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RESULTS OF THE RESOLUTION OF THE ELECTRONIC VOTING AND VOTES ON POLL AT THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON MAY 30 ,2014

Pursuant to provisions of Section 100 of the Companies Act 2013 ,an Extraordinary General Meeting ("EGM") of the Company was convened on Friday, May 30, 2014 at 10 am at Narada Gana Sabha ('Mini Hall'), No 314 (Old No 254), T T K Road, Alwarpet, Chennai 600 018 to seek approval of members of the Company on Special Resolution contained in the Notice dated April 30, 2014 convening the EGM.

Pursuant to the provisions of Section 108 read with Companies Management and Administration) Rules, 2014 of the Companies Act 2013, the Company had provided a facility to the Members to vote electronically ("e-voting") on the aforementioned Special Resolution and had appointed Ms B. Chandra ,Practising Company Secretary as a Scrutinizer to conduct the e-voting process in a fair and transparent manner. The e-voting period commenced on May 19, 2014 from 10 am and concluded on May 21, 2014 at 6 pm.

The Scrutinizer of the e-voting submitted her report on e-voting on May 24, 2014. The Report of the Scrutinizer of the voting is attached herewith (Annexure 1)

Particulars	In favour of the Resolution			Against the Resolution		
	No of shareholders	No of shares votes	% of shares	No of shareholders	No of shares votes	% of shares
To approve, issue and allot 65,79,840 equity shares of the Company for cash at Rs 1200 including a premium of Rs 1190 on preferential basis to M/s Piramal Enterprises Ltd	10	2,22,77,333	100%	NIL	NIL	NIL

In the EGM held as above said, a poll was demanded and accordingly the Chairman of the EGM directed a poll to be conducted immediately and poll was conducted immediately as directed by the Chairman of the EGM as per provisions of Section 109 read with Companies (Management and Administration) Rules 2014 of the Companies Act 2013. Ms B Chandra, Practising Company Secretary and Mr R Sankar, a Member of the Company DP ID IN301313 Client Id 21065958 & a Chartered Accountant were appointed as the scrutinizers to conduct the poll process in a fair and transparent manner . The scrutinizers submitted their report on the poll conducted to the Chairman of the EGM on May 30 ,2014 as under .

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Particulars	In favour of the Resolution			Against the Resolution		
	No of shareholders	No of shares votes	% of shares	No of shareholders	No of shares votes	% of shares
To approve, issue and allot 65,79,840 equity shares of the Company for cash at Rs 1200 including a premium of Rs 1190 on preferential basis to M/s Piramal Enterprises Ltd	55	2,16,74,311	100%	NIL	NIL	NIL

The above results of both e-voting & poll were announced on May 31, 2014 by the Chairman of the EGM.

The report of the Scrutinizers of the Poll is attached herewith (Annexure-2).

Accordingly ,the afore mentioned Special Resolution has been passed with requisite majority.

For Shriram City Union Finance Limited,

G.S.SUNDARARAJAN
Chairman of the EGM

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