

SEC/FILING/BSE-NSE/24-25/68A-B

July 31, 2024

BSE Limited

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

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, 5th 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 45th 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 July 30, 2024, please find attached herewith consolidated voting results of Remote e-voting and e-voting at the 45th Annual General Meeting, pursuant to provisions of Regulation 44(3) of the Listing Regulations along with the Consolidated Scrutinizer's Report dated July 31, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

All the sixteen (16) resolutions proposed in the Notice dated June 1, 2024 convening the 45th Annual General Meeting of the Company were approved and passed by the Members of the Company with requisite majority. The resolutions are deemed to be passed on the date of the 45th Annual General Meeting of the Company i.e. on July 30, 2024.

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 | Corporate Identity Number (CIN) - L65191TN1979PLC007874

Details of Results of E-Voting pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015	
Name of the Company	SHRIRAM FINANCE LIMITED
Date of Declaration of Results of AGM	July 31, 2024
Cut-off date for E-voting	July 23, 2024
Total number of Shareholders as on Cut-off date	1,41,397
No. of Shareholders Present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group:	
Public:	
No of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	78

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Website : www.shriramfinance.in | Corporate Identity Number (CIN) - L65191TN1979PLC007874

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95516276	95516276	100.0000	95516276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95516276	95516276	100.0000	95516276	0	100.0000	0.0000
Public- Institutions	E-Voting	261171098	219321043	83.9760	219321043	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	261171098	219321043	83.9760	219321043	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19243775	587490	3.0529	587473	17	99.9971	0.0029
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19243775	587490	3.0529	587473	17	99.9971	0.0029
Total		375931149	315424809	83.9049	315424792	17	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; text-align: center; width: fit-content; margin: auto;">Add Notes</div>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95516276	95516276	100.0000	95516276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95516276	95516276	100.0000	95516276	0	100.0000
Public- Institutions	E-Voting	261171098	219321043	83.9760	219321043	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		261171098	219321043	83.9760	219321043	0	100.0000
Public- Non Institutions	E-Voting	19243775	587490	3.0529	587445	45	99.9923	0.0077
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19243775	587490	3.0529	587445	45	99.9923
Total		375931149	315424809	83.9049	315424764	45	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border: 1px solid black;">Add Notes</div>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Rs.15/- per Equity Share of face value of Rs.10/- each and to confirm the payment of two Interim Dividends aggregating to Rs.30/- per Equity Share of face value of Rs.10/- each, declared by the Board of Directors in their meetings held on October 26, 2023 and January 25, 2024, for the Financial Year ended March 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95516276	95516276	100.0000	95516276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95516276	95516276	100.0000	95516276	0	100.0000
Public- Institutions	E-Voting	261171098	220234893	84.3259	220234893	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		261171098	220234893	84.3259	220234893	0	100.0000
Public- Non Institutions	E-Voting	19243775	587550	3.0532	587505	45	99.9923	0.0077
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19243775	587550	3.0532	587505	45	99.9923
Total		375931149	316338719	84.1480	316338674	45	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border: 1px solid black;">Add Notes</div>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Parag Sharma (DIN 02916744), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95516276	95516276	100.0000	95516276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95516276	95516276	100.0000	95516276	0	100.0000
Public-Institutions	E-Voting	261171098	220234893	84.3259	216172367	4062526	98.1554	1.8446
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		261171098	220234893	84.3259	216172367	4062526	98.1554
Public- Non Institutions	E-Voting	19243775	587550	3.0532	587481	69	99.9883	0.0117
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19243775	587550	3.0532	587481	69	99.9883
Total		375931149	316338719	84.1480	312276124	4062595	98.7157	1.2843
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border: 1px solid black;">Add Notes</div>	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. G D Apte & Co, Chartered Accountants, Mumbai, (ICAI Firm Registration No. 100515W) as one of the Joint Statutory Auditors of the Company and to fix their remuneration for the Financial Year ending March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95516276	95516276	100.0000	95516276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95516276	95516276	100.0000	95516276	0	100.0000
Public- Institutions	E-Voting	261171098	220234893	84.3259	219419505	815388	99.6298	0.3702
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		261171098	220234893	84.3259	219419505	815388	99.6298
Public- Non Institutions	E-Voting	19243775	587550	3.0532	587505	45	99.9923	0.0077
