Ref: STEC NSE/BSE 377/2021 September 10, 2021

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

ISIN – INE722A01011

Sub: Voting results of Extraordinary General Meeting held on September 8, 2021

Please find below the details of the voting results of the Extraordinary General Meeting (EGM) of the shareholders of the Company held on Wednesday, September 8, 2021 at 11.00 a m IST through video conferencing ("VC")/Other Audio Visual Means ("OAVM) from Chennai. The business items of the EGM 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. The remote e-voting system was open from Sunday, September 5, 2021 at 10.00 a m to Tuesday, September 7, 2021 at 5.00 p m. Those who did not cast their votes through remote e-voting were given the opportunity to vote during the EGM through live e-voting upto the conclusion of the meeting. All the resolutions (Ordinary) contained in the Notice of the EGM were approved by requisite majority of members and accordingly all the resolutions are declared to be passed at the EGM i.e. on September 8, 2021.

The following reports are attached herewith.

1. Consolidated report of the Scrutiniser for remote e-voting and e-voting during the EGM along with voting results as per Regulations 44 are attached in the prescribed format. (**Annexure 1).**

2. Notice of the Extraordinary General Meeting dated July 29, 2021 **(Annexure 2)**.

This is an intimation under Regulation 44 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,

CHITTA RANJAN DASH

Digitally signed by CHITTA RANJAN DASH
DN: c=IN, o=Personal, pseudonym=253e7588195480ad60967703 6030e35c529e490b1591ac1efb58a0d4aa0fa 45e9, postalCode=600059, st=TAMIL NADU, serialNumber=bba80f72467cc10e01f97ab 1abd46d8fd3ae10e30333a89c7c4305a8dca6 8393b, cn=CHITTA RANJAN DASH
Date: 2021.09.10 18:16:24 +05'30'

Company Secretary

Encl:a.a.

Annexure I
Details of Results of Remote E-Voting and E-Voting at AGM Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015

Date of the AGM/EGM	September 08, 2021
Total Number of Shareholders on record date	14166
No. of Shareholders Present in the meeting either in person or through proxy	NIL
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	57
Promoters and Promoter Group:	2
Public:	55

Agenda-wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 1:	**RESIGNATION OF AUDITORS AND PAYMENT OF REMUNERATION FOR FINANCIAL YEAR 2021-22**							
Resolution required: (Ordinary/Special)	**Ordinary 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 (7) = [(5)/(2)]*100**
Promoter and Promoter Group	Remote E-Voting	22859977	22859977	100.00	22859977	-	100.0000	-
	E-Voting at EGM		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**22859977**	**22859977**	**100.00**	**22859977**	**-**	**100.0000**	**-**
Public Institutions	Remote E-Voting	21445891	14463588	67.44	14463588	-	100.0000	-
	E-Voting at AGM		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-

CHITTA RANJAN DASH

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Date: 2021.09.10 18:12:39 +05'30'

Public Non-Institutions	Remote E-Voting	21699154	6593639	30.39	6592723	916.00	99.9861	0.0139
	E-Voting at AGM		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**21699154**	**6593639**	**30.39**	**6592723**	**916.00**	99.9861	
Total		**66005022**	**43917204**	**66.54**	**43916288**	**916.00**	**99.9979**	**0.0021**

ITEM NO. 2:	**APPOINTMENT OF JOINT AUDITORS OF THE COMPANY AND FIXING THEIR REMUNERATION**							
Resolution required: (Ordinary/Special)	**Ordinary 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 (7) = [(5)/(2)]*100**
Promoter and Promoter Group	Remote E-Voting	22859977	22859977	100.00	22859977	-	100.0000	-
	E-Voting at AGM		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**22859977**	**22859977**	**100.00**	**22859977**	-	**100.0000**	-
Public Institutions	Remote E-Voting	21445891	14463588	67.44	14463588	-	100.0000	
	E-Voting at AGM		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**21445891**	**14463588**	**67.44**	**14463588**	-	**100.0000**	
Public Non-Institutions	Remote E-Voting	21699154	6593671	30.39	6592754	917.00	99.9860	0.0140
	E-Voting at AGM		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**21699154**	**6593671**	**30.39**	**6592754**	**917.00**	**99.9860**	**0.0140**
Total		**66005022**	**43917236**	**66.54**	**43916319**	**917.00**	**99.9979**	**0.0021**

