



SEC/FILING/BSE-NSE/22-23/68A-B

June 25, 2023

**BSE Limited**

P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 511218

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.  
NSE Symbol: SHRIRAMFIN

Dear Sirs,

**Sub.: Voting Results and Scrutinizer's report in connection with 44<sup>th</sup> Annual General Meeting of Shriram Finance Limited**

**Re.: Regulations 44(3) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

In furtherance to our letter dated June 23, 2023, please find attached herewith consolidated voting results of Remote e-voting and e-voting at the 44<sup>th</sup> Annual General Meeting, pursuant to provisions of Regulation 44(3) of the Listing Regulations along with the Consolidated Scrutinizer's Report dated June 24, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

Thanking you,  
Yours faithfully,  
*for Shriram Finance Limited,*

**U Balasundararao**  
**Company Secretary & Compliance Officer**  
Encl.: a/a.

**Shriram Finance Limited**

(Formerly known as Shriram Transport Finance Company Limited)

**Corporate Office :** Wockhardt Towers, Level - III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra. Ph: +91 22 4095 9595

**Registered Office:** Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032. Tamil Nadu, India. Ph: +91 44 4852 4666

Website : [www.shriramfinance.in](http://www.shriramfinance.in) | Corporate Identity Number (CIN) - L65191TN1979PLC007874

<b>Details of Results of E-Voting pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</b>	
<b>Name of the Company</b>	SHRIRAM FINANCE LIMITED
<b>Date of Declaration of Results of AGM</b>	June 25, 2023
<b>Cut-off date for E-voting</b>	June 16, 2023
<b>Total number of Shareholders as on Cut-off date</b>	96,212
<b>No. of Shareholders Present in the meeting either in person or through proxy</b>	Not Applicable
Promoters and Promoter Group:	
Public:	
<b>No of Shareholders attended the meeting through Video Conferencing</b>	6
Promoters and Promoter Group:	
Public:	135

for Shriram Finance Limited,

**U Balasundararao**  
**Company Secretary & Compliance Officer**

**Shriram Finance Limited**

(Formerly known as Shriram Transport Finance Company Limited)

**Corporate Office :** Wockhardt Towers, Level - III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra. Ph: +91 22 4095 9595

**Registered Office:** Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032. Tamil Nadu, India. Ph: +91 44 4852 4666

Website : [www.shriramfinance.in](http://www.shriramfinance.in) | Corporate Identity Number (CIN) - L65191TN1979PLC007874

Item No.1

Resolution required: (Ordinary/ Special)	<b>ORDINARY - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON</b>								
Whether promoter/ promoter group are 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	E-Voting	9,55,16,276	9,55,16,276	100.00	9,55,16,276	-	100.00	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public- Institutions	E-Voting	23,11,06,960	19,40,13,260	83.95	19,38,17,124	1,96,136	99.90	0.10	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public- Non Institutions	E-Voting	4,82,13,548	94,53,698	19.61	94,53,185	513	99.99	0.01	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
<b>Total</b>		<b>374836784</b>	<b>298983234</b>	<b>79.76</b>	<b>298786585</b>	<b>196649</b>	<b>99.93</b>	<b>0.07</b>	

**for Shriram Finance Limited,**

**U Balasundararao**  
**Company Secretary & Compliance Officer**

Item No. 2

Resolution required: (Ordinary/ Special)	ORDINARY - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON							
Whether promoter/ promoter group are 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	E-Voting	9,55,16,276	9,55,16,276	100.00	9,55,16,276	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	23,11,06,960	19,40,13,260	83.95	19,38,17,124	1,96,136	99.90	0.10
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4,82,13,548	94,53,698	19.61	94,53,185	513	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>374836784</b>	<b>298983234</b>	<b>79.76</b>	<b>298786585</b>	<b>196649</b>	<b>99.93</b>	<b>0.07</b>