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19243775	587550	3.0532	587505	45	99.9923
Total		375931149	316338719	84.1480	315523286	815433	99.7422	0.2578
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border-radius: 5px;">Add Notes</div>	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s M M Nissim & Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 107122W/W100672) as one of the Joint Statutory Auditors of the Company and to fix their remuneration for the Financial Year ending March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95516276	95516276	100.0000	95516276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95516276	95516276	100.0000	95516276	0	100.0000
Public- Institutions	E-Voting	261171098	220234893	84.3259	219419505	815388	99.6298	0.3702
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		261171098	220234893	84.3259	219419505	815388	99.6298
Public- Non Institutions	E-Voting	19243775	587515	3.0530	587438	77	99.9869	0.0131
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19243775	587515	3.0530	587438	77	99.9869
Total		375931149	316338684	84.1480	315523219	815465	99.7422	0.2578
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border: 1px solid black;">Add Notes</div>	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Umesh Revankar (DIN 00141189) as Whole Time Director designated as Executive Vice Chairman of the Company and payment of remuneration to him				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95516276	95516276	100.0000	95516276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95516276	95516276	100.0000	95516276	0	100.0000
Public- Institutions	E-Voting	261171098	218802193	83.7773	215151622	3650571	98.3316	1.6684
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		261171098	218802193	83.7773	215151622	3650571	98.3316
Public- Non Institutions	E-Voting	19243775	587443	3.0526	587376	67	99.9886	0.0114
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19243775	587443	3.0526	587376	67	99.9886
Total		375931149	314905912	83.7669	311255274	3650638	98.8407	1.1593
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border: 1px solid #000;">Add Notes</div>	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Elevation and re-designation of Mr. Parag Sharma (DIN 02916744) as Managing Director & CFO with effect from June 1, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95516276	95516276	100.0000	95516276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95516276	95516276	100.0000	95516276	0	100.0000
Public- Institutions	E-Voting	261171098	220188207	84.3080	219584771	603436	99.7259	0.2741
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		261171098	220188207	84.3080	219584771	603436	99.7259
Public- Non Institutions	E-Voting	19243775	587550	3.0532	587483	67	99.9886	0.0114
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19243775	587550	3.0532	587483	67	99.9886
Total		375931149	316292033	84.1356	315688530	603503	99.8092	0.1908
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border-radius: 5px;">Add Notes</div>	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gokul Dixit (DIN 00357170) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95516276	95516276	100.0000	95516276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95516276	95516276	100.0000	95516276	0	100.0000
Public- Institutions	E-Voting	261171098	218802193	83.7773	217358927	1443266	99.3404	0.6596
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		261171098	218802193	83.7773	217358927	1443266	99.3404
Public- Non Institutions	E-Voting	19243775	587521	3.0530	587483	38	99.9935	0.0065
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19243775	587521	3.0530	587483	38	99.9935
Total		375931149	314905990	83.7669	313462686	1443304	99.5417	0.4583
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border-radius: 5px;">Add Notes</div>	

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. M.V. Bhanumathi (DIN 10172983) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95516276	95516276	100.0000	95516276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95516276	95516276	100.0000	95516276	0	100.0000
Public- Institutions	E-Voting	261171098	218802193	83.7773	218183161	619032	99.7171	0.2829
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		261171098	218802193	83.7773	218183161	619032	99.7171
Public- Non Institutions	E-Voting	19243775	587550	3.0532	587483	67	99.9886	0.0114
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19243775	587550	3.0532	587483	67	99.9886
Total		375931149	314906019	83.7669	314286920	619099	99.8034	0.1966
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border-radius: 5px;">Add Notes</div>	

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the present terms of remuneration of Mr. Umesh Revankar (DIN 00141189), whole-time director designated as Executive Vice Chairman of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95516276	95516276	100.0000	95516276	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95516276	95516276	100.0000	95516276	0	100.0000
Public- Institutions	E-Voting	261171098	220229657	84.3239	215259401	4970256	97.7431	2.2569
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		261171098	220229657	84.3239	215259401	4970256	97.7431
Public- Non Institutions	E-Voting	19243775	587530	3.0531	587096	434	99.9261	0.0739
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19243775	587530	3.0531	587096	434	99.9261
Total		375931149	316333463	84.1466	311362773	4970690	98.4287	1.5713
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border: 1px solid black;">Add Notes</div>	