CHITTA RANJAN DASH

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Date: 2021.09.10 18:13:19 +05'30'

SPNP

CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Rules, 2014)

To

The Chairperson of

Shriram City Union Finance Limited,

No: 123, AngappaNaicken Street,

Chennai-600001

EXTRA-ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SHRIRAM CITY UNION FINANCE LIMITED, CIN-L65191TN1986PLC012840 HELD ON WEDNESDAY, SEPTEMBER 8, 2021 AT 11:00 AM THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC"/OAVM")

In light of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 29, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 10/2021 dated June 23, 2021 (collectively referred to as "MCA circulars") and SEBI Vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI circulars") permitted the holding of the Extra Ordinary General

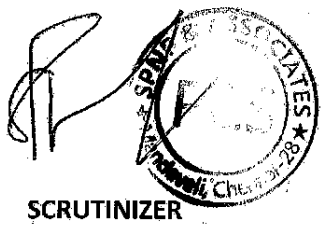
SPNP & ASSOCIATES
Practising Company Secretaries
#10/17 Anandam Colony, South Canal Bank Road, Mandaveli, Chennai - 600028
spnpassociates@gmail.com # 95660 33011 / +91 44 4215 3510

SPNP

Meeting ("EGM") through Video Conferencing/Other Audio Visual means ("VC"/OAVM") without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the AGM of the Company was held through VC/OAVM and the facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this EGM. Members were given the option of voting via remote e- voting and e-voting at the meeting as detailed in the Notice of the EGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

I, P.Sriram, Practicing Company Secretary, Membership No-4862 and Certificate of Practice No-3310 was appointed as Scrutinizer by the Board of Directors of M/s Shriram City Union Finance Limited, CIN-L65191TN1986PLC012840 ("Company") for the purpose of voting by electronic means (remote e-voting) and was also appointed as the scrutinizer for the purpose of e- voting at the Company's Extra-Ordinary General Meeting held on September 08, 2021 ("EGM") through video conferencing pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and pursuant to the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice of EGM dated July 29, 2021.



P.SRIRAM

SCRUTINIZER

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The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e. by remote e-voting and e-voting at the EGM through VC/OAVM for the resolutions contained in the Notice. My responsibility as scrutinizer is restricted to ensure conduct of remote e-voting and e-voting at the EGM in fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notices.

Report on Scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting at the EGM.

2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution by remote e-voting placed for approval of the shareholders was September 04, 2021.

3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Sunday, September 05, 2021 at 10:00 A.M to Tuesday, September 07, 2021 till 5:00 P.M.

4. As on the cut-off date i.e., September 04, 2021, there were 14,166 Shareholders of the Company.

SPNP & ASSOCIATES PCS Mandaveli, Chennai-28

P.SRIRAM

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5. At the end of remote e-voting period on September 07, 2021 at 5:00 PM, voting portal of CDSL was blocked forthwith.

6. 57 Shareholders attended the EGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.

7. After the conclusion of the EGM on Wednesday, September 08, 2021 at 11:45 AM the votes cast through remote e-voting and e-voting at the EGM were unblocked by me in the presence of Ms. Nithya Pasupathy and Ms. Neha Sancheti.

8. The voting records of votes cast at the EGM and remote e-voting records were reconciled with the records maintained by M/s Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-voting as well as voting at the EGM through VC/OAVM.