**for Shriram Finance Limited,**

**U Balasundararao**  
**Company Secretary & Compliance Officer**

Item No.3

Resolution required: (Ordinary/ Special)	ORDINARY - TO DECLARE A FINAL DIVIDEND OF RS.20/- PER EQUITYSHARE OF RS.10/- EACH AND TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS.15/- PER EQUITY SHARE OF RS.10/- EACH DECLARED BY THE BOARD OF DIRECTORS IN ITS MEETING HELD ON DECEMBER 24, 2022, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023							
Whether promoter/ promoter group are 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	E-Voting	9,55,16,276	9,55,16,276	100.00	9,55,16,276	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	23,11,06,960	19,57,08,260	84.68	19,56,68,769	39,491	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4,82,13,548	94,53,698	19.61	94,53,685	13	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>374836784</b>	<b>300678234</b>	<b>80.22</b>	<b>300638730</b>	<b>39504</b>	<b>99.99</b>	<b>0.01</b>

**for Shriram Finance Limited,**

**U Balasundararao**  
**Company Secretary & Compliance Officer**

Item No. 4

Resolution required: (Ordinary/Special)		ORDINARY - TO APPOINT A DIRECTOR IN PLACE OF MR. D. V. RAVI (DIN00171603), WHO RETIRES BY ROTATION AT THIS MEETING, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY						
Whether promoter/ promoter group are 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	E-Voting	9,55,16,276	9,55,16,276	100.00	9,55,16,276	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	23,11,06,960	19,57,08,259	84.68	16,95,46,332	2,61,61,927	86.63	13.37
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4,82,13,548	94,53,698	19.61	94,37,622	16,076	99.83	0.17
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>374836784</b>	<b>300678233</b>	<b>80.22</b>	<b>274500230</b>	<b>26178003</b>	<b>91.29</b>	<b>8.71</b>

**for Shriram Finance Limited,**

**U Balasundararao**  
**Company Secretary & Compliance Officer**

Item No.5

Resolution required: (Ordinary/ Special)	SPECIAL - TO CONSIDER AND APPROVE INSERTION OF ARTICLE 24.D. AFTER THE EXISTING ARTICLE 24.C. OF ARTICLES OF ASSOCIATION OF THE COMPANY TO COMPLY WITH THE REQUIREMENT OF REGULATION 23(6) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF NON-CONVERTIBLE SECURITIES) REGULATIONS, 2021, AS AMENDED							
Whether promoter/ promoter group are 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	E-Voting	9,55,16,276	9,55,16,276	100.00	9,55,16,276	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	23,11,06,960	19,57,08,260	84.68	16,01,21,743	3,55,86,517	81.82	18.18
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4,82,13,548	94,53,698	19.61	94,39,044	14,654	99.84	0.16
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>374836784</b>	<b>300678234</b>	<b>80.22</b>	<b>265077063</b>	<b>35601171</b>	<b>88.16</b>	<b>11.84</b>

for Shriram Finance Limited,

**U Balasundararao**  
**Company Secretary & Compliance Officer**

Item No.6

Resolution required: (Ordinary/ Special)		<b>SPECIAL - TO CONSIDER AND APPROVE DELETION AND SUBSTITUTION OF ARTICLE 3 OF ARTICLES OF ASSOCIATION OF THE COMPANY</b>						
Whether promoter/ promoter group are 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	E-Voting	9,55,16,276	9,55,16,276	100.00	9,55,16,276	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	23,11,06,960	19,57,08,260	84.68	18,62,28,342	94,79,918	95.16	4.84
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4,82,13,548	94,53,698	19.61	94,37,627	16,071	99.83	0.17
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>374836784</b>	<b>300678234</b>	<b>80.22</b>	<b>291182245</b>	<b>9495989</b>	<b>96.84</b>	<b>3.16</b>

**for Shriram Finance Limited,**

**U Balasundararao**  
**Company Secretary & Compliance Officer**



**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)**

**Date: 24/06/2023**

**To  
THE CHAIRMAN,  
SHRIRAM FINANCE LIMITED  
(FORMERLY KNOWN AS SHRIRAM TRANSPORT FINANCE  
COMPANY LIMITED)**

**FORTY-FORTH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHRIRAM FINANCE LIMITED (CIN-L65191TN1979PLC007874) HELD ON FRIDAY, JUNE 23, 2023 AT 02:00P.M.THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (“VC”/OAVM”)**