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the term of remuneration of Mr. Y. S. Chakravarti (DIN 00052308), whole-time director designated as Managing Director & CEO of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95516276	95516276	100.0000	95516276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95516276	95516276	100.0000	95516276	0	100.0000
Public- Institutions	E-Voting	261171098	220229657	84.3239	217482507	2747150	98.7526	1.2474
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		261171098	220229657	84.3239	217482507	2747150	98.7526
Public- Non Institutions	E-Voting	19243775	587530	3.0531	587094	436	99.9258	0.0742
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19243775	587530	3.0531	587094	436	99.9258
Total		375931149	316333463	84.1466	313585877	2747586	99.1314	0.8686
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border-radius: 5px;">Add Notes</div>	

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the term of remuneration of Mr. Parag Sharma (DIN 02916744) whole-time director designated as Managing Director & CFO of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95516276	95516276	100.0000	95516276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95516276	95516276	100.0000	95516276	0	100.0000
Public- Institutions	E-Voting	261171098	220229657	84.3239	215446424	4783233	97.8281	2.1719
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		261171098	220229657	84.3239	215446424	4783233	97.8281
Public- Non Institutions	E-Voting	19243775	587530	3.0531	587094	436	99.9258	0.0742
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19243775	587530	3.0531	587094	436	99.9258
Total		375931149	316333463	84.1466	311549794	4783669	98.4878	1.5122
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border: 1px solid black;">Add Notes</div>	

Resolution (14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement of limits of borrowing by the Board of Directors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95516276	95516276	100.0000	95516276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95516276	95516276	100.0000	95516276	0	100.0000
Public- Institutions	E-Voting	261171098	220188942	84.3083	220188942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		261171098	220188942	84.3083	220188942	0	100.0000
Public- Non Institutions	E-Voting	19243775	587550	3.0532	587347	203	99.9654	0.0346
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19243775	587550	3.0532	587347	203	99.9654
Total		375931149	316292768	84.1358	316292565	203	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border-radius: 5px;">Add Notes</div>	

Resolution (15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement of limits of creation of security by the Board of Directors of the Company in connection with borrowing				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95516276	95516276	100.0000	95516276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95516276	95516276	100.0000	95516276	0	100.0000	0.0000
Public- Institutions	E-Voting	261171098	220062416	84.2599	220062416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	261171098	220062416	84.2599	220062416	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19243775	587549	3.0532	587405	144	99.9755	0.0245
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19243775	587549	3.0532	587405	144	99.9755	0.0245
Total		375931149	316166241	84.1022	316166097	144	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border-radius: 5px;">Add Notes</div>	

Resolution (16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement of limit to sell/ assign/ securitize receivables by the Board of Directors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95516276	95516276	100.0000	95516276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95516276	95516276	100.0000	95516276	0	100.0000	0.0000
Public-Institutions	E-Voting	261171098	220109102	84.2777	220109102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	261171098	220109102	84.2777	220109102	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19243775	587515	3.0530	587223	292	99.9503	0.0497
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19243775	587515	3.0530	587223	292	99.9503	0.0497
Total		375931149	316212893	84.1146	316212601	292	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; text-align: center; width: fit-content; margin: auto;">Add Notes</div>	



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

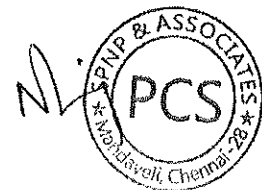
**Managing Director & CEO,
Shriram Finance Limited
(Formerly Known as Shriram Transport Finance Company Limited)**
Sri Towers, Plot No. 14A, South Phase,
Industrial Estate, Guindy, Chennai - 600032

Dear Sir,

**FORTY-FIFTH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF SHRIRAM
FINANCE LIMITED (CIN: L65191TN1979PLC007874) HELD ON TUESDAY, JULY 30, 2024
AT 2:00 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS
("VC"/OAVM")**

The Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (MCA Circulars) has permitted to conduct the Annual General Meeting through video conferencing("VC") or other audio-visual means ("OAVM") upto September 30, 2024. In compliance with the aforesaid MCA Circulars, the 45th Annual General Meeting ("45th AGM") of the Members of the Company will be held through VC/ OAVM, without the physical presence of the Members at a common venue. The venue of the Meeting shall be 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 was not necessary. Members were given the option of voting via remote e-voting and e-voting at the 45th AGM as detailed in the Notice of the 45th 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.