9. The total votes casted in favour or against all the resolutions proposed in the Notice of the EGM are as under :

P.SRIRAM

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SCRUTINIZER

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CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS AND E- VOTING AT THE EGM IS AS UNDER:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

RESIGNATION OF AUDITORS AND PAYMENT OF REMUNERATION FOR FINANCIAL YEAR 2021-22:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting
Number of Members voted (in person)	-	197	-	2	-	-
Number of Votes Cast by Members	-	43916288	-	916	-	-
% of total number of valid votes cast	-	99.99	-	0.01	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1

PERCENTAGE OF VOTES IN FAVOUR–99.99

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SPNP & ASSOCIATES PCS Mandaveli, Chennai-28 SCRUTINIZER

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PERCENTAGE OF VOTES AGAINST –0.01

ITEM NO.2: AS AN ORDINARY RESOLUTION

APPOINTMENT OF JOINT AUDITORS OF THE COMPANY AND FIXING THEIR REMUNERATION

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting
Number of Members voted (in person)	-	197	-	3	-	-
Number of Votes Cast by Members	-	43916319	-	917	-	-
% of total number of valid votes cast	-	99.99	-	0.01	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 2

PERCENTAGE OF VOTES IN FAVOUR– 99.99

PERCENTAGE OF VOTES AGAINST – 0.01

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P.SRIRAM

SPNP

10. It is to be noted that the shareholders/members

a) Who abstained from voting on specific resolutions under remote e-voting were not considered for reckoning valid votes.

b) Who voted by way of remote e-voting and voted at the EGM through VC/OAVM, then votes casted by him/ her by way of remote e-voting were only considered.

c) Who voted through e-voting made available during the EGM but did not participate in the meeting through VC/OAVM then the votes cast by the shareholders were considered as invalid as e-voting during the meeting was available only to shareholders attending the meeting.

11. Based on the voting reported in the above tables all resolutions are passed with requisite majority in the EGM. The Chairperson can announce the results accordingly.

12. A Compact Disc ("CD") containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.

13. The Electronic Data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

SPNP & ASSOCIATES PCS Mandaveli, Chennai

P.Sriram
Practicing Company Secretary
Membership No: 4862
Certificate of practice No: 3310
UDIN: F004862C000924759

Date: 09.09.2021
Place: Chennai

P.SRIRAM

SCRUTINIZER

SHRIRAM CITY UNION FINANCE LIMITED
CIN: L65191TN1986PLC012840
Regd. office: 123, Angappa Naicken Street, Chennai 600 001,
Tamil Nadu. Telephone No + 91 44 25341431
Secretarial Office: 144,Santhome High Road,Mylapore,Chennai-600004.
Telephone No +91 44 43925300
Website:www.shriramcity.in ; Email:sect@shriramcity.in

NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS

Notice is hereby given to the members of Shriram City Union Finance Limited, Corporate Identification Number - L65191TN1986PLC012840 ("Company") that an Extraordinary General Meeting ("EGM") of the members of the Company will be held on Wednesday, September 8, 2021 at 11 a m IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at Chennai to transact the following business.

SPECIAL BUSINESS:

Item no. 1 RESIGNATION OF AUDITORS AND PAYMENT OF REMUNERATION FOR FINANCIAL YEAR 2021-22

To consider and if thought fit, to pass the following resolution as an ORDINARY RESOLUTION.

"**RESOLVED THAT** in supersession of the ordinary resolution passed at the 35th Annual General Meeting held on July 29, 2021 and pursuant to section 139, 140 and applicable provisions of the Companies Act, 2013 as amended from time to time the resignation of Auditors of the Company M/s G D Apte & Co., Firm Registration Number 100515W, Pune ("GDA") who had expressed their intention not to continue as the Statutory Auditors of the Company from the date of this Extraordinary General Meeting (EGM) being September 8, 2021 vide their letter dated July 29, 2021 in view of guidelines on Appointment of Statutory Auditors by the Reserve Bank of India (RBI) circular no. DoS .CO.ARG/ SEC 01/08.91.001/2021-22 dated April 27, 2021 is accepted and GDA will be remunerated with ₹ 8,31,875 for the Financial Year 2021-22 till the period GDA holds office."

Item no. 2 APPOINTMENT OF JOINT AUDITORS OF THE COMPANY AND FIXING THEIR REMUNERATION

To consider and if thought fit, to pass the following resolutions as ORDINARY RESOLUTIONS.

