

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

September 16, 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, 5<sup>th</sup> 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 letter dated September 15, 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.

**Shriram Transport Finance Company Limited**

**Corporate Office:** Wockhardt Towers, Level — 3, West Wing, C-2, G-Block, Bandra — Kuria Complex, Bandra (East), Mumbai — 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.

**Registered Office:** Sri Towers, 14A, South Phase, Industrial Estate, Guindy, Chennai — 600 032, Tamil Nadu, India. Tel: +91 44 4852 4666 | Fax: +91 44 4852 5666.

Website: [www.stfc.in](http://www.stfc.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 TRANSPORT FINANCE COMPANY LIMITED |
| <b>Date of EGM</b>                                                                                                                          | September 15, 2021                        |
| <b>Cut-off date for E-voting</b>                                                                                                            | September 8, 2021                         |
| <b>Total number of Shareholders as on Cut-off date</b>                                                                                      | 100967                                    |
| <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>                                                                   |                                           |
| Promoters and Promoter Group:                                                                                                               | 3                                         |
| Public:                                                                                                                                     | 52                                        |



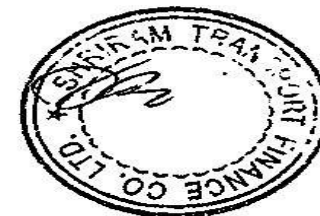
**Shriram Transport Finance Company Limited**

**Corporate Office:** Wockhardt Towers, Level — 3, West Wing, C-2, G-Block, Bandra — Kuria Complex, Bandra (East), Mumbai — 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.

**Registered Office:** Sri Towers,,14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India. Tel: +91 44 4852 4666 | Fax: +91 44 4852 5666.

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

| ITEM NO. 1:                                                          | Change in joint Statutory Auditors and payment of remuneration to them for the financial year ending March 31, 2022. |                           |                            |                                                              |                                 |                                |                                                           |                                                           |
|----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|--------------------------------|-----------------------------------------------------------|-----------------------------------------------------------|
| Resolution required: (Ordinary/Special)                              | Ordinary Resolution                                                                                                  |                           |                            |                                                              |                                 |                                |                                                           |                                                           |
| Whether promoter/promoter group interested in the agenda/resolution? | No                                                                                                                   |                           |                            |                                                              |                                 |                                |                                                           |                                                           |
| Category                                                             | Mode of Voting                                                                                                       | No. of Shares held<br>(1) | No. of Votes polled<br>(2) | % of Votes Polled on Outstanding Shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes -- against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7) = [(5)/(2)]*100 |
| Promoter and Promoter Group                                          | E-Voting                                                                                                             | 6,87,57,953               | 6,70,21,853                | 97.4751                                                      | 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                | 97.4751                                                      | 6,70,21,853                     | 0                              | 100.0000                                                  | 0.0000                                                    |
| Public- Institutions                                                 | E-Voting                                                                                                             | 18,39,31,040              | 15,89,51,322               | 86.4190                                                      | 15,49,87,808                    | 39,63,514                      | 97.5064                                                   | 2.4935                                                    |
|                                                                      | Poll                                                                                                                 |                           | 0                          | 0.0000                                                       | 0                               | 0                              | 0.0000                                                    | 0.0000                                                    |
|                                                                      | Postal Ballot (if applicable)                                                                                        |                           | 0                          | 0.0000                                                       | 0                               | 0                              | 0.0000                                                    | 0.0000                                                    |
|                                                                      | Total                                                                                                                |                           | 15,89,51,322               | 86.419                                                       | 15,49,87,808                    | 39,63,514                      | 97.5065                                                   | 2.4935                                                    |
| Public- Non Institutions                                             | E-Voting                                                                                                             | 1,60,94,620               | 2,97,565                   | 1.8488                                                       | 2,95,061                        | 2,504                          | 99.1585                                                   | 0.8414                                                    |
|                                                                      | Poll                                                                                                                 |                           | 70,255                     | 0.4365                                                       | 70,255                          | 0                              | 100.0000                                                  | 0.0000                                                    |
|                                                                      | Postal Ballot (if applicable)                                                                                        |                           | 0                          | 0.0000                                                       | 0                               | 0                              | 0.0000                                                    | 0.0000                                                    |
|                                                                      | Total                                                                                                                |                           | 3,67,820                   | 2.2853                                                       | 3,65,316                        | 2,504                          | 99.3192                                                   | 0.6808                                                    |
|                                                                      | Total                                                                                                                | 26,87,83,613              | 22,63,40,995               | 84.2094                                                      | 22,23,74,977                    | 39,66,018                      | 98.2478                                                   | 1.7522                                                    |