**SPNP & ASSOCIATES
Practising Company Secretaries**

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.
spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011



I, Nithya Pasupathy, Practicing Company Secretary Membership No.: FCS 10601 and Certificate of Practice No.: 22562 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 45th AGM held on Tuesday, July 30, 2024 through VC"/OAVM pursuant to Section 108 of the e Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice of the 45th AGM dated June 1, 2024.

The management of the Company is responsible to ensure 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 45th AGM for the resolutions contained in the Notice of the 45th AGM dated June 1, 2024. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the 45th AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'Favour' or 'Against' the resolutions contained in the Notice dated June 1, 2024.

Report on scrutiny:

1. The Company has entered into an arrangement with M/s. Central Depository Services 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 45th AGM.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Tuesday, July 23, 2024.
3. As prescribed in the Rules, the remote e-voting facility was kept open for three days from Saturday, July 27, 2024 (9:00 A.M. IST) to Monday, July 29, 2024 (5.00P.M. IST).
4. As on the cut-off date i.e., July 23, 2024, there were 1,41,397 Shareholders of the Company.



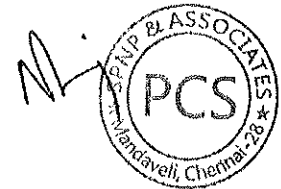
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5. At the end of the remote e-voting period on July 29, 2024 at 5:00 P.M. IST, voting portal of CDSL was blocked forthwith.
6. 80 Shareholders attended the 45thAGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. After the conclusion of the 45th AGM on Tuesday, July 30, 2024 at 3.24 P.M. the votes cast through remote e-voting and e-voting at the 45th AGM were unblocked by me in the presence of Ms. Nithya Pasupathy and Ms. Srimathi A K.
8. The voting records of votes cast at the 45thAGM and remote e-voting 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 45th AGM.
9. The total votes cast in Favour or Against all the resolutions proposed in the Notice of the AGM are as under:



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spupassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 9566033011



CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e. REMOTE E- VOTING AND E- VOTING AT THE 45th AGM IS AS UNDER:

ORDINARY BUSINESS:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

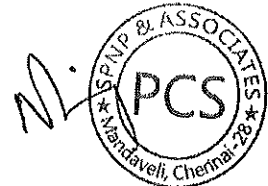
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting
Number of Members voted	10	1,542	0	3	0	0
Number of Votes Cast by Members	5,544	31,54,19,248	0	17	0	0
% of total number of valid votes cast	100	100	0	0	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 1:

PERCENTAGE OF VOTES IN FAVOUR:100%

PERCENTAGE OF VOTES AGAINST: 0%



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snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 9566033011



ITEM NO.2: AS AN ORDINARY RESOLUTION

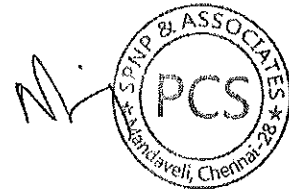
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting
Number of Members voted	10	1,542	0	3	0	0
Number of Votes Cast by Members	5,544	31,54,19,220	0	45	0	0
% of total number of valid votes cast	100	100	0	0	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 2:

PERCENTAGE OF VOTES IN FAVOUR:100%

PERCENTAGE OF VOTES AGAINST: 0%



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ITEM NO.3: AS AN ORDINARY RESOLUTION

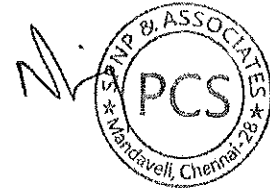
TO DECLARE A FINAL DIVIDEND OF RS.15/- PER EQUITY SHARE OF FACE VALUE OF RS.10/- EACH AND TO CONFIRM THE PAYMENT OF TWO INTERIM DIVIDENDS AGGREGATING TO RS.30/- PER EQUITY SHARE OF FACE VALUE OF RS.10/- EACH, DECLARED BY THE BOARD OF DIRECTORS IN THEIR MEETINGS HELD ON OCTOBER 26, 2023 AND JANUARY 25, 2024, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting
Number of Members voted	10	1,545	0	3	0	0
Number of Votes Cast by Members	5,544	31,63,33,130	0	45	0	0
% of total number of valid votes cast	100	100	0	0	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 3:

PERCENTAGE OF VOTES IN FAVOUR: 100%

PERCENTAGE OF VOTES AGAINST: 0%



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No. 10/2B, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600028
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ITEM NO.4: AS AN ORDINARY RESOLUTION

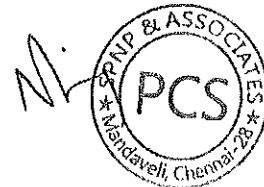
**TO APPOINT A DIRECTOR IN PLACE OF MR. PARAG SHARMA (DIN 02916744),
DIRECTOR WHO RETIRES BY ROTATION AT THE MEETING AND BEING ELIGIBLE,
OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY.**

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting
Number of Members voted	10	1,509	0	41	0	0
Number of Votes Cast by Members	5,544	31,22,70,580	0	40,62,595	0	0
% of total number of valid votes cast	100	98.72	0	1.28	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 4:

PERCENTAGE OF VOTES IN FAVOUR: 98.72%

PERCENTAGE OF VOTES AGAINST: 1.28%



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No. 10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028
snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 9566033011



ITEM NO.5: AS AN ORDINARY RESOLUTION

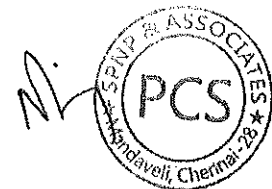
TO APPOINT M/S. G D APTE & CO, CHARTERED ACCOUNTANTS, MUMBAI (ICAI FIRM REGISTRATION NO. 100515W) AS ONE OF THE JOINT STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025.

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting
Number of Members voted	10	1,537	0	11	0	0
Number of Votes Cast by Members	5,544	31,55,17,742	0	8,15,433	0	0
% of total number of valid votes cast	100	99.74	0	0.26	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 5:

PERCENTAGE OF VOTES IN FAVOUR: 99.74%

PERCENTAGE OF VOTES AGAINST: 0.26%



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ITEM NO.6: AS AN ORDINARY RESOLUTION

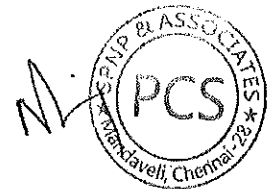
TO APPOINT M/S M M NISSIM & CO LLP, CHARTERED ACCOUNTANTS, MUMBAI (ICAI FIRM REGISTRATION NO. 107122W/W100672) AS ONE OF THE JOINT STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025.

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting
Number of Members voted	10	1,534	0	13	0	0
Number of Votes Cast by Members	5,544	31,55,17,675	0	8,15,465	0	0
% of total number of valid votes cast	100	99.74	0	0.26	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 6:

PERCENTAGE OF VOTES IN FAVOUR:99.74%

PERCENTAGE OF VOTES AGAINST: 0.26%



SPNP & Associates

Practising Company Secretaries

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ITEM NO.7: AS AN ORDINARY RESOLUTION

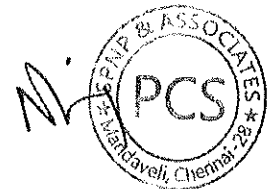
RE-APPOINTMENT OF MR. UMESH REVANKAR (DIN 00141189) AS WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE VICE CHAIRMAN OF THE COMPANY AND PAYMENT OF REMUNERATION TO HIM.

