTITUTIONS	17455887	8440426	48.353	8440426	0	100.000	0.000
6	6	PUBLIC	26141408	20008887	76.541	20008887	0	100.000	0.000
			65866172	**50718190**	**77.002**	**50718190**	**0**		
		PROMOTER & PROMOTER GROUP	22268877	22268877	100.000	22268877	0	100.000	0.000
		INSTITUTIONS	17455887	8440426	48.353	8440426	0	100.000	0.000
7	7	PUBLIC	26141408	20008887	76.541	20008887	0	100.000	0.000
			65866172	**50718190**	**77.002**	**50718190**	**0**		
		PROMOTER & PROMOTER GROUP	22268877	22268877	100.000	22268877	0	100.000	0.000
		INSTITUTIONS	17455887	8440426	48.353	8440426	0	100.000	0.000
8	8	PUBLIC	26141408	20008887	76.541	20008887	0	100.000	0.000
			65866172	**50718190**	**77.002**	**50718190**	0		
		PROMOTER & PROMOTER GROUP	22268877	22268877	100.000	22268877	0	100.000	0.000
		INSTITUTIONS	17455887	8440426	48.353	8360365	80061	99.051	0.949
9	9	PUBLIC	26141408	20008887	76.541	20008887	0	100.000	0.000
			65866172	**50718190**	**77.002**	**50638129**	**80061**		
		PROMOTER & PROMOTER GROUP	22268877	22268877	100.000	22268877	0	100.000	0.000
		INSTITUTIONS	17455887	8440426	48.353	8440426	0	100.000	0.000
10	10	PUBLIC	26141408	20008887	76.541	20008887	0	100.000	0.000

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Business Solution Centre, 144, Santhome High Road, Mylapore, Chennai – 600 004. Ph: +91 44 4392 5300, Fax: +91 44 4392 5430
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E-mail : shriramcity@shriramcity.in Website : www.shriramcity.in
Corporate Identification Number (CIN) L65191TN1986PLC012840

			65866172	50718190	77.002	50718190	0		
Sl. No.	Resolution	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 in against on votes polled (7)=|(5)/(2)|*100
		PROMOTER & PROMOTER GROUP	22268877	22268877	100.000	22268877	0	100.000	0.000
		INSTITUTIONS	17455887	8440426	48.353	8360365	80061	99.051	0.949
11	11	PUBLIC	26141408	20008887	76.541	20008887	0	100.000	0.000
			65866172	**50718190**	**77.002**	**50638129**	**80061**		
		PROMOTER & PROMOTER GROUP	22268877	22268877	100.000	22268877	0	100.000	0.000
		INSTITUTIONS	17455887	8440426	48.353	4956130	3484296	58.719	41.281
12	12	PUBLIC	26141408	20008887	76.541	20008887	0	100.000	0.000
			65866172	**50718190**	**77.002**	**47233894**	**3484296**		
		PROMOTER & PROMOTER GROUP	22268877	22268877	100.000	22268877	0	100.000	0.000
		INSTITUTIONS	17455887	8440426	48.353	8360365	80061	99.051	0.949
13	13	PUBLIC	26141408	20008887	76.541	20008887	0	100.000	0.000
			65866172	**50718190**	**77.002**	**50638129**	**80061**		
		PROMOTER & PROMOTER GROUP	22268877	22268877	100.000	22268877	0	100.000	0.000
		INSTITUTIONS	17455887	8440426	48.353	8440426	0	100.000	0.000
14	14	PUBLIC	26141408	20008887	76.541	20008887	0	100.000	0.000
			65866172	**50718190**	**77.002**	**50718190**	**0**		

As required under Clause 35A of the listing agreement, please find below the details of the Special Resolution for Creation of Security in respect of borrowings conducted through e-voting and postal ballot forms . Sri P Sriram, Practising Company Secretary was appointed as the Scrutiniser for e-voting and Postal Ballot. The Special Resolution was passed with requisite majority.

The following is the summary of the e-voting & Postal Ballot.

Sl. No.	Resolution	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 in against on votes polled (7)=|(5)/(2)|*100
1	1	PROMOTER & PROMOTER GROUP	22268877	22268877	100.000	22268877	0	100.000	0.000
		INSTITUTIONS	17455887	10080776	57.750	10080776	0	100.000	0.000
		PUBLIC	26141408	6603822	25.262	6603090	732	99.989	0.011
			65866172	**38953475**	**59.140**	**38952743**	**732**		

Shriram City Union Finance Limited
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E-mail : shriramcity@shriramcity.in Website : www.shriramcity.in
Corporate Identification Number (CIN) L65191TN1986PLC012840

SHRIRAM CITY UNION FINANCE LIMITED CHENNAI 600004

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The following reports are attached herewith.

1. Report of the Scrutiniser for e-voting – AGM resolutions (Annexure -1)
2. Report of the Scrutinisers for Poll – AGM resolutions (Annexure -2)
3. Consolidated report - AGM resolutions (Annexure 3)
4. Notice of AGM dated June 18,2014 (Annexure 4)
5. Report of the Scuritniser for e-voting & Physical voting on Postal Ballot resolution (Annexure 5)
6. Consolidated report of the Chairman for e-voting & Physical voting on Postal Ballot Forms (Annexure 6)
7. Postal Ballot Notice dated June18,2014 (Annexure 7)

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **SHRIRAM CITY UNION FINANCE LIMITED,**

28/7/2014
C R DASH
Company Secretary

SHRIRAM CITY UNION FINANCE LTD. CHENNAI 600004

Encl:a.a.

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Annexure - 1

P Sriram & Associates
Practising Company Secretaries

Scrutinizer Report for: Shriram City Union Finance Limited

To

The Chairman
Shriram City Union Finance Limited,
123, AngappaNaicken Street,
Chennai - 600 001.

Respected Sir,

Sub: Passing of Resolutions through Electronic Voting – Reg.

In terms of Clause 35B of the Listing Agreement and provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 (ix) of Companies (Management & Administration) Rules, 2014 (the Rules), I was appointed as Scrutinizer by the Company on 30th April 2014 to the e-voting process for passing the resolutions in items numbers 1 to 14 of the Annual General Meeting Notice dated **18th June, 2014**

On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on June 18th, 2014, the Cut-off date for the purpose of E-Voting, the Company completed dispatch of the Notice of E-Voting by email to **2184** members who had registered their Email-IDs with the Company and by Speed Post to **3332** Members in physical form on **21st June 2014.**

In terms of the aforesaid Notice, E-Voting was open for three days from **10.00 a.m. on Monday, 21st July, 2014 to till 5.00 p.m. of Wednesday 23rd July, 2014** and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary/Special Resolutions as contained in Annual General Meeting notice dated 18th June 2014, on e-Voting platform provided by Central Depository Service (India) Limited (CDSL). The E-Votes and the votes received through Ballot Paper are collectively called as **'E-Votes'**

No.10/17, Anandam Colony, South Canal Bank Road, Mandaveli, Chennai - 600 028.
Phone : 044-4215 3510, 4512 8000, Mobile : 95660 33011 E-mail : info@prowiscorporate.com

As required in the Rules, I unlocked the E-Voting on the platform provided by CDSL after the completion of E-Voting process at close on Wednesday in the presence of Ms. Nithya Pasupathy & Mr. Arun Kumar.

Based on the results made available to me, Members have casted their votes on the E-Voting platform and I have annexed with this Report, the details and analysis of the E-voting Results for each of Fourteen items.

P SRIRAM

Practicing Company Secretary

Date: 25th July 2014

Place: Chennai

Results for Resolution 1

SUBJECT: Adoption of Annual Accounts for the Year ended 31st March 2014

TYPE OF RESOLUTION: Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	39	49683118	100
Assent	39	49683118	100
Dissent	0	0	0

Results for Resolution 2

SUBJECT: Declaration of Dividend on Equity Shares

TYPE OF RESOLUTION: Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	39	49683118	100
Assent	39	49683118	100
Dissent	0	0	0

SHRIRAM CITY UNION FINANCE LTD. CHENNAI 600004

P. Sriram & Associates PCS Mandaveli, Chennai-28

Results for Resolution 3

SUBJECT: Appointment of Director in place of Sri Puneet Bhatia who retires by rotation

TYPE OF RESOLUTION: Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	39	49683118	100
Assent	39	49683118	100
Dissent	0	0	0

Results for Resolution 4

SUBJECT: Appointment of Director in place of Sri RanvirDewan who retires by rotation

TYPE OF RESOLUTION: Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	39	49683118	100
Assent	39	49683118	100
Dissent	0	0	0

SHRIRAM CITY UNION FINANCE LTD. CHENNAI 600004

P. Sriram & Associates PCS Mandaveli, Chennai-28

Results for Resolution 5

SUBJECT: Appointment of M/s. Pijush Gupta & Co., Chartered Accountants as auditor of the Company

TYPE OF RESOLUTION: Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	32	49524011	100
Assent	31	49443950	99.83
Dissent	1	80061	0.161

Results for Resolution 6

SUBJECT: Special Resolution passed under Section 180(1)(c) of the Companies Act 2013 for borrowing money

TYPE OF RESOLUTION: Special

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	39	49683118	100
Assent	39	49683118	100
Dissent	0	0	0

M CITY UNION CHENNAI

R. Sriram & Associates PCS Mandaveli, Chennai-28

Results for Resolution 7

SUBJECT: Special Resolution passed under Section 61 (1)(b) of the Companies Act 2013 for division of Equity Share capital and Alteration in Memorandum & Articles of Association

TYPE OF RESOLUTION: Special

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	39	49683118	100
Assent	39	49683118	100
Dissent	0	0	0

Results for Resolution 8

SUBJECT: Special Resolution for alteration of Articles of Association of the Company pursuant to Section 14 of the Companies Act, 2013

TYPE OF RESOLUTION: Special

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	39	49683118	100
Assent	39	49683118	100
Dissent	0	0	0

CHENNAI 600004

P. Shriram & Associates PCS Mandaveli, Chennai 28

Results for Resolution 9

SUBJECT: Appointment of Sri Subramaninam Krishnamurthy as a Non-Executive and Independent Director as per Section 160 of the Companies Act, 2013

TYPE OF RESOLUTION: Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	39	49683118	100
Assent	38	49603057	99.83
Dissent	1	80061	0.161

Results for Resolution 10

SUBJECT: Appointment of Sri PranabPrakashPattanayak as a Non-Executive and Independent Director as per Section 160 of the Companies Act, 2013

TYPE OF RESOLUTION: Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	39	49683118	100
Assent	39	49683118	100
Dissent	0	0	0

SHRIRAM CITY UNION FINANCE LTD. CHENNAI 600004

P. Sriram & Associates PCS Mylapore, Chennai-28

Results for Resolution 11

SUBJECT: Appointment of Sri Venkataraman Murali as a Non-Executive and Independent Director as per Section 160 of the Companies Act, 2013

TYPE OF RESOLUTION: Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	39	49683118	100
Assent	38	49603057	99.83
Dissent	1	80061	0.161

Results for Resolution 12

SUBJECT: Appointment of Smt Lakshmi Pranesh as a Non-Executive and Independent Director as per Section 160 of the Companies Act, 2013

TYPE OF RESOLUTION: Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	39	49683118	100
Assent	25	46228980	93.04
Dissent	14	3454138	6.952

SHRIRAM CITY UNION FINANCE LTD. CHENNAI 600004

P. Sriram & Associates PCS Mandaveli, Chennai-28

Results for Resolution 13

SUBJECT: Appointment of Sri Sunil Varma as a Non-Executive and Independent Director as per Section 160 of the Companies Act, 2013

TYPE OF RESOLUTION: Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	39	49683118	100
Assent	38	49603057	99.83
Dissent	1	80061	0.161

Results for Resolution 14

SUBJECT: Appointment of Sri VipenKapur as a Non-Executive and Independent Director as per Section 160 of the Companies Act, 2013

TYPE OF RESOLUTION: Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
Received	39	49683118	100
Assent	39	49683118	100
Dissent	0	0	0

SHRIRAM CITY UNION FINANCE LTD. CHENNAI 600004

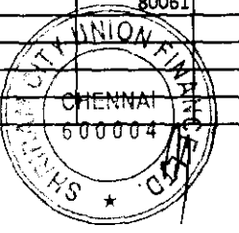
P. Sriram & Associates PCS Mandaveli, Chennai-28

Shareholder Substatus	Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	Date of Voting	Status of Vote
Substatus unavailable in EVS	1203500000605231	V ANURADHA	1500	1	1500	22/07/2014 12	VALID
Substatus unavailable in EVS	1203840000323064	V PRASAD	1044	1	1044	21/07/2014 12	VALID
Corporate Body-Domestic	1203840001349367	SHRIRAM CAPITAL LIMITED	5999153	1	5999153	21/07/2014 12	VALID
Clearing House	IN30005410002737	FIDELITY FUNDS - PACIFIC FUND	297174	1	297174	21/07/2014 04	VALID
Clearing House	IN30005410013026	ACACIA II PARTNERS, LP	60000	1	60000	21/07/2014 12	VALID
Clearing House	IN30005410013034	ACACIA INSTITUTIONAL PARTNERS, LP	661100	1	661100	21/07/2014 12	VALID
Clearing House	IN30005410013042	ACACIA PARTNERS, LP	1000000	1	1000000	21/07/2014 12	VALID
Clearing House	IN30005410018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	162152	1	162152	21/07/2014 09	VALID
Clearing House	IN30005410022345	ACACIA CONSERVATION FUND LP	400000	1	400000	21/07/2014 12	VALID
Bank-Others	IN30005410024287	ACACIA BANYAN PARTNERS	363900	1	363900	21/07/2014 12	VALID
Clearing House	IN30005410056022	FIDELITY INVESTMENT TRUST FIDELITY EMERGING ASIA FUND	109591	1	109591	21/07/2014 09	VALID
Substatus unavailable in EVS	IN30005410066132	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE INTERNATIONAL EQUITY FUND-P	10000	1	10000	21/07/2014 12	VALID
Substatus unavailable in EVS	IN30005410066340	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MONTHLY INCOME	5000	1	5000	21/07/2014 12	VALID
Substatus unavailable in EVS	IN30005410067279	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND	120000	1	120000	21/07/2014 12	VALID
Substatus unavailable in EVS	IN30005410067287	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP	629	1	629	21/07/2014 12	VALID
Substatus unavailable in EVS	IN30005410067295	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-WEALTH 25 PLAN	9000	1	9000	21/07/2014 12	VALID
Substatus unavailable in EVS	IN30005410067300	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-SAVINGS 5 PLAN	7588	1	7588	21/07/2014 12	VALID
Substatus unavailable in EVS	IN30005410069737	TPG INDIA INVESTMENTS I INC	13421889	1	13421889	21/07/2014 04	VALID
Clearing House	IN30005410071724	ASHMORE SICAV INDIAN SMALL-CAP EQUITY FUND	143759	1	143759	21/07/2014 09	VALID
Substatus unavailable in EVS	IN30005410074149	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EMERGING LEADERS FUND - SER	6890	1	6890	21/07/2014 12	VALID
Foreign Institutional Investor (FII) - Others	IN30016710021862	MATTHEWS INDIA FUND	1091307	1	1091307	21/07/2014 04	VALID
Clearing House	IN30016710039877	WASATCH EMERGING MARKETS SMALL CAP FUND	908531	1	908531	21/07/2014 04	VALID
Foreign Institutional Investor (FII) - Others	IN30016710055835	WASATCH GLOBAL OPPORTUNITIES FUND	134305	1	134305	21/07/2014 04	VALID
Foreign Institutional Investor (FII) - Others	IN30016710056337	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE322-WASATC	114831	1	114831	21/07/2014 04	VALID
Clearing House	IN30016710057494	ROYCE VALUE TRUST INC.	20000	1	20000	21/07/2014 04	VALID
Foreign Institutional Investor (FII) - Others	IN30016710091487	WASATCH EMERGING INDIA FUND	15474	1	15474	21/07/2014 04	VALID
Clearing House	IN30016710104814	WASATCH EMERGING MARKETS SMALL CAP CIT	209992	1	209992	21/07/2014 04	VALID
Foreign Institutional Investor (FII) - Others	IN30016710109762	MATTHEWS EMERGING ASIA FUND	41454	1	41454	21/07/2014 04	VALID
Foreign Institutional Investor (FII) - Others	IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY - SCM	846543	1	846543	21/07/2014 04	VALID
Clearing House	IN30016710115059	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, MANAGED BY WASATCH ADVISORS, INC.	28943	1	28943	21/07/2014 04	VALID
Substatus unavailable in EVS	IN30047640844220	PIRAMAL ENTERPRISES LIMITED	6579840	1	6579840	22/07/2014 12	VALID
NRI-Non Repatriable	IN30051318995199	CHITTARANJAN DASH	4246	1	4246	22/07/2014 01	VALID
Substatus unavailable in EVS	IN30131321247349	SHRIRAM CAPITAL LIMITED	2300000	1	2300000	21/07/2014 12	VALID
Substatus unavailable in EVS	IN30131321511390	SHRIRAM CAPITAL LIMITED	13969724	1	13969724	21/07/2014 12	VALID
NRI-Non Repatriable	IN30290248256646	C M VISWESWARAN	1	1	1	22/07/2014 03	VALID
Clearing House	IN30343810004781	GOVERNMENT PENSION FUND GLOBAL	550000	1	550000	21/07/2014 01	VALID
Clearing House	IN30343810009358	MATTHEWS ASIA FUNDS - INDIA FUND	4031	1	4031	21/07/2014 01	VALID
Clearing House	IN30343810011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	3466	1	3466	21/07/2014 01	VALID
Clearing House	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	80061	1	80061	21/07/2014 01	VALID
Total Fav				39	49683118		
Resolution 1 Against				0	0		

SHRIRAM CITY UNION FINANCE LTD. CHENNAI 600004

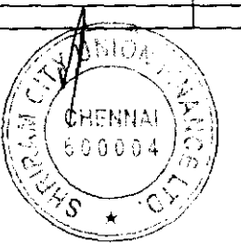
P. Sriram & Associates PCS Mandaveli, Chennai-28

Shareholder Substatus	Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	Date of Voting	Status of Vote
Substatus unavailable in EVS	1203500000605231	V ANURADHA	1500	2	1500	22/07/201	VALID
Substatus unavailable in EVS	1203840000323064	V PRASAD	1044	2	1044	21/07/201	VALID
Corporate Body-Domestic	1203840001349367	SHRIRAM CAPITAL LIMITED	5999153	2	5999153	21/07/201	VALID
Clearing House	IN30005410002737	FIDELITY FUNDS - PACIFIC FUND	297174	2	297174	21/07/201	VALID
Clearing House	IN30005410013026	ACACIA II PARTNERS, LP	60000	2	60000	21/07/201	VALID
Clearing House	IN30005410013034	ACACIA INSTITUTIONAL PARTNERS, LP	661100	2	661100	21/07/201	VALID
Clearing House	IN30005410013042	ACACIA PARTNERS, LP	1000000	2	1000000	21/07/201	VALID
Clearing House	IN30005410018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	162152	2	162152	21/07/201	VALID
Clearing House	IN30005410022345	ACACIA CONSERVATION FUND LP	400000	2	400000	21/07/201	VALID
Bank-Others	IN30005410024287	ACACIA BANYAN PARTNERS	363900	2	363900	21/07/201	VALID
Clearing House	IN30005410056022	FIDELITY INVESTMENT TRUST FIDELITY EMERGING ASIA FUND	109591	2	109591	21/07/201	VALID
Substatus unavailable in EVS	IN30005410066132	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE INTERNA	10000	2	10000	21/07/201	VALID
Substatus unavailable in EVS	IN30005410066340	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MONTH	5000	2	5000	21/07/201	VALID
Substatus unavailable in EVS	IN30005410067279	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP	120000	2	120000	21/07/201	VALID
Substatus unavailable in EVS	IN30005410067287	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP	629	2	629	21/07/201	VALID
Substatus unavailable in EVS	IN30005410067295	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-W	9000	2	9000	21/07/201	VALID
Substatus unavailable in EVS	IN30005410067300	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-SA	7588	2	7588	21/07/201	VALID
Substatus unavailable in EVS	IN30005410069737	TPG INDIA INVESTMENTS I INC	13421889	2	13421889	21/07/201	VALID
Clearing House	IN30005410071724	ASHMORE SICAV INDIAN SMALL-CAP EQUITY FUND	143759	2	143759	21/07/201	VALID
Substatus unavailable in EVS	IN30005410074149	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EMERGI	6890	2	6890	21/07/201	VALID
Foreign Institutional Investor (FII) - Oth	IN30016710021862	MATTHEWS INDIA FUND	1091307	2	1091307	21/07/201	VALID
Clearing House	IN30016710039877	WASATCH EMERGING MARKETS SMALL CAP FUND	908531	2	908531	21/07/201	VALID
Foreign Institutional Investor (FII) - Oth	IN30016710055835	WASATCH GLOBAL OPPORTUNITIES FUND	134305	2	134305	21/07/201	VALID
Foreign Institutional Investor (FII) - Oth	IN30016710056337	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT S	114831	2	114831	21/07/201	VALID
Clearing House	IN30016710057494	ROYCE VALUE TRUST INC.	20000	2	20000	21/07/201	VALID
Foreign Institutional Investor (FII) - Oth	IN30016710091487	WASATCH EMERGING INDIA FUND	15474	2	15474	21/07/201	VALID
Clearing House	IN30016710104814	WASATCH EMERGING MARKETS SMALL CAP CIT	209992	2	209992	21/07/201	VALID
Foreign Institutional Investor (FII) - Oth	IN30016710109762	MATTHEWS EMERGING ASIA FUND	41454	2	41454	21/07/201	VALID
Foreign Institutional Investor (FII) - Oth	IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY - SCM	846543	2	846543	21/07/201	VALID
Clearing House	IN30016710115059	CALIFORNIA PUBLIC EMPLOYEES` RETIREMENT SYSTEM, MANAGED BY WASATCH A	28943	2	28943	21/07/201	VALID
Substatus unavailable in EVS	IN30047640844220	PIRAMAL ENTERPRISES LIMITED	6579840	2	6579840	22/07/201	VALID
NRI-Non Repatriable	IN30051318995199	CHITTARANJAN DASH	4246	2	4246	22/07/201	VALID
Substatus unavailable in EVS	IN30131321247349	SHRIRAM CAPITAL LIMITED	2300000	2	2300000	21/07/201	VALID
Substatus unavailable in EVS	IN30131321511390	SHRIRAM CAPITAL LIMITED	13969724	2	13969724	21/07/201	VALID
NRI-Non Repatriable	IN30290248256646	C M VISWESWARAN	1	2	1	22/07/201	VALID
Clearing House	IN30343810004781	GOVERNMENT PENSION FUND GLOBAL	550000	2	550000	21/07/201	VALID
Clearing House	IN30343810009358	MATTHEWS ASIA FUNDS - INDIA FUND	4031	2	4031	21/07/201	VALID
Clearing House	IN30343810011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	3466	2	3466	21/07/201	VALID
Clearing House	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	80061	2	80061	21/07/201	VALID
Total Fav				**39**	**49683118**		
Resolution 2 Against				**0**	**0**		





