SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

May 31, 2014

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 30, 2014.

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 30, 2014 at 10.00 a m at Narada Gana Sabha (Mini Hall), No 314, TTK Road, Alwarpet, Chennai 600 018. The shareholders passed the following business item as special resolutions unanimously by way of e-voting and by poll to issue and allot equity shares of the Company to M/s Piramal Enterprises Limited on preferential basis.

Date of EGM : May 30, 2014
Total number of shareholders on record date : 5,576

No. of Shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group : 1
Public : 81

Detail of the Agenda:
Resolution required : Special
Mode of voting : E-voting and Poll

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Promoter/ Public	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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	22268877	22268877	100%	22268877	0	100%	0%
Public Institutional holders	17813730	8194784	46%	8194784	0	100%	0%
Public - Others	19203725	13487983	70.24%	13487983	0	100%	0%
TOTAL	**59286332**	**43951644**	**74.13%**	**43951644**	**0**	**100%**	**0%**

Please find enclosed copies of scrutinizers report with respect to e-voting and poll conducted in the meeting along with the consolidated report of the Chairman of the meeting declaring the results of the meeting.

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

Thanking you,

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

C R DASH 31/5/2014
Company Secretary

Encl:a.a.

Shriram City Union Finance Limited
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Regd. Office: 123, Angappa Naicken Street, Chennai - 600 001. Ph : +91 44 2534 1431
E-mail : shriramcity@shriramcity.in Website : www.shriramcity.in
Corporate Identification Number (CIN) L65191TN1986PLC012840