(i) **"RESOLVED THAT** pursuant to section 139, 141, 142 and applicable sections of the Companies Act, 2013 ("Act"), Companies (Audit and Auditors) Rules, 2014 and other applicable rules, applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, circular no. DoS.CO.ARG/SEC/ 01/08.97.001/ 2021-22 dated April 27, 2021 and other applicable guidelines/directions/circulars of the Reserve Bank of India ("RBI") including any statutory modification(s) or enactment(s) thereof for the time being in force and pursuant to the recommendations of the Audit and Risk Management Committee ("ARMC") and the Board

of Directors of the Company ("Board") , the members appoint M/s R Subramaniam & Company LLP, Chartered Accountants Firm Registration Number 004137S/ S200041 ("RS"), Chennai who have expressed their willingness, and have confirmed their eligibility and independence to act as joint statutory auditors of the Company from the conclusion of the Extraordinary General Meeting of the Company (held on September 8, 2021) till the conclusion of 36th Annual General Meeting of the Company (to be held in the year 2022) **AND** the members approve the remuneration of RS to an amount totalling to ₹ 17,00,000 (Rupees seventeen lacs only) or such amount on pro-rata basis depending upon period of office held by and scope of work of RS for financial year 2021-22 (excluding the reimbursement of expenses, applicable taxes, remuneration for other services provided and subject to deduction of applicable taxes at source) and such remuneration may be paid on progressive basis as fixed by the Board /ARMC AND the members hereby authorise the Board or any Director or Chief Financial Officer or any person appointed by the Board to finalise the allocation of work/responsibilities between the Joint Statutory Auditors appointed in consultation with the joint statutory auditors, intimate the RBI about the appointment of Auditors, file necessary returns with statutory authorities, do all such acts and take all such steps as may be considered necessary, proper and expedient to give effect to this resolution."

(ii) **RESOLVED THAT** pursuant to section 139, 141, 142 and applicable sections of the Companies Act, 2013 ("Act"), Companies (Audit and Auditors) Rules, 2014 and other applicable rules, applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, circular no. DoS.CO.ARG/SEC/ 01/08.97.001/ 2021-22 dated April 27, 2021 and other applicable guidelines/directions/circulars of the Reserve Bank of India ("RBI") including any statutory modification(s) or enactment(s) thereof for the time being in force and pursuant to the recommendations of the Audit and Risk Management Committee ("ARMC") and the Board of Directors of the Company ("Board") , the members appoint M/s Abarna and Ananthan, Chartered Accountants Firm Registration Number 000003S ("A&A"), Bengaluru who have expressed their willingness, and have confirmed their eligibility and independence to act as joint statutory auditors of the Company from the conclusion of the Extraordinary General Meeting of the Company (held on September 8, 2021) till the conclusion of 36th Annual General Meeting of the Company (to be held in the year 2022) **AND** the members approve the remuneration of A & A to an amount totalling to ₹ 17,00,000 (Rupees seventeen lacs only) or such amount on pro-rata basis depending upon period of office held by and scope of work of A&A for financial year 2021-22 (excluding the reimbursement of expenses, applicable taxes, remuneration for other services provided and subject to deduction of applicable taxes at source) and such remuneration may be paid on progressive basis as fixed by the Board /ARMC AND the members hereby authorise Board or any Director, Chief Financial Officer or any person appointed by the Board to finalise the allocation of work/responsibilities between the Joint Statutory Auditors appointed in consultation with the joint statutory auditors, intimate the RBI about the appointment of Auditors, file necessary returns with statutory authorities, do all such acts and take all such steps as may be considered necessary, proper and expedient to give effect to this resolution."

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, the Board of Directors of the Company be and is hereby authorised on behalf the Company to do all such acts, deeds , matters and things as it may, in its absolute discretion, deem necessary or desirable for such purpose and with power on behalf of the Company to settle all questions, difficulties or doubts that may arise in regard to implementation of the resolution including but not limited to determination of roles and responsibilities /scope of work of the respective incoming joint statutory Auditors, negotiating, finalising, amending, signing, delivering, executing, the terms of appointment including any contracts or documents in this regard, without being required to seek any further consent or approval of the Members of the Company .