Shareholder Substatus	Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	Date of Voting	Status of Vote
Substatus unavailable in EVS	1203500000605231	V ANURADHA	1500	3	1500	22/07/2014 1	VALID
Substatus unavailable in EVS	1203840000323064	V PRASAD	1044	3	1044	21/07/2014 1	VALID
Corporate Body-Domestic	1203840001349367	SHRIRAM CAPITAL LIMITED	5999153	3	5999153	21/07/2014 1	VALID
Clearing House	IN30005410002737	FIDELITY FUNDS - PACIFIC FUND	297174	3	297174	21/07/2014 0	VALID
Clearing House	IN30005410013026	ACACIA II PARTNERS, LP	60000	3	60000	21/07/2014 1	VALID
Clearing House	IN30005410013034	ACACIA INSTITUTIONAL PARTNERS, LP	661100	3	661100	21/07/2014 1	VALID
Clearing House	IN30005410013042	ACACIA PARTNERS, LP	1000000	3	1000000	21/07/2014 1	VALID
Clearing House	IN30005410018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	162152	3	162152	21/07/2014 0	VALID
Clearing House	IN30005410022345	ACACIA CONSERVATION FUND LP	400000	3	400000	21/07/2014 1	VALID
Bank-Others	IN30005410024287	ACACIA BANYAN PARTNERS	363900	3	363900	21/07/2014 1	VALID
Clearing House	IN30005410056022	FIDELITY INVESTMENT TRUST FIDELITY EMERGING ASIA FUND	109591	3	109591	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30005410066132	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE INTERNATIONAL EQUITY FUND-PLAN B	10000	3	10000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410066340	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MONTHLY INCOME	5000	3	5000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067279	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND	120000	3	120000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067287	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP	629	3	629	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067295	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-WEALTH 25 PLAN	9000	3	9000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067300	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-SAVINGS 5 PLAN	7588	3	7588	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410069737	TPG INDIA INVESTMENTS I INC	13421889	3	13421889	21/07/2014 0	VALID
Clearing House	IN30005410071724	ASHMORE SICAV INDIAN SMALL-CAP EQUITY FUND	143759	3	143759	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30005410074149	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EMERGING LEADERS FUND - SERIES 1	6890	3	6890	21/07/2014 1	VALID
Foreign Institutional Investor (FII) - Others	IN30016710021862	MATTHEWS INDIA FUND	1091307	3	1091307	21/07/2014 0	VALID
Clearing House	IN30016710039877	WASATCH EMERGING MARKETS SMALL CAP FUND	908531	3	908531	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710055835	WASATCH GLOBAL OPPORTUNITIES FUND	134305	3	134305	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710056337	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE322-WASATCH ADVISORS INC	114831	3	114831	21/07/2014 0	VALID
Clearing House	IN30016710057494	ROYCE VALUE TRUST INC.	20000	3	20000	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710091487	WASATCH EMERGING INDIA FUND	15474	3	15474	21/07/2014 0	VALID
Clearing House	IN30016710104814	WASATCH EMERGING MARKETS SMALL CAP CIT	209992	3	209992	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710109762	MATTHEWS EMERGING ASIA FUND	41454	3	41454	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY - SCM	846543	3	846543	21/07/2014 0	VALID
Clearing House	IN30016710115059	CALIFORNIA PUBLIC EMPLOYEES` RETIREMENT SYSTEM, MANAGED BY WASATCH ADVISORS, INC.	28943	3	28943	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30047640844220	PIRAMAL ENTERPRISES LIMITED	6579840	3	6579840	22/07/2014 1	VALID
NRI-Non Repatriable	IN30051318995199	CHITTARANJAN DASH	4246	3	4246	22/07/2014 0	VALID
Substatus unavailable in EVS	IN30131321247349	SHRIRAM CAPITAL LIMITED	2300000	3	2300000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30131321511390	SHRIRAM CAPITAL LIMITED	13969724	3	13969724	21/07/2014 1	VALID
NRI-Non Repatriable	IN30290248256646	C M VISWESWARAN	1	3	1	22/07/2014 0	VALID
Clearing House	IN30343810004781	GOVERNMENT PENSION FUND GLOBAL	550000	3	550000	21/07/2014 0	VALID
Clearing House	IN30343810009358	MATTHEWS ASIA FUNDS - INDIA FUND	4031	3	4031	21/07/2014 0	VALID
Clearing House	IN30343810011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	3466	3	3466	21/07/2014 0	VALID
Clearing House	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	80061	3	80061	21/07/2014 0	VALID
Total Fav				**39**	**49683118**		
Resolution 2 Against				**0**	**0**		



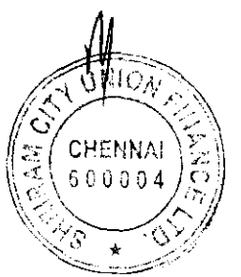


Shareholder Substatus	Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	Date of Voting	Status of Vote
Substatus unavailable in EVS	1203500000605231	V ANURADHA	1500	4	1500	22/07/201	VALID
Substatus unavailable in EVS	1203840000323064	V PRASAD	1044	4	1044	21/07/201	VALID
Corporate Body-Domestic	1203840001349367	SHRIRAM CAPITAL LIMITED	5999153	4	5999153	21/07/201	VALID
Clearing House	IN30005410002737	FIDELITY FUNDS - PACIFIC FUND	297174	4	297174	21/07/201	VALID
Clearing House	IN30005410013026	ACACIA II PARTNERS, LP	60000	4	60000	21/07/201	VALID
Clearing House	IN30005410013034	ACACIA INSTITUTIONAL PARTNERS, LP	661100	4	661100	21/07/201	VALID
Clearing House	IN30005410013042	ACACIA PARTNERS, LP	1000000	4	1000000	21/07/201	VALID
Clearing House	IN30005410018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	162152	4	162152	21/07/201	VALID
Clearing House	IN30005410022345	ACACIA CONSERVATION FUND LP	400000	4	400000	21/07/201	VALID
Bank-Others	IN30005410024287	ACACIA BANYAN PARTNERS	363900	4	363900	21/07/201	VALID
Clearing House	IN30005410056022	FIDELITY INVESTMENT TRUST FIDELITY EMERGING ASIA FUND	109591	4	109591	21/07/201	VALID
Substatus unavailable in EVS	IN30005410066132	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE INTERNATIONAL EQUITY FUND-PLAN	10000	4	10000	21/07/201	VALID
Substatus unavailable in EVS	IN30005410066340	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MONTHLY INCOME	5000	4	5000	21/07/201	VALID
Substatus unavailable in EVS	IN30005410067279	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND	120000	4	120000	21/07/201	VALID
Substatus unavailable in EVS	IN30005410067287	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP	629	4	629	21/07/201	VALID
Substatus unavailable in EVS	IN30005410067295	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-WEALTH 25 PLAN	9000	4	9000	21/07/201	VALID
Substatus unavailable in EVS	IN30005410067300	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-SAVINGS 5 PLAN	7588	4	7588	21/07/201	VALID
Substatus unavailable in EVS	IN30005410069737	TPG INDIA INVESTMENTS I INC	13421889	4	13421889	21/07/201	VALID
Clearing House	IN30005410071724	ASHMORE SICAV INDIAN SMALL-CAP EQUITY FUND	143759	4	143759	21/07/201	VALID
Substatus unavailable in EVS	IN30005410074149	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EMERGING LEADERS FUND - SERIES 1	6890	4	6890	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710021862	MATTHEWS INDIA FUND	1091307	4	1091307	21/07/201	VALID
Clearing House	IN30016710039877	WASATCH EMERGING MARKETS SMALL CAP FUND	908531	4	908531	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710055835	WASATCH GLOBAL OPPORTUNITIES FUND	134305	4	134305	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710056337	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE322-WASATCH AD	114831	4	114831	21/07/201	VALID
Clearing House	IN30016710057494	ROYCE VALUE TRUST INC.	20000	4	20000	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710091487	WASATCH EMERGING INDIA FUND	15474	4	15474	21/07/201	VALID
Clearing House	IN30016710104814	WASATCH EMERGING MARKETS SMALL CAP CIT	209992	4	209992	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710109762	MATTHEWS EMERGING ASIA FUND	41454	4	41454	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY - SCM	846543	4	846543	21/07/201	VALID
Clearing House	IN30016710115059	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, MANAGED BY WASATCH ADVISORS, INC.	28943	4	28943	21/07/201	VALID
Substatus unavailable in EVS	IN30047640844220	PIRAMAL ENTERPRISES LIMITED	6579840	4	6579840	22/07/201	VALID
NRI-Non Repatriable	IN30051318995199	CHITTARANJAN DASH	4246	4	4246	22/07/201	VALID
Substatus unavailable in EVS	IN30131321247349	SHRIRAM CAPITAL LIMITED	2300000	4	2300000	21/07/201	VALID
Substatus unavailable in EVS	IN30131321511390	SHRIRAM CAPITAL LIMITED	13969724	4	13969724	21/07/201	VALID
NRI-Non Repatriable	IN30290248256646	C M VISWESWARAN	1	4	1	22/07/201	VALID
Clearing House	IN30343810004781	GOVERNMENT PENSION FUND GLOBAL	550000	4	550000	21/07/201	VALID
Clearing House	IN30343810009358	MATTHEWS ASIA FUNDS - INDIA FUND	4031	4	4031	21/07/201	VALID
Clearing House	IN30343810011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	3466	4	3466	21/07/201	VALID
Clearing House	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	80061	4	0	21/07/201	VALID
Total Fav				**39**	**49683118**		
Resolution 2 Against				**0**	**0**		

SHRIRAM CITY UNION FINANCE LTD. CHENNAI 600004

P. Sriram & Associates PCS

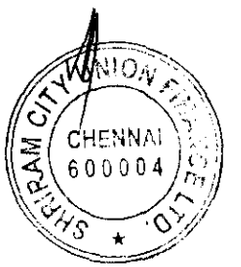
Shareholder Substatus	Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	Date of Voting	Status of Vote
Substatus unavailable in EVS	1203500000605231	V ANURADHA	1500	5	1500	22/07/201	VALID
Substatus unavailable in EVS	1203840000323064	V PRASAD	1044	5	1044	21/07/201	VALID
Corporate Body-Domestic	1203840001349367	SHRIRAM CAPITAL LIMITED	5999153	5	5999153	21/07/201	VALID
Clearing House	IN30005410002737	FIDELITY FUNDS - PACIFIC FUND	297174	5	297174	21/07/201	VALID
Clearing House	IN30005410013026	ACACIA II PARTNERS, LP	60000	5	60000	21/07/201	VALID
Clearing House	IN30005410013034	ACACIA INSTITUTIONAL PARTNERS, LP	661100	5	661100	21/07/201	VALID
Clearing House	IN30005410013042	ACACIA PARTNERS, LP	1000000	5	1000000	21/07/201	VALID
Clearing House	IN30005410018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	162152	5	162152	21/07/201	VALID
Clearing House	IN30005410022345	ACACIA CONSERVATION FUND LP	400000	5	400000	21/07/201	VALID
Bank-Others	IN30005410024287	ACACIA BANYAN PARTNERS	363900	5	363900	21/07/201	VALID
Clearing House	IN30005410056022	FIDELITY INVESTMENT TRUST FIDELITY EMERGING ASIA FUND	109591	5	109591	21/07/201	VALID
Substatus unavailable in EVS	IN30005410069737	TPG INDIA INVESTMENTS I INC	13421889	5	13421889	21/07/201	VALID
Clearing House	IN30005410071724	ASHMORE SICAV INDIAN SMALL-CAP EQUITY FUND	143759	5	143759	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710021862	MATTHEWS INDIA FUND	1091307	5	1091307	21/07/201	VALID
Clearing House	IN30016710039877	WASATCH EMERGING MARKETS SMALL CAP FUND	908531	5	908531	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710055835	WASATCH GLOBAL OPPORTUNITIES FUND	134305	5	134305	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710056337	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYST	114831	5	114831	21/07/201	VALID
Clearing House	IN30016710057494	ROYCE VALUE TRUST INC.	20000	5	20000	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710091487	WASATCH EMERGING INDIA FUND	15474	5	15474	21/07/201	VALID
Clearing House	IN30016710104814	WASATCH EMERGING MARKETS SMALL CAP CIT	209992	5	209992	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710109762	MATTHEWS EMERGING ASIA FUND	41454	5	41454	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY - SCM	846543	5	846543	21/07/201	VALID
Clearing House	IN30016710115059	CALIFORNIA PUBLIC EMPLOYEES` RETIREMENT SYSTEM, MANAGED BY WASATCH ADVI	28943	5	28943	21/07/201	VALID
Substatus unavailable in EVS	IN30047640844220	PIRAMAL ENTERPRISES LIMITED	6579840	5	6579840	22/07/201	VALID
NRI-Non Repatriable	IN30051318995199	CHITTARANJAN DASH	4246	5	4246	22/07/201	VALID
Substatus unavailable in EVS	IN30131321247349	SHRIRAM CAPITAL LIMITED	2300000	5	2300000	21/07/201	VALID
Substatus unavailable in EVS	IN30131321511390	SHRIRAM CAPITAL LIMITED	13969724	5	13969724	21/07/201	VALID
NRI-Non Repatriable	IN30290248256646	C M VISWESWARAN	1	5	1	22/07/201	VALID
Clearing House	IN30343810004781	GOVERNMENT PENSION FUND GLOBAL	550000	5	550000	21/07/201	VALID
Clearing House	IN30343810009358	MATTHEWS ASIA FUNDS - INDIA FUND	4031	5	4031	21/07/201	VALID
Clearing House	IN30343810011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	3466	5	3466	21/07/201	VALID
Total Fav				**31**	**49443950**		





Shareholder Substatus	Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for No	Date of Voting	Status of Vote
Clearing House	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	80061	5	80061	21/07/201	VALID
Total Against				**1**	**80061**		

Shareholder Substatus	Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for No	Date of Voting	Status of Vote
Substatus unavailable in EVS	IN30005410066132	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE INTERNATIO	10000	5	-	-	NOT VOTED
Substatus unavailable in EVS	IN30005410066340	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MONTHLY IN	5000	5	-	-	NOT VOTED
Substatus unavailable in EVS	IN30005410067279	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUN	120000	5	-	-	NOT VOTED
Substatus unavailable in EVS	IN30005410067287	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP	629	5	-	-	NOT VOTED
Substatus unavailable in EVS	IN30005410067295	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-WEAL	9000	5	-	-	NOT VOTED
Substatus unavailable in EVS	IN30005410067300	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-SAVIN	7588	5	-	-	NOT VOTED
Substatus unavailable in EVS	IN30005410074149	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EMERGING L	6890	5	-	-	NOT VOTED
Total Not Voted list for Resolution 5			**159107**	**7**			



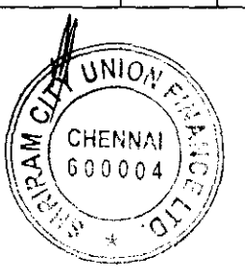


Shareholder Substatus	Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	Date of Voting	Status of Vote
Substatus unavailable in EVS	1203500000605231	V ANURADHA	1500	6	1500	22/07/201	VALID
Substatus unavailable in EVS	1203840000323064	V PRASAD	1044	6	1044	21/07/201	VALID
Corporate Body-Domestic	1203840001349367	SHRIRAM CAPITAL LIMITED	5999153	6	5999153	21/07/201	VALID
Clearing House	IN30005410002737	FIDELITY FUNDS - PACIFIC FUND	297174	6	297174	21/07/201	VALID
Clearing House	IN30005410013026	ACACIA II PARTNERS, LP	60000	6	60000	21/07/201	VALID
Clearing House	IN30005410013034	ACACIA INSTITUTIONAL PARTNERS, LP	661100	6	661100	21/07/201	VALID
Clearing House	IN30005410013042	ACACIA PARTNERS, LP	1000000	6	1000000	21/07/201	VALID
Clearing House	IN30005410018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	162152	6	162152	21/07/201	VALID
Clearing House	IN30005410022345	ACACIA CONSERVATION FUND LP	400000	6	400000	21/07/201	VALID
Bank-Others	IN30005410024287	ACACIA BANYAN PARTNERS	363900	6	363900	21/07/201	VALID
Clearing House	IN30005410056022	FIDELITY INVESTMENT TRUST FIDELITY EMERGING ASIA FUND	109591	6	109591	21/07/201	VALID
Substatus unavailable in EVS	IN30005410066132	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE INTERNATIONAL EQUITY FUND-PL	10000	6	10000	21/07/201	VALID
Substatus unavailable in EVS	IN30005410066340	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MONTHLY INCOME	5000	6	5000	21/07/201	VALID
Substatus unavailable in EVS	IN30005410067279	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND	120000	6	120000	21/07/201	VALID
Substatus unavailable in EVS	IN30005410067287	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP	629	6	629	21/07/201	VALID
Substatus unavailable in EVS	IN30005410067295	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-WEALTH 25 PLAN	9000	6	9000	21/07/201	VALID
Substatus unavailable in EVS	IN30005410067300	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-SAVINGS 5 PLAN	7588	6	7588	21/07/201	VALID
Substatus unavailable in EVS	IN30005410069737	TPG INDIA INVESTMENTS I INC	13421889	6	13421889	22/07/201	VALID
Clearing House	IN30005410071724	ASHMORE SICAV INDIAN SMALL-CAP EQUITY FUND	143759	6	143759	21/07/201	VALID
Substatus unavailable in EVS	IN30005410074149	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EMERGING LEADERS FUND - SERIE	6890	6	6890	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710021862	MATTHEWS INDIA FUND	1091307	6	1091307	21/07/201	VALID
Clearing House	IN30016710039877	WASATCH EMERGING MARKETS SMALL CAP FUND	908531	6	908531	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710055835	WASATCH GLOBAL OPPORTUNITIES FUND	134305	6	134305	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710056337	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE322-WASATCH	114831	6	114831	21/07/201	VALID
Clearing House	IN30016710057494	ROYCE VALUE TRUST INC.	20000	6	20000	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710091487	WASATCH EMERGING INDIA FUND	15474	6	15474	21/07/201	VALID
Clearing House	IN30016710104814	WASATCH EMERGING MARKETS SMALL CAP CIT	209992	6	209992	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710109762	MATTHEWS EMERGING ASIA FUND	41454	6	41454	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY - SCM	846543	6	846543	21/07/201	VALID
Clearing House	IN30016710115059	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, MANAGED BY WASATCH ADVISORS, INC.	28943	6	28943	21/07/201	VALID
Substatus unavailable in EVS	IN30047640844220	PIRAMAL ENTERPRISES LIMITED	6579840	6	6579840	22/07/201	VALID
NRI-Non Repatriable	IN30051318995199	CHITTARANJAN DASH	4246	6	4246	22/07/201	VALID
Substatus unavailable in EVS	IN30131321247349	SHRIRAM CAPITAL LIMITED	2300000	6	2300000	21/07/201	VALID
Substatus unavailable in EVS	IN30131321511390	SHRIRAM CAPITAL LIMITED	13969724	6	13969724	21/07/201	VALID
NRI-Non Repatriable	IN30290248256646	C M VISWESWARAN	1	6	1	22/07/201	VALID
Clearing House	IN30343810004781	GOVERNMENT PENSION FUND GLOBAL	550000	6	550000	21/07/201	VALID
Clearing House	IN30343810009358	MATTHEWS ASIA FUNDS - INDIA FUND	4031	6	4031	21/07/201	VALID
Clearing House	IN30343810011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	3466	6	3466	21/07/201	VALID
Clearing House	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	80061	6	80061	21/07/201	VALID
Total Fav				**39**	**49683118**		
Resolution 2 Against				**0**	**0**		

SHRIRAM CITY UNION FINANCE LTD. CHENNAI 600004

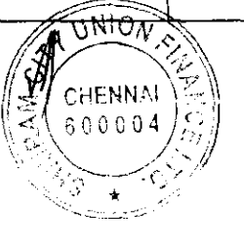
Sriram & Associates

Shareholder Substatus	Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	Date of Voting	Status of Vote
Substatus unavailable in EVS	1203500000605231	V ANURADHA	1500	7	1500	22/07/2014 1	VALID
Substatus unavailable in EVS	1203840000323064	V PRASAD	1044	7	1044	21/07/2014 1	VALID
Corporate Body-Domestic	1203840001349367	SHRIRAM CAPITAL LIMITED	5999153	7	5999153	21/07/2014 1	VALID
Clearing House	IN30005410002737	FIDELITY FUNDS - PACIFIC FUND	297174	7	297174	21/07/2014 0	VALID
Clearing House	IN30005410013026	ACACIA II PARTNERS, LP	60000	7	60000	21/07/2014 1	VALID
Clearing House	IN30005410013034	ACACIA INSTITUTIONAL PARTNERS, LP	661100	7	661100	21/07/2014 1	VALID
Clearing House	IN30005410013042	ACACIA PARTNERS, LP	1000000	7	1000000	21/07/2014 1	VALID
Clearing House	IN30005410018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	162152	7	162152	21/07/2014 0	VALID
Clearing House	IN30005410022345	ACACIA CONSERVATION FUND LP	400000	7	400000	21/07/2014 1	VALID
Bank-Others	IN30005410024287	ACACIA BANYAN PARTNERS	363900	7	363900	21/07/2014 1	VALID
Clearing House	IN30005410056022	FIDELITY INVESTMENT TRUST FIDELITY EMERGING ASIA FUND	109591	7	109591	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30005410066132	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE INTERNATIONAL EQUITY FUND-PLAN	10000	7	10000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410066340	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MONTHLY INCOME	5000	7	5000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067279	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND	120000	7	120000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067287	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP	629	7	629	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067295	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-WEALTH 25 PLAN	9000	7	9000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067300	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-SAVINGS 5 PLAN	7588	7	7588	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410069737	TPG INDIA INVESTMENTS I INC	13421889	7	13421889	21/07/2014 0	VALID
Clearing House	IN30005410071724	ASHMORE SICAV INDIAN SMALL-CAP EQUITY FUND	143759	7	143759	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30005410074149	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EMERGING LEADERS FUND - SERIES 1	6890	7	6890	21/07/2014 1	VALID
Foreign Institutional Investor (FII) - Others	IN30016710021862	MATTHEWS INDIA FUND	1091307	7	1091307	21/07/2014 0	VALID
Clearing House	IN30016710039877	WASATCH EMERGING MARKETS SMALL CAP FUND	908531	7	908531	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710055835	WASATCH GLOBAL OPPORTUNITIES FUND	134305	7	134305	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710056337	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE322-WASATCH AD	114831	7	114831	21/07/2014 0	VALID
Clearing House	IN30016710057494	ROYCE VALUE TRUST INC.	20000	7	20000	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710091487	WASATCH EMERGING INDIA FUND	15474	7	15474	21/07/2014 0	VALID
Clearing House	IN30016710104814	WASATCH EMERGING MARKETS SMALL CAP CIT	209992	7	209992	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710109762	MATTHEWS EMERGING ASIA FUND	41454	7	41454	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY - SCM	846543	7	846543	21/07/2014 0	VALID
Clearing House	IN30016710115059	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, MANAGED BY WASATCH ADVISORS, INC.	28943	7	28943	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30047640844220	PIRAMAL ENTERPRISES LIMITED	6579840	7	6579840	22/07/2014 1	VALID
NRI-Non Repatriable	IN30051318995199	CHITTARANJAN DASH	4246	7	4246	22/07/2014 0	VALID
Substatus unavailable in EVS	IN30131321247349	SHRIRAM CAPITAL LIMITED	2300000	7	2300000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30131321511390	SHRIRAM CAPITAL LIMITED	13969724	7	13969724	21/07/2014 1	VALID
NRI-Non Repatriable	IN30290248256646	C M VISWESWARAN	1	7	1	22/07/2014 0	VALID
Clearing House	IN30343810004781	GOVERNMENT PENSION FUND GLOBAL	550000	7	550000	21/07/2014 0	VALID
Clearing House	IN30343810009358	MATTHEWS ASIA FUNDS - INDIA FUND	4031	7	4031	21/07/2014 0	VALID
Clearing House	IN30343810011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	3466	7	3466	21/07/2014 0	VALID
Clearing House	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	80061	7	80061	21/07/2014 0	VALID
Total Fav				39	49683118		
Resolution 2 Against				0	0		





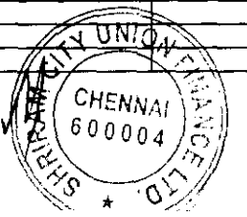
Shareholder Substatus	Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	Date of Voting	Status of Vote
Substatus unavailable in EVS	1203500000605231	V ANURADHA	1500	8	1500	22/07/2014 1	VALID
Substatus unavailable in EVS	1203840000323064	V PRASAD	1044	8	1044	21/07/2014 1	VALID
Corporate Body-Domestic	1203840001349367	SHRIRAM CAPITAL LIMITED	5999153	8	5999153	21/07/2014 1	VALID
Clearing House	IN30005410002737	FIDELITY FUNDS - PACIFIC FUND	297174	8	297174	21/07/2014 0	VALID
Clearing House	IN30005410013026	ACACIA II PARTNERS, LP	60000	8	60000	21/07/2014 1	VALID
Clearing House	IN30005410013034	ACACIA INSTITUTIONAL PARTNERS, LP	661100	8	661100	21/07/2014 1	VALID
Clearing House	IN30005410013042	ACACIA PARTNERS, LP	1000000	8	1000000	21/07/2014 1	VALID
Clearing House	IN30005410018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	162152	8	162152	21/07/2014 0	VALID
Clearing House	IN30005410022345	ACACIA CONSERVATION FUND LP	400000	8	400000	21/07/2014 1	VALID
Bank-Others	IN30005410024287	ACACIA BANYAN PARTNERS	363900	8	363900	21/07/2014 1	VALID
Clearing House	IN30005410056022	FIDELITY INVESTMENT TRUST FIDELITY EMERGING ASIA FUND	109591	8	109591	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30005410066132	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE INTERNATIONAL EQUITY FUND-PL	10000	8	10000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410066340	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MONTHLY INCOME	5000	8	5000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067279	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND	120000	8	120000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067287	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP	629	8	629	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067295	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-WEALTH 25 PLAN	9000	8	9000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067300	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-SAVINGS 5 PLAN	7588	8	7588	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410069737	TPG INDIA INVESTMENTS I INC	13421889	8	13421889	21/07/2014 0	VALID
Clearing House	IN30005410071724	ASHMORE SICAV INDIAN SMALL-CAP EQUITY FUND	143759	8	143759	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30005410074149	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EMERGING LEADERS FUND - SERIE	6890	8	6890	21/07/2014 1	VALID
Foreign Institutional Investor (FII) - Others	IN30016710021862	MATTHEWS INDIA FUND	1091307	8	1091307	21/07/2014 0	VALID
Clearing House	IN30016710039877	WASATCH EMERGING MARKETS SMALL CAP FUND	908531	8	908531	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710055835	WASATCH GLOBAL OPPORTUNITIES FUND	134305	8	134305	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710056337	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE322-WASATCH	114831	8	114831	21/07/2014 0	VALID
Clearing House	IN30016710057494	ROYCE VALUE TRUST INC.	20000	8	20000	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710091487	WASATCH EMERGING INDIA FUND	15474	8	15474	21/07/2014 0	VALID
Clearing House	IN30016710104814	WASATCH EMERGING MARKETS SMALL CAP CIT	209992	8	209992	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710109762	MATTHEWS EMERGING ASIA FUND	41454	8	41454	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY - SCM	846543	8	846543	21/07/2014 0	VALID
Clearing House	IN30016710115059	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, MANAGED BY WASATCH ADVISORS, INC.	28943	8	28943	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30047640844220	PIRAMAL ENTERPRISES LIMITED	6579840	8	6579840	22/07/2014 1	VALID
NRI-Non Repatriable	IN30051318995199	CHITTARANJAN DASH	4246	8	4246	22/07/2014 0	VALID
Substatus unavailable in EVS	IN30131321247349	SHRIRAM CAPITAL LIMITED	2300000	8	2300000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30131321511390	SHRIRAM CAPITAL LIMITED	13969724	8	13969724	21/07/2014 1	VALID
NRI-Non Repatriable	IN30290248256646	C M VISWESWARAN	1	8	1	22/07/2014 0	VALID
Clearing House	IN30343810004781	GOVERNMENT PENSION FUND GLOBAL	550000	8	550000	21/07/2014 0	VALID
Clearing House	IN30343810009358	MATTHEWS ASIA FUNDS - INDIA FUND	4031	8	4031	21/07/2014 0	VALID
Clearing House	IN30343810011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	3466	8	3466	21/07/2014 0	VALID
Clearing House	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	80061	8	80061	21/07/2014 0	VALID
Total Fav				**39**	**49683118**		
Resolution 2 Against				**0**	**0**		

