SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

May 31, 2013

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

The Secretary
Madras Stock Exchange Ltd.
Exchange Building
P.B. No.183,
11, Second Line Beach
Chennai 600 001

Sir,

Ref: Scrip Code BSE - 532498, NSE - SHRIRAMCIT, MSE - SRIRACITUN

Sub: Outcome of Extra Ordinary General Meeting held on May 31, 2013.

As required under Clause 35A of the listing agreement, please find below the details of the outcome of the Extra Ordinary General Meeting (EGM) of the shareholders of the Company held on Friday, May 31, 2013 at 10.00 a m at Narada Gana Sabha (Mini Hall), No 314, TTK Road, Alwarpet, Chennai 600 018. The shareholders approved the following business items as included in the Notice of the said EGM.

1. The special resolutions approving alteration of Articles of association was passed unanimously by way of show of hands to be effective from June 1, 2013.

2. The special resolutions approving Qualified Institutional Placement (QIP Issue) of securities for an aggregate amount not exceeding ₹ 1,000 crores or equivalent thereof was passed by show of hands with more than 3/4th majority of the shareholders voting in favour of the issue.

3. The special resolutions approving the increase in Foreign Institutional Investors (FII's) investment limits in the Company upto 74% of the total paid up capital of the Company was passed by show of hands with more than 3/4th majority of the shareholders voting in favour of the increase in limits.

4. The ordinary resolution approving the appointment of Sri G S Sundararajan as Managing Director of the Company for a period of five years with effect from November 1, 2012 was passed unanimously by way of show of hands.

SHRIRAM CITY UNION FINANCE LTD. CHENNAI 600004

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5. The special resolutions approving the Employee Stock Option Scheme 2013 was passed unanimously by way of show of hands to be effective from June 1, 2013.

6. The special resolutions approving the grant of Employee Stock Option Scheme 2013 of the Company to eligible employees of the Subsidiary Company(ies) was passed unanimously by way of show of hands.

The break up of 141 shareholders present in the meeting either in person or through proxy

Category of Shareholder	**No. of shareholders present in Person**	**No. of shareholders present through Proxy**
Promoter and Promoter Group	2	
Public	106	33
Total	**108**	**33**

Also please find enclosed six copies one of which being certified true copy of the altered Articles of Association of the Company as per clause 33 of the listing agreement.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **SHRIRAM CITY UNION FINANCE LIMITED,**

C R DASH 31/5/2013
Company Secretary

SHRIRAM CITY UNION FINANCE LTD. CHENNAI 600004

Encl:a.a.

"CERTIFIED TRUE COPY"

for SHRIRAM CITY UNION FINANCE LIMITED

31/5/2013

Company Secretary

MEMORANDUM OF ASSOCIATION
OF
SHRIRAM - CITY UNION FINANCE LIMITED

(Converted into a Public Company as per Special Resolution passed at the Annual General Meeting held on the 29th October 1988).

I. The name of the Company is **'SHRIRAM CITY UNION FINANCE LIMITED'.**

II. The registered office of the Company will be situated in the State of Tamilnadu.

III. A. **THE MAIN OBJECTIVES TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

1. To lend money on security on movable or immovable properties or any shares or securities of any nature or without security and to negotiate loans.

2. To Undertake and carry on the business of financing, hire-purchase contracts relating to property or assets of any description either fixed or movable and in particular relating to Houses, Lands, Government Bonds, Goods, Chattels, Motor-cars, Motor-Buses, Motor-lorries, Auto-Rickshaws, Omnibuses, Tricycles, Scooters, Bicycles, Unicycles, Quadricycles, Velocipedes, Carriages and Vehicles of all kinds whether mechanically propelled by steam, oil, gas, petrol or electricity or otherwise, Tractors, bullion, stocks, Shares, television sets, machineries of all kinds, pump-sets, refrigerators, electric and electronic goods and on other household articles.

3. To draw, accept, endorse, discount, buy, sell and deal in bills of exchange, promissory notes, bonds Debentures and other negotiable instruments and securities.

4. To issue on commission, subscribe for, take acquire and hold, sell, exchange and deal in Shares, stock, bonds, obligations or securities of any Government, local authority or Company.

5. To acquire, improve, manage, work, develop, exercise all rights in respect of leases and mortgages and to sell, dispose of, turn to account and otherwise deal with property of all kinds, and in particular, land, buildings, concessions, patents, business concerns and undertakings.

6. Generally to carry on and undertake any business or operation, commonly carried on or undertaken by capitalists, financiers.

7. To borrow or take deposits of money at interest or otherwise from any person or persons, local authority or Government and advance, lend or deposit any such money or other moneys of the Company for the time being on such security or otherwise as the Company may deem expedient. But the Company shall not do any banking business, as defined in the Banking Regulations Act, 1949.

These Articles of Association were adopted by Special Resolution with effect from October 29, 1988

ARTICLES OF ASSOCIATION

OF

SHRIRAM CITY UNION FINANCE LIMITED

1. PRELIMINARY

1.1 The Marginal notes hereto shall not affect the construction hereof. In these presents, the following words and expressions shall have the following meaning unless excluded by the subject or context.

a. "The Act" shall mean The Companies Act, 1956, as amended from time to time.

b. Table "A" means Table "A" of the First Schedule of the Companies Act, 1956.

c. "The Board" or The Board of Director" means a meeting of the Directors duly called and constituted or as the case may be the Directors assembled at a Board or the requisite number of Directors entitled to pass a circular resolution in accordance with these Articles.

d. "The Company'' or "This Company'' means SHRIRAM CITY UNION FINANCE LIMITED.

e. "Directors" shall mean the Directors for the time being of the Company or as the case may be the Directors assembled at a Board.

f. "In Writing" includes printing, lithography, typewriting and any other substitutes for writing.

g. "Members" shall mean members of the company holding a Share or Shares of any class and registered in the Share Registers of the Company.

h. "Month" shall mean English calendar Month.

i. "Paid-up" shall include Credited as paid up.

j. "Person" shall include any Corporation as well as individuals.

for SHRIRAM CITY UNION FINANCE LIMITED

"CERTIFIED TRUE COPY"

31/5/2013

Company Secretary