By Order of the Board
For Shriram City Union Finance Limited

Place : Chennai
Date : July 29, 2021

C R Dash
Company Secretary

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

Item no.1

M/s G D Apte & Co., Chartered Accountants, Pune ("GDA") was appointed as the Statutory Auditors ("SA") of the Company for a period of five years at the 31st Annual General Meeting ("AGM") held in June 2017. Holding of office by GDA as the SA of the Company would have ended on the conclusion of the 36th AGM in due course. The Company is a Non Banking Finance Company ("NBFC") regulated by the Reserve Bank of India in addition to other laws. The RBI vide its circular DoS.CO.ARG/SEC 01/08.91.001/ 2021-22 dated April 27, 2021 issued guidelines for appointment of SA applicable to Banks, HFCs and NBFCs. The Company being an NBFC regulated by the RBI, the said circular of the RBI is applicable to the Company. The said circular stated to be applicable from the Financial Year 2021-22 with flexibility to adopt till end of half year of the Financial Year 2021-22. The said Circular provides for joint audits by firms by specified number of full time partners ("FTP"), number of fellow chartered accountants as FTPs, number of staff, minimum number of Audit experience etc. According to the said circular of the RBI GDA would have been eligible to continue had they not completed the term of three years. GDA completed four years. In view of the above said circular of the RBI, GDA resigned from their office vide their letter dated July 29, 2021. In the AGM held on July 29, 2021, the members approved the remuneration payable to GDA on prorate basis depending on the scope of work, period of office in the event of holding of such office by GDA for the part of the financial year 2021-22.

None of the Directors, Key Managerial Personnel of the Company or their relatives thereof are interested or concerned financial or otherwise in the proposed resolution except to the extent of their holdings in securities of the Company, if any. The Board of Directors of the Company recommends this resolution to be passed by the members.

Item no.2

In view of resignation by M/s G D Apte & Co., Chartered Accountants, Pune ("GDA") as the Statutory Auditors of the Company due to applicability of the circular DoS.CO.ARG/SEC 01/08.91.001/2021-22 dated April 27, 2021 issued by the RBI, the office of the Statutory Auditor had fallen vacant. The Statutory Auditors of the Company need to appointed as it falls vacant due to resignation of GDA for the reason mentioned in item no-1 above. The said circular of the RBI is applicable to the Company as the Company is an NBFC regulated by the RBI in addition to other laws. The said circular of the RBI is stated to be applicable from the Financial Year 2021-22 with flexibility to adopt end of half year of the Financial Year 2021-22. The said circular provides for joint audits by firms having specified number of full time partners ("FTP"), number of fellow chartered accountants as FTPs, number of staff, minimum number of Audit experience etc. The asset under management of the Company is above ₹ 15,000 crores. The provisions of the said circular for eligibility criteria of firms/chartered accountants to be Auditors of a company with above ₹ 15,000 crores shall apply to the Company. Based on various discussions by the Audit Committee and the Board of Directors of the Company, two audit firms M/s R Subramaniam & Company LLP, Chartered Accountants Firm Registration Number 004137S/ S200041 ("RS") and M/s Abarna & Ananthan, Chartered Accountants Firm Registration Number 000003S ("A&A") were decided to be recommended to the members for appointment from the conclusion of this EGM till the conclusion of the 36th AGM. Both RS and A&A have provided their consent, have expressed their willingness and confirmed their eligibility to act as Joint Auditors of the Company, if appointed.

The Audit and Risk Management Committee Meeting and Board had discussion with RS and A&A and decided to recommend their appointment as Joint Auditors of the Company for three consecutive financial years ending March 31, 2022, March 31, 2023 and March 31, 2024 for the following three years in compliance with the RBI guidelines as under.

First Term : from conclusion of this Extraordinary General Meeting ("EGM") till the conclusion of 36th Annual General Meeting ("AGM") of the Company to conduct the audit of accounts of the Company for the financial year ending March 31, 2022.

Second Term : from conclusion of 36th AGM till the conclusion of 37th AGM of the Company to conduct the audit of accounts of the Company for the financial year ending March 31, 2023.