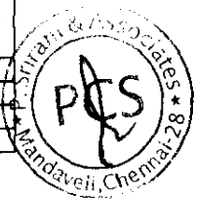




Shareholder Substatus	Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	Date of Voting	Status of Vote
Substatus unavailable in EVS	1203500000605231	V ANURADHA	1500	9	1500	22/07/2014 1	VALID
Substatus unavailable in EVS	1203840000323064	V PRASAD	1044	9	1044	21/07/2014 1	VALID
Corporate Body-Domestic	1203840001349367	SHRIRAM CAPITAL LIMITED	5999153	9	5999153	21/07/2014 1	VALID
Clearing House	IN30005410002737	FIDELITY FUNDS - PACIFIC FUND	297174	9	297174	21/07/2014 0	VALID
Clearing House	IN30005410013026	ACACIA II PARTNERS, LP	60000	9	60000	21/07/2014 1	VALID
Clearing House	IN30005410013034	ACACIA INSTITUTIONAL PARTNERS, LP	661100	9	661100	21/07/2014 1	VALID
Clearing House	IN30005410013042	ACACIA PARTNERS, LP	1000000	9	1000000	21/07/2014 1	VALID
Clearing House	IN30005410018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	162152	9	162152	21/07/2014 0	VALID
Clearing House	IN30005410022345	ACACIA CONSERVATION FUND LP	400000	9	400000	21/07/2014 1	VALID
Bank-Others	IN30005410024287	ACACIA BANYAN PARTNERS	363900	9	363900	21/07/2014 1	VALID
Clearing House	IN30005410056022	FIDELITY INVESTMENT TRUST FIDELITY EMERGING ASIA FUND	109591	9	109591	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30005410066132	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE INTERNATIONAL EQUITY FUND-PL	10000	9	10000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410066340	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MONTHLY INCOME	5000	9	5000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067279	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND	120000	9	120000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067287	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP	629	9	629	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067295	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-WEALTH 25 PLAN	9000	9	9000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067300	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-SAVINGS 5 PLAN	7588	9	7588	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410069737	TPG INDIA INVESTMENTS I INC	13421889	9	13421889	21/07/2014 0	VALID
Clearing House	IN30005410071724	ASHMORE SICAV INDIAN SMALL-CAP EQUITY FUND	143759	9	143759	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30005410074149	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EMERGING LEADERS FUND - SERIE	6890	9	6890	21/07/2014 1	VALID
Foreign Institutional Investor (FII) - Others	IN30016710021862	MATTHEWS INDIA FUND	1091307	9	1091307	21/07/2014 0	VALID
Clearing House	IN30016710039877	WASATCH EMERGING MARKETS SMALL CAP FUND	908531	9	908531	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710055835	WASATCH GLOBAL OPPORTUNITIES FUND	134305	9	134305	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710056337	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE322-WASATCH	114831	9	114831	21/07/2014 0	VALID
Clearing House	IN30016710057494	ROYCE VALUE TRUST INC.	20000	9	20000	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710091487	WASATCH EMERGING INDIA FUND	15474	9	15474	21/07/2014 0	VALID
Clearing House	IN30016710104814	WASATCH EMERGING MARKETS SMALL CAP CIT	209992	9	209992	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710109762	MATTHEWS EMERGING ASIA FUND	41454	9	41454	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY - SCM	846543	9	846543	21/07/2014 0	VALID
Clearing House	IN30016710115059	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, MANAGED BY WASATCH ADVISORS, INC.	28943	9	28943	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30047640844220	PIRAMAL ENTERPRISES LIMITED	6579840	9	6579840	22/07/2014 1	VALID
NRI-Non Repatriable	IN30051318995199	CHITTARANJAN DASH	4246	9	4246	22/07/2014 0	VALID
Substatus unavailable in EVS	IN30131321247349	SHRIRAM CAPITAL LIMITED	2300000	9	2300000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30131321511390	SHRIRAM CAPITAL LIMITED	13969724	9	13969724	21/07/2014 1	VALID
NRI-Non Repatriable	IN30290248256646	C M VISWESWARAN	1	9	1	22/07/2014 0	VALID
Clearing House	IN30343810004781	GOVERNMENT PENSION FUND GLOBAL	550000	9	550000	21/07/2014 0	VALID
Clearing House	IN30343810009358	MATTHEWS ASIA FUNDS - INDIA FUND	4031	9	4031	21/07/2014 0	VALID
Clearing House	IN30343810011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	3466	9	3466	21/07/2014 0	VALID
Total Fav				**38**	**49603057**		

Shareholder Substatus	Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for No	Date of Voting	Status of Vote
Clearing House	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	80061	9	80061	21/07/2014 0	VALID
Total Against				**1**	**80061**		





Shareholder Substatus	Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	Date of Voting	Status of Vote
Substatus unavailable in EVS	1203500000605231	V ANURADHA	1500	10	1500	22/07/2014 1	VALID
Substatus unavailable in EVS	1203840000323064	V PRASAD	1044	10	1044	21/07/2014 1	VALID
Corporate Body-Domestic	1203840001349367	SHRIRAM CAPITAL LIMITED	5999153	10	5999153	21/07/2014 1	VALID
Clearing House	IN30005410002737	FIDELITY FUNDS - PACIFIC FUND	297174	10	297174	21/07/2014 0	VALID
Clearing House	IN30005410013026	ACACIA II PARTNERS, LP	60000	10	60000	21/07/2014 1	VALID
Clearing House	IN30005410013034	ACACIA INSTITUTIONAL PARTNERS, LP	661100	10	661100	21/07/2014 1	VALID
Clearing House	IN30005410013042	ACACIA PARTNERS, LP	1000000	10	1000000	21/07/2014 1	VALID
Clearing House	IN30005410018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	162152	10	162152	21/07/2014 0	VALID
Clearing House	IN30005410022345	ACACIA CONSERVATION FUND LP	400000	10	400000	21/07/2014 1	VALID
Bank-Others	IN30005410024287	ACACIA BANYAN PARTNERS	363900	10	363900	21/07/2014 1	VALID
Clearing House	IN30005410056022	FIDELITY INVESTMENT TRUST FIDELITY EMERGING ASIA FUND	109591	10	109591	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30005410066132	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE INTERNATIONAL EQUITY FUND-PI	10000	10	10000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410066340	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MONTHLY INCOME	5000	10	5000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067279	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND	120000	10	120000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067287	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP	629	10	629	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067295	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-WEALTH 25 PLAN	9000	10	9000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067300	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-SAVINGS 5 PLAN	7588	10	7588	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410069737	TPG INDIA INVESTMENTS I INC	13421889	10	13421889	21/07/2014 0	VALID
Clearing House	IN30005410071724	ASHMORE SICAV INDIAN SMALL-CAP EQUITY FUND	143759	10	143759	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30005410074149	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EMERGING LEADERS FUND - SERI	6890	10	6890	21/07/2014 1	VALID
Foreign Institutional Investor (FII) - Others	IN30016710021862	MATTHEWS INDIA FUND	1091307	10	1091307	21/07/2014 0	VALID
Clearing House	IN30016710039877	WASATCH EMERGING MARKETS SMALL CAP FUND	908531	10	908531	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710055835	WASATCH GLOBAL OPPORTUNITIES FUND	134305	10	134305	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710056337	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE322-WASATCH	114831	10	114831	21/07/2014 0	VALID
Clearing House	IN30016710057494	ROYCE VALUE TRUST INC.	20000	10	20000	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710091487	WASATCH EMERGING INDIA FUND	15474	10	15474	21/07/2014 0	VALID
Clearing House	IN30016710104814	WASATCH EMERGING MARKETS SMALL CAP CIT	209992	10	209992	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710109762	MATTHEWS EMERGING ASIA FUND	41454	10	41454	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY - SCM	846543	10	846543	21/07/2014 0	VALID
Clearing House	IN30016710115059	CALIFORNIA PUBLIC EMPLOYEES` RETIREMENT SYSTEM, MANAGED BY WASATCH ADVISORS, INC.	28943	10	28943	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30047640844220	PIRAMAL ENTERPRISES LIMITED	6579840	10	6579840	22/07/2014 1	VALID
NRI-Non Repatriable	IN30051318995199	CHITTARANJAN DASH	4246	10	4246	22/07/2014 0	VALID
Substatus unavailable in EVS	IN30131321247349	SHRIRAM CAPITAL LIMITED	2300000	10	2300000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30131321511390	SHRIRAM CAPITAL LIMITED	13969724	10	13969724	21/07/2014 1	VALID
NRI-Non Repatriable	IN30290248256646	C M VISWESWARAN	1	10	1	22/07/2014 0	VALID
Clearing House	IN30343810004781	GOVERNMENT PENSION FUND GLOBAL	550000	10	550000	21/07/2014 0	VALID
Clearing House	IN30343810009358	MATTHEWS ASIA FUNDS - INDIA FUND	4031	10	4031	21/07/2014 0	VALID
Clearing House	IN30343810011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	3466	10	3466	21/07/2014 0	VALID
Clearing House	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	80061	10	80061	21/07/2014 0	VALID
Total Fav				**39**	**49683118**		
Resolution 2 Against				**0**	**0**		

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Shareholder Substatus	MemberId	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	Date of Voting	Status of Vote
Substatus unavailable in EVS	1203500000605231	V ANURADHA	1500	11	1500	22/07/2014 1	VALID
Substatus unavailable in EVS	1203840000323064	V PRASAD	1044	11	1044	21/07/2014 1	VALID
Corporate Body-Domestic	1203840001349367	SHRIRAM CAPITAL LIMITED	5999153	11	5999153	21/07/2014 1	VALID
Clearing House	IN30005410002737	FIDELITY FUNDS - PACIFIC FUND	297174	11	297174	21/07/2014 0	VALID
Clearing House	IN30005410013026	ACACIA II PARTNERS, LP	60000	11	60000	21/07/2014 1	VALID
Clearing House	IN30005410013034	ACACIA INSTITUTIONAL PARTNERS, LP	661100	11	661100	21/07/2014 1	VALID
Clearing House	IN30005410013042	ACACIA PARTNERS, LP	1000000	11	1000000	21/07/2014 1	VALID
Clearing House	IN30005410018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	162152	11	162152	21/07/2014 0	VALID
Clearing House	IN30005410022345	ACACIA CONSERVATION FUND LP	400000	11	400000	21/07/2014 1	VALID
Bank-Others	IN30005410024287	ACACIA BANYAN PARTNERS	363900	11	363900	21/07/2014 1	VALID
Clearing House	IN30005410056022	FIDELITY INVESTMENT TRUST FIDELITY EMERGING ASIA FUND	109591	11	109591	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30005410066132	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE INTERNATIONAL EQUITY FUND	10000	11	10000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410066340	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MONTHLY INCOME	5000	11	5000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067279	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND	120000	11	120000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067287	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP	629	11	629	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067295	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-WEALTH 25 PLAN	9000	11	9000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067300	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-SAVINGS 5 PLAN	7588	11	7588	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410069737	TPG INDIA INVESTMENTS I INC	13421889	11	13421889	21/07/2014 0	VALID
Clearing House	IN30005410071724	ASHMORE SICAV INDIAN SMALL-CAP EQUITY FUND	143759	11	143759	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30005410074149	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EMERGING LEADERS FUND - SE	6890	11	6890	21/07/2014 1	VALID
Foreign Institutional Investor (FII) - Others	IN30016710021862	MATTHEWS INDIA FUND	1091307	11	1091307	21/07/2014 0	VALID
Clearing House	IN30016710039877	WASATCH EMERGING MARKETS SMALL CAP FUND	908531	11	908531	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710055835	WASATCH GLOBAL OPPORTUNITIES FUND	134305	11	134305	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710056337	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE322-WASAT	114831	11	114831	21/07/2014 0	VALID
Clearing House	IN30016710057494	ROYCE VALUE TRUST INC.	20000	11	20000	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710091487	WASATCH EMERGING INDIA FUND	15474	11	15474	21/07/2014 0	VALID
Clearing House	IN30016710104814	WASATCH EMERGING MARKETS SMALL CAP CIT	209992	11	209992	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710109762	MATTHEWS EMERGING ASIA FUND	41454	11	41454	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY - SCM	846543	11	846543	21/07/2014 0	VALID
Clearing House	IN30016710115059	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, MANAGED BY WASATCH ADVISORS, INC.	28943	11	28943	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30047640844220	PIRAMAL ENTERPRISES LIMITED	6579840	11	6579840	22/07/2014 1	VALID
NRI-Non Repatriable	IN30051318995199	CHITTARANJAN DASH	4246	11	4246	22/07/2014 0	VALID
Substatus unavailable in EVS	IN30131321247349	SHRIRAM CAPITAL LIMITED	2300000	11	2300000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30131321511390	SHRIRAM CAPITAL LIMITED	13969724	11	13969724	21/07/2014 1	VALID
NRI-Non Repatriable	IN30290248256646	C M VISWESWARAN	1	11	1	22/07/2014 0	VALID
Clearing House	IN30343810004781	GOVERNMENT PENSION FUND GLOBAL	550000	11	550000	21/07/2014 0	VALID
Clearing House	IN30343810009358	MATTHEWS ASIA FUNDS - INDIA FUND	4031	11	4031	21/07/2014 0	VALID
Clearing House	IN30343810011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	3466	11	3466	21/07/2014 0	VALID
Total Fav				**38**	**49603057**		

Shareholder Substatus	MemberId	Member Name	No. of Shares	Resolution Number	No. of Votes for No	Date of Voting	Status of Vote
Clearing House	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	80061	11	80061	21/07/2014 0	VALID
Total Against				**1**	**80061**		

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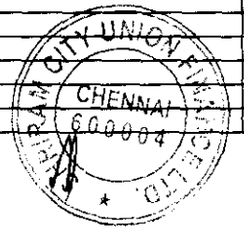
Shareholder Substatus	Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	Date of Voting	Status of Vote
Substatus unavailable in EVS	1203500000605231	V ANURADHA	1500	12	1500	22/07/201	VALID
Substatus unavailable in EVS	1203840000323064	V PRASAD	1044	12	1044	21/07/201	VALID
Corporate Body-Domestic	1203840001349367	SHRIRAM CAPITAL LIMITED	5999153	12	5999153	21/07/201	VALID
Clearing House	IN30005410002737	FIDELITY FUNDS - PACIFIC FUND	297174	12	297174	21/07/201	VALID
Clearing House	IN30005410013026	ACACIA II PARTNERS, LP	60000	12	60000	21/07/201	VALID
Clearing House	IN30005410013034	ACACIA INSTITUTIONAL PARTNERS, LP	661100	12	661100	21/07/201	VALID
Clearing House	IN30005410013042	ACACIA PARTNERS, LP	1000000	12	1000000	21/07/201	VALID
Clearing House	IN30005410022345	ACACIA CONSERVATION FUND LP	400000	12	400000	21/07/201	VALID
Bank-Others	IN30005410024287	ACACIA BANYAN PARTNERS	363900	12	363900	21/07/201	VALID
Substatus unavailable in EVS	IN30005410066132	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE INTERNATIONAL EQUITY FUND-PLA	10000	12	10000	21/07/201	VALID
Substatus unavailable in EVS	IN30005410066340	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MONTHLY INCOME	5000	12	5000	21/07/201	VALID
Substatus unavailable in EVS	IN30005410067279	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND	120000	12	120000	21/07/201	VALID
Substatus unavailable in EVS	IN30005410067287	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP	629	12	629	21/07/201	VALID
Substatus unavailable in EVS	IN30005410067295	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-WEALTH 25 PLAN	9000	12	9000	21/07/201	VALID
Substatus unavailable in EVS	IN30005410067300	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-SAVINGS 5 PLAN	7588	12	7588	21/07/201	VALID
Substatus unavailable in EVS	IN30005410069737	TPG INDIA INVESTMENTS I INC	13421889	12	13421889	21/07/201	VALID
Clearing House	IN30005410071724	ASHMORE SICAV INDIAN SMALL-CAP EQUITY FUND	143759	12	143759	21/07/201	VALID
Substatus unavailable in EVS	IN30005410074149	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EMERGING LEADERS FUND - SERIES	6890	12	6890	21/07/201	VALID
Clearing House	IN30016710057494	ROYCE VALUE TRUST INC.	20000	12	20000	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY - SCM	846543	12	846543	21/07/201	VALID
Substatus unavailable in EVS	IN30047640844220	PIRAMAL ENTERPRISES LIMITED	6579840	12	6579840	22/07/201	VALID
NRI-Non Repatriable	IN30051318995199	CHITTARANJAN DASH	4246	12	4246	22/07/201	VALID
Substatus unavailable in EVS	IN30131321247349	SHRIRAM CAPITAL LIMITED	2300000	12	2300000	21/07/201	VALID
Substatus unavailable in EVS	IN30131321511390	SHRIRAM CAPITAL LIMITED	13969724	12	13969724	21/07/201	VALID
NRI-Non Repatriable	IN30290248256646	C M VISWESWARAN	1	12	1	22/07/201	VALID
Total Fav				**25**	**46228980**		

Shareholder Substatus	Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for No	Date of Voting	Status of Vote
Clearing House	IN30005410018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	162152	12	162152	21/07/201	VALID
Clearing House	IN30005410056022	FIDELITY INVESTMENT TRUST FIDELITY EMERGING ASIA FUND	109591	12	109591	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710021862	MATTHEWS INDIA FUND	1091307	12	1091307	21/07/201	VALID
Clearing House	IN30016710039877	WASATCH EMERGING MARKETS SMALL CAP FUND	908531	12	908531	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710055835	WASATCH GLOBAL OPPORTUNITIES FUND	134305	12	134305	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710056337	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE322-WASATCH A	114831	12	114831	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710091487	WASATCH EMERGING INDIA FUND	15474	12	15474	21/07/201	VALID
Clearing House	IN30016710104814	WASATCH EMERGING MARKETS SMALL CAP CIT	209992	12	209992	21/07/201	VALID
Foreign Institutional Investor (FII) - Others	IN30016710109762	MATTHEWS EMERGING ASIA FUND	41454	12	41454	21/07/201	VALID
Clearing House	IN30016710115059	CALIFORNIA PUBLIC EMPLOYEES` RETIREMENT SYSTEM, MANAGED BY WASATCH ADVISORS, INC.	28943	12	28943	21/07/201	VALID
Clearing House	IN30343810004781	GOVERNMENT PENSION FUND GLOBAL	550000	12	550000	21/07/201	VALID
Clearing House	IN30343810009358	MATTHEWS ASIA FUNDS - INDIA FUND	4031	12	4031	21/07/201	VALID
Clearing House	IN30343810011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	3466	12	3466	21/07/201	VALID
Clearing House	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	80061	12	80061	21/07/201	VALID
Total Against				**14**	**3454138**		

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P. Sriram & Associates Chennai-28

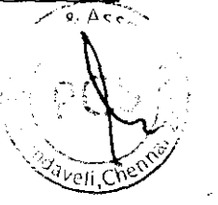
Shareholder Substatus	Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	Date of Voting	Status of Vote
Substatus unavailable in EVS	1203500000605231	V ANURADHA	1500	13	1500	22/07/2014 1	VALID
Substatus unavailable in EVS	1203840000323064	V PRASAD	1044	13	1044	21/07/2014 1	VALID
Corporate Body-Domestic	1203840001349367	SHRIRAM CAPITAL LIMITED	5999153	13	5999153	21/07/2014 1	VALID
Clearing House	IN30005410002737	FIDELITY FUNDS - PACIFIC FUND	297174	13	297174	21/07/2014 0	VALID
Clearing House	IN30005410013026	ACACIA II PARTNERS, LP	60000	13	60000	21/07/2014 1	VALID
Clearing House	IN30005410013034	ACACIA INSTITUTIONAL PARTNERS, LP	661100	13	661100	21/07/2014 1	VALID
Clearing House	IN30005410013042	ACACIA PARTNERS, LP	1000000	13	1000000	21/07/2014 1	VALID
Clearing House	IN30005410018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	162152	13	162152	21/07/2014 0	VALID
Clearing House	IN30005410022345	ACACIA CONSERVATION FUND LP	400000	13	400000	21/07/2014 1	VALID
Bank-Others	IN30005410024287	ACACIA BANYAN PARTNERS	363900	13	363900	21/07/2014 1	VALID
Clearing House	IN30005410056022	FIDELITY INVESTMENT TRUST FIDELITY EMERGING ASIA FUND	109591	13	109591	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30005410066132	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE INTERNATIONAL EQUITY FUND-PLAI	10000	13	10000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410066340	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MONTHLY INCOME	5000	13	5000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067279	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND	120000	13	120000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067287	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP	629	13	629	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067295	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-WEALTH 25 PLAN	9000	13	9000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067300	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-SAVINGS 5 PLAN	7588	13	7588	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410069737	TPG INDIA INVESTMENTS I INC	13421889	13	13421889	21/07/2014 0	VALID
Clearing House	IN30005410071724	ASHMORE SICAV INDIAN SMALL-CAP EQUITY FUND	143759	13	143759	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30005410074149	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EMERGING LEADERS FUND - SERIES	6890	13	6890	21/07/2014 1	VALID
Foreign Institutional Investor (FII) - Others	IN30016710021862	MATTHEWS INDIA FUND	1091307	13	1091307	21/07/2014 0	VALID
Clearing House	IN30016710039877	WASATCH EMERGING MARKETS SMALL CAP FUND	908531	13	908531	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710055835	WASATCH GLOBAL OPPORTUNITIES FUND	134305	13	134305	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710056337	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE322-WASATCH A	114831	13	114831	21/07/2014 0	VALID
Clearing House	IN30016710057494	ROYCE VALUE TRUST INC.	20000	13	20000	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710091487	WASATCH EMERGING INDIA FUND	15474	13	15474	21/07/2014 0	VALID
Clearing House	IN30016710104814	WASATCH EMERGING MARKETS SMALL CAP CIT	209992	13	209992	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710109762	MATTHEWS EMERGING ASIA FUND	41454	13	41454	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY - SCM	846543	13	846543	21/07/2014 0	VALID
Clearing House	IN30016710115059	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, MANAGED BY WASATCH ADVISORS, INC.	28943	13	28943	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30047640844220	PIRAMAL ENTERPRISES LIMITED	6579840	13	6579840	22/07/2014 1	VALID
NRI-Non Repatriable	IN30051318995199	CHITTARANJAN DASH	4246	13	4246	22/07/2014 0	VALID
Substatus unavailable in EVS	IN30131321247349	SHRIRAM CAPITAL LIMITED	2300000	13	2300000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30131321511390	SHRIRAM CAPITAL LIMITED	13969724	13	13969724	21/07/2014 1	VALID
NRI-Non Repatriable	IN30290248256646	C M VISWESWARAN	1	13	1	22/07/2014 0	VALID
Clearing House	IN30343810004781	GOVERNMENT PENSION FUND GLOBAL	550000	13	550000	21/07/2014 0	VALID
Clearing House	IN30343810009358	MATTHEWS ASIA FUNDS - INDIA FUND	4031	13	4031	21/07/2014 0	VALID
Clearing House	IN30343810011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	3466	13	3466	21/07/2014 0	VALID
Total Fav				**38**	**49603057**		
Shareholder Substatus	**Memberid**	**Member Name**	**No. of Shares**	**Resolution Number**	**No. of Votes for No**	**Date of Voting**	**Status of Vote**
Clearing House	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	80061	13	80061	21/07/2014 0	VALID
Total Against				**1**	**80061**		