**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: 16/09/2021**

**To**

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

**EXTRA ORDINARY GENERAL MEETING (EGM) OF MEMBERS OF THE SHRIRAM  
TRANSPORT FINANCE COMPANY LIMITED (CIN-L65191TN1979PLC007874) HELD  
ON WEDNESDAY, SEPTEMBER 15, 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.

1

  
**P.SRIRAM**  
**SCRUTINIZER**



**INITIAL OF THE VICE CHAIRMAN  
& MANAGING DIRECTOR**



P Sriram & Associates  
Practising Company Secretaries

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, Practising 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, September 15, 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 resolution contained in the Notice of the Extra-ordinary General Meeting dated August 12, 2021.

**P.SRIRAM**  
**SCRUTINIZER**

2

**INITIAL OF THE VICE CHAIRMAN  
& MANAGING DIRECTOR**



P Sriram & Associates  
Practising Company Secretaries

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 resolution contained in the Notice of EGM dated August 12, 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 resolution contained in the Notice of the EGM dated August 12, 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 resolution by remote e-voting placed for approval of the shareholders was Wednesday, September 08, 2021.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Saturday, September 11, 2021 (9.00 A.M. IST) till Tuesday, September 14, 2021 (5:00 P.M. IST).
4. As on the cut-off date i.e. September 08, 2021, there were 100967 shareholders.

**P.SRIRAM  
SCRUTINIZER**

3



**INITIAL OF THE VICE CHAIRMAN  
& MANAGING DIRECTOR**



P Sriram & Associates  
Practising Company Secretaries

5. At the end of remote e-voting period on September 14, 2021 at 5:00 P.M., voting portal of KFin was blocked forthwith.
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, September 15, 2021 at 02.40 P.M. IST, 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. Neha Sancheti.
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 resolution proposed in the Notice of the EGM are as under :

4

**P.SRIRAM  
SCRUTINIZER**

**INITIAL OF THE VICE CHAIRMAN  
& MANAGING DIRECTOR**



P Sriram & Associates  
Practising Company Secretaries

**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 AN ORDINARY RESOLUTION**

**CHANGE IN JOINT STATUTORY AUDITORS AND PAYMENT OF REMUNERATION  
TO THEM FOR THE FINANCIAL YEAR ENDING MARCH 31, 2022**

| 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               | 35                                     | 801*                    | 0                                      | 48*                     | 0                                      | 0                       |
| Number of Votes Cast by Members       | 70255                                  | 222304722               | 0                                      | 3966018                 | 0                                      | 0                       |
| % of total number of valid votes cast | 100                                    | 98.25                   | 0                                      | 1.75                    | 0                                      | 0                       |

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

**PERCENTAGE OF VOTES IN FAVOUR -98.25**

**PERCENTAGE OF VOTES AGAINST -1.75**

  
P. SRIRAM  
SCRUTINIZER



5



**INITIAL OF THE VICE CHAIRMAN  
& MANAGING DIRECTOR**



P Sriram & Associates  
Practising Company Secretaries

*\*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 resolution is passed with requisite majority, the Vice Chairman & Managing Director 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 abstained for resolution is enclosed herewith.

6

**P.SRIRAM  
SCRUTINIZER**

**INITIAL OF THE VICE CHAIRMAN  
& MANAGING DIRECTOR**



P Sriram & Associates  
Practising Company Secretaries

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,

**SIGNATURE OF THE SCRUTINIZER:**

**P.SRIRAM**

PRACTICING COMPANY SECRETARY

MEMBERSHIP NO: F4862

CP NO: 3310

UDIN: F004862C000950422

**SIGNATURE OF VICE CHAIRMAN & MANAGING DIRECTOR**

7

**P.SRIRAM**  
**SCRUTINIZER**

**INITIAL OF THE VICE CHAIRMAN**  
**& MANAGING DIRECTOR**