Third Term : from conclusion of 37th AGM till the conclusion of 38th AGM of the Company to conduct the audit of accounts of the Company for the financial year ending March 31, 2024.

Pursuant to section 139 (8) (i) of the Companies Act 2013("Act"), any causal vacancy in the office of any auditor shall be filled by the Board of Directors within thirty days, but if such causal vacancy is as a result of the resignation of an auditor, such appointment shall also be approved by the Company at a general meeting convened within three months of the recommendation of the Board and he shall hold the office till the conclusion of the next annual general meeting.

Pursuant to the provisions of Section 139(8) (i) of the Act, the joint Statutory Auditors proposed to be appointed in this EGM will hold office from conclusion of this EGM till conclusion of the 36th AGM. In order to comply with provisions of Section 139 (8) (i) of the Act, the Board of Directors have initially proposed the ordinary resolution for the appointment of the joint Statutory Auditors proposed to be appointed in this EGM for the First Term ending on conclusion of the 36th Annual General Meeting as set out in the Notice of this EGM.

Subsequently, in the Notice of 36th AGM, the Board of Directors will recommend to the Members passing of the ordinary resolution for appointment of the proposed joint Statutory Auditors for the second and third term ending at the 37th AGM and 38th AGM respectively. Thereby, the proposed joint Statutory Auditors will effectively hold office for three consecutive terms ending on conclusion of 38th Annual General Meeting of the Company and for the three consecutive financial year ending March 31, 2024 in compliance with the RBI Guidelines.

Disclosure under Regulation 36 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

<table>
<tr><td rowspan="3">Audit fees proposed to be paid to Joint Statutory auditors for the financial year ending March 31, 2022</td><td>Name of joint Statutory Auditors</td><td>Remuneration as mentioned in the item no 2 above (Amount in Rupees)</td></tr>
<tr><td>M/s R Subramaniam & Company LLP</td><td>17,00,000</td></tr>
<tr><td>M/s Abarna & Ananthan,</td><td>17,00,000</td></tr>
<tr><td>Terms of appointment</td><td colspan="2">For the first Term M/s RS and M/s A&A will hold office from the date of conclusion of this EGM till the conclusion of 36th Annual General Meeting to conduct the audit of accounts of the Company for the financial year ending March 31, 2022</td></tr>
<tr><td>Material change in fee payable to the proposed joint Statutory Auditors</td><td colspan="2">There is no material change in fee to be paid to the incoming joint Statutory Auditors proposed to be appointed through the ordinary resolution as set out at Item No. 2 of the Notice of this EGM.</td></tr>
<tr><td>Basis of recommendation and auditor credentials.</td><td colspan="2">The recommendations made by the Audit Committee and the Board of Directors of the Company are in compliance with the RBI guidelines and in fulfilment of the eligibility criteria prescribed under the Companies Act, 2013 and the applicable rules made under the Act with regard to the full time partners, statutory audit experience of NBFCs, capability, assessment of independence, etc.</td></tr>
<tr><td>Brief Profile of the Proposed Joint Statutory Auditors</td><td colspan="2">M/s R Subramaniam & Company LLP, Chartered Accountant (ICAI Firm Registration No 004137S/ S200041) established in 1974 with around five decades of audit, tax, valuation, and transaction advisory experience with headquarter in Chennai, India and offices in Bangalore, Mumbai, Delhi and Hyderabad. They have 17 partners. The firm has a valid peer review certificate

M/s Abarna & Ananthan, Chartered Accountant (ICAI Firm Registration No 000003S) with close to 30 years of experience Audit, taxation and advisory services to clients throughout India. A & A have head office at Bangalore and Branch Office in Chennai. They possesses abundant experience in Banking and Financial Services Industry. The firm has a valid peer review certificate</td></tr>
</table>

None of the Directors, Key Managerial Personnel of the Company or their relatives thereof are interested or concerned financial or otherwise in the proposed resolution except to the extent of their holdings in securities of the Company, if any. The Audit and Risk Management Committee and Board have recommended passing of this resolution.