Shareholder Substatus	Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	Date of Voting	Status of Vote
Substatus unavailable in EVS	1203500000605231	V ANURADHA	1500	14	1500	22/07/2014 1	VALID
Substatus unavailable in EVS	1203840000323064	V PRASAD	1044	14	1044	21/07/2014 1	VALID
Corporate Body-Domestic	1203840001349367	SHRIRAM CAPITAL LIMITED	5999153	14	5999153	21/07/2014 1	VALID
Clearing House	IN30005410002737	FIDELITY FUNDS - PACIFIC FUND	297174	14	297174	21/07/2014 0	VALID
Clearing House	IN30005410013026	ACACIA II PARTNERS, LP	60000	14	60000	21/07/2014 1	VALID
Clearing House	IN30005410013034	ACACIA INSTITUTIONAL PARTNERS, LP	661100	14	661100	21/07/2014 1	VALID
Clearing House	IN30005410013042	ACACIA PARTNERS, LP	1000000	14	1000000	21/07/2014 1	VALID
Clearing House	IN30005410018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	162152	14	162152	21/07/2014 0	VALID
Clearing House	IN30005410022345	ACACIA CONSERVATION FUND LP	400000	14	400000	21/07/2014 1	VALID
Bank-Others	IN30005410024287	ACACIA BANYAN PARTNERS	363900	14	363900	21/07/2014 1	VALID
Clearing House	IN30005410056022	FIDELITY INVESTMENT TRUST FIDELITY EMERGING ASIA FUND	109591	14	109591	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30005410066132	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE INTERNATIONAL EQUITY FUND-PLAI	10000	14	10000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410066340	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MONTHLY INCOME	5000	14	5000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067279	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND	120000	14	120000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067287	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP	629	14	629	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067295	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-WEALTH 25 PLAN	9000	14	9000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410067300	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-SAVINGS 5 PLAN	7588	14	7588	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30005410069737	TPG INDIA INVESTMENTS I INC	13421889	14	13421889	21/07/2014 0	VALID
Clearing House	IN30005410071724	ASHMORE SICAV INDIAN SMALL-CAP EQUITY FUND	143759	14	143759	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30005410074149	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EMERGING LEADERS FUND - SERIES	6890	14	6890	21/07/2014 1	VALID
Foreign Institutional Investor (FII) - Others	IN30016710021862	MATTHEWS INDIA FUND	1091307	14	1091307	21/07/2014 0	VALID
Clearing House	IN30016710039877	WASATCH EMERGING MARKETS SMALL CAP FUND	908531	14	908531	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710055835	WASATCH GLOBAL OPPORTUNITIES FUND	134305	14	134305	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710056337	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE322-WASATCH A	114831	14	114831	21/07/2014 0	VALID
Clearing House	IN30016710057494	ROYCE VALUE TRUST INC.	20000	14	20000	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710091487	WASATCH EMERGING INDIA FUND	15474	14	15474	21/07/2014 0	VALID
Clearing House	IN30016710104814	WASATCH EMERGING MARKETS SMALL CAP CIT	209992	14	209992	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710109762	MATTHEWS EMERGING ASIA FUND	41454	14	41454	21/07/2014 0	VALID
Foreign Institutional Investor (FII) - Others	IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY - SCM	846543	14	846543	21/07/2014 0	VALID
Clearing House	IN30016710115059	CALIFORNIA PUBLIC EMPLOYEES` RETIREMENT SYSTEM, MANAGED BY WASATCH ADVISORS, INC.	28943	14	28943	21/07/2014 0	VALID
Substatus unavailable in EVS	IN30047640844220	PIRAMAL ENTERPRISES LIMITED	6579840	14	6579840	22/07/2014 1	VALID
NRI-Non Repatriable	IN30051318995199	CHITTARANJAN DASH	4246	14	4246	22/07/2014 0	VALID
Substatus unavailable in EVS	IN30131321247349	SHRIRAM CAPITAL LIMITED	2300000	14	2300000	21/07/2014 1	VALID
Substatus unavailable in EVS	IN30131321511390	SHRIRAM CAPITAL LIMITED	13969724	14	13969724	21/07/2014 1	VALID
NRI-Non Repatriable	IN30290248256646	C M VISWESWARAN	1	14	1	22/07/2014 0	VALID
Clearing House	IN30343810004781	GOVERNMENT PENSION FUND GLOBAL	550000	14	550000	21/07/2014 0	VALID
Clearing House	IN30343810009358	MATTHEWS ASIA FUNDS - INDIA FUND	4031	14	4031	21/07/2014 0	VALID
Clearing House	IN30343810011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	3466	14	3466	21/07/2014 0	VALID
Clearing House	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	80061	14	80061	21/07/2014 0	VALID
Total Fav				**39**	**49683118**		
Resolution 2 Against				**0**	**0**		





Annexure-2

P.SRIRAM
PRACTISING COMPANY SECRETRY
10/17, ANANDAM COLONY
SOUTH CANAL BANK ROAD
MANDAVELI,
CHENNI 600028

R.SHANKAR
CHARTERED ACCOUNTANT
NO:4, LADY DESIKA ROAD
MYLAPORE
CHENNAI 600 004

REPORT OF SCRUTINIZERS

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Of the Companies (Management And Administration) Rules, 2014]

To

The Chairman
Shriram City Union Finance Limited
123, Angappa Naicken Street
Chennai - 600 001.

Meeting:28thAnnual General Meeting of the Members

Date and Time: Monday, July 28, 2014 at 10.00AM

Narada Gana Sabha (Main Hall), No. 314 T.T.K. Road, Alwarpet, Chennai 600018.

Dear Sir,

We, P. SRIRAM, Practising Company Secretary& R.SANKAR, Chartered Accountant were appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution(s), at the meeting of the members of Shriram City Union Finance Limited (Company), held on Monday, July 28, 2014 at 10.00 AM at Narada Gana Sabha (Main Hall), No. 314 T.T.K. Road, Alwarpet, Chennai 600018, submit our report as under:

1 After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification marks placed by us.

2 The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with Registrar & Transfer Agents.

P. Sriram, FCS
CP No: 3310

P. Sriram & Associates Mandaveli, Chennai-28 FCS

R. SANKAR, F.C.A. Chennai 600 035 Chartered Accountant

SHRIRAM CITY UNION FINANCE CHENNAI 600004

P.SRIRAM
PRACTISING COMPANY SECRETRY
10/17, ANANDAM COLONY
SOUTH CANAL BANK ROAD
MANDAVELI,
CHENNI 600028

R.SHANKAR
CHARTERED ACCOUNTANT
NO:4, LADY DESIKA ROAD
MYLAPORE
CHENNAI 600 004

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Of the Companies (Management And Administration) Rules, 2014]

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately

4. The result of the Poll is Annexed Resolution wise.

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary.

6. The poll papers and all other relevant records duly have been handed over to the Company Secretary for safe keeping.

Yours faithfully,

Date: 28thJuly 2014

Place: Chennai

	P.SRIRAM	R.SANKAR
	Scrutinizer	Scrutinizer
Membership Number	**4862**	**053414**

R.SANKAR, F.C.A. Chennai 600 035 Chartered Accountant

SHRIRAM CITY UNION FINANCE CHENNAI 600 004

P.SRIRAM
PRACTISING COMPANY SECRETRY
10/17, ANANDAM COLONY
SOUTH CANAL BANK ROAD
MANDAVELI,
CHENNI 600028

R.SHANKAR
CHARTERED ACCOUNTANT
NO:4, LADY DESIKA ROAD
MYLAPORE
CHENNAI 600 004

REPORT OF SCRUTINIZERS

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Ofthe Companies (Management And Administration) Rules,2014]

Resolution – 01

Ordinary Resolution for Adoption of Annual Accounts for the Year ended 31st March 2014

(i) Voted in favour of the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	1035072	100

(ii)Voted against the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	600

P.SRIRAM
PRACTISING COMPANY SECRETARY

R.SANKAR
CHARTERED ACCOUNTANT

P. Sriram, FCS
CP No: 3310

P.SRIRAM
PRACTISING COMPANY SECRETRY
10/17, ANANDAM COLONY
SOUTH CANAL BANK ROAD
MANDAVELI,
CHENNI 600028

R.SHANKAR
CHARTERED ACCOUNTANT
NO:4, LADY DESIKA ROAD
MYLAPORE
CHENNAI 600 004

REPORT OF SCRUTINIZERS

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Ofthe Companies (Management And Administration) Rules,2014]

Resolution – 02

Ordinary Resolution for Declaration of Dividend on Equity Shares

(i) Voted in favour of the resolution:

[illegible]	[illegible]	[illegible]
12	1015072	100

(ii)Voted against the resolution:

[illegible]	[illegible]	[illegible]
0	0	0

(iii) Invalid Votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	600

P.SRIRAM
PRACTISING COMPANY SECRETARY

R.SANKAR
CHARTERED ACCOUNTANT

P. Sriram, FCS
CP No: 3310

P.SRIRAM
PRACTISING COMPANY SECRETRY
10/17, ANANDAM COLONY
SOUTH CANAL BANK ROAD
MANDAVELI,
CHENNI 600028

R.SHANKAR
CHARTERED ACCOUNTANT
NO:4, LADY DESIKA ROAD
MYLAPORE
CHENNAI 600 004

REPORT OF SCRUTINIZERS

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Ofthe Companies (Management And Administration) Rules,2014]

Resolution – 03

Ordinary Resolution forAppointment of Director in place of Sri Puneet Bhatia who retires by rotation

(i) Voted in favour of the resolution:

Number of members present and entitled to vote either in person or by proxy	No. of votes cast by them	% of total number of valid votes cast
12	1035072	100

(ii)Voted against the resolution:

Number of members present and entitled to vote either in person or by proxy	No. of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	600

P.SRIRAM
PRACTISING COMPANY SECRETARY

R.SANKAR
CHARTERED ACCOUNTANT

P. Sriram, FCS
CP No: 3310

P.SRIRAM
PRACTISING COMPANY SECRETRY
10/17, ANANDAM COLONY
SOUTH CANAL BANK ROAD
MANDAVELI,
CHENNI 600028

R.SHANKAR
CHARTERED ACCOUNTANT
NO:4, LADY DESIKA ROAD
MYLAPORE
CHENNAI 600 004

REPORT OF SCRUTINIZERS

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Ofthe Companies (Management And Administration) Rules,2014]

Resolution- 04

Ordinary Resolution forAppointment of Director in place of Sri RanvirDewan who retires by rotation

(i) Voted in favour of the resolution:

Number of members present and voting in person or by proxy	Number of votes cast by them	% of total number of votes cast
12	1035072	100

(ii)Voted against the resolution:

Number of members present and voting in person or by proxy	Number of votes cast by them	% of total number of votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	600

P.SRIRAM
PRACTISING COMPANY SECRETARY

P. Sriram, FCS
CP No: 3310

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

SRIRAM CITY UNION FINANCE LTD. CHENNAI 600004

R.SHANKAR
CHARTERED ACCOUNTANT

R. SHANKAR, F.C.A. Chennai 600 035 Chartered Accountant

P.SRIRAM
PRACTISING COMPANY SECRETRY
10/17, ANANDAM COLONY
SOUTH CANAL BANK ROAD
MANDAVELI,
CHENNI 600028

R.SHANKAR
CHARTERED ACCOUNTANT
NO:4, LADY DESIKA ROAD
MYLAPORE
CHENNAI 600 004

REPORT OF SCRUTINIZERS

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Ofthe Companies (Management And Administration) Rules,2014]

Resolution – 05

Ordinary Resolution forAppointment of M/s. Pijush Gupta & Co., Chartered Accountants as auditor of the Company

(i) Voted in favour of the resolution:

12	103507	100

(ii)Voted against the resolution:

0	0	0

(iii) Invalid Votes:

1	600

P.SRIRAM
PRACTISING COMPANY SECRETARY

R.SANKAR
CHARTERED ACCOUNTANT

P. Sriram, FCS
CP No: 3310

P.SRIRAM
PRACTISING COMPANY SECRETRY
10/17, ANANDAM COLONY
SOUTH CANAL BANK ROAD
MANDAVELI,
CHENNI 600028

R.SHANKAR
CHARTERED ACCOUNTANT
NO:4, LADY DESIKA ROAD
MYLAPORE
CHENNAI 600 004

REPORT OF SCRUTINIZERS

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Ofthe Companies (Management And Administration) Rules,2014]

Resolution – 06

Special Resolution for Resolution under Section 180(1)(c) of the Companies Act 2013 for borrowing money

(i) Voted in favour of the resolution:

[illegible]	Number of votes cast by them	% of total number of valid votes cast
12	101507 2	100

(ii)Voted against the resolution:

[illegible]	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	600

P.SRIRAM
PRACTISING COMPANY SECRETARY

R.SANKAR
CHARTERED ACCOUNTANT

P. Sriram, FCS
CP No: 3310

P.SRIRAM
PRACTISING COMPANY SECRETRY
10/17, ANANDAM COLONY
SOUTH CANAL BANK ROAD
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CHENNI 600028

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CHARTERED ACCOUNTANT
NO:4, LADY DESIKA ROAD
MYLAPORE
CHENNAI 600 004

REPORT OF SCRUTINIZERS

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Ofthe Companies (Management And Administration) Rules,2014]

Resolution – 07

Special Resolution under Section 61 (1)(b) of the Companies Act 2013 for Division of Share capital and Alteration in Memorandum & Articles of Association.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes cast
12	1095072	100

(ii)Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	600

P.SRIRAM
PRACTISING COMPANY SECRETARY

R.SANKAR
CHARTERED ACCOUNTANT

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

P. Sriram, FCS
CP No: 3310

SHRIRAM CITY UNION FINANCE LTD. ★ CHENNAI 600004 ★

R.SANKAR, F.C.A. ★ Chennai 600 035 ★ Chartered Accountant

P.SRIRAM
PRACTISING COMPANY SECRETRY
10/17, ANANDAM COLONY
SOUTH CANAL BANK ROAD
MANDAVELI,
CHENNI 600028

R.SHANKAR
CHARTERED ACCOUNTANT
NO:4, LADY DESIKA ROAD
MYLAPORE
CHENNAI 600 004

REPORT OF SCRUTINIZERS

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Ofthe Companies (Management And Administration) Rules,2014]

Resolution – 08

Special Resolution for alteration of Articles of Association of the Company pursuant to Section 14 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Number of members present and voting in person or by proxy	Number of votes cast by them	% of total number of votes cast
12	1035072	100

(ii)Voted against the resolution:

Number of members present and voting in person or by proxy	Number of votes cast by them	% of total number of votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	600

P.SRIRAM
PRACTISING COMPANY SECRETARY

R.SANKAR
CHARTERED ACCOUNTANT

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

P. Sriram, FCS
CP No: 3310

SHRIRAM CITY UNION FINANCE LTD. CHENNAI 600004

R.SANKAR, F.C.A. Chennai 600 035 Chartered Accountant

P.SRIRAM
PRACTISING COMPANY SECRETRY
10/17, ANANDAM COLONY
SOUTH CANAL BANK ROAD
MANDAVELI,
CHENNI 600028

R.SHANKAR
CHARTERED ACCOUNTANT
NO:4, LADY DESIKA ROAD
MYLAPORE
CHENNAI 600 004

REPORT OF SCRUTINIZERS

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Ofthe Companies (Management And Administration) Rules,2014]

Resolution – 09

Ordinary Resolution for appointment of Sri Subramaninam Krishnamurthy as a Non-Executive and Independent Director as per Section 160 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Number of members present in person or through proxy	Number of votes cast by them	% of votes in favour on votes cast
12	103472	100

(ii)Voted against the resolution:

Number of members present in person or through proxy	Number of votes cast by them	% of votes against on votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	600

P.SRIRAM
PRACTISING COMPANY SECRETARY

R.SANKAR
CHARTERED ACCOUNTANT

P. Sriram, FCS
CP No: 3310

P.SRIRAM
PRACTISING COMPANY SECRETRY
10/17, ANANDAM COLONY
SOUTH CANAL BANK ROAD
MANDAVELI,
CHENNI 600028

R.SHANKAR
CHARTERED ACCOUNTANT
NO:4, LADY DESIKA ROAD
MYLAPORE
CHENNAI 600 004

REPORT OF SCRUTINIZERS

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Ofthe Companies (Management And Administration) Rules,2014]

Resolution – 10

Ordinary Resolution for Appointment of Sri PranabPrakashPattanayak as a Non-Executive and Independent Director as per Section 160 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Number of members present and voting in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
12	1035072	100

(ii)Voted against the resolution:

Number of members present and voting in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members in person or by proxy whose votes were declared invalid	Total number of votes cast by them
1	600

P.SRIRAM
PRACTISING COMPANY SECRETARY

R.SANKAR
CHARTERED ACCOUNTANT

P. Sriram, FCS
CP No: 3310

P.SRIRAM
PRACTISING COMPANY SECRETRY
10/17, ANANDAM COLONY
SOUTH CANAL BANK ROAD
MANDAVELI,
CHENNI 600028

R.SHANKAR
CHARTERED ACCOUNTANT
NO:4, LADY DESIKA ROAD
MYLAPORE
CHENNAI 600 004

REPORT OF SCRUTINIZERS

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Ofthe Companies (Management And Administration) Rules,2014]

Resolution – 11

Ordinary Resolution for Appointment of Sri Venkataraman Murali as a Non-Executive and Independent Director as per Section 160 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Number of members present and voting in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
12	1035072	100

(ii)Voted against the resolution:

Number of members present and voting in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes declared invalid
1	500

P.SRIRAM
PRACTISING COMPANY SECRETARY

R.SANKAR
CHARTERED ACCOUNTANT

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MYLAPORE
CHENNAI 600 004

REPORT OF SCRUTINIZERS

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Ofthe Companies (Management And Administration) Rules,2014]

Resolution – 12

Ordinary Resolution for Appointment of Smt Lakshmi Pranesh as a Non-Executive and Independent Director as per Section 160 of the Companies Act, 2013

(i) Voted in favour of the resolution:

11	106914	97.09

(ii)Voted against the resolution:

1	30158	2.91

(iii) Invalid Votes:

1	600

P.SRIRAM
PRACTISING COMPANY SECRETARY

R.SANKAR
CHARTERED ACCOUNTANT

P. Sriram, FCS
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REPORT OF SCRUTINIZERS

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Ofthe Companies (Management And Administration) Rules,2014]

Resolution – 13

Appointment of Sri Sunil varma as a Non-Executive and Independent Director as per Section 160 of the Companies Act, 2013

(i) Voted in favour of the resolution:

12	1035072	100

(ii)Voted against the resolution:

0	0	0

(iii) Invalid Votes:

1	600

P.SRIRAM
PRACTISING COMPANY SECRETARY

R.SANKAR
CHARTERED ACCOUNTANT

P. Sriram, FCS
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REPORT OF SCRUTINIZERS

[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Ofthe Companies (Management And Administration) Rules,2014]

Resolution – 14

Appointment of Sri VipenKapur as a Non-Executive and Independent Director as per Section 160 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Number of members present in person or through proxy	Number of votes	% of total number of votes cast
12	1035072	100

(ii)Voted against the resolution:

Number of members present in person or through proxy	Number of votes	% of total number of votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	600

P.SRIRAM
PRACTISING COMPANY SECRETARY

P. Sriram, FCS
CP No: 3310

R.SANKAR
CHARTERED ACCOUNTANT

Annexure-3

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RESULTS OF THE RESOLUTIONS OF THE ELECTRONIC VOTING AND VOTES ON POLL AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON JULY 28, 2014

Pursuant to provisions of Section 108 of the Companies Act 2013 read with Rule 20 (ix) of Companies (Management & Administration) Rules, 2014, the Annual General Meeting ("AGM") of the Company was convened on Monday, July 28, 2014 at 10 am at Narada Gana Sabha ('Mini Hall'), No 314 (Old No 254), T T K Road, Alwarpet, Chennai 600 018 to seek approval of members of the Company on Resolutions contained in the Notice dated June 18, 2014 convening the AGM.

Pursuant to the provisions of Section 108 read with Companies Management and Administration) Rules, 2014 of the Companies Act 2013, the Company had provided a facility to the Members to vote electronically ("e-voting") on the below Resolutions and had appointed Sri P Sriram, Practising Company Secretary as a Scrutinizer to conduct the e-voting process in a fair and transparent manner. The e-voting period commenced on July 21, 2014 from 10 am and concluded on July 23, 2014 at 5 pm.

The Scrutinizer of the e-voting submitted his report on e-voting on July 25, 2014. The Report of the Scrutinizer of the voting is attached herewith (Annexure 1).

Results of AGM resolutions – e-voting

Item No.	Subject	Type	Votes received			Assent			Dissent			Remarks
			No.	Shares	%	No.	Shares	%	No.	Shares	%	
1	Adoption of Annual Accounts	Ordinary	39	49683118	100	39	49683118	100	0	0	0	Passed with requisite majority
2	Declaration of dividend	Ordinary	39	49683118	100	39	49683118	100	0	0	0	Passed with requisite majority
3	Appointment of Director in place of Sri Puneet Bhatia who retires by rotation	Ordinary	39	49683118	100	39	49683118	100	0	0	0	Passed with requisite majority
4	Appointment of Director in place of Sri Ranvir Dewan who retires by rotation	Ordinary	39	49683118	100	39	49683118	100	0	0	0	Passed with requisite majority

SHRIRAM CITY UNION FINANCE LTD. CHENNAI 600 004

5	Appointment of M/s Pijush Gupta & Co.Chartered Accountants	Ordinary	32	49524011	100	31	49443950	99.84	1	80061	0.16	Passed with requisite majority
6	Resolution passed under Section 180(1) (c) of the Companies Act, 2013 for borrowing money	Special	39	49683118	100	39	49683118	100	0	0	0	Passed with requisite majority
7	Resolution passed under Section 61 (1) (b) of the Companies Act, 2013 for division of equity share capital & Alteration of MOA & AOA	Special	39	49683118	100	39	49683118	100	0	0	0	Passed with requisite majority
8	Resolution passed for Alteration of Articles of Association of the Company pursuant to Section 14 of the Companies Act,2013	Special	39	49683118	100	39	49683118	100	0	0	0	Passed with requisite majority
9	Appointment of Sri Subramaniam Krishnamurthy as a Non Executive and Independent Director as per Section 160 of the Companies Act, 2013	Ordinary	39	49683118	100	38	49603057	99.84	1	80061	0.16	Passed with requisite majority

SHRIRAM CITY UNION FINANCE LTD. CHENNAI 600 004

Shriram City Union Finance Limited
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Corporate Identification Number (CIN) L65191TN1986PLC012840

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10	Appointment of Sri Pranab Prakash Pattanayak as a Non Executive and Independent Director as per Section 160 of the Companies Act, 2013	Ordinary	39	49683118	100	39	49683118	100	0	0	0	Passed with requisite majority
11	Appointment of Sri Venkataraman Murali as a Non Executive and Independent Director as per Section 160 of the Companies Act, 2013	Ordinary	39	49683118	100	38	49603057	99.84	1	80061	0.16	Passed with requisite majority
12	Appointment of Smt Lakshmi Pranesh as a Non Executive and Independent Director as per Section 160 of the Companies Act, 2013	Ordinary	39	49683118	100	25	46228980	93.05	14	3454138	6.95	Passed with requisite majority
13	Appointment of Sri Sunil Varma as a Non Executive and Independent Director as per Section 160 of the Companies Act, 2013	Ordinary	39	49683118	100	38	49603057	99.84	1	80061	0.16	Passed with requisite majority
14	Appointment of Sri Vipen Kapur as a Non Executive and Independent Director as per Section 160 of the Companies Act, 2013	Ordinary	39	49683118	100	39	49683118	100	0	0	0	Passed with requisite majority

SHRIRAM CITY UNION FINANCE LTD.

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In the AGM held as above said, a poll was ordered by the Chairman to be conducted immediately and poll was conducted immediately as directed by the Chairman of the AGM as per provisions of Section 109 read with Companies (Management and Administration) Rules 2014 of the Companies Act 2013. Sri P Sriram, Practising Company Secretary and Mr R Sankar, a Member of the Company Secretary DP ID IN301313 Client Id 21065958 & a Chartered Accountant were appointed as the scrutinizers to conduct the poll process in a fair and transparent manner . The scrutinizers submitted their report on the poll conducted to the Chairman of the AGM on July 28 ,2014 as under .

