SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC :16-17

July 29, 2016

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

Sir,

Ref: Scrip Code BSE – 532498 and NSE – SHRIRAMCIT

Sub: Voting results of Annual General Meeting held on July 28, 2016

As required under Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the voting results of the Annual General Meeting (AGM) of the shareholders of the Company held on Thursday, July 28, 2016 at 10.00 a m at Narada Gana Sabha (Mini Hall), No 314, TTK Road, Alwarpet, Chennai 600 018. The business items of the AGM were conducted through remote e-voting pursuant to Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Those who did not cast their votes through remote e-voting were given opportunity to vote at the AGM by way of poll, which was conducted by Sri P Sriram, Practising Company Secretary, the Scrutiniser. We enclose the followings:

1.The details of voting results of remote e-voting and poll are attached in the prescribed format. **Annexure 1.**

2.The details of voting results of remote e-voting and physical postal ballot forms are attached in the prescribed format. **Annexure 2.**

3.Consolidated Report of the Scrutiniser for e-voting & Poll – AGM resolutions. **Annexure 3.**

4.Report of the Scrutiniser for e-voting & Physical voting on Postal Ballot resolution. **Annexure 4.**

Kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Shriram City Union Finance Limited,

29/7/2016

C R Dash
Company Secretary

ANNEXURE - 2

ITEM NO. 1:	CREATION OF SECURITY IN RESPECT OF BORROWINGS							
Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No.of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No.of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	22268877	22268877	100	22268877	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	22268877	22268877	100	22268877	-	100	-
Public Institutions	E-Voting	11955817	6038247	50.50	4888499	1149748	80.96	19.04
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	11955817	6038247	50.50	4888499	1149748	80.96	19.04
Public Non-Institutions	E-Voting	31703033	25844439	81.52	22747537	3096902	88.02	11.98
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		10080		9777	292	96.99	2.90
	Total	31703033	25854519	81.55	22757314	3097194	88.02	11.98
Total		65927727	54161643	82.15	49914690	4246942	92.16	7.84

ANNEXURE - 4

P Sriram & Associates
Practising Company Secretaries

REPORT OF THE SCRUTINIZER ON THE EVOTING AND PHYSICAL POSTAL BALLOTS BY THE SHAREHOLDERS OF SHRIRAM CITY UNION FINANCE LIMITED PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013

To

THE CHAIRMAN
SHRIRAM CITY UNION FINANCE LIMITED
123,ANGAPPA NAICKEN STREET,
Chennai- 600001

Dear Sir,

SUB: PASSING OF RESOLUTION THROUGH POSTAL BALLOT – REG.

Pursuant to the Resolution passed by the Board of Directors of Shriram City Union Finance Limited **(" Company"/ "SCUF")**on 27th April, 2016, I was appointed as a Scrutinizer to receive, process and scrutinize the postal ballots in respect of the SpecialResolution as circulated in the Postal Ballot Notice dated 27th April, 2016pursuant toSection 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

ITEM No: 1. CREATION OF SECURITY IN RESPECT OF BORROWING.

To enable wider participation of shareholders, approval of the shareholders were sought by means of Postal Ballot 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 SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015.

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

Accordingly, the company had made necessary arrangements with Central Depositary Services (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 Share 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: https://www.evotingindia.com

The company through its RTA uploaded the Resolution together with explanatory statement on whichE-votingwassought from the shareholders and for generating E- Voting Event Number (EVEN) by the system provider and also hosted the same in the website of the company, http://shriramcity.in The Register of Members was made up, for the purpose of despatch of Postal Ballots to the shareholders on17th June, 2016(Cut- Off Date).

FURTHER, I REPORT THAT:

The postal Ballot Notice dated 27th April, 2016were despatched to 3836 shareholders in physical form along with Self –addressed postage pre-paid Business Reply Envelopeandalso vide electronic mode by CDSL to 3096 shareholders to their email addresses registered with the Depository participant, as per the data downloaded from the National Securities Depository Services and Central Depository Services (India) Limited (CDSL) as on17thJune, 2016.

I have received the postal Ballot forms from the shareholders during the period starting fromMonday 27th June, 2016 at 10 a.m. till Wednesday, 27th July, 2016 at 5 p.m. (both days inclusive). All the postal Ballot forms together with all votes cast by E-voting through CDSL received upto27th July, 2016, beingthe 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 that104 Shareholdershad exercised their vote through Electronic mode (E-voting) and 87Shareholdershadexercised their vote through Physical Postal Ballot.The voting was reckoned in proportion to a member's shares of votingrights on the paid up share capital of the Company.

RESULT OF THE POSTAL BALLOT:

The Special Resolution set out in the Notice of the Postal Ballot 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 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





Special Resolution 1:Creation of Security in respect of borrowing u/s 180(1) (a) of the Companies Act, 2013.

Details	No. of Postal Ballot Forms	No. of votes	Percentage (%)
Total Postal Ballot Forms Received by:			
Electronic Mode	104	54151563	
Physical Mode	87	11099	
Less: Invalid Postal Ballot forms *	8	1030	
NET VALID POSTAL BALLOT IN PHYSICAL & ELECTRONIC MODE	183	54161632	**100.00**
Postal Ballot forms with "ASSENT" as SPECIAL RESOLUTION			
In Electronic Mode	72	49904913	**92.14**
In Physical Mode	72	9777	**0.02**
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	144	49914690	**92.16**
Postal Ballot Forms with "DISSENT" as SPECIAL RESOLUTION			
In Electronic Mode	32	4246650	**7.84**
In Physical Mode	7	292	**0.00**
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	0	4246942	**7.84**

RESULT: Total votes for Item No. 1 polled **FOR** SPECIAL RESOLUTION is 49,914,690 VOTES Constituting 92.16% and the total votes polled **AGAINST** SPECIAL RESOLUTION is 4,246,942 VOTES Constituting 7.84%

Date: 28th July 2016
Place: Chennai

(P.Sriram)
Practising Company Secretary
Certificate of Practice No:3310
Membership No: FCS 4862