By Order of the Board
For Shriram City Union Finance Limited

Place : Chennai
Date : July 29, 2021

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 ("Act") with respect to ordinary business set out in item no.1 & 2 of the Notice is annexed hereto.

2. In view of the continuing Covid-19 global pandemic, the General Meetings of the Companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No Circular no 10/2021 dated June 23, 2021 (MCA circular) and Circular no SEBI/HO/CFD/CMD1/CIR/P/2020 dated May 12, 2020 and no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI, this EGM is being convened to be held through VC/OAVM without the physical presence of the Members at a common venue.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), in relation to e-voting facility and MCA Circulars Dated April 8, 2020, April 13, 2020, June 06, 2020, September 28, 2020, December 31, 2020, and June 23, 2021, the Members are provided the facility to cast their vote electronically, through the remote e-voting services. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL). The facility of casting votes by a member using remote e-voting as well as e-voting facility on the date of EGM will be provided to the members by Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means as the authorised e-voting agency.

4. As this EGM is being held through VC/OAVM pursuant to as per above said MCA Circulars, the facility to appoint proxy(is) to attend and cast vote for the members will not be available for this EGM and hence the proxy form and attendance slip are not annexed to this Notice.

5. Authorised representatives of corporate members are requested to send certified copies of such authorisation of their Board to the Company, authorising their representative to attend the EGM through VC/OAVM on its behalf and to vote through remote e-voting to the Scrutiniser by email at sriram@prowiscorporate.com with a copy marked to helpdesk.evoting@cdslindia.com.

6. The Notice for the EGM will be sent to all the Members by electronic mode, whose names appear in the Register of Members as on August 6, 2021. This Notice can be accessed on the web site of the Company at https://www.primeinfobase.in/IR_DOWNLOAD/PPN_CORP_ANNOUNCEMENTS/EGM_Notice.pdf websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL https://www.evotingindia.com

   Members who have not registered their email addresses and in consequence could not be served the Notice of EGM may temporarily get themselves with Company's Registrar and Transfer Agent, M/s Integrated Registry Management Services Private Limited by clicking the link: https://integratedindia.in/EmailUpdation.aspx for receiving the same.

7. Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

8. The members can cast their votes by way of remote e-voting provided by the Company in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date September 4, 2021. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. September 4, 2021, may obtain the login ID and password by sending a request at csdstd@integratedindia.in. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

9. 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.

10. Please update Bank Account numbers, Income Tax Permanent Account Number ("PAN") and other details by submitting the relevant documents to your DP or RTA.

11. The Statutory Registers will be available for inspection by the Members through electronic mode at the EGM. Relevant documents and statements referred to in this Notice are open for inspection by the Members at the Registered Office of the Company during business hours till the date of the EGM.

12. As per Regulation 40 of SEBI LODR, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. 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.

13. Please address all correspondence including dividend matters to the RTA.

14. Members can update their nominations by submitting respective forms to RTA or DP as the case may be.

15. Since the EGM will be held through VC/OAVM, the route map is not furnished in this Notice.

16. Shareholders seeking any information with regard to accounts are requested to write to the Company Secretary of the Company at the Secretarial Office of the Company at least 7 days in advance of the date of the EGM, so as to keep the information ready at the EGM.

17. If any votes are cast by the shareholders through remote e-voting and if same shareholders have participated in the meeting through VC/OAVM, then cast their votes during the live session of EGM then the votes cast by such shareholder through remote e-voting shall be considered valid and the vote casted at the live session of the EGM shall be considered invalid.

18. Sri P Sriram (Membership No FCS 4862) a practicing Company Secretary, Chennai as consented by him was appointed by the Company as the scrutiniser for conducting the e-voting process in accordance with the provisions of law and rules made thereunder.

INSTRUCTIONS TO SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING EGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

1. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available to members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.

2. The remote e-voting period shall commence from Sunday, September 5, 2021 at 10 a m and shall close of Tuesday, September 7, 2021 at 5 p m. During this period of remote e-voting, the Members of the Company, as on September 4, 2021 i.e. cut-off date, holding shares either in physical form or in dematerialized form may cast their vote electronically. The remote e-voting module will be disabled for voting thereafter.