Item No,	Subject	Type	Votes received			Assent			Dissent			Invalid Votes			Remarks
			No.	Shares	%	No.	Shares	%	No.	Shares	%	No.	Shares	%	
1	Adoption of Annual Accounts	Ordinary	13	1035672	100	12	1035072	99.94	0	0	0	1	600	0.06	Passed with requisite majority
2	Declaration of dividend	Ordinary	13	1035672	100	12	1035072	99.94	0	0	0	1	600	0.06	Passed with requisite majority
3	Appointment of Director in place of Sri Puneet Bhatia who retires by rotation	Ordinary	13	1035672	100	12	1035072	99.94	0	0	0	1	600	0.06	Passed with requisite majority
4	Appointment of Director in place of Sri Ranvir Dewan who retires by rotation	Ordinary	13	1035672	100	12	1035072	99.94	0	0	0	1	600	0.06	Passed with requisite majority
5	Appointment of M/s Pijush Gupta & Co,Chartered Accountants	Ordinary	13	1035672	100	12	1035072	99.94	0	0	0	1	600	0.06	Passed with requisite majority
6	Resolution passed under Section 180(1)(c) of the Companies Act, 2013 for borrowing money	Special	13	1035672	100	12	1035072	99.94	0	0	0	1	600	0.06	Passed with requisite majority

SHRIRAM CITY UNION FINANCE LTD. CHENNAI 600 004

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Item No,	Subject	Type	Votes received			Assent			Dissent			Invalid Votes			Remarks
			No.	Shares	%	No.	Shares	%	No.	Shares	%	No.	Shares	%	
7	Resolution passed under Section 61 (1) (b) of the Companies Act, 2013 for division of equity share capital & Alteration of MOA & AOA	Special	13	1035672	100	12	1035072	99.94	0	0	0	1	600	0.06	Passed with requisite majority
8	Resolution passed for Alteration of Articles of Association of the Company pursuant to Section 14 of the Companies Act,2013	Special	13	1035672	100	12	1035072	99.94	0	0	0	1	600	0.06	Passed with requisite majority
9	Appointment of Sri Subramaniam Krishnamurthy as a Non Executive and Independent Director as per Section 160 of the Companies Act, 2013	Ordinary	13	1035672	100	12	1035072	99.94	0	0	0	1	600	0.06	Passed with requisite majority
10	Appointment of Sri Pranab Prakash Pattanayak as a Non Executive and Independent Director as per Section 160 of the Companies Act, 2013	Ordinary	13	1035672	100	12	1035072	99.94	0	0	0	1	600	0.06	Passed with requisite majority
11	Appointment of Sri Venkataraman Murali as a Non Executive and Independent Director as per Section 160 of the Companies Act, 2013	Ordinary	13	1035672	100	12	1035072	99.94	0	0	0	1	600	0.06	Passed with requisite majority

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SHRIRAM CITY UNION FINANCE LTD. CHENNAI

Item No,	Subject	Type	Votes received			Assent			Dissent			Invalid Votes			Remarks
			No.	Shares	%	No.	Shares	%	No.	Shares	%	No.	Shares	%	
12	Appointment of Smt Lakshmi Pranesh as a Non Executive and Independent Director as per Section 160 of the Companies Act. 2013	Ordinary	13	1035672	100	12	1035072	99.94	0	0	0	1	600	0.06	Passed with requisite majority
13	Appointment of Sri Sunil Varma as a Non Executive and Independent Director as per Section 160 of the Companies Act. 2013	Ordinary	13	1035672	100	12	1035072	99.94	0	0	0	1	600	0.06	Passed with requisite majority
14	Appointment of Sri Vipen Kapur as a Non Executive and Independent Director as per Section 160 of the Companies Act, 2013	Ordinary	13	1035672	100	12	1035072	99.94	0	0	0	1	600	0.06	Passed with requisite majority

The above results of e-voting was announced on July 28, 2014 by the Chairman at the AGM . The results of poll conducted at the AGM were announced subsequently after receipt of the report of the scrutiniser .

The report of the Scrutinizers of the Poll is attached herewith (Annexure-2).

Accordingly, the afore mentioned Resolutions have been passed with requisite majority.

For SHRIRAM CITY UNION FINANCE LIMITED

28/7/14

C R DASH
Company Secretary

SHRIRAM CITY UNION FINANCE LTD. CHENNAI 600004

Annexure - 4

SHRIRAM CITY UNION FINANCE LIMITED
CIN : L65191TN1986PLC012840
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SHRIRAM City
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NOTICE OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS

Notice is hereby given that 28th Annual General Meeting ("AGM") of the members of Shriram City Union Finance Limited ("Company") will be held on Monday, July 28, 2014 at 10 am at Narada Gana Sabha ('Mini Hall'), No. 314 (Old No. 254), T T K Road, Alwarpet, Chennai 600 018 to transact the following business. Pursuant to section 108 of the Companies Act, 2013, read with the Rule 20 of the *Companies (Management and Administration) Rules, 2014*, the Company is pleased to provide it's members the facility to cast their votes by electronic means ("e-voting") on all the resolutions set forth in the Notice.

ORDINARY BUSINESS :

Item no - 1 : Adoption of financial statements

To receive, consider and adopt the financial statements of the Company including the audited Balance Sheet as at March 31, 2014 and the statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors ("Board") and Auditors thereon.

Item no - 2 : Declaration of dividend

To declare final dividend of ₹ 6 per equity share and to confirm the interim dividend of ₹ 4 per equity share of the Company, already paid for the financial year ended March 31, 2014.

Item no - 3 : Appointment of Director

To appoint a Director in the place of Sri Puneet Bhatia (holding Director Identification Number-00143973) who retires by rotation under Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Item no - 4 : Appointment of Director

To appoint a Director in the place of Sri Ranvir Dewan (holding Director Identification Number-01254350), who retires by rotation under Section 152(6) of the Companies Act 2013 and being eligible, seeks re-appointment.

Item no - 5 : Appointment of Auditors

To appoint auditors of the Company to hold office from the conclusion of 28th AGM of the Company until conclusion of 29th AGM of the Company and to pass the following resolution thereof.

"**RESOLVED THAT** pursuant to the provisions of the Companies Act 2013 and Rules made there under and pursuant to the recommendations of the Audit Committee of the Board of Directors of the Company, M/s Pijush Gupta & Co., Chartered Accountants, Kolkata, (Firm Registration Number.309015E) be and hereby re-appointed as Auditors of the Company to hold such office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM on such remuneration as may be fixed by the Board as determined and recommended by the Audit Committee of the Board in consultation with such Auditors and such remuneration may be paid on a progressive basis to be agreed between the said Auditors and the Board of Directors."

SPECIAL BUSINESS :

Item no - 6

To consider and if thought fit, to pass, with or without modification(s) , the following resolutions as SPECIAL RESOLUTIONS.

"RESOLVED THAT in supersession of the Ordinary resolution passed at the Twenty Sixth Annual General Meeting of the Company held on July 27, 2012 and pursuant to Section 180 (1) (c), Section 42 and other applicable provisions, if any, of the Companies Act, 2013 and relevant Rules under Companies Act 2013, (including any statutory modifications and re-enactment thereof for the time being in force) the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter called "Board", which term shall be deemed to include any Committee, which the Board may have constituted or hereinafter constitute from time to time by whatever name called to exercise it's power including the power conferred by this resolution) to borrow for the purpose of the business of the Company from time to time any sum or sums of moneys secured or unsecured for and on behalf of the Company by way of term loan, any other loan or financial assistance fund based or non fund based in whatever name called from bank(s), financial institution(s), bodies corporate(s), person(s) **and** by way of invitation, offer, issue and allotment of redeemable debentures, subordinated debts, securities, debt securities, bonds, convertible or non convertible or partly convertible, commercial papers in one or more tranches from the date of this AGM until conclusion of 29th AGM of the Company by private placement or by public issue from any or all the Entity(ies) [the term "Entity" hereinafter called shall be deemed to include person, Banks, Institutional Investors, Foreign Institutional Investors (FIIs), Qualified Institutional Buyers (QIBs), Financial Institutions (FIs), Statutory Corporations, Statutory Bodies, Trusts, Provident Funds, Pension Funds, Superannuation Funds, Gratuity Funds, Alternate Investment Funds, Insurance Companies, Companies, Societies, Educational Institutions, Association of Persons, Body of Individuals, Scientific and Research Organisations/Associations, Partnerships, Firms, Limited Liability Partnerships, Resident Individuals, Non Resident Individuals(NRIs), High Net worth Individuals (HNIs), Hindu Undivided Families (HUFs), any person/institution as the Board may decide from time to time] separately or any combination thereof by any methods as the Board may decide including but limited to shelf prospectus, prospectus, information memorandum, shelf disclosure document, offer document, any other document or otherwise **and** by way of acceptance of deposits from any or all of the Entity(ies) referred above, directors and their relatives, shareholders, key managerial personnel and their relatives separately or any combination thereof **and** by way of any other permissible instruments or methods of borrowings on such terms and conditions as the Board may deem fit notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company, apart from temporary loans obtained and/or to be obtained from the Company's bankers in the ordinary course of business will or may exceed the aggregate of the paid up share capital of the Company and its free reserves that is to say, reserves not set apart for any specific purpose, so that the total amounts upto which the monies may be borrowed by the Board shall not at any time exceed ₹ 25,000 Crores (Rupees Twenty five thousand crores).

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution and without being required to seek further consent or approval of the Members or otherwise for this purpose that they shall be deemed to have given their approval thereto expressly by authority of this resolution, the Board be and is hereby authorised to do all acts, deeds, matters and things to give full effect to the aforesaid resolution, settle and clarify any question or difficulty, finalise the form, content, extent and manner of documents and deeds, whichever applicable and execute all deeds, documents, instruments and writing, for the purpose mentioned in the aforesaid resolution in consultation with the Entities and for reserving the aforesaid right."

Item no -7

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as SPECIAL RESOLUTIONS

"RESOLVED THAT pursuant to section 61 (1) (b) and other applicable provisions, if any, of the Companies Act, 2013, and Memorandum and Articles of Association of the Company all the 12,00,000 (Twelve lakhs) equity shares of ₹ 100 (Rupees hundred) each of the Company be and are hereby divided into 1,20,00,000 (One crore twenty lakhs) equity shares of ₹ 10 (Rupees ten) each and Clause V (Share Capital clause) Memorandum of Association of the Company and Clause 6.1 of the Articles of Association of the Company be deleted and the same be substituted with and read as under:

Clause V of the Memorandum of Association

V. The Authorised Capital of the Company is ₹ 1,58,50,00,000 (Rupees one hundred fifty eight crores fifty lakhs only) divided into 11,85,00,000 (Eleven crores eighty five lakhs) equity shares of ₹10/- (Rupees ten only) each and 40,00,000 (Forty lakhs only) Cumulative Redeemable Preference Shares of ₹ 100/- (Rupees one hundred only) each with the power to issue the new Shares upon terms and conditions and to attach thereto such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Companies Act, 2013 and to vary, modify, amalgamate, abrogate any such rights, privileges, conditions in such manner as may be provided by the Companies Act, 2013.

The Company shall have power to increase and/or reduce the said Capital and to issue any shares of the original or any new capital with any preferential rights, privileges, conditions or advantages over or as compared with any Shares previously issued or to be thereafter issued, whether in respect of dividend or repayment of capital or both, and whether with any special rights of voting or without any right of voting, and generally on such terms as the Company may from time to time by special resolution determine, but so nevertheless, that in the event of the capital of the Company (including the original capital) being or becoming divided into shares of different classes, the rights or privileges attached to any class may be affected, altered, modified or dealt with only in accordance with the provisions in that behalf contained in the Articles of Association of the Company for the time being.

Clause 6.1 of the Articles of Association of the Company

6.1 The Authorised Capital of the Company is ₹ 1,58,50,00,000 (Rupees One hundred and fifty eight crores and fifty lakhs only) divided into 11,85,00,000 (Eleven crores and eighty five lakhs) equity shares of ₹ 10/- (Rupees Ten only) each and 40,00,000 (Forty lakhs only) Cumulative Redeemable Preference Shares of ₹ 100/- (Rupees One hundred only) each with the power to issue the new Shares upon such terms and conditions and to attach thereto such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Companies Act, 2013 and to vary, modify, amalgamate, abrogate any such rights, privileges, conditions in such manner as may be provided by the Companies Act, 2013."

Item no - 8

To consider and if thought fit, to pass, with or without modification(s), the following resolution as SPECIAL RESOLUTION.

"RESOLVED THAT pursuant to section 14 and other applicable provisions of the Companies Act, 2013 (the "Act"), the Articles of Association of the Company be and are hereby altered in the following manner

i) From Article 1 to Article 41, wherever the words "Companies Act, 1956" are appearing the same be deleted and substituted by the word "Companies Act, 2013"

ii) Existing Article 1.1 (a) be replaced and read as "The Act" shall mean The Companies Act, 2013 as amended from time to time.

iii) Existing Article 1.1 (b) be replaced and read as Table "F" means Table "F" of the First Schedule of the Companies Act, 2013.

iv) In Article 1.1 (l) the words "Sec 150" be deleted and the same be replaced with and read as "Section 88"

v) In Article 1.1 (n) the words "Section 189" be deleted and the same be replaced with and read as "Section 114"

vi) In Article 2 the words "Table A" be deleted and be replaced with and read as "Table F"

vii) In Article 3 the words "Section 149" and "Section 81" be deleted and the same be replaced with and read as "Section 11" and "Section 62" respectively.

viii) In Article 5 the words "Section 77" be deleted and the same be replaced with and read as "Section 67"

ix) In Article 6.2 (a) the words "Section 80" be deleted and the same be replaced with and read as "Section 55"

x) In Article 6.2 (a) (viii) the words "Section 106 and 107" be deleted and the same be replaced with and read as "Section 48"

xi) In Article 6.2 (b) the words "Section 87" wherever appearing in this article be deleted and the same be replaced with and read as "Section 43 and 47"

xii) In Article 6.3 the words "Section 86 to 89 be deleted and the same be replaced with and read as "Section 43 and 47"

xiii) In Article 6.4 the words "Section 80" be deleted and the same be replaced with and read as "Section 55"

xiv) In Article 6.5 the words "Section 79" be deleted and the same be replaced with and read as "Section 53"

xv) In Article 6.6 the words "Section 81" be deleted and the same be replaced with and read as "Section 62"

xvi) In Article 6.7 the words "Section 79" be deleted and the same be replaced with and read as "Section 53"

xvii) In Article 6.9 (b) the words "Section 75" be deleted and the same be replaced with and read as "Section 39"

xviii) In Article 9.2 the words "Section 79A" be deleted and the same be replaced with and read as "Section 54"

xix) In Article 13.4 the words "Section 111A sub-clause (2) the same be deleted with and be replaced and read as "Section 59"

xx) In Article 14.1 the words "Section 205-A" be deleted and the same be replaced with and read as "Section 124"

xxi) In Article 15.1 the words "Section 252" be deleted and the same be replaced with and read as "Section149"

xxii) In Article 15.9 the words "Section 255" be deleted and the same be replaced with and read as "Section 152"

xxiii) In Article 15.11 the words "Section 264" be deleted and the same be replaced with and read as"Section 152"

xxiv) In Article 16.2 the words "Section 292" be deleted and the same be replaced with and read as "Section 179"

xxv) In Article 16.2 (xv) the words "Section 292" be deleted and the same be replaced with and read as "Section 179"

xxvi) In Article 16.2 (xvi) the words "Section 292 and Section 293" be deleted and the same be replaced with and read as "Section 179 and 180" respectively

xxvii) In Article 16.3 the words "Section 292" be deleted and the same be replaced with and read as "Section 179"

xxviii) In Article 16.4 the words "Section 293 (1) (e)" be deleted and the same be replaced with and read as "Section 181"

xxix) In Article 17.1 the words "Sec 293 and Sec 292" be deleted and the same be replaced with and read as "Sec 180 and Sec 179" respectively.

xxx) In Article 17.3 the words "Section 267,268,269" be deleted and the same be replaced with and read as "Section 196 and 203"

xxxi) In Article 22.1 (xiv) (a.) the words "Section 370 (1-B)" be deleted."

Item no - 9

To consider and if thought fit, to pass with or without modifications(s). the following resolution as an ORDINARY RESOLUTION.

"RESOLVED THAT pursuant to the provisions of Sections 149 and any other applicable provisions of the Companies Act, 2013 read with relevant rules there under and Schedule IV to the Companies Act, 2013, Listing agreement of the Company with stock exchanges, Articles of Association of the Company and any other applicable laws and regulations applicable from time to time, Sri Subramaniam Krishnamurthy (holding Director Identification Number 00140414), who was re-appointed as a Non-Executive Independent Director of the Company with effect from July 25, 2013 liable to retire by rotation, in respect of whom the Company has received a notice in writing along with a deposit of ₹ 1,00,000 (Rupees One lakh) from a member under Section 160 of the Companies Act 2013 signifying her intention to propose Sri Subramaniam Krishnamurthy as a candidate for the office of Director of the Company be and hereby appointed as Non-Executive Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation."

Item no -10

To consider and if thought fit, to pass with or without modifications(s), the following resolution as an ORDINARY RESOLUTION.

"RESOLVED THAT pursuant to the provisions of Sections 149 and any other applicable provisions of the Companies Act, 2013 read with relevant rules there under and Schedule IV to the Companies Act, 2013, Listing agreement of the Company with stock exchanges, Articles of Association of the Company and any other applicable laws and regulations applicable from time to time, Sri Pranab Prakash Pattanayak (holding Director Identification Number 00506007),who was appointed as a Non-Executive Independent Director of the Company with effect from October 31, 2012 liable to retire by rotation, in

respect of whom the Company has received a notice in writing along with a deposit of ₹ 1,00,000 (Rupees One lakh) from a member under Section 160 of the Companies Act 2013 signifying her intention to propose Sri Pranab Prakash Pattanayak as a candidate for the office of Director of the Company be and hereby appointed as Non-Executive Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation."

Item no -11

To consider and if thought fit, to pass with or without modifications(s), the following resolution as an ORDINARY RESOLUTION.

"RESOLVED THAT pursuant to the provisions of Sections 149 and any other applicable provisions of the Companies Act, 2013 read with relevant rules there under and Schedule IV to the Companies Act, 2013, Listing agreement of the Company with stock exchanges, Articles of Association of the Company and any other applicable laws and regulations applicable from time to time, Sri Venkataraman Murali (holding Director Identification Number 00730218),who was appointed asa Non-Executive Independent Director of the Company with effect from December 1, 2011 liable to retire by rotation, in respect of whom the Company has received a notice in writing along with a deposit of ₹ 1,00,000 (Rupees One lakh) from a member under Section 160 of the Companies Act 2013 signifying his intention to propose Sri Venkataraman Murali as a candidate for the office of Director of the Company be and hereby appointed as Non-Executive Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation."

Item no -12

To consider and if thought fit, to pass with or without modifications(s), the following resolution as an ORDINARY RESOLUTION.

"RESOLVED THAT pursuant to the provisions of Sections 149 and any other applicable provisions of the Companies Act, 2013 read with relevant rules there under and Schedule IV to the Companies Act, 2013, Listing agreement of the Company with stock exchanges, Articles of Association of the Company and any other applicable laws and regulations applicable from time to time, Smt Lakshmi Pranesh (holding Director Identification Number 03333412), who was re-appointed as a Non-Executive Independent Director of the Company with effect from July 25, 2013 liable to retire by rotation, in respect of whom the Company has received a notice in writing along with a deposit of ₹ 1,00,000 (Rupees One lakh) from a member under Section 160 of the Companies Act 2013 signifying her intention to propose Smt Lakshmi Pranesh as a candidate for the office of Director of the Company be and hereby appointed as Non-Executive Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation."

Item no -13

To consider and if thought fit, to pass with or without modifications(s), the following resolution as an ORDINARY RESOLUTION.

"RESOLVED THAT pursuant to the provisions of Sections 149 and any other applicable provisions of the Companies Act, 2013 read with relevant rules there under and Schedule IV to the Companies Act, 2013, Listing agreement of the Company with stock exchanges, Articles of Association of the Company and any other applicable laws and regulations applicable from time to time, Sri Sunil Varma (holding Director Identification Number 01020611), who was re-appointed as a Non-Executive Independent Director of the Company with effect from July 27, 2012 liable to retire by rotation, in respect of whom the Company has received a notice in writing along with a deposit of ₹ 1.00,000 (Rupees One lakh) from a

member under Section 160 of the Companies Act 2013 signifying his intention to propose Sri Sunil Varma as a candidate for the office of Director of the Company be and hereby appointed as Non-Executive Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation."

Item no -14

To consider and if thought fit, to pass with or without modifications(s), the following resolution as an ORDINARY RESOLUTION.

"RESOLVED THAT pursuant to the provisions of Sections 149 and any other applicable provisions of the Companies Act, 2013 read with relevant rules there under and Schedule IV to the Companies Act, 2013, Listing agreement of the Company with stock exchanges, Articles of Association of the Company and any other applicable laws and regulations applicable from time to time, Sri Vipen Kapur (holding Director Identification Number 01623192), who was appointed as a Non-Executive Independent Director of the Company with effect from November 1, 2012 liable to retire by rotation , in respect of whom the Company has received a notice in writing along with a deposit of ₹ 1,00,000 (Rupees One lakh) from a member under Section 160 of the Companies Act 2013 signifying her intention to propose Sri Vipen Kapur as a candidate for the office of Director of the Company be and hereby appointed as Non-Executive Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation."

By Order of the Board
For SHRIRAM CITY UNION FINANCE LIMITED

Place: Chennai
Date : June 18, 2014

C R DASH
Company Secretary

Notes forming a part of the Notice

1) The explanatory statement as required under Section 102 (1) of the Companies Act, 2013 with respect to special business set out in item no. 6, 7, 8, 9, 10, 11, 12, 13 and 14 of the Notice.

2) The Notice is being sent to all the Members, whose names appeared in the Register of Members as on June18, 2014. The Notice of the Meeting is also posted on the website of the Company www.shriramcity.in.

3) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT PROXY(IES) TO ATTEND AND ON A POLL VOTE ON HIS/HER BEHALF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

4) **A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.**

5) A blank proxy form is enclosed. The proxy form duly completed , stamped and executed must be deposited at the office of the Registrar and Transfer Agent (RTA) at Integrated Enterprises (India) Ltd, 2nd Floor, Kences Towers, No.1 Ramakrishna Street, Off. North Usman Road,T. Nagar, Chennai 600 017 at least forty-eight hours before the time fixed for the commencement of the AGM.

6) Members/Proxy holders are requested to produce at the entrance, the attached attendance slip duly filled in and signed for admission to the meeting hall. Duplicate Attendance slips will not be provided at the hall.

7) During the period beginning 24 hours before the time fixed for commencement of the AGM and ending with the conclusion of the AGM, a member would be entitled to inspect the proxies lodged at any time during 10 am to 4 pm, provided not less than three days notice is given in writing to the Company.

8) The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act 2013, Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act 2013 and the Register of Members as maintained by RTA will be available for inspection hy the Members at the AGM.

9) Pursuant to Section 91 of the Companies Act 2013, the Register of Members / Beneficial Owners and Share Transfer Book will remain closed from Tuesday July 22, 2014 to Monday July 28, 2014 (both days inclusive) for the purpose of the AGM and for the purpose of payment of final dividend.

10) Subject to the provisions of the Companies Act, 2013, the dividend as recommended by the Board of Directors, if declared at the AGM shall be paid on or after August 1, 2014 as under :(a) to all those beneficial owners holding shares in dematerialised form as per the beneficial ownership data as may be made available to the Company from M/s National Securities Depository Ltd (NSDL) and M/s Central Depository Services (India) Ltd (CDSL) as of the end of the day on July 21, 2014 and (b) to all those Members holding shares in physical form after giving effect to all the valid share transfers lodged with the Company before the closing hours on July 21, 2014.

11) Shareholders holding shares in physical form under multiple folios are requested to consolidate their holdings in a single folio enabling the Company to serve effectively.

12) SEBI has mandated to every participant in the securities /capital market to furnish the details of Income Tax Permanent Account Number (PAN). Accordingly , all the shareholders holding shares in physical form are requested to submit their details of PAN along with a photocopy of both sides of the PAN card, duly attested, to the RTA.

13) Members are requested to address all correspondence including dividend matters to the RTA at the address mentioned above. Members are requested to notify change in address, if any, in case of shares held in Electronic form to the concerned Depository Participant quoting their ID No. and in case of physical shares to the RTA by quoting their Folio Numbers.

14) Members desiring to claim dividend, which remained unclaimed, are requested to write to Sri C R Dash, Company Secretary, Shriram City Union Finance Limited, 144, Santhome High Road, Mylapore, Chennai - 600 004. Section 124 of the Companies Act, 2013 mandates transfer of dividend which remain unclaimed for a period of seven years from the date of such declaration to the Investor Education and Protection Fund (IEPF) of the Central Government. No claim shall lie against the Company after transfer of unclaimed dividend to IEPF. The Company has already transferred, all unclaimed dividend declared upto March 31, 2007 to the General Revenue Account of the Central Government or IEPF as the case may be.

15) The Company is concerned about environment and has been sending the communication to members by email provided by them to the Company/RTA/Depositories. Copies of Annual Report 2014, Notice of AGM, Notes mentioning inter-alia the process and manner of e-voting, Explanatory Statement, Attendance Slip, Proxy Form are being sent by electronic mode only to all the members whose email addresses are registered with the Company/RTA/Depositories and by permitted mode to the members, who have not updated their email id with the Company/RTA/Depository. Members are requested to note that they will be entitled to be furnished, free of cost, the physical copy(ies) of

the document(s) sent by e-mail upon receipt of a requisition from them, any time, as a Member of the Company. The Members who hold shares in physical form are requested to intimate/update their email address with the Company/RTA. Members holding shares in dematerialised form are requested to intimate/update their e-mail address with their respective Depository Participants.

16) Members may also note that the Notice of 28th AGM and Annual Report 2014 shall be available on the web site of the Company www.shriramcity.in and the physical copies of these documents shall be available at the Registered office of the Company for inspection on working days between 10 am to 4 pm.

17) As per the provisions of the Companies Act, 2013 facility for making nominations is available to the shareholders in respect of the shares held by them in physical form. Nomination forms can be obtained from the RTA of the Company and can be submitted duly completed by the Members holding shares in Physical Form to the RTA for updation of nomination. The shareholders holding shares in dematerialised form may approach their respective Depository Participants to update nomination.

18) Shareholders seeking any information with regard to accounts are requested to write to the undersigned at Office of the Company at No 144, Santhome High Road, Mylapore, Chennai 600 004, at least 7 days in advance, so as to keep the information ready at the AGM.

