SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Annexure as per Clause 35 A

Details of voting results of the Meeting as per format prescribed in the listing agreement

S No	Particulars	
1	Date of the court convened meeting	March 25, 2013
2	Total number of shareholders as on relevant date	5,231
3	No of shareholders present in the meeting either in person or through proxy:	99
	Promoters and promoter group:	2
	Public:	97
4	No of shareholders attended the meeting through video conferencing:	Not Applicable
	Promoters and promoter group:	-
	Public:	-
5	Details of the agenda (Agenda-wise):	Composite Scheme of Arrangement among Shriram Enterprise Holdings Private Limited, Shriram Retail Holdings Private Limited and Shriram City Union Finance Limited and their respective shareholders and creditors
6	Resolution required: (Ordinary/Special)	Requisite Majority under Section 391 of the Companies Act, 1956
7	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Poll

Summary of poll results of the Court Convened Meeting

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and promoter group	2,89,10,571	2,89,10,571	100.00%	2,89,10,571	-	100.00%	0.000%
Public - Institutional holders	70,10,993	70,10,993	100.00%	70,10,993	-	100.00%	0.000%
Public – Others	78,401	78,401	100.00%	77,700	701	99.106%	0.894%
Total	3,59,99,965	3,59,99,965	100.00%	3,59,99,264	701	99.998%	0.002%

Invalid votes - 26,42,637

for SHRIRAM CITY UNION FINANCE LIMITED

Place : Chennai
Date : March 27,2013

C R DASH
Company Secretary

SHRIRAM CITY UNION FINANCE LTD. CHENNAI 600004

Shriram City Union Finance Limited
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