3. The members, who have casted their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again.

4. Institutional investors who are members of the Company are encouraged to attend and vote at the Extraordinary General Meeting of the Company.

5. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

6. Pursuant to above said SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders

I. Individual Shareholders holding securities in Demat mode with CDSL

Login Method

1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.

2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.

3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration

4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin . The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

II.Individual Shareholders holding securities in demat mode with NSDL

i)If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

ii) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

iii)Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

III.Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.

1. In order to e-vote, you need to Log in and then vote. The followings state the Login process.

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

(ii) Click on "Shareholders/Member" tab.

(iii) Enter following user ID and the Capcha

CDSL Demat account holder (16 digit beneficiary ID), NSDL Demat account holder (8 character DP ID followed by 8 digit client ID), shares held in physical form (EVSN followed by registered folio number with the Company)

iv) Next enter the image verification 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 earlier e-voting of any Company, then your existing password is to be used.

vi) Enter your Password (existing password if already registered for e-voting, PAN and Bank Account Number or Date of Birth if e-voting for first time with password of your choice in the new password field).

vi) If you are a first-time user follow the steps given below.

For PAN - Please enter your 10 digit alpha-numeric PAN issued by Income Tax / Reference Number provided in the communication sent to shareholders.

Kindly note that the Members who have not updated their PAN with the Company/ Depositories are requested to use the Reference Number which has been generated by using first two letters of their name followed by a 8 digit number.

If Demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system

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

Click on the number below EVSN for **Shriram City Union Finance Limited**.

(v) Resolution Description, Choice etc. will be displayed. Against each resolution both the choices "YES/NO" would be there 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.

(vi) Click on the "Resolutions File Link" for resolution details, if you desire.

(vii) After selecting the resolution you have decided to vote on ,click on "SUBMIT".A confirmationboxwillbedisplayed.Ifyouwishtoconfirmyourvote,clickon"OK",else click on "CANCEL" and modify your vote.

(x) After "CONFIRM" the vote on the resolution will not be allowed to modify.

(xi) "Click here to print" option will print voting done.

(xii) Votes can also be casted by using mobile app of CDSL by downloading mobile app from Google Play Store., Windows and Apple smart phones by following instructions as prompted therein.

(xiv) Institutional Members (i.e. other than individuals, HUF, NRI etc.) who wish to cast their votes through remote e-voting should send a scanned copy of the Registration form bearing the stamp and signature of the authorized person of the entity, the list of accounts and scanned copy (PDF format) of the relevant Board Resolution and Power of Attorney (POA) etc to helpdesk.evoting@cdslindia.com.

(xv) You may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or by writing email to helpdesk.evoting@cdslindia.com or contact Sri Nitin Kunder (022- 23058738) or Sri Mehboob Lakhani (022-23058543) or Sri Rakesh Dalvi (022-23058542).

The Scrutiniser shall after the conclusion of the voting at the EGM, first count the votes casted during the EGM, thereafter unblock the votes casted through remote e-voting and make not later than two days of conclusion of the EGM, Scrutiniser's Report to the Chairperson or a person authorised by him.

The results of the voting along with the report of the Scrutiniser would be declared by displaying it on the website of the Company on or before September 10, 2021 and will also be intimated to Stock Exchanges after declaration of results. The resolutions shall be deemed to be passed at the Extraordinary General Meeting of the Company.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the EGM is same as the instructions mentioned above for Remote e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 10 **days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at sect@shriramcity.in. The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance 10 **days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at sect@shriramcity.in. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO ARE NOT REGISRERED WITH THE COMPANY/DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING

i. Physical shareholders – Please provide necessary details like Folio No, Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN), Aadhar (self-attested scanned copy) to the email address of the Company/RTA.

ii. For shareholders holding shares in Demat form – Please update your email id and mobile no with your respective Depository Participant (DP)

iii. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meeting through Depository.

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

By Order of the Board
For Shriram City Union Finance Limited

Place : Chennai
Date : July 29, 2021

C R Dash
Company Secretary