SHRIRAM
Transport Finance Company Limited
A WINNING RELATIONSHIP

SEC/FILING/BSE-NSE/21-22/68A-B

July 7, 2021

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: SRTRANSFIN

Dear Sirs,

Sub.: Voting Results and Scrutinizer's report in connection with Extra-Ordinary General Meeting of Shriram Transport Finance Company Limited

In furtherance to our today's letter dated July 7, 2021, please find attached herewith voting results of Remote E-voting and Insta poll during the Extra-Ordinary General Meeting, pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer's Report 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 TRANSPORT FINANCE COMPANY LIMITED,**

Vivek Achwal
Company Secretary
Encl.: a/a.

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 TRANSPORT FINANCE COMPANY LIMITED
Date of Declaration of Results of EGM	July 7, 2021
Cut-off date for E-voting	June 30, 2021
Total number of Shareholders as on Cut-off date	93,962
No. of Shareholders Present in the meeting either in person or through proxy	
Promoters and Promoter Group	
Public:	Not Applicable
No of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	52

RESOLUTION NO. 1:	Issuance of Equity Shares on a Preferential Basis to the Promoter of the Company.							
Resolution required: (Ordinary/Special)	**Special Resolution**							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	6,70,21,853	6,70,21,853	100.0000	6,70,21,853	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,70,21,853	100.0000	6,70,21,853	0	100.0000	0.0000
Public- Institutions	E-Voting	18,38,94,375	15,89,65,816	86.4441	15,86,26,388	3,39,428	99.7864	0.2135
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,89,65,816	86.4441	15,86,26,388	3,39,428	99.7865	0.2135
Public- Non Institutions	E-Voting	1,61,31,285	9,84,683	6.1042	9,82,146	2,537	99.7423	0.2576
	Poll		70,074	0.4344	70,074	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,54,757	6.5386	10,52,220	2,537	99.7595	0.2405
	Total	26,70,47,513	22,70,42,426	85.0195	22,67,00,461	3,41,965	99.8494	0.1506

RESOLUTION NO. 2:	Issuance of Warrants convertible into Equity Shares to Promoter of the Company on a Preferential Basis.							
Resolution required: (Ordinary/Special)	**Special Resolution**							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	6,70,21,853	6,70,21,853	100.0000	6,70,21,853	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,70,21,853	100.0000	6,70,21,853	0	100.0000	0.0000
Public- Institutions	E-Voting	18,38,94,375	15,89,65,816	86.4441	15,84,46,772	5,19,044	99.6734	0.3265
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,89,65,816	86.4441	15,84,46,772	5,19,044	99.6735	0.3265
Public- Non Institutions	E-Voting	1,61,31,285	9,84,431	6.1026	9,81,869	2,562	99.7397	0.2602
	Poll		70,074	0.4344	70,074	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,54,505	6.537	10,51,943	2,562	99.7570	0.2430
	Total	26,70,47,513	22,70,42,174	85.0194	22,65,20,568	5,21,606	99.7703	0.2297

P Sriram & Associates
Practising Company Secretaries

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: 07/07/2021

To
The Vice Chairman & Managing Director,
Shriram Transport Finance Company Limited,
Chennai

EXTRA ORDINARY GENERAL MEETING (EGM) OF MEMBERS OF THE SHRIRAM TRANSPORT FINANCE COMPANY LIMITED (CIN-L65191TN1979PLC007874) HELD ON WEDNESDAY, JULY 7, 2021, AT 02:00 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC"/OAVM")

In light of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, No.22/2020 dated 15.06.2020, No. 33/2020 dated 28.09.2020, No. 39/2020 dated 31.12.2020 and No. 10/2021 dated 23.06.2021 (collectively referred to as "MCA circulars") and SEBI Vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (collectively referred to as "SEBI circulars") permitted the holding of the Extra Ordinary General Meeting ("EGM") through Video Conferencing/Other Audio Visual means ("VC"/OAVM") without the physical presence of the Members at a common venue.

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P.SRIRAM
SCRUTINIZER

INITIAL OF THE VICE CHAIRMAN
& MANAGING DIRECTOR

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the EGM of the Company was held through VC/OAVM and the facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this EGM. Members were given the option of voting via remote e- voting and e-voting at the meeting as detailed in the Notice of the EGM 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.