19) The business set out in this Notice shall be conducted through e-voting. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, the Company is pleased to offer e-voting facility as an alternate to all its Members to enable them to cast their votes electronically . Please note that the voting through electronic means is optional. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the shareholders to cast their votes electronically.

20) The Board of Directors has appointed Mr. P Sriram, Practicing Company Secretary (Membership No. FCS 4862) as the Scrutiniser for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

    (a) The Voting period starts from Monday, July 21, 2014 at 10 am and ends on Wednesday, July 23, 2014 at 5 pm. The e-voting module will be disabled for voting thereafter by CDSL.

    (b) If you are already registered with CDSL for e-voting then you can use your existing user ID and password for casting your vote.

    (c) The Scrutiniser shall within a period of not exceeding three working days from the date of conclusion of e-voting period, unblock the votes in the presence of atleast two witness not in employment of the Company and submit the scrutiniser's report to the Chairman of the Company after completion of scrutiny of votes cast in favour or against.

    (d) The results along with scrutiniser's report will be announced by any one of the Directors of the Company on July 28, 2014 at the Registered Office of the Company at 123, Angappa Naicken Street, Chennai - 600 001. The result will be displayed on the Company's website www.shriramcity.in besides being notified to BSE Ltd., National Stock Exchange of India Limited and Madras Stock Exchange Limited.

    (e) The resolutions mentioned above shall be declared as passed if the number of votes cast in its favour are more than the number votes cast if any, against for items mentioned in No1-5 and 9-14. For item Nos 6, 7 & 8 the resolutions shall be declared as passed if the number of votes cast in its favour are not less than three times the number of votes cast, if any, against the said resolutions.

21) The procedure and instructions for voting through electronic means are as follows :-
In case of members receiving e-mail:

(i) Log on to the e-voting website www.evotingindia.com

(ii) Click on "Shareholders" tab.

(iii) Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"

(iv) Now Enter your User ID (For CDSL: 16 digits beneficiary ID, For NSDL: 8 Character DP ID followed by 8 Digits Client ID, Members holding shares in Physical Form should enter Folio Number registered with the Company and then enter the Captcha Code as displayed and Click on Login.

(v) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used. If you are a first time user follow the steps given below:

(vi) Now, fill up the following details in the appropriate boxes:

	For Members holding shares in Demat Form	**For Members holding shares in Physical Form**
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)	
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.	
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.	

*Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the sequence number in the PAN field. Incase the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.

Please enter any one of the details in order to login. Incase both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xi) On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the "Resolutions File Link" if you wish to view the entire Resolutions.

(xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT".

A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote,click on "CANCEL" and accordingly modify your vote.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvi) If Demat account holder has forgotten the changed password then Enter the User ID and Captcha Code click on Forgot Password & enter the details as prompted by the system.

(xvii) Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to https://www.evotingindia.co.in and register themselves as Corporates. After receiving the login details they have to link the account(s) which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

(A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.

(B) The voting period begins on <Date and Time> and ends on <Date and Time>. Duringthis period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <Record Date>, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

(xviii) The e-voting period shall commence from Monday, July 21, 2014 at 10.00 am and shall close of Wednesday, July 23, 2014 at 5 pm. The e-voting module will be disabled for voting thereafter and the Members will not be able to cast their vote electronically beyond the date and time mentioned above (July 23, 2014 at 5 pm)

(xix) The Scrutiniser shall unblock the votes on Saturday, July 26, 2014 at 5 pm in the presence of at least two witnesses, who are not in employment of the Company.

(xx) Members have an option to vote either through e-voting or casting a vote at the Meeting. If a Member has opted for e-voting, then he/she should not cast his vote at the Meeting also and vice-a-versa. However, in case, Members have cast their vote at a Meeting and also by e-voting, then voting done through e-voting shall prevail.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

ITEM NO : 6

Section 180 (1) (c) of the Companies Act 2013 provides that the Board of Directors of a Company shall only with the consent of the Company by a special resolution borrow money together with money already borrowed (apart from temporary loans obtained and /or to be obtained from Company's bankers in ordinary course of business) in excess of share capital and free reserve. At the Twenty Sixth Annual General Meeting held on July 27, 2012 the Board of Directors was authorised under Section 293 (1) (d) of the Companies Act, 1956 , to borrow upto a limit of ₹ 20,000 Crores apart from temporary loans obtained/to be obtained from the bankers (by way of cash credit limits and working capital demand loans) in the ordinary course of business. The total outstanding of the borrowings of the Company as on March 31, 2014 was ₹ 12,049.13 Crores.

The business would grow steadily with disbursement of loans. This requires funds. In view of this, the mobilisation of funds by the Company will substantially increase. Therefore it is considered desirable to increase the limit of borrowings to ₹ 25,000 Crores from ₹ 20,000 Crores apart from the temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business. As per Section 180 (1) (c) of the Companies Act, 2013 your approval is required to borrow funds exceeding aggregate of paid up capital and free reserves of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives thereof are interested or concerned financial or otherwise in the proposed resolution.

The Board of Directors commend passing of the Resolution set out in item no-6

ITEM NO : 7

The Composite Scheme of Arrangement was approved by the Hon'ble High Court of Judicature of Madras vide their order dated June 24, 2013 the merger of Consolidated Shriram Retail Holdings Private Limited into the Company. Due to this merger/arrangement the authorized share Capital of the Company was also changed to consist of 12,00,000 equity shares of ₹ 100 each amounting to ₹ 12.00 Crores and 10,65,00,000 equity shares of ₹ 10 each amounting ₹ 106.50 Crores totaling to ₹ 118.50 Crores authorized equity capital.

In order to maintain uniformity in the nominal value of the Company's equity shares, the Board of Directors at its meeting held on April 30, 2014 decided ,subject to approval of members, to take steps for division of the Company's 12,00,000 equity shares of ₹ 100/- (Rupees hundred) each into 1,20,00,000 equity shares of ₹ 10/- (Rupees ten) each. After this division, the authorized equity capital shall be 11,85,00,000 equity shares of ₹ 10 each amounting to total equity share capital of ₹ 118.50 Crores, which keeps the authorized equity capital un-changed. This would result in alteration of Capital Clause (Clause V) of Memorandum of Association and Article 6 (Article 6.1) of the Articles of Association of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives thereof are interested or concerned financial or otherwise in the proposed resolution.

The Board of Directors commend passing of the Resolution set out in item no-7

ITEM NO: 8

The Articles of Association of the company contains reference to certain Sections and Schedules of Companies Act, 1956. Companies Act, 2013 came into force from April 1, 2014. Therefore it is necessary to delete the references in the Articles of Association of the Company pertaining to various sections and Schedules of Companies Act, 1956 and substitute the same with the corresponding provisions of the Companies Act, 2013. As per Section 14 of the Companies Act, 2013 any alteration in the Articles of Association of the Company requires approval of shareholders by way of special resolution.

The existing Articles of Association of the Company along with the revised Articles of Association of the Company incorporating the changes are available for inspection to all the members of the Company at the Registered office of the Company on any working day from 10 am to 4 pm.

None of the Directors, Key Managerial Personnel of the Company and their relatives thereof are interested or concerned financial or otherwise in the proposed resolution.

The Board of Directors commend passing of the Resolution set out in item no-8

ITEM NO: 9

The Company has received requisite notice in writing along with a deposit of ₹ 1,00,000 from a member under Section 160 (1) of the Companies Act 2013 signifying the candidature of Sri Subramaniam Krishnamurthy to continue/be appointed as a Non-Executive and Independent Director till March 31, 2019, not liable to retire by rotation. Sri Subramaniam Krishnamurthy was re-appointed as a Non Executive and Independent Director liable to retire by rotation with effect from July 25, 2013. As per Section 149 (13) of the Companies Act, 2013 an independent director is not liable to retire by rotation. He has consented to and declared as qualified for such appointment ,if made. The Board on receipt of the said notice from a member and on the recommendation of it's Nomination and Remuneration Committee and subject to approval of members in this AGM has accorded its consent, to appoint/continue the appointment of Sri Subramaniam Krishnamurthy as a Non-Executive and Independent Director not liable to retire by rotation for a period of five years from April 1, 2014 to March 31, 2019.

The profile of Sri Subramaniam Krishnamurthy is set out below

Name of the Director	Sri Subramaniam Krishnamurthy
Date of Birth	March 22, 1939
Director Identification Number(DIN)	00140414
Qualifications	Bachelor of Arts from the University of Madras. Commercial Education Diploma in specialized banking from the Indian Merchants'Chamber, Diploma in Industrial Relations & Personnel Management (IR&PM) from Bharatiya Vidya Bhavan, Bachelor of General Law from the University of Mysore and Master of Labour Studies from the Madurai Kamaraj University. He is an associate of the Indian Institute of Bankers
Experience in specific functional areas	He previously held the post of Banking Ombudsman, Chennai for approximately fifteen months. Has experience of over 4 decades with the Reserve Bank of India and Commercial Banks. He was the Chairman and CEO of Tamilnadu Mercantile Bank, Tuticorin for over 5 years and served as General Manager (Vigilance & Inspection/Audit) with Indian Overseas Bank, Chennai for 5 years.
Number of Board meetings of the Company attended during the financial year 2013-14	4
List of others Companies in which Directorship held	Kerala Ayurveda Limited, Take Solutions Limited, Shriram EPC Limited and a Trustee of Shriram Mutual Fund
No of Chairmanship/Membership of the Committees of Board of other Companies in which he is a Director as per clause 49 of the listing agreement	Chairmanship - 1 Membership – 2
Shareholding in the Company	NIL

ITEM No. 10

The Company has received requisite notice in writing along with a deposit of ₹ 1,00,000 from a member under Section 160 (1) of the Companies Act 2013 signifying the candidature of Sri Pranab Prakash Pattanayak to continue/be appointed as a Non-Executive and Independent Director till March 31, 2019, not liable to retire by rotation. Sri Pranab Prakash Pattanayak was appointed as a Non Executive and Independent Director liable to retire by rotation with effect from October 31, 2012. As per Section 149 (13) of the Companies Act, 2013 an independent director is not liable to retire by rotation. He has consented to and declared as qualified for such appointment, if made. The Board on receipt of the said notice from a member and on the recommendation of it's Nomination and Remuneration Committee and subject to approval of members in this AGM has accorded its consent to appoint/continue the appointment of Sri Pranab Prakash Pattanayak as a Non-Executive and Independent Director not liable to retire by rotation for a period of five years from April 1, 2014 to March 31, 2019.

The profile of Sri Pranab Prakash Pattanayak is set out below

Name of the Director	Sri Pranab Prakash Pattanayak
Date of Birth	January 7, 1949
Director Identification Number(DIN)	00506007
Qualifications	Bachelor of Arts from Utkal University and a Master of Arts degree from Utkal University
Experience in specific functional areas	He has 37 years of experience in Banking and Financial services sector. Prior to retirement, he was the Managing Director of State Bank of Mysore from 2006 to 2009. He had also held the office of the Managing Director of State Bank of Travancore. He served as the Dy Managing Director and Chief Credit Officer of State Bank of India. During his thirty seven years of service in five banks of the State Bank, he held senior management positions, both in India and abroad, in areas like commercial banking, project finance, international banking, funds & treasury operations. He was also the Dy. M.D. and head of SBI Global IT Centre, Belapur. During his tenure at State Bank of India, Singapore, as Manager Credit and operations, he handled the bank's funding operations, forex settlements, asset liability management, trade finance and regulatory compliance. He served as Director of SBI Factors Ltd., SBI DFHI Ltd., and C-Edge Technologies Ltd.
Number of meetings of the Company attended during the year	4
List of others Companies in which Directorship held	India Infoline Asset Management Company Limited
No of Chairmanship/Membership of the Committees of Board of other Companies in which he is a Director as per clause 49 of the listing agreement	NIL
Shareholding in the Company	NIL

Except Sri Pranab Prakash Pattanayak, no other Director, Key Managerial Personnel of the Company and their relatives thereof are interested or concerned financial or otherwise in the proposed resolution.

The Board of Directors recommend passing of the resolution set out in Item No 10 of the Notice.

ITEM NO. 11

The Company has received requisite notice in writing along with a deposit of ₹ 1,00,000 from a member under Section 160 (1) of the Companies Act 2013 signifying the candidature of Sri Venkataraman Murali to continue/be appointed as a Non-Executive and Independent Director till March 31, 2019, not liable to retire by rotation. Sri Venkataraman Murali was appointed as a Non Executive and Independent Director liable to retire by rotation with effect from December 1, 2011. As per Section 149 (13) of the Companies Act, 2013 an independent director is not liable to retire by rotation. He has consented to and declared as qualified for such appointment, if made. The Board on receipt of the said notice from a member and on the recommendation of it's Nomination and Remuneration Committee and subject to approval of members in this AGM has accorded its consent to appoint/continue the appointment of Sri Venkataraman Murali as a Non-Executive and Independent Director not liable to retire by rotation for a period of five years from April 1, 2014 to March 31, 2019.

The profile of Sri Venkataraman Murali is set out below

Name of the Director	Sri Venkataraman Murali
Date of Birth	November 15, 1959
Director Identification Number(DIN)	00730218
Qualifications	Bachelor of Commerce from the Vivekananda College, Chennai. He is a Fellow Member of the Institute of Chartered Accountants of India and an Associate Member of the Institute of Cost & Works Accountants of India.
Experience in specific functional areas	He is the Senior Partner of M/s Victor Grace & Co., Chartered Accountants, Chennai. He has to his credit more than three decades of experience in the areas of Finance, Accounts & Consultancy. He is elected as a Central Council Member of ICAI for three terms in sucession for the periods 2004-2013 and is presently the Chairman of the Board of Studies, Committee on Banking, Insurance and Pension, Vice Chairman of the Ethical Standards Board and a member of various committees constituted by ICAI. He was nominated as 'Technical Expert' by the Comptroller and Auditor General of India, New Delhi on the Audit Boards of Power Finance Corporation Limited and Rural Electrification Corporation Limited. He was a director on the Board of State Bank of Hyderabad and was the Chairman of its Audit Committee.
Number of meetings of the Company attended during the year	3

List of others Companies in which Directorship held	Andhra Chamber of Commerce,Hindustan Chamber of Commerce, Witzemann (India) Private Limited, Shriram Housing Finance Limited, Hindustan Insecticides Limited, Garuda Vaayu Shakthi Limited
No of Chairmanship/Membership of the Committees of Board of other Companies in which he is a Director as per clause 49 of the listing agreement	Chairmanship – 1 Membership - 1
Shareholding in the Company	NIL

Exeept Sri Venkataraman Murali, no other Director, Key Managerial Personnel of the Company and their relatives thereof are interested or concerned financial or otherwise in the proposed resolution.

The Board of Directors recommend passing of the resolution set out in Item No 11 of the Notice.

ITEM NO. 12

The Company has received requisite notice in writing along with a deposit of ₹ 1,00,000 from a member under Section 160 (1) of the Companies Act 2013 signifying the candidature of Smt Lakshmi Pranesh to continue/be appointed as a Non-Executive and Independent Director till March 31, 2019, not liable to retire by rotation. Smt Lakshmi Pranesh was re-appointed as a Non Executive and Independent Director liable to retire by rotation with effect from July 25, 2013. As per Section 149 (13) of the Companies Act, 2013 an independent director is not liable to retire by rotation. She has consented to and declared as qualified for such appointment, if made. The Board on receipt of the said notice from a member and on the recommendation of it's Nomination and Remuneration Committee and subject to approval of members in this AGM has accorded its consent to appoint/continue the appointment of Smt Lakshmi Pranesh as a Non-Executive and Independent Director not liable to retire by rotation for a period of five years from April 1, 2014 to March 31, 2019.

The profile of Smt. Lakshmi Pranesh is set out below

Name of the Director	Smt. Lakshmi Pranesh
Date of Birth	April 3, 1945
Director Identification Number(DIN)	03333412
Qualifications	Bachelor of Science from the University of Madras and Master of Science (Mathematics) from the University of Madras
Experience in specific functional areas	She joined the Indian Administrative Service in 1968 and held posts like sub collector, Director of Social Welfare, Director of Employment and Training, Joint Secretary to Government (Finance department), Additional Secretary to Government (Rural Development Department), Chairman - Teachers' recruitment Board, Chairman Handicrafts Development Corporation Secretary to Government of Tamil Nadu in the departments of Chief Minister's Nutritious Noon Meal Programme, Personnel and

	Administrative Reforms, Labour and Employment, Social welfare, Food and Civil Supplies. She was the chief secretary to the Government of Tamil Nadu (2002-05). She was ex-officio Chairman of the Tamil Nadu Civil Supplies Corporation, Overseas Manpower Corporation and Women's Economic Development Corporation. She has served as Government nominated director in many corporations in the public sector like the Tamil Nadu Industrial Development Corporation, Small Industries Development Corporation, Police Housing Corporation and Agro Industries Corporation. She participated in many international conferences dealing with subjects like rural development, gender equity, micro-credit, disaster management and labour welfare.
Number of meetings of the Company attended during the year	2
List of others Companies in which Directorship held	NIL
No of Chairmanship/Membership of the Committees of Board of other Companies in which She is a Director as per clause 49 of the listing agreement	NIL
Shareholding in the Company	NIL

Except Smt. Lakshmi Pranesh, no other Director, Key Managerial Personnel of the Company and their relatives thereof are interested or concerned financial or otherwise in the proposed resolution.

The Board of Directors recommend passing of the resolution set out in Item No 12 of the Notice.

ITEM No. 13

The Company has received requisite notice in writing along with a deposit of ₹ 1,00,000 from a member under Section 160 (1) of the Companies Act 2013 signifying the candidature of Sri Sunil Varma to continue/be appointed as a Non-Executive and Independent Director till March 31, 2019, not liable to retire by rotation. Sri Sunil Varma was re-appointed as a Non Executive and Independent Director liable to retire by rotation with effect from July 27, 2012. As per Section 149 (13) of the Companies Act, 2013 an independent director is not liable to retire by rotation. He has consented to and declared as qualified for such appointment, if made. The Board on receipt of the said notice from a member and on the recommendation of it's Nomination and Remuneration Committee and subject to approval of members in this AGM has accorded its consent to appoint/continue the appointment of Sri Sunil Varma as a Non-Executive and Independent Director not liable to retire by rotation for a period of five years from April 1, 2014 to March 31, 2019.

The profile of Sri Sunil Varma is set out below

Name of the Director	Sri Sunil Varma
Date of Birth	November 29, 1943
Director Identification Number(DIN)	01020611
Qualifications	Bachelor of Arts from Panjab University. He is a fellow of the Institute of Chartered Accountants of India and an associate of the Institute of Cost and Works Accountants in India.
Experience in specific functional areas	A business consultant with a long and distinguished career.He has extensive consulting experience spanning over 30 years with Price Water house Management Consultants and the IBM Consulting Group in India and Overseas. He worked in Australia, India, Indonesia, Hong Kong, Thailand, China and other countries in Africa and the Asia-Pacific region. During his 25 year tenure with Price Waterhouse (now Price Water house Coopers), he headed the consulting practice in Indonesia between 1978 and 1984. Thereafter, he was the Vice-President of the regional/ transnational practice of Price Water house in Asia Pacific until he joined IBM Global Services as the regional advisor to their consulting group in 1994. He advised large multinational as well as domestic companies in the areas of Corporate Governance, Financial Management, Organizational Strengthening, Efficiency Improvements, Process Re-engineering and Business Systems. The industries to which his expertise extends include Information Technology, Oil and Gas, Fertilizers and Chemicals, Power and Steel. He handled several very large assignments for PSUs funded by the World Bank, Asian Development Bank and other multi-lateral funding agencies. He officiated as CFO, HCL-Perot Systems and MD, Asia Online Ltd., Hong Kong.
Number of meetings of the Company attended during the year	3
List of others Companies in which Directorship held	International Asset Reconstruction Company Private Limited HKT Limited (listed in Hong Kong) HKT Management Limited (listed in Hong Kong)
No of Chairmanship/Membership of the Committees of Board of other Companies in which he is a Director as per clause 49 of the listing agreement	Chairmanship – 3 Membership - NIL
Shareholding in the Company	NIL

Except Sri Sunil Varma, no other Director, Key Managerial Personnel of the Company and their relatives thereof are interested or concerned financial or otherwise in the proposed resolution.

The Board of Directors recommend passing of the resolution set out in Item No 13 of the Notice.

ITEM No. 14

The Company has received requisite notice in writing along with a deposit of ₹ 1,00,000 from a member under Section 160 (1) of the Companies Act 2013 signifying the candidature of Sri Vipen Kapur to continue/be appointed as a Non-Executive and Independent Director till March 31, 2019, not liable to retire by rotation. Sri Vipen Kapur was appointed as a NonExecutive and Independent Director liable to retire by rotation with effect from November 1, 2012. As per Section 149 (13) of the Companies Act, 2013 an independent director is not liable to retire by rotation. He has consented to and declared as qualified for such appointment, if made. The Board on receipt of the said notice from a member and on the recommendation of it's Nomination and Remuneration Committee and subject to approval of members in this AGM has accorded its consent to appoint/continue the appointment of Sri Vipen Kapur as a Non-Executive and Independent Director not liable to retire by rotation for a period of five years from April1, 2014 to March 31, 2019.

The profile of Sri Vipen Kapur is set out below

Name of the Director	Sri Vipen Kapur
Date of Birth	February 11, 1946
Director Identification Number(DIN)	01623192
Qualifications	Bachelor's of Commerce from University of Madras. He is an associate of the Institute of Bankers.
Experience in specific functional areas	He has rich and varied experience in the International Banking sector. He has served in Grindlays Bank (now Standard Chartered Bank) in various departments with specializations in Corporate Banking and Finance. He was also a Vice President and Head of the New Delhi Branch of Bank of America and handled large Indian and multinational borrowers. He served two major Middle East banks including an affiliate of Chase Manhattan Bank (now JP Morgan Chase) in Corporate Banking and Syndications. He was also the COO at Al Rushaid Group, overseeing various joint ventures, real estate operations, trading activities and international investments. He served with the Sinar Mas Group of Indonesia as Group Managing Director. He was the President and CEO of New Quest Corporation Pvt. Ltd., the parent company of the Ballarpur Group and was responsible for business rationalization and new ventures.
Number of meetings of the Company attended during the year	4
List of others Companies in which Directorship held	Shriram General Insurance Company Limited

No of Chairmanship/Membership of the Committees of Board of other Companies in which he is a Director as per clause 49 of the listing agreement	NIL
Shareholding in the Company	NIL

Except Sri Vipen Kapur, no other Director, Key Managerial Personnel of the Company and their relatives thereof are interested or concerned financial or otherwise in the proposed resolution.

The Board of Directors recommend passing of the resolution set out in Item No 14 of the Notice.

By Order of the Board
For SHRIRAM CITY UNION FINANCE LIMITED

Place: Chennai
Date : June 18, 2014

C R DASH
Company Secretary

SHRIRAM City
MONEY WHEN YOU NEED IT MOST

SHRIRAM CITY UNION FINANCE LIMITED

CIN : L65191TN1986PLC012840

Regd.office :123,Angappa Naicken Street ,Chennai 600001,Tamil Nadu.

Ph.No.: +91 44 25341431 / Website: www.shriramcity.in / Email: sect@shriramcity.in

ATTENDANCE SLIP

28th Annual General Meeting – July 28, 2014

I/We hereby record my/our presence at the Annual General Meeting of the Company to be held on Monday, July 28, 2014 at Narada Gana Sabha ('Mini Hall'), No. 314 (Old No. 254), T. T. K. Road, Alwarpet, Chennai – 600 018 at 10:00 A.M.

Name of the Member/ Proxy (In Block Letters)

Signature of the Member/ Proxy (In Block Letters)

Note: Please complete and sign this attendance slip and hand it over at the entrance of the meeting hall. Only Member (s) or their proxies with this attendance slip will be allowed entry to the Meeting. Duplicate slips will not be issued at the entrance.

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD

SHRIRAM City
MONEY WHEN YOU NEED IT MOST

SHRIRAM CITY UNION FINANCE LIMITED

CIN : L65191TN1986PLC012840

Regd.office :123,Angappa Naicken Street ,Chennai 600001,Tamil Nadu.

Ph.No.: +91 44 25341431 / Website: www.shriramcity.in / Email: sect@shriramcity.in

Form No. MGT – 11

PROXY FORM

[Pursuant to section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

28th Annual General Meeting – July 28, 2014 CIN : L65191TN1986PLC012840

Name of the member (s): Registered address:

E-mail Id: Folio No/ - Client Id No.: DP ID :

I/We, being the member (s) of ..... shares of the above named company, hereby appoint:

1. Name:	2. Name:	3. Name: .....
Address:	Address:	Address: .....
E-mail Id:.....	E-mail Id:.....	E-mail Id:.....
Signature:..... or failing him	Signature:..... or failing him	Signature:..... or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our benalf at the 28th Annual General Meeting of the Company to be held on the 28th day of July 2014 at 10 a.m. at Narada Gana Sabha ('Mini Hall'), No.314 (Old No 254),T T K Road, Alwarpet, Chennai 600 018 and at any adjournment thereof in respect of such resolutions as are indicated below

Signed this..... day of..... 2014 Signature of shareholder .....

