SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: STEC/NSE/BSE/581/2022

June 9, 2022

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: ISIN – INE722A01011; Scrip Code BSE – 532498 & NSE – SHRIRAMCIT

Sub : Summary of resolutions passed by postal ballot through e-voting

We wish to inform that the shareholders of the Company approved and passed the Special Resolutions by postal ballot through remote e-voting as per provisions of Section 110 of the Companies Act, 2013, 1. Creation of Security by the Board on the Asset(s)/Receivables in respect of borrowings by the Company 2. Issue of Debentures on Private Placement basis by the Board as set out in the Notice dated April 29, 2022. The voting period commenced from Tuesday May 10, 2022 at 10 am and closed on Wednesday, June 8, 2022 at 5 pm. Sri P Sriram, (Membership No FCS 4862) Practicing Company Secretary (PCS No 3310) of M/s SPNP & Associates, Chennai, Scrutiniser scrutinised the votes cast through remote e-voting by un-blocking votes on June 8, 2022 at 5 pm.

The report of the Scrutiniser on the said voting results shall be sent to you and displayed on the website of the Company www.shriramcity.in in due course. Based on the report of the scrutiniser, the Special Resolutions 1. Creation of Security by the Board on the Asset(s)/Receivables in respect of borrowings by the Company 2. Issue of Debentures on Private Placement basis by the Board were passed by the members with the requisite majority on June 8, 2022. The resolutions assented to by the requisite majority of the shareholders by means of Postal ballot, is deemed to have been duly passed at a general meeting.

This is an intimation under Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,
For Shriram City Union Finance Limited,

09/06/2022

C R Dash
Company Secretary