The Ministry of Corporate Affairs (“MCA”) vide its General Circular Nos.14/2020 dated April 08, 2020, CircularNo.17/2020 dated April 13, 2020, Circular No.20/2020dated May 05, 2020, Circular No.02/2021 dated January13, 2021, Circular No.19/2021 dated December 08, 2021,Circular No.21/2021 dated December 14, 2021, CircularNo.02/2022 dated May 05, 2022 and Circular No.10/2022 dated December 28, 2022 (“MCA Circulars”)has permitted the companies to conduct the Annual General Meeting through video conferencing (“VC”) or other audio-visual means (“OAVM”) upto September 30, 2023. In compliance with MCA Circulars, the 44<sup>th</sup> Annual General Meeting (“AGM” or “Meeting”) of the Members of Shriram Finance limited (“the Company”)was held through VC/ OAVM, without the physical presence of the Members at a common venue. Pursuant to the MCA Circulars, the venue of the Meeting is deemed to be the Registered Office of the Company.

In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the appointment of proxy(ies) to attend and cast vote for the Members at this AGM was not necessary. Members were given the option of voting via remote e- voting and e-voting at the Meeting as detailed in the Notice of the AGM 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.



**P.SRIRAM  
SCRUTINIZER**



I, P. Sriram, Practicing Company Secretary, Membership No-FCS 4862 and Certificate of Practice No-3310, Partner of SPNP & Associates was appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of remote e-voting and e-voting at the AGM held on Friday, June 23, 2023 (“AGM”) through video conferencing/ other Audio Visual means (“VC/OAVM”) 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 Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice of AGM dated April 27, 2023.

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 AGM for the resolutions contained in the Notice of AGM dated April 27, 2023. My responsibility as scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice of AGM dated April 27, 2023.

**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 AGM.
2. The Cut-off Date for the purposes of identifying the Members who will be entitled to vote on the resolutions by remote e-voting and e-voting at the AGM placed for approval of the Members was Friday, June 16, 2023.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Tuesday, June 20, 2023 9.00 A.M. IST to Thursday, June 22, 2023 till 5.00 P.M. IST
4. As on the cut-off date i.e., June 16, 2023 there were 96,212 Members of the Company.
5. At the end of remote e-voting period on June 22, 2023 at 5:00 P.M. IST, voting portal of CDSL was blocked forthwith.
6. 141 Members were attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.



**P. SRIRAM  
SCRUTINIZER**



7. After the conclusion of the AGM on Friday, June 23, 2023 at 3.16 P.M. IST the votes cast through remote e-voting and e-voting at the AGM were unblocked by me in the presence of Ms. Nithya Pasupathy and Ms. J. Swarnalakshmi
8. The voting records of votes cast at the AGM and remote e-voting records were reconciled with the records maintained/information provided as on the Cut-off Date, 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 votes were also scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-voting as well as e-voting at the AGM.
9. The total votes cast in Favour or Against of all the resolutions proposed in the Notice of the AGM are as under:

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

**ORDINARY BUSINESS:**

**ITEM NO. 1: AS AN ORDINARY RESOLUTION**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON**

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
<b>Number of Members voted</b>	7	1085	0	4	0	0





<b>Number of Votes Cast by Members</b>	12930	298773655	0	196649	0	0
<b>% of total number of valid votes cast</b>	100	99.93	0	0.07	0	0

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1**

**PERCENTAGE OF VOTES IN FAVOUR – 99.93%**

**PERCENTAGE OF VOTES AGAINST – 0.07%**

**ITEM NO. 2: AS AN ORDINARY RESOLUTION**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON:**

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
<b>Number of Members voted</b>	7	1085	0	4	0	0
<b>Number of Votes Cast by Members</b>	12930	298773655	0	196649	0	0
<b>% of total number of valid votes cast</b>	100	99.93	0	0.07	0	0