Affix Revenue Stamp

Signature of Proxy holder(s) .....

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the Meeting.

RESOLUTION NO.	RESOLUTIONS
ORDINARY BUSINESS	
1	Adoption of financial statements of the Company for the year ended March 31, 2014 (Ordinary Resolution)
2	Approval of final dividend and to conform the Interim dividend for the financial year ended march 31, 2014 (Ordinary Resolution)
3	Appointment of Sri Puneet Bhatia as a Director who retires by rotation under Section 152 (6) of the Companies Act, 2013 (Ordinary Resolution)
4	Appointment of Sri Ranvir Dewan as a Director who retires by rotation under Section 152 (6) of the Companies Act, 2013 (Ordinary Resolution)
5	Appointment of M/s.Pijush Gupta & Co., Chartered Accountants as auditors of the Company to hold office from the conclusion of 28th AGM of the Company until conclusion of 29th AGM of the Company (Ordinary Resolution)
SPECIAL BUSINESS	
6	Increasing the borrowing limit as per Section 180 (1) (c) of the Companies Act, 2013 (Special Resolution)
7	Division of share Capital as per Section 61 (1) (b) of the Companies Act, 2013 (Special Resolution)
8	Alteration of Articles of Association as per Section 14 of the Companies Act, 2013 (Special Resolution)
9	Appointment of Sri Subramaniam Krishnamurthy as a Non-Executive and Independent Director as per Section 160 of the Companies Act, 2013 (Ordinary Resolution)
10	Appointment of Sri Pranab Prakash Pattanayak as a Non-Executive and Independent Director as per Section 160 of the Companies Act, 2013 (Ordinary Resolution)
11	Appointment of Sri Venkataraman Murali as a Non-Executive and Independent Director as per Section 160 of the Companies Act, 2013 (Ordinary Resolution)
12	Appointment of Smt Lakshmi Pranesh as a Non-Executive and Independent Director as per Section 160 of the Companies Act, 2013 (Ordinary Resolution)
13	Appointment of Sri Sunil Varma as a Non-Executive and Independent Director as per Section 160 of the Companies Act, 2013 (Ordinary Resolution)
14	Appointment of Sri Vipen Kapur as a Non-Executive and Independent Director as per Section 160 of the Companies Act, 2013 (Ordinary Resolution)

Annexure - 5

P Sriram & Associates
Practising Company Secretaries

Scrutinizer Report for: **SHRIRAM CITY UNION FINANCE LIMITED**

25th July 2014

The Chairman
Shriram City Union Finance Limited,
123, Angappa Naicken Street,
Chennai - 600 001.

Dear Sir,

Sub: Passing of Resolutions through Postal Ballot – Reg.

Pursuant to the Board Resolution passed by the Board of Directors of **Shriram City Union Finance Limited (Company/SCUF)**held on 30th April 2014, I was appointed as a Scrutinizer to receive, process and scrutinize the postal ballots in respect of the Special Resolution as circulated in the postal ballot notice dated 18th June, 2014pursuant to Section 180 (1) (a) read with Section 110 of the Companies Act, 2013 ('the Act') & Rule 22 of Companies (Management and Administration) Rules, 2014, in respect of the following item:

I. CREATION OF SECURITY IN RESPECT OF BORROWING.

To enable wider participation of shareholders, approval of the shareholders were sought either by voting through Physical Postal Ballot or through e-voting process, as the case may be, pursuant to the provisions of Section 108 of the Act and the Rules framed there under and as required under the Listing Agreement.

Accordingly, the company had made necessary arrangements with Central Depository Service (India) Limited (CDSL), the System provider for providing a system of recording votes of the shareholders electronically through e-voting and & also organised through Integrated Enterprises (India) Limited, its Registrar and Transfer agent(herein after referred as "RTA" or"Integrated") to setup the e-voting facility on the CDSL e-voting platform available on its website**www.evotingindia.co.in**.

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

No.10/17, Anandam Colony, South Canal Bank Road, Mandaveli, Chennai - 600 028.
Phone : 044-4215 3510, 4512 8000, Mobile : 95660 33011 E-mail : info@prowiscorporate.com

The company through its RTA uploaded the Resolution together with explanatory statement on which E-voting was sought from the shareholders and for generating Electronic Voting Sequence Number (EVSN) by the system provider and also hosted the same in the website of the company, www.shriramcity.in. The Register of Members was made up, for the purpose of despatch of Postal Ballots to the shareholders, as June 18, 2014. (cut-off date).

Further, I Report that:

The postal Ballot Notice dated June 18, 2014 were despatched to 3332 shareholders in physical form along with self – addressed prepaid Business Reply Envelope on June 21, 2014 and vide electronic mode by CDSL to 2184 shareholders at their email addresses registered with the Depository participant, as per the data download from the National Securities Depository Limited and Central Depository Services (India) Limited as on June18, 2014

I have received the postal Ballot forms from the shareholders during the period starting from June 23, 2014 till July 22, 2014 (both days inclusive). All the postal Ballot forms together with all votes cast by E-voting through CDSL received up to July 22, 2014, being the last date fixed by the company for receipt of the ballot forms & exercise of vote by electronic means, were considered for my scrutiny.

On scrutiny, I report that, 46 Shareholders had exercised their vote through Electronic mode (e-voting) and 122 Shareholders had exercised their votes through Physical mode. The voting was reckoned in proportion to a member's shares of voting rights on the paid up share capital of the Company.

The summary of the Postal Ballot is as per the attached **Annexure 1** and the results of the Postal Ballot in respect of Item No: 1 is given hereunder.

RESULT OF THE POSTAL BALLOT:

The Special Resolution set out in the Notice of the Postal Ballot dated June 18, 2014 requires not less than three times the number of votes, if any, cast against the resolution by members so entitled and voting in order to pass the Resolution. I report that the said **"SPECIAL RESOLUTION"** have been passed by the shareholders with the requisite majority. The summary of the results are given hereunder:

Special Resolution 1:For Creation of Security in respect of borrowing:

Details	No. of Postal Ballot Forms	No. of votes	Percentage (%)
Total Postal Ballot Forms Received, by:	175	38954815	
Electronic Mode	46	36262459	
Physical Mode	122	2691686	
Less: Invalid Postal Ballot forms	7	670	
Net Valid Postal Ballot in Physical & Electronic Mode	**168**	**38954145**	**100**
Postal Ballot forms with **"ASSENT" as SPECIAL RESOLUTION**			
In Electronic Mode	46	36262459	93.09
In Physical Mode	111	2690284	6.906
Total Postal Ballot with "ASSENT"in Physical & Electronic Mode	**157**	**38952743**	**99.99**
Postal Ballot Forms with "DISSENT" as SPECIAL RESOLUTION			
In Electronic Mode	0	0	0
In Physical Mode	4	732	0.001
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	**4**	**732**	**0.001**

P. Sriram & Associates PCS Mandaveli, Chennai

P Sriram & Associates
Practising Company Secretaries

RESULT: Total Votes for item No: 1 Polled FOR SPECIAL RESOLUTION is 99.99% and total votes Polled against SPECIAL RESOLUTION is 0.001 %

P. Sriram & Associates PCS Mandaveli,Chennai-28

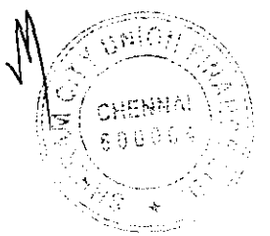
(P.Sriram)
Practising Company Secretary

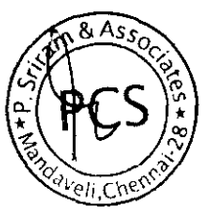
Certificate of Practice No:3310
Membership No: FCS 4862

CHENNAI 600004

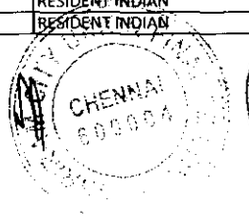
PHYSICAL VOTING

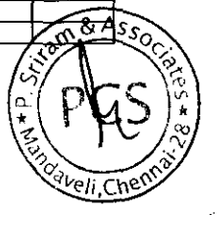
Resolution 1	Voters	%	Vote	%
Total Physical vote	122	100	2691686	100
Physical Fav	111	90.98	2690284	99.95
Physical Against	4	3.28	732	0.027
INVALID VOTES	7	5.74	670	0.025



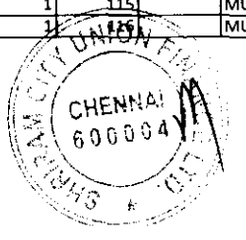


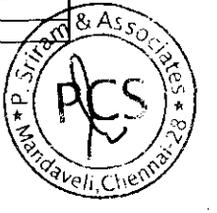
FOLIO	NAME_1	CITY	PIN	OPTION	SHARES	DATE	LOT_NO	SLNO	REASON	CATEGORY	
7414	V O S	SALEM	636006	Favour	125	7/2/2014	1	1		RESIDENT INDIAN	
4881	S THAMBU	MADRAS	600088	Favour	5	7/2/2014	1	2		RESIDENT INDIAN	
IN30023910388774	PINIEL KARKADA	KARNATAKA	575002	Favour	1500	7/2/2014	1	3		RESIDENT INDIAN	
6115	D R	METTUPALAYAM	641301	Favour	125	7/2/2014	1	4		RESIDENT INDIAN	
IN30044110293959	KRISHNAN T V	CHENNAI	600090	Favour	5	7/2/2014	1	6		RESIDENT INDIAN	
4584	N AJITH KUMAR	MADRAS	600056	Favour	125	7/2/2014	1	7		RESIDENT INDIAN	
IN30131321416156	ARUNAGIRI J	CHENNAI	600021	Favour	125	7/2/2014	1	8		RESIDENT INDIAN	
IN30131320911985	KRISHNAN T V	CHENNAI	600090	Favour	25	7/2/2014	1	9		RESIDENT INDIAN	
IN30044110293967	THIRUPURA	CHENNAI	600090	Favour	25	7/2/2014	1	10		RESIDENT INDIAN	
IN30044110817938	PADMAVATHY T	CHENNAI	600090	Favour	5	7/2/2014	1	11		RESIDENT INDIAN	
IN30044110293942	SUNDARI	CHENNAI	600090	Favour	5	7/2/2014	1	12		RESIDENT INDIAN	
IN30131320794645	VASANTHA P	CHENNAI	600034	Favour	1	7/2/2014	1	13		RESIDENT INDIAN	
IN30017510014749	SUBBANNAN.R.	KARUR DISTRICT	639117	Favour	325	7/2/2014	1	14		RESIDENT INDIAN	
4171	J GAYATHRI	KUMBAKONAM	612001	Favour	125	7/8/2014	1	15		RESIDENT INDIAN	
11634	KUPPU SWAMY	MADRAS	600078	Favour	50	7/8/2014	1	16		RESIDENT INDIAN	
5622	SUDHABEN	AHMEDABAD	380007	Favour	600	7/8/2014	1	17		RESIDENT INDIAN	
4026	S MATHEWS	HYDERABAD	500030	Favour	125	7/8/2014	1	19		RESIDENT INDIAN	
IN30044110927127	BALAKRISHNAN	CHENNAI	600095	Favour	750	7/8/2014	1	20		RESIDENT INDIAN	
IN30045010180158	U.DHARMALING	COIMBATORE	641006	Favour	2	7/8/2014	1	21		RESIDENT INDIAN	
IN30044110044537	SIVANESAN W V	KANCHEEPURAM	631501	Favour	125	7/8/2014	1	22		RESIDENT INDIAN	
3268	H.SAMPAT RAJ	MADRAS	600045	Favour	125	7/8/2014	1	23		RESIDENT INDIAN	
3266	MANJULA DEVI	MADRAS	600045	Favour	125	7/8/2014	1	24		RESIDENT INDIAN	
11845	KRITHIKA S	COIMBATORE	641045	Favour	5	7/8/2014	1	26		RESIDENT INDIAN	
8411	S.RUKMANI	COIMBATORE	641045	Favour	100	7/8/2014	1	27		RESIDENT INDIAN	
IN30017510078184	VELLANDURAI. S	TRICHY	620018	Favour	125	7/8/2014	1	28		RESIDENT INDIAN	
IN30108010760973	SRINIVASAN.R	VIA NEWTOWN TIRUVERUMBUR TRICHY	620013	Favour	125	7/8/2014	1	29		RESIDENT INDIAN	
9009	ANANDHI	MADRAS	600028	Favour	125	7/8/2014	1	30		RESIDENT INDIAN	
4583	N JAYAKUMAR	MADRAS	600056	Favour	125	7/8/2014	1	31		RESIDENT INDIAN	
1302340000286447	RAMESHCHAND	THANE (W)	400606	Favour	106	7/8/2014	1	32		RESIDENT INDIAN	
1202350000201080	MACHHINDRA	WALCHANDNAGAR	413114	Favour	5	7/8/2014	1	33		RESIDENT INDIAN	
IN30002010316680	V SARATH	CHENNAI	600001	Favour	125	7/8/2014	1	34		RESIDENT INDIAN	
IN30075710731183	ANURADHA	MUMBAI	400078	Favour	2	7/8/2014	1	35		RESIDENT INDIAN	
IN30131321538680	AYISHA BEGUM	CHENNAI	600041	Favour	1	7/8/2014	1	36		RESIDENT INDIAN	
IN30131320436810	RAFEE	CHENNAI	600041	Favour	1	7/8/2014	1	37		RESIDENT INDIAN	
IN30154914356429	AMBALAL		382480	Favour	125	7/8/2014	1	39		RESIDENT INDIAN	
IN30048410481350	JEEWAN SINGH	JAIPUR	302015	Favour	125	7/8/2014	1	40		RESIDENT INDIAN	
3267	HEMLATA	MADRAS	600045	Favour	125	7/8/2014	1	41		RESIDENT INDIAN	
IN30039413895316	N SETHURAMAN	CHENNAI	600026	Favour	125	7/8/2014	1	42		RESIDENT INDIAN	
IN30131320056676	ASHOK KUMAR	KUMBAKONAM	612001	Favour	25	7/11/2014	1	43		RESIDENT INDIAN	
1207190000002905	SEETHALAKSHMI	CHENNAI	600004	Favour	100	7/11/2014	1	44		RESIDENT INDIAN	
IN30028010391409	SUNITA	PUNE	411038	Favour	23	7/11/2014	1	45		RESIDENT INDIAN	
IN30309310194334	SAMPOORNA	COIMBATORE	641045	Favour	125	7/11/2014	1	46		RESIDENT INDIAN	
IN30131321259243	RUKMANI R	CHENNAI	600086	Favour	1	7/11/2014	1	48		RESIDENT INDIAN	
3367	MEENAKSHI	TIRUNELVELI DISTRICT	627818	Favour	125	7/11/2014	1	50		RESIDENT INDIAN	
IN30169611596539	VUMMIDI	TRIPLICANE CHENNAI	600002	Favour	1	7/11/2014	1	51		RESIDENT INDIAN	
IN30044110578656	SOMASHEKHAR	BANGALORE	560069	Favour	100	7/11/2014	1	52		RESIDENT INDIAN	
IN30039412467099	K S	COIMBATORE	641012	Favour	125	7/11/2014	1	53		RESIDENT INDIAN	
IN30044110639919	RENGANATHAN	TIRUVARUR DT	609502	Favour	325	7/11/2014	1	54		RESIDENT INDIAN	
4414	R MOHANA	NAGAI DT	609502	Favour	100	7/11/2014	1	55		RESIDENT INDIAN	
IN30012611021163	SAROJ KAKAR		400006	Favour	125	7/11/2014	1	57		RESIDENT INDIAN	
4582	U GOUTHAM	MADRAS	600056	Favour	125	7/11/2014	1	58		RESIDENT INDIAN	
IN30058910062897	Saroj Lata	New Delhi	110063	Favour	7	7/11/2014	1	59		RESIDENT INDIAN	





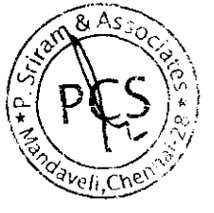
IN30131320017205	NACHIMUTHU K	NAMAKKAL DIST	637001	Favour	250	7/11/2014	1	60		RESIDENT INDIAN	
13598	MATHAI	AHMEDABAD	380015	Favour	600	7/11/2014	1	61		RESIDENT INDIAN	
7082	SANKARA	KOVILPATTI	627701	Favour	125	7/11/2014	1	63		RESIDENT INDIAN	
1301990000039841	DHANESHVAR	RAJKOT	360005	Favour	125	7/11/2014	1	64		RESIDENT INDIAN	
13472	ASHOK S	MUMBAI	400049	Favour	900	7/11/2014	1	65		RESIDENT INDIAN	
IN30018310979283	SARASWATI	KHAR W	400052	Favour	4	7/11/2014	1	66		RESIDENT INDIAN	
IN30075711461758	NAGESH	DIST PUNE	410506	Favour	340	7/11/2014	1	67		RESIDENT INDIAN	
IN30131320617607	ANURADHA V	CHENNAI	600044	Favour	100	7/11/2014	1	68		RESIDENT INDIAN	
6130	P S	VADAVALLI POST COIMBATORE	641041	Favour	125	7/11/2014	1	69		RESIDENT INDIAN	
3983	BALASUBRAMAN	KUMBAKONAM	612001	Favour	125	7/11/2014	1	70		RESIDENT INDIAN	
10640	KAMALA M	PUDUKKOTTAI	622003	Favour	125	7/14/2014	1	71		RESIDENT INDIAN	
IN30131320211814	NATARAJAN K	TIRUPUR	641652	Favour	375	7/14/2014	1	72		RESIDENT INDIAN	
13329	RAGHAVAN S	MADURAI	625010	Favour	900	7/14/2014	1	73		RESIDENT INDIAN	
5157	RAGHAVAN S	MADURAI	625016	Favour	125	7/14/2014	1	74		RESIDENT INDIAN	
2711	RAZIA TAYYAB	BOMBAY	400102	Favour	125	7/14/2014	1	76		RESIDENT INDIAN	
13645	LAKSHMI	BANGALORE	560038	Favour	600	7/14/2014	1	77		RESIDENT INDIAN	
13648	KUMAR R S V	BANGALORE	560038	Favour	600	7/14/2014	1	78		RESIDENT INDIAN	
1204400000046394	NEHABEN	SURAT	395009	Favour	5	7/14/2014	1	79		RESIDENT INDIAN	
IN30017510341179	SAKUNTHALA. K	COIMBATORE	641004	Favour	125	7/14/2014	1	80		RESIDENT INDIAN	
IN30048410021678	SWAGATA	JAMSHEDPUR	831011	Favour	70	7/14/2014	1	81		RESIDENT INDIAN	
IN30036022106814	VENKATARAMA	CHENNAI	600086	Favour	125	7/14/2014	1	82		RESIDENT INDIAN	
12381	NANDHINI S	CHENNAI	600020	Favour	100	7/14/2014	1	83		RESIDENT INDIAN	
12380	VIDYALAKSHMI S	CHENNAI	600020	Favour	100	7/14/2014	1	84		RESIDENT INDIAN	
9377	B VIJAI KUMAR	MADURAI	625001	Favour	125	7/14/2014	1	85		RESIDENT INDIAN	
6072	S KRISHNAVENI	COIMBATORE	641047	Favour	125	7/14/2014	1	86		RESIDENT INDIAN	
13276	INDUMATHI	CHENNAI	600061	Favour	300	7/14/2014	1	87		RESIDENT INDIAN	
4366	INDUMATHI	MADRAS	600061	Favour	125	7/14/2014	1	88		RESIDENT INDIAN	
1201210100078300	VIMLA JAIN	JODHPUR	342001	Favour	75	7/14/2014	1	89		RESIDENT INDIAN	
4327	N AYYASAMY	MADRAS	600044	Favour	125	7/14/2014	1	90		RESIDENT INDIAN	
IN30039412657189	T	NAMAKKAL	637002	Favour	125	7/14/2014	1	91		RESIDENT INDIAN	
IN30017510064803	MANOHARAN. P	SALEM	636009	Favour	50	7/14/2014	1	93		RESIDENT INDIAN	
14155	VIVEKANANDAN	CHENNAI	600118	Favour	100	7/14/2014	1	94		RESIDENT INDIAN	
14119	VIVEKANANDAN	CHENNAI	600118	Favour	25	7/14/2014	1	95		RESIDENT INDIAN	
IN30044110010761	JAYAM .P.S	BANGALORE	560008	Favour	400	7/14/2014	1	96		RESIDENT INDIAN	
IN30378610001099	SBI EMERGING	SANTACRUZ WEST, MUMBAI	400054	Favour	790000	7/18/2014	1	97		MUTUAL FUND	
IN30378610000916	SBI MAGNUM	SANTACRUZ WEST, MUMBAI	400054	Favour	390000	7/18/2014	1	98		MUTUAL FUND	
IN30378610000990	SBI CONTRA	SANTACRUZ WEST, MUMBAI	400054	Favour	330000	7/18/2014	1	99		MUTUAL FUND	
IN30378610001929	SBI SMALL AND	SANTACRUZ WEST, MUMBAI	400054	Favour	17000	7/18/2014	1	100		MUTUAL FUND	
IN30378610000949	SBI MAGNUM	SANTACRUZ WEST, MUMBAI	400054	Favour	77000	7/18/2014	1	101		MUTUAL FUND	
IN30378610001162	SBI MAGNUM	SANTACRUZ WEST, MUMBAI	400054	Favour	33000	7/18/2014	1	102		MUTUAL FUND	
IN30378610001179	SBI MAGNUM	SANTACRUZ WEST, MUMBAI	400054	Favour	1150	7/18/2014	1	103		MUTUAL FUND	
IN30378610001945	SBI RESURGENT	SANTACRUZ WEST, MUMBAI	400054	Favour	1600	7/18/2014	1	104		MUTUAL FUND	
IN30306910075677	RM.Singaram	Salem Dist	636601	Favour	125	7/18/2014	1	105		RESIDENT INDIAN	
IN30009510734418	R Murugesan	TAMILNADU	637212	Favour	10	7/18/2014	1	106		RESIDENT INDIAN	
IN30044110177651	RAMANAN .N	MADURAI	625006	Favour	200	7/18/2014	1	108		RESIDENT INDIAN	
IN30044110853418	VIDHYADHARAN	CHENNAI	600044	Favour	50	7/18/2014	1	109		RESIDENT INDIAN	
10803	SEETHALAKSHMI	CHENNAI	600045	Favour	125	7/18/2014	1	110		RESIDENT INDIAN	
2987	MARY JOSEPH	KERALA	686103	Favour	125	7/18/2014	1	111		RESIDENT INDIAN	
5855	M RAMASWAMY	BANGALORE	560004	Favour	125	7/18/2014	1	112		RESIDENT INDIAN	
3650	MICHAEL	BOMBAY	400070	Favour	125	7/18/2014	1	113		RESIDENT INDIAN	
IN30169610400962	KAMALESH	WEST BENGAL	732101	Favour	125	7/18/2014	1	114		RESIDENT INDIAN	
IN30014210720883	BNP PARIBAS	VILE PARLE-E MUMBAI	400057	Favour	600	7/23/2014	1	115		MUTUAL FUND	
IN30014210720922	BNP PARIBAS	VILE PARLE-E MUMBAI	400057	Favour	7000	7/23/2014	1	116		MUTUAL FUND	





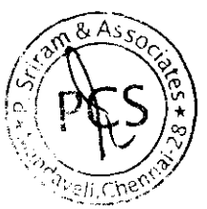
IN30014210720955	BNP PARIBAS	VILE PARLE-E MUMBAI	400057	Favour	13500	7/23/2014	1	117		MUTUAL FUND		
IN30014210567391	FIDELITY	SAHAR RDJUNCT,VILLE PARLE-E,MUMBAI	400057	Favour	30158	7/23/2014	1	118		F.I.I		
IN30014210590598	THE MASTER	SAHAR RD JUNCT,VILE PARLE-E,MUMBAI	400057	Favour	14697	7/23/2014	1	119		F.I.I		
IN30014210715095	ROUTE ONE	VILE PARLE-E MUMBAI	400057	Favour	16921	7/23/2014	1	120		F.I.I		
IN30014210715100	ROUTE ONE	VILE PARLE-E MUMBAI	400057	Favour	448664	7/23/2014	1	121		F.I.I		
IN30014210715167	ROUTE ONE	VILE PARLE-E MUMBAI	400057	Favour	503765	7/23/2014	1	122		F.I.I		
Total Fav votes				**111**	**2690284**							



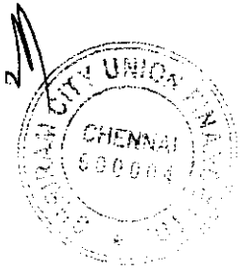


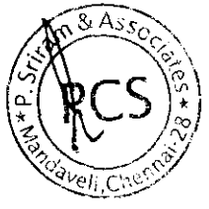
FOLIO	NAME_1	CITY	PIN	OPTION	SHARES	DATE	LOT_NO	SLNO	REASON	CATEGORY
IN3016961	RAVINDRA	CHENNAI	600079	Against	31	7/11/2014	1	49		RESIDENT INDIAN
15687	VENKATES	BANGALOR	560003	Against	600	7/11/2014	1	56		RESIDENT INDIAN
1399	URMILA B	AHMEDAB/	380007	Against	100	7/14/2014	1	75		RESIDENT INDIAN
IN3013302	KALYAN	BARHIYA (B	811302	Against	1	7/18/2014	1	107		RESIDENT INDIAN
Total Against votes				**4**	**732**					