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting
Number of Members voted	10	1,487	0	57	0	0
Number of Votes Cast by Members	5,544	31,12,49,730	0	36,50,638	0	0
% of total number of valid votes cast	100	98.84	0	1.16	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 7:

PERCENTAGE OF VOTES IN FAVOUR: 98.84%

PERCENTAGE OF VOTES AGAINST: 1.16%



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ITEM NO.8: AS AN ORDINARY RESOLUTION

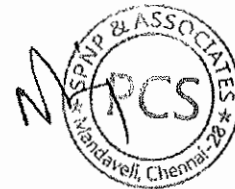
**ELEVATION AND RE-DESIGNATION OF MR. PARAG SHARMA (DIN 02916744) AS
MANAGING DIRECTOR & CFO WITH EFFECT FROM JUNE 1, 2024.**

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting
Number of Members voted	10	1,531	0	14	0	0
Number of Votes Cast by Members	5,544	31,56,82,986	0	6,03,503	0	0
% of total number of valid votes cast	100	99.81	0	0.19	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 8:

PERCENTAGE OF VOTES IN FAVOUR: 99.81%

PERCENTAGE OF VOTES AGAINST: 0.19%



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ITEM NO.9: AS ASPECIAL RESOLUTION

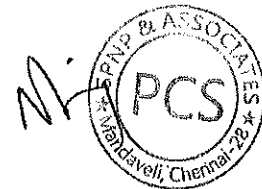
APPOINTMENT OF MR. GOKUL DIXIT (DIN 00357170) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting
Number of Members voted	10	1,512	0	29	0	0
Number of Votes Cast by Members	5,544	31,34,57,142	0	14,43,304	0	0
% of total number of valid votes cast	100	99.54	0	0.46	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO.9:

PERCENTAGE OF VOTES IN FAVOUR: 99.54%

PERCENTAGE OF VOTES AGAINST: 0.46%



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ITEM NO. 10: AS A SPECIAL RESOLUTION

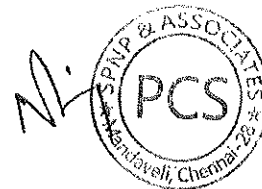
APPOINTMENT OF MRS. M.V. BHANUMATHI (DIN 10172983) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting
Number of Members voted	10	1,517	0	26	0	0
Number of Votes Cast by Members	5,544	31,42,81,376	0	6,19,099	0	0
% of total number of valid votes cast	100	99.8	0	0.2	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 10:

PERCENTAGE OF VOTES IN FAVOUR: 99.8%

PERCENTAGE OF VOTES AGAINST: 0.2%



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ITEM NO.11: AS AN ORDINARY RESOLUTION

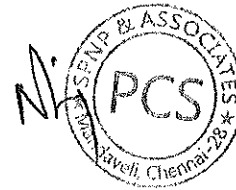
REVISION IN THE PRESENT TERMS OF REMUNERATION OF MR. UMESH REVANKAR (DIN 00141189), WHOLE-TIME DIRECTOR DESIGNATED AS EXECUTIVE VICE CHAIRMAN OF THE COMPANY.

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting
Number of Members voted	9	1,488	1	63	0	0
Number of Votes Cast by Members	5,542	31,13,57,231	2	49,70,688	0	0
% of total number of valid votes cast	99.96	98.43	0.04	1.57	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 11:

PERCENTAGE OF VOTES IN FAVOUR: 98.43%

PERCENTAGE OF VOTES AGAINST: 1.57%



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ITEM NO.12: AS AN ORDINARY RESOLUTION

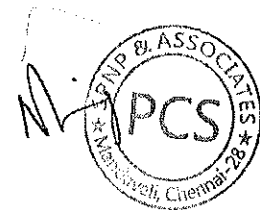
REVISION IN THE TERM OF REMUNERATION OF MR. Y. S. CHAKRAVARTI (DIN 00052308), WHOLE-TIME DIRECTOR DESIGNATED AS MANAGING DIRECTOR & CEO OF THE COMPANY.

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting
Number of Members voted	9	1,506	1	42	0	0
Number of Votes Cast by Members	5,542	31,35,80,335	2	27,47,584	0	0
% of total number of valid votes cast	99.96	99.13	0.04	0.87	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 12:

PERCENTAGE OF VOTES IN FAVOUR:99.13%

PERCENTAGE OF VOTES AGAINST:0.87%



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ITEM NO.13: AS AN ORDINARY RESOLUTION

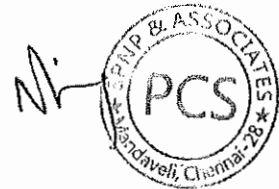
**REVISION IN THE TERM OF REMUNERATION OF MR. PARAG SHARMA (DIN 02916744)
WHOLE-TIME DIRECTOR DESIGNATED AS MANAGING DIRECTOR & CFO OF THE
COMPANY.**