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 2**

**PERCENTAGE OF VOTES IN FAVOUR – 99.93%**

**PERCENTAGE OF VOTES AGAINST – 0.07%**





**ITEM NO.3: AS AN ORDINARY RESOLUTION**

**TO DECLARE A FINAL DIVIDEND OF RS.20/- PER EQUITY SHARE OF RS.10/- EACH AND TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS.15/- PER EQUITY SHARE OF RS.10/- EACH DECLARED BY THE BOARD OF DIRECTORS IN ITS MEETING HELD ON DECEMBER 24, 2022, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023:**

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	7	1086	0	4	0	0
Number of Votes Cast by Members	12930	300625800	0	39504	0	0
% of total number of valid votes cast	100	99.99	0	0.01	0	0

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 3**

**PERCENTAGE OF VOTES IN FAVOUR-99.99%**

**PERCENTAGE OF VOTES AGAINST -0.01%**





**ITEM NO. 4 AS AN ORDINARY RESOLUTION**

**TO APPOINT A DIRECTOR IN PLACE OF MR. D. V. RAVI (DIN00171603), WHO RETIRES BY ROTATION AT THIS MEETING, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY:**

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	7	908	0	190	0	0
Number of Votes Cast by Members	12930	274487300	0	26178003	0	0
% of total number of valid votes cast	100	91.29	0	8.71	0	0

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 4**

**PERCENTAGE OF VOTES IN FAVOUR – 91.29%**

**PERCENTAGE OF VOTES AGAINST –8.71%**





**SPECIAL BUSINESS**

**ITEM NO. 5 AS SPECIAL RESOLUTION**

**TO CONSIDER AND APPROVE INSERTION OF ARTICLE 24.D. AFTER THE EXISTING ARTICLE 24.C. OF ARTICLES OF ASSOCIATION OF THE COMPANY TO COMPLY WITH THE REQUIREMENT OF REGULATION 23(6) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF NON-CONVERTIBLE SECURITIES) REGULATIONS, 2021, AS AMENDED:**

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	7	891	0	209	0	0
Number of Votes Cast by Members	12930	265064133	0	35601171	0	0
% of total number of valid votes cast	100	88.16	0	11.84	0	0

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 5:**

**PERCENTAGE OF VOTES IN FAVOUR-88.16%**

**PERCENTAGE OF VOTES AGAINST -11.84%**



**P.SRIRAM  
SCRUTINIZER**



**ITEM NO. 6 AS SPECIAL RESOLUTION**

**TO CONSIDER AND APPROVE DELETION AND SUBSTITUTION OF ARTICLE 3 OF ARTICLES OF ASSOCIATION OF THE COMPANY:**

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	7	994	0	102	0	0
Number of Votes Cast by Members	12930	291169315	0	9495989	0	0
% of total number of valid votes cast	100	96.84	0	3.16	0	0

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 6:**

**PERCENTAGE OF VOTES IN FAVOUR-96.84%**

**PERCENTAGE OF VOTES AGAINST -3.16%**

*Note: There are instances where a Member has exercised his voting partially in favour and as against. Hence in the "Number of Members Voted", his/her count is taken in both "For" & "Against" columns*



**P.SRIRAM  
SCRUTINIZER**

It is to be noted that the 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 AGM, then votes cast by him/ her by way of remote e-voting were only considered.
10. Based on the voting reported in the above tables all resolutions are passed with requisite majority. The Managing Director & CEO can announce the results accordingly.
11. 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 AGM.

**Thanking You,**



**P. Sriram**  
**Practicing Company Secretary**  
**M. No.: F4862**  
**CP No.: 3310**  
**Peer Review No: 1913/2022**  
**UDIN: F004862E000494813**

**Counter signed by**  
**For Shriram Finance Limited**

A handwritten signature in black ink, appearing to read "Yalamati Srinivasa Chakravarti", is written over a circular stamp.



**Yalamati Srinivasa Chakravarti**  
**Managing Director and CEO**