FOLIO	NAME_1	CITY	PIN	OPTION	SHARES	DATE	LOT_NO	SLNO	REASON	CATEGORY
8537	BASANTLA	GANDHINA	110031	Invalid	125	7/2/2014	1	5	SIGN. DIFFERS	RESIDENT INDIAN
8429	C.KAMATC	COIMBATO	641015	Invalid	125	7/8/2014	1	18	NOT SIGNED IN POSTAL BALLOT FORM	RESIDENT INDIAN
5092	R	VIRUDHUN	626001	Invalid	125	7/11/2014	1	47	ASSENT / DISSENT NOT MENTIONED	RESIDENT INDIAN
3917	K V	COIMBATO	641035	Invalid	125	7/11/2014	1	62	NOT SIGNED IN POSTAL BALLOT FORM	RESIDENT INDIAN
11844	RAGAVES	COIMBATO	641045	Favour	20	7/8/2014	1	25	SIGN. DIFFERS	RESIDENT INDIAN
4402	NARASIM	CHENNAI	600028	Favour	25	7/8/2014	1	38	SIGN. DIFFERS	RESIDENT INDIAN
3799	R	ANNUR VIA	641653	Favour	125	7/14/2014	1	92	SIGN. DIFFERS	RESIDENT INDIAN
Total Invalid votes				**7**	**670**					





ELECTRONIC VOTING

Resolution 1	Voter	%	Vote	%
Total E-Vote	46	100	36262459	100
E-Vote Fav	46	100	36262459	100
E-Vote Against	0	0.00	0	0.00





Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	Status of Vo
1201060001014275	R KANNAN	300	300	0	VALID
1203500000605231	V ANURADHA	1500	1500	0	VALID
1203840000323064	V PRASAD	1044	1044	0	VALID
1203840001349367	SHRIRAM CAPITAL LIMITED	5999153	5999153	0	VALID
1204720003270345	SUBBIAH PARAMASIVAM	125	125	0	VALID
1204760000131642	PRABHAKARAN PACHANKAVIL	30	30	0	VALID
IN30005410002737	FIDELITY FUNDS - PACIFIC FUND	297174	297174	0	VALID
IN30005410013026	ACACIA II PARTNERS, LP	60000	60000	0	VALID
IN30005410013034	ACACIA INSTITUTIONAL PARTNERS, LP	661100	661100	0	VALID
IN30005410013042	ACACIA PARTNERS, LP	1000000	1000000	0	VALID
IN30005410018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	162152	162152	0	VALID
IN30005410022345	ACACIA CONSERVATION FUND LP	400000	400000	0	VALID
IN30005410024287	ACACIA BANYAN PARTNERS	363900	363900	0	VALID
IN30005410056022	FIDELITY INVESTMENT TRUST FIDELITY EMERGING ASIA FUND	109591	109591	0	VALID
IN30005410066132	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE INTERNATIONAL EQUITY FUND-PLAN B	10000	10000	0	VALID
IN30005410066340	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MONTHLY INCOME	5000	5000	0	VALID
IN30005410067279	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND	120000	120000	0	VALID
IN30005410067287	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP	629	629	0	VALID
IN30005410067295	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-WEALTH 25 PLAN	9000	9000	0	VALID
IN30005410067300	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-SAVINGS 5 PLAN	7588	7588	0	VALID
IN30005410071724	ASHMORE SICAV INDIAN SMALL-CAP EQUITY FUND	143759	143759	0	VALID
IN30005410074149	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EMERGING LEADERS FUND - SERIES 1	6890	6890	0	VALID
IN30016710021862	MATTHEWS INDIA FUND	1091307	1091307	0	VALID
IN30016710039877	WASATCH EMERGING MARKETS SMALL CAP FUND	908531	908531	0	VALID
IN30016710055835	WASATCH GLOBAL OPPORTUNITIES FUND	134305	134305	0	VALID
IN30016710056337	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE322-WASATCH ADVISORS INC	114831	114831	0	VALID
IN30016710057494	ROYCE VALUE TRUST INC.	20000	20000	0	VALID
IN30016710091487	WASATCH EMERGING INDIA FUND	15474	15474	0	VALID
IN30016710104814	WASATCH EMERGING MARKETS SMALL CAP CIT	209992	209992	0	VALID
IN30016710109762	MATTHEWS EMERGING ASIA FUND	41454	41454	0	VALID
IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY - SCM	846543	846543	0	VALID
IN30016710115059	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, MANAGED BY WASATCH ADVISORS, INC.	28943	28943	0	VALID
IN30021417036067	KASHYAP JAYANT DESAI	400	400	0	VALID
IN30047640844220	PIRAMAL ENTERPRISES LIMITED	6579840	6579840	0	VALID
IN30048410079329	VELLINGIRI JEYABHARATI	125	125	0	VALID
IN30051318995199	CHITTARANJAN DASH	4246	4246	0	VALID
IN30115112667166	RAMALINGAM RAMAMURTHI	43	43	0	VALID
IN30131321247349	SHRIRAM CAPITAL LIMITED	2300000	2300000	0	VALID
IN30131321511390	SHRIRAM CAPITAL LIMITED	13969724	13969724	0	VALID
IN30169610263076	SANKAR S	125	125	0	VALID
IN30290248256646	C M VISWESWARAN	1	1	0	VALID
IN30302853194316	KRITHIKA KRISHNAN	82	82	0	VALID
IN30343810004781	GOVERNMENT PENSION FUND GLOBAL	550000	550000	0	VALID
IN30343810009358	MATTHEWS ASIA FUNDS - INDIA FUND	4031	4031	0	VALID
IN30343810011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	3466	3466	0	VALID
IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	80061	80061	0	VALID
Total Fav vote			46	36262459	
Total Against			0	0	

P. Sriram & Associates
PCS
Mandaveli, Chennai-28

Annexure-6

SHRIRAM City
MONEY WHEN YOU NEED IT MOST

RESULTS OF THE RESOLUTIONS OF THE ELECTRONIC VOTING AND VOTING THROUGH PHYSICAL POSTAL BALLOT FORM OF THE POSTAL BALLOT RESOLUTION

Pursuant to provisions of Section 180 (1) (a) read with Section 110 of the Companies Act, 2013 & Rule 22 of Companies (Management and Administration) Rules, 2014 , the Company had sought shareholders approval either voting through Physical Postal Ballot or through e-voting process pursuant to Section 108 of the Companies Act, 2013 .

Pursuant to the provisions of Section 108 read with Companies Management and Administration) Rules, 2014 of the Companies Act 2013, the Company had provided a facility to the Members to vote either electronically ("e-voting") or Physical Postal Ballot on the Resolution and had appointed Sri P Sriram, Practising Company Secretary, Membership No FCS 4862 as a Scrutinizer to conduct the voting process in a fair and transparent manner. The e-voting period commenced on June 23, 2014 from 10 am and concluded on July 22, 2014 at 5 pm.

The Scrutinizer of the e-voting submitted his report on e-voting on July 25, 2014 as under. The Report of the Scrutinizer of the voting is attached herewith (Annexure 1)

Particulars	In favour of the Resolution			Against the Resolution		
	No of shareholders	No of shares votes	% of shares	No of shareholders	No of shares votes	% of shares
Creation of Security in respect of borrowings	46	3, 62 62,459	100%	0	0	0

SHRIRAM CITY UNION FINANCE LTD. CHENNAI 600004

Shriram City Union Finance Limited
Business Solution Centre, 144, Santhome High Road, Mylapore, Chennai – 600 004. Ph: +91 44 4392 5300, Fax: +91 44 4392 5430
Regd. Office: 123, Angappa Naicken Street, Chennai - 600 001. Ph : +91 44 2534 1431
E-mail : shriramcity@shriramcity.in Website : www.shriramcity.in
Corporate Identification Number (CIN) L65191TN1986PLC012840

SHRIRAM City
MONEY WHEN YOU NEED IT MOST

The Scrutinizer of the physical postal ballot forms submitted his report on physical postal ballot forms on July 25, 2014 as under . The Report of the Scrutinizer of the voting is attached herewith (Annexure 1)

Particulars	In favour of the Resolution			Against the Resolution		
Creation of Security in respect of borrowings	No of shareholders	No of shares votes	% of shares	No of shareholders	No of shares votes	% of shares
	111	26,90,284	99.95%	4	732	0.027

The above results of both e-voting & physical vote were announced on July 28, 2014 by the Chairman.

Accordingly, the afore mentioned Special Resolution has been passed with requisite majority.

For Shriram City Union Finance Limited,

Arun Duggal
Chairman

Annexure - 7

SHRIRAM CITY UNION FINANCE LIMITED
CIN : L65191TN1986PLC012840
Regd. office: 123, Angappa Naicken Street,
Chennai 600 001, Tamil Nadu. Telephone No + 91 44 2534 1431
Website : www.shriramcity.in ; Email : scct@shriramcity.in

SHRIRAM City
MONEY WHEN YOU NEED IT MOST

NOTICE TO MEMBERS PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013

Dear Member (s),

Notice is hereby given pursuant to section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014 that the Company is seeking the consent of it's Members for the following proposed resolution by way of postal ballot.

Creation of Security in respect of borrowings :

To consider and if thought fit, to pass, the following resolution as SPECIAL RESOLUTION through Postal Ballot

"RESOLVED THAT in supersession of the resolution passed at the Twenty Sixth Annual General Meeting held on July 27, 2012, consent of the Company be and is hereby accorded in terms of Section 180 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013 to the Board of Directors of the Company (hereinafter called "Board", which term shall be deemed to include any Committee, which the Board may have constituted or hereinafter constitute from time to time by whatever name called to exercise it's power including the power conferred by this resolution) to mortgage, pledge, hypothecate, lien, create charge, charge of any nature or otherwise of the Company's assets and properties in such form and manner and on such terms and at such time(s) as the Board, may deem fit on the movable and /or immovable properties/ assets of the Company, wherever situate, present and future, whether presently belonging to the Company or not (hereinafter referred together as "PROPERTY"), in favour of any person including but not limited to financial/investment institution(s), bank(s), insurance Company(ies), corporate body(ies), trust(s), trustee(s), mutual fund(s),any other fund(s), security holder (s), any lender(s) to the Company (hereinafter referred as "LENDER") to secure any loan(s), security(ies), debenture(s), deposit(s), any other borrowing(s) or otherwise for finance, loan, credit facilities and financial assistance upto a sum not exceeding ₹ 30,000 Crores (Rupees Thirty Thousand Crores) and to finalise the form, extent and manner of, and the documents and deeds, whichever applicable, for creating the appropriate charges on such PROPERTY(IES) of the Company on such terms and conditions as may be decided by the Board in consultation with the LENDER(S) and to sell/assign/securitize assets/receivables of Hypothecation/Hire Purchase/Lease/Loan agreements/contracts due or receivable from the hirer(s)/Lessee(s)/ Loanee(s) /borrower(s)/Customer(s) of the Company from time to time provided that the aggregate amounts of such receivables for such transactions of sale/assignment/securitization shall not exceed ₹ 10,000 crores (Rupees Ten thousand Crores) and to finalise the form, extent and manner of, and to sign all such documents, deeds, and writings for giving effect to the above Resolution."

By Order of the Board
For SHRIRAM CITY UNION FINANCE LIMITED

Place: Chennai
Date : June 18, 2014

C R DASH
Company Secretary

Notes forming a part of the Notice:

1. The explanatory statement as required under section 102 of the Companies Act, 2013 setting out material facts in respect of the item of the business mentioned in the Notice is annexed hereto.

2. Please carefully read and follow the instructions on e-voting printed in this Notice and the instructions printed on the Postal Ballot Form ("PBF") as well as this Notice for respective mode of voting.

3. The Notice is being sent to all the Members, whose names appear in the Register of Members/ Register of beneficial owners as received from NSDL and CDSL on **specified date** for the purpose, being June 18, 2014 by modes as prescribed under Companies (Management and Administration) Rules 2014.The Notice of the Meeting is also posted on the website of the Company i.e. www.shriramcity.in.

4. Members are requested to notify change in address, if any, in case of shares held in Electronic form to the concerned Depository Participant quoting their ID No. and in case of physical shares to the Registrar and Transfer Agent of the Company, Integrated Enterprises (India) Limited, 2nd Floor, Kences Towers, No.1, Ramakrishna Street, Off North Usman Road, T Nagar, Chennai 600 017, email Id:scuf@integratedindia.in (RTA) quoting their folio numbers.

5. The Members who hold shares in physical form are requested to intimate/update the email address to the Company/RTA of the Company, while Members holding shares in demat form can intimate/ update their e-mail address with their respective Depository Participants.

6. The proposed Special Resolution together with the statement setting out the material facts,the reasons for the resolution and a postal ballot form are being sent to you for your consideration and voting. Members are requested to send the PBF duly completed in all respect and signed in the attached self addressed postage pre-paid business reply envelope so as to reach the Scrutiniser before 5 pm on , Tuesday, July 22, 2014. Envelopes containing PBF, if deposited in person or sent by courier at the expense of the Member(s) will also be accepted. Any PBF received from any Members beyond 5 pm on , Tuesday, July 22, 2014 will not be valid and the voting shall be treated as invalid.

7. Voting rights of the Members shall be in proportion to the equity shares held by them of the paid up equity share capital of the Company as on the **specified date** for the purpose being June 18, 2014.

8. The resolutions mentioned in this Notice shall be declared as passed if the number of votes cast in its favour (assent) are not less than three times the number of votes cast, if any, against (dissent) the said resolution by means of postal ballot including voting by electronic means and passing of the resolutions shall be deemed to have been duly passed at the general meeting of the Company convened in that behalf.

9. As consented by Sri P Sriram, (Membership No. FCS 4862) a practicing Company Secretary, Chennai, the Company has appointed him as the Scrutiniser for conducting the Postal ballot and electronic voting ("e-voting") process thereto in accordance with the provisions of the law and Rules made there under in a fair and transparent manner.

10. The Scrutiniser, after completion of the scrutiny, will submit his report to the Chairman or Managing Director of the Company on or before Saturday, July 26, 2014. The result of the voting by postal ballot and e-voting will be declared by the Chairman or Managing Director or any person authorized for the purpose on Monday, July 28, 2014 at the 28th Annual General Meeting (AGM) of the Company scheduled to be held at 10:00 A.M at Narada Gana Sabha ('Mini Hall'), No. 314 (Old No. 254), T T K Road, Alwarpet, Chennai 600 018 and at the registered office of the Company. The

results of the said postal ballot and e-voting along with the respective reports of Scrutinisers will be displayed on the Company's website www.shriramcity.in and will be communicated to the National Stock Exchange of India Limited, BSE Limited and Madras Stock Exchange Limited, where the equity shares of the Company are listed.

11. The Contact details of the person responsible to address the grievance connected with the postal ballot and e-voting are as under

    C R Dash
    Company Secretary
    Shriram City Union Finance Limited
    144, Santhome High Road, Mylapore, Chennai 600 004
    Telephone No. +91 44 4392 5300, E-mail id : sect@shriramcity.in

12. In compliance with clause 35B of the listing agreement with stock exchanges and provisions of section 110 of the Companies Act 2013 read with the Rule 22 of the Companies (Management and Administration) Rules 2014, the business set out in this Notice shall also be conducted through e-voting. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company is pleased to offer e-voting facility as an alternate to all its Members to enable them to cast their votes electronically instead of casting their vote through PBF. Please note that the voting through electronic means is optional. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the Members to cast their votes electronically. If a member has opted for e-voting then he/she should not cast his/her vote through physical PBF and vice-a-versa. In case, a Member has cast his/her votes through e-voting and also through PBF, then voting done through PBF shall prevail and voting done by e-voting shall be treated as invalid. Members who have received the Postal Ballot Notice by e-mail and who wish to vote through PBF can download PBF from the Company's website www.shriramcity.in.

13. All the material documents referred to in the explanatory statement such as resolution of the Board of Directors, Memorandum and Articles of Association of the Company are open for inspection by Members at the Registered Office of the Company between 10 am to 4 pm on any working day from Monday, June 23, 2014 to Tuesday, July 22 ,2014.

14. The procedure and instructions for voting through electronic means are as follows:
    In case of members receiving e-mail:

    (i) Log on to the e-voting website www.evotingindia.com

    (ii) Click on "Shareholders" tab.

    (iii) Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"

    (iv) Now Enter your User ID (For CDSL: 16 digits beneficiary ID, For NSDL: 8 Character DP ID followed by 8 Digits Client ID, Members holding shares in Physical Form should enter Folio Number registered with the Company and then enter the Captcha Code as displayed and Click on Login.

    (v) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used. If you are a first time user follow the steps given below.

    (vi) Now, fill up the following details in the appropriate boxes:

	For Members holding shares in Demat Form	For Members holding shares in Physical Form
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)	
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.	
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.	

*Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the sequence number in the PAN field. Incase the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Please enter any one of the details in order to login. Incase both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xi) On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the "Resolutions File Link" if you wish to view the entire Resolutions.

(xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvi) If Demat account holder has forgotten the changed password then Enter the User ID and Captcha Code click on Forgot Password & enter the details as prompted by the system.

(xvii) Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to https://www.evotingindia.co.in and register themselves as Corporates. After receiving the login details they have to link the account(s) which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

(A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.

(B) The voting period begins on <Date and Time> and ends on <Date and Time>. Duringthis period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <Record Date>, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

(xviii) The e-voting period shall commence from Monday, June 23, 2014 at 10.00 am and shall close of Tuesday, July 22, 2014 at 5 pm. The e-voting module will be disabled for voting thereafter and the Members will not be able to cast their vote electronically beyond the date and time mentioned above (July 22, 2014 at 5 pm)

(xix) The Scrutiniser shall unblock the votes on Friday, July 25, 2014 at 5 pm in the presence of at least two witnesses, who are not in employment of the Company.

EXPLANATORY STATEMENT

Section 180 (1) (a) of the Companies Act, 2013 provides that the Board / Committee of directors of a Public Company shall not, except with the consent of the Company in the General Meeting sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings. "Undertaking" shall mean an undertaking in which the investment of the Company exceeds twenty per cent of its net worth as per the audited balance sheet of the preceeding financial year or an undertaking which generates twenty per cent of the total Income of the Company during the previous financial year. The expression "substantially the whole undertaking" in any financial year shall mean twenty per cent or more of the value of the undertaking as per the audited Balance Sheet of the preceeding financial year . The business of the Company would grow and growth requires funds/finance. In order to increase funds/finance, the Company would resort to borrowings from time to time for the purpose of its business by way of different types of loans, Debentures, Bonds, Securities, Deposits, financial assistance from various financial/investment institution(s), bank(s), insurance Company(ies), Corporate Body(ies), Mutual Fund(s), funds, Trustee(s), Trusts and other persons / investors apart from working Capital facilities from Banks in the ordinary course of business. The proposed amount of borrowings may be ₹ 30,000 Crores.

Further, the Company would also raise funds by securitizing/assigning the receivables/assets of the Company. Securitisation is the process by which financial assets such as loan receivables, mortgage backed receivables, hire-purchase debtors, lease receivables, are transformed into securities. Therefore, Securitisation would amount to selling down the assets/receivables of the Company for consideration.

Assignment would require the assignment of receivables to the Assignee for a consideration. Section 180 (1) (a) of the Companies Act 2013 requires that the Board of Director shall exercise the power to sell the assets of the Company with the consent of the Company by a special resolution. In view of increased business of the Company which requires more funds, the Company would also raise funds through securitisation/assignment. The proposed amount of securitisation/assignment may be ₹ 10,000 Crores.

These borrowings and securitization/assignments would require securities to be given to the lenders, holders of securities, Trustees, Trusts on the assets, properties of the Company by creating mortgage, pledge, hypothecation, lien, charge of any nature or otherwise of the Company's assets and properties of the Company or by sale down of receivables/assets of the Company as the case may be. This in turn necessitates the enhanced creation of security by suitable modes of charges on all or some of the movable and/or immovable properties of the Company, both present and future in favour of the lenders/ trustees or sale down/assignment of the receivables/assets of the Company as the case may be.

The proposed resolution set out in this Notice seeks to authorise the Board/Committee of directors to mortgage and/or charge the assets and/or properties of the Company to secure loans, debentures, securities, bonds, financial assistance,credit facilities obtained/to be obtained, from lenders, security holders upto ₹ 30,000 Crores (previous limit ₹ 25,000 Crores) and to sale down /assign from time to time the receivables/assets of the Company for the purpose of borrowings not exceeding ₹ 10,000 Crores.

None of the Directors, Key Managerial Personnel of the Company and their relatives thereof are interested or concerned financial or otherwise in the resolution set out in this Notice.

By Order of the Board
For SHRIRAM CITY UNION FINANCE LIMITED

Place: Chennai
Date : June 18, 2014

C R DASH
Company Secretary

SHRIRAM City
MONEY WHEN YOU NEED IT MOST

SHRIRAM CITY UNION FINANCE LIMITED

CIN : L65191TN1986PLC012840

Regd.office :123,Angappa Naicken Street ,Chennai 600001.Tamil Nadu.

Ph.No.: +91 44 25341431 / Website: www.shriramcity.in / Email: sect@shriramcity.in

POSTAL BALLOT FORM

1. Name(s) of Member(s) (in block letters) (including joint holder, if any) :

2. Registered Address of the Sole / First Named member. :

3. Folio No. / DP ID No.* / Client ID No. (*Applicable to investors holding shares in dematerialized form) :

4. Number of Shares held: :

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through postal ballot for the business as stated in the Notice of the Company dated June 18, 2014 by conveying my/our assent or dissent to the said Resolution by mentioning the number of votes in the columns specified in the table below against the item:

Sl. No.	Description	Type of Resolution	No. of Shares	I / We assent to the Resolution(s) (FOR)	I / We dissent to the Resolution(s) (AGAINST)
1.	Approval for Creation of Security on the assets/receivables of the Company and securitisation under Section 180 (1) (a) of the Companies Act, 2013 in respect of the borrowings.	Special Resolution			

Place :
Date :

Signature of the Member

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD

Note : Please read the instructions on the overleaf and in the Notice fully before exercising your vote.

Instructions for filling up Postal Ballot Form

1. Fill up and sign this postal ballot form("PBF") using pen completely and correctly. Incomplete, unsigned, incorrectly filled or any other symbols mentioned in the PBF will render the form invalid.

2. Cast votes either in favour of (Assent) or against (Dissent) the Resolution by mentioning the no. of votes in the column provided for assent or dissent. A Member need not use all the votes nor needs to cast all the votes in the same way

3. Put the duly completed and signed PBF in the attached self-addressed postage prepaid Business Reply envelope and send it to the scrutinizer so as to reach him/her before 5 pm on Tuesday July 22, 2014 Any PBF received from any Members beyond 5 pm on Tuesday July 22, 2014 will not be valid and the voting shall be treated as invalid. Postage will be borne and paid by the Company on the above said business reply envelope. Envelopes containing PBF, if deposited in person or sent by courier at the expense of the member(s) will also be accepted.

4. The self-addressed Business Reply Envelope bears the name of the Scrutinizer appointed by the Company and the address to which the PBF has to be sent by the Member.

5. The PBF should be completed and signed by the sole/first named Member. In the absence of first named member, in case of joint holding, the form may be completed and signed by the next named Member. The signature of the Member on this PBF should match with the specimen signature registered with the Company/RTA (M/s.Integrated Enterprises (India) Limited) or furnished by National Securities Depository Limited/Central Depository Services (India) Limited to the Company, in respect of shares held in physical form or dematerialised form respectively.

6. In case of shares held by companies, trusts, HUF, societies, Foreign Institutional Investors, the duly completed PBF should be accompanied by a certified true copy of the Board Resolution/Authority together with attested specimen signature of the duly authorized signatory(ies). PBF signed by the holder of power of attorney for and on behalf of a member of the Company must be accompanied by the attested true copy of Power of Attorney. If the same is already registered with the Company or the Registrar, please quote the Registration No. beneath the signature.

7. No other papers should accompany the PBF in the self-addressed postage prepaid Business reply envelopes as all such envelope will reach the Scrutiniser directly and if any extraneous paper is found in such envelope, the same would not be considered and would be destroyed by the Scrutiniser.

8. The right of voting by Postal Ballot shall be exercised only by the member(s) of the Company.

9. There will be only one PBF for every Folio/DP ID & Client ID irrespective of the number of joint Member(s). The photocopy of the PBF will not be considered valid.

10. Voting rights of the Members shall be in proportion to the equity shares held by them of the paid equity share capital of the Company as on the specified date being June 18, 2014.

11. Few grounds on which votes will be considered invalid:

    i. Mismatch of signature of the member on the PBF with the signature available with the Company / RTA / Depository(ies) as the case may be.

    ii. Voting total number of votes/shares of the member both in favour and also against the resolutions.

    iii. Unsigned PBF.

    iv. Incomplete or improperly filled PBF

    v. PBF received in torn out, defaced, unreadable, illegible form or condition

    vi. PBF received after the cut off time mentioned above

12. The Scrutinizer's decision on the validity of the Postal Ballot will be final.