SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: STEC/NSE/BSE/91/2020

June 12, 2020

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 Resolution passed by e-voting

We wish to inform that the shareholders of the Company approved the Special Resolutions through remote e-voting as per provisions of Section 110 of the Companies Act, 2013, 1. Creation of Security on the Asset(s)/Receivables in respect of borrowings by the Board, 2. Issue of Debentures on Private Placement basis by the Board as set out in the Notice dated May 4, 2020. The voting period commenced from Tuesday, May 12, 2020 at 10 am and closed on Wednesday, June 10, 2020 at 5 pm. The Scrutiniser scrutinised votes casted through e-voting by un-blocking votes on June 10, 2020 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 on the Asset(s)/Receivables in respect of borrowings by the Board, 2. Issue of Debentures on Private Placement basis by the Board borrowings of the Company was passed by the members with the requisite majority on June 12, 2020.

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,

12/6/2020

C R Dash
Company Secretary

Rajeetha