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting
Number of Members voted	9	1,490	1	61	0	0
Number of Votes Cast by Members	5,542	31,15,44,252	2	47,83,667	0	0
% of total number of valid votes cast	99.96	98.49	0.04	1.51	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 13:

PERCENTAGE OF VOTES IN FAVOUR:98.49%

PERCENTAGE OF VOTES AGAINST: 1.51%



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ITEM NO.14: AS A SPECIAL RESOLUTION

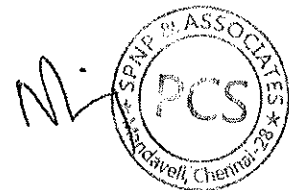
ENHANCEMENT OF LIMITS OF BORROWING BY THE BOARD.

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting
Number of Members voted	10	1,542	0	8	0	0
Number of Votes Cast by Members	5,544	31,62,87,021	0	203	0	0
% of total number of valid votes cast	100	100	0	0	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 14:

PERCENTAGE OF VOTES IN FAVOUR: 100%

PERCENTAGE OF VOTES AGAINST: 0%



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ITEM NO.15: AS A SPECIAL RESOLUTION:

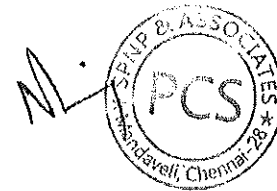
ENHANCEMENT OF LIMITS OF CREATION OF SECURITY BY THE BOARD IN CONNECTION WITH BORROWING:

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting
Number of Members voted	10	1,542	0	6	0	0
Number of Votes Cast by Members	5,544	31,61,60,553	0	144	0	0
% of total number of valid votes cast	100	100	0	0	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 15:

PERCENTAGE OF VOTES IN FAVOUR: 100%

PERCENTAGE OF VOTES AGAINST: 0%



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ITEM NO.16: AS A SPECIAL RESOLUTION

ENHANCEMENT OF LIMIT TO SELL/ ASSIGN/ SECURITIZE RECEIVABLES BY THE BOARD.

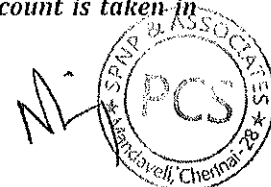
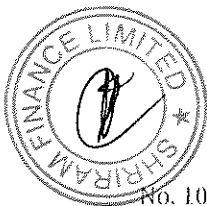
Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting	Through E-voting at 45 th AGM	Through remote e-voting
Number of Members voted	10	1,545	0	6	0	0
Number of Votes Cast by Members	5,544	31,62,07,057	0	292	0	0
% of total number of valid votes cast	100	100	0	0	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 16:

PERCENTAGE OF VOTES IN FAVOUR: 100%

PERCENTAGE OF VOTES AGAINST: 0%

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 "Favour" & "Against" columns



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10. It is to be noted that the Members:

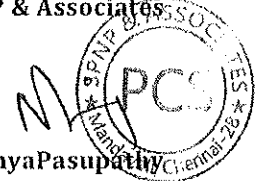
- a) Who abstained from voting on specific resolutions under remote e-voting were not considered for reckoning valid votes.
- b) Who voted by way of remote e-voting and voted at the 45thAGM, then votes cast by him/her by way of remote e-voting were only considered.

11. Based on the voting reported in the above table, the Managing Director and CEO and Company Secretary & Compliance Officer can announce the results accordingly.

12. The Electronic data and all other relevant records relating to the remote e-voting and E-voting at the 45thAGM 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 45thAGM.

Thanking You,

For SPNP & Associates



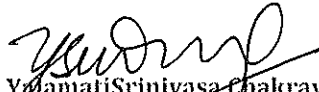
Nithya Pasupathy

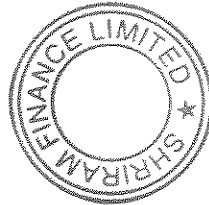
Practising Company Secretary
M.No: 10601, COP No: 22562
Peer Review No: 1913/2022
UDIN: F010601F000863387

Date: 31.07.2024

Place: Chennai

Counter signed by
For Shriram Finance Limited


Yamamati Srinivasa Chakravarti
Managing Director & CEO



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Practising Company Secretaries

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