I, P. Sriram, Practising Company Secretary,(Membership No-FCS 4862 and Certificate of Practice No-3310), Proprietor of P. Sriram & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of Shriram Transport Finance Company Limited, CIN: L65191TN1979PLC007874 ("the Company")for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and e-voting at the Company's Extraordinary General Meeting(EGM) held on Wednesday, July 7, 2021, at 02.00 P.M, through video conferencing/Other Audio Visual means ("VC"/OAVM") mentioned above 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 the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in respect of special resolutions contained in the Notice of the Extra ordinary General Meeting dated June 12, 2021 and the Corrigendum dated June 22, 2021.

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& MANAGING DIRECTOR

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 EGM through "Insta Poll" held through VC/OAVM for the special resolutions contained in the Notice of EGM dated June 12, 2021 and the said Corrigendum dated June 22, 2021. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the EGM through "Insta Poll" is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'For' or 'Against' the special resolutions contained in the Notice of the EGM dated June 12, 2021 and the said Corrigendum dated June 22, 2021.

Report on scrutiny:

1. The Company has entered into an arrangement with M/s.KFin Technologies Private Limited ('KFin'), 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 EGM through "Insta Poll.

2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the special resolutions by remote e-voting placed for approval of the shareholders was Wednesday, June 30, 2021.

3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Saturday, July 03, 2021 (9.00 A.M. IST) till Tuesday, July 06, 2021 (5:00 P.M. IST).

4. As on the cut-off date i.e. June 30, 2021, there were 93,962 shareholders.

5. At the end of remote e-voting period on July 06, 2021 at 5:00 PM, voting portal of KFin was blocked forthwith.

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& MANAGING DIRECTOR

6. 55 Shareholders attended the EGM 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 EGM on Wednesday, July 7, 2021 at 02:40 P.M, the votes cast through remote e-voting and e-voting at the EGM through "Insta Poll" were unblocked by me in the presence of Mrs. Nithya Pasupathy and Ms. Jayalakshmi.

8. The voting records of votes cast at the EGM 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 voting at the EGM through "Insta Poll" held through VC/OAVM.

9. The total votes cast in favour or against the special resolutions proposed in the Notice of the EGM are as under :

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CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS AND E- VOTING AT THE EGM THROUGH "INSTA POLL" IS AS UNDER:

ITEM NO. 1: AS A SPECIAL RESOLUTION

ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS TO THE PROMOTER OF THE COMPANY

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at EGM ("Insta Poll")	Through remote e-voting	Through E-voting at EGM ("Insta Poll")	Through remote e-voting	Through E-voting at EGM ("Insta Poll")	Through remote e-voting
Number of Members voted	38	800*	0	43*	0	0
Number of Votes Cast by Members	70074	226630387	0	341965	0	0
% of total number of valid votes cast	100	99.85	0	0.15	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1

PERCENTAGE OF VOTES IN FAVOUR – 99.85

PERCENTAGE OF VOTES AGAINST –0.15

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ITEM NO. 2: AS A SPECIAL RESOLUTION
ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO PROMOTER OF THE COMPANY ON A PREFERENTIAL BASIS

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at EGM ("Insta Poll")	Through remote e-voting	Through E-voting at EGM ("Insta Poll")	Through remote e-voting	Through E-voting at EGM ("Insta Poll")	Through remote e-voting
Number of Members voted	38	793*	0	50*	0	0
Number of Votes Cast by Members	70074	226450494	0	521606	0	0
% of total number of valid votes cast	100	99.77	0	0.23	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 2

PERCENTAGE OF VOTES IN FAVOUR –99.77

PERCENTAGE OF VOTES AGAINST –0.23

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**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.*

It is to be noted that :

a. The shareholders/members who had either abstained or partially voted on specific resolution under remote e-voting were not considered for reckoning valid votes.

b. The shareholders/members who voted by way of remote e-voting and voted at the EGM through "Insta Poll", then votes casted by him/ her by way of remote e-voting were only considered.

10. Based on the voting reported in the above table, the resolutions are passed with requisite majority, the Managing Director and Vice Chairman to announce the results accordingly.

11. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.

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SCRUTINIZER

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& MANAGING DIRECTOR

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12. The Electronic Data and all other relevant records relating to the remote e-voting and e-voting at the EGM through "Insta Poll" 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 EGM.

Thanking You,

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SIGNATURE OF THE SCRUTINIZER:
P.SRIRAM
PRACTICING COMPANY SECRETARY
MEMBERSHIP NO: F4862
CP NO: 3310
UDIN: F004862C000590447

SIGNATURE OF VICE CHAIRMAN & MANAGING DIRECTOR

P.SRIRAM
SCRUTINIZER

INITIAL OF THE VICE CHAIRMAN
& MANAGING DIRECTOR