



SEC/FILING/BSE-NSE/20-21/68A-B

August 21, 2020

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.: Intimation of voting results and Scrutinizer's report on the resolutions as set out in the Notice of the 41st Annual General Meeting of Shriram Transport Finance Company Limited

Re.: Regulations 44 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 August 19, 2020, please find attached herewith voting results of Remote E-voting and E-voting through Insta Poll conducted as per the Notice of the 41st Annual General Meeting of the Company held on August 19, 2020 as per attached Consolidated Scrutinizer's Report dated August 21, 2020, prepared by the Scrutinizer Mr. P. Sriram, Practicing Company Secretary pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

All resolutions were passed with requisite majority, except the ordinary resolution for appointment of Mr. Puneet Bhatia (DIN 00143973), Director retiring by rotation, which was not passed by requisite majority. Consequently, he ceased to be Director of the Company on expiry of his tenure on August 19, 2020.

This report/intimation is filed as per the Regulations 44 and 30 of the Listing Regulations. Kindly take the same on record.

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 — Kurla Complex, Bandra (East), Mumbai — 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.

Registered Office: 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 | Corporate Identity Number (CIN) — L65191TN1979PLC007874

General information about company	
Scrip code	511218
NSE Symbol	SRTRANSFIN
MSEI Symbol	NOTLISTED
ISIN	INE721A01013
Name of the company	Shriram Transport Finance Company Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-08-2020
Start time of the meeting	03:30 PM
End time of the meeting	05:00 PM

Details of Results of E-Voting and Poll Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015	
Date of the Annual General Meeting (AGM)/~~EGM~~	August 19,2020
Total Number of Shareholders on record date	103445
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: Public:	3 Folio 67

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, 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	67021853	67021853	100	67021853	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67021853	67021853	100	67021853	0	100	0
Public-Institutions	E-Voting	167317265	144437556	86.3256	144437556	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	167317265	144437556	86.3256	144437556	0	100	0
Public-Non Institutions	E-Voting	18722395	220971	1.1802	220773	198	99.9104	0.0896
	Poll		52502	0.2804	52489	13	99.9752	0.0248
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18722395	273473	1.4607	273262	211	99.9228	0.0772
Total		253061513	211732882	83.6685	211732671	211	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, 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	67021853	67021853	100	67021853	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67021853	67021853	100	67021853	0	100	0
Public-Institutions	E-Voting	167317265	144437556	86.3256	144437556	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	167317265	144437556	86.3256	144437556	0	100	0
Public- Non Institutions	E-Voting	18722395	220971	1.1802	220763	208	99.9059	0.0941
	Poll		52502	0.2804	52489	13	99.9752	0.0248
	Postal Ballot (if applicable)							
	Total	18722395	273473	1.4607	273252	221	99.9192	0.0808
Total		253061513	211732882	83.6685	211732661	221	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend of Rs.5 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20				
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	67021853	67021853	100	67021853	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67021853	67021853	100	67021853	0	100	0
Public- Institutions	E-Voting	167317265	144766439	86.5221	144766439	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	167317265	144766439	86.5221	144766439	0	100	0
Public- Non Institutions	E-Voting	18722395	220971	1.1802	220735	236	99.8932	0.1068
	Poll		52502	0.2804	52474	28	99.9467	0.0533
	Postal Ballot (if applicable)							
	Total	18722395	273473	1.4607	273209	264	99.9035	0.0965
Total		253061513	212061765	83.7985	212061501	264	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Puneet Bhatia DIN 00143973, who retires by rotation as a Director				
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	67021853	67021853	100	67021853	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67021853	67021853	100	67021853	0	100	0
Public- Institutions	E-Voting	167317265	144766439	86.5221	24043747	120722692	16.6086	83.3914
	Poll							
	Postal Ballot (if applicable)							
	Total	167317265	144766439	86.5221	24043747	120722692	16.6086	83.3914
Public- Non Institutions	E-Voting	18722395	220971	1.1802	219192	1779	99.1949	0.8051
	Poll		52502	0.2804	52493	9	99.9829	0.0171
	Postal Ballot (if applicable)							
	Total	18722395	273473	1.4607	271685	1788	99.3462	0.6538
Total		253061513	212061765	83.7985	91337285	120724480	43.0711	56.9289
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix remuneration of Ms. Haribhakti Co. LLP, Chartered Accountants, Joint Auditors of the Company for the financial year 2020-21.				
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	67021853	67021853	100	67021853	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67021853	67021853	100	67021853	0	100	0
Public- Institutions	E-Voting	167317265	144766439	86.5221	141754735	3011704	97.9196	2.0804
	Poll							
	Postal Ballot (if applicable)							
	Total	167317265	144766439	86.5221	141754735	3011704	97.9196	2.0804
Public- Non Institutions	E-Voting	18722395	220971	1.1802	220714	257	99.8837	0.1163
	Poll		52502	0.2804	52463	39	99.9257	0.0743
	Postal Ballot (if applicable)							
	Total	18722395	273473	1.4607	273177	296	99.8918	0.1082
Total		253061513	212061765	83.7985	209049765	3012000	98.5797	1.4203
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix remuneration of Ms. Pijush Gupta Co. Chartered Accountants, joint Auditors of the Company for the financial year 2020-21.				
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	67021853	67021853	100	67021853	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67021853	67021853	100	67021853	0	100	0
Public- Institutions	E-Voting	167317265	144766439	86.5221	141754735	3011704	97.9196	2.0804
	Poll							
	Postal Ballot (if applicable)							
	Total	167317265	144766439	86.5221	141754735	3011704	97.9196	2.0804
Public- Non Institutions	E-Voting	18722395	220971	1.1802	220728	243	99.89	0.11
	Poll		52502	0.2804	52473	29	99.9448	0.0552
	Postal Ballot (if applicable)							
	Total	18722395	273473	1.4607	273201	272	99.9005	0.0995
Total		253061513	212061765	83.7985	209049789	3011976	98.5797	1.4203
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To enhance the limit to sell assign securitize receivables				
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	67021853	67021853	100	67021853	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67021853	67021853	100	67021853	0	100	0
Public- Institutions	E-Voting	167317265	144766439	86.5221	144527720	238719	99.8351	0.1649
	Poll							
	Postal Ballot (if applicable)							
	Total	167317265	144766439	86.5221	144527720	238719	99.8351	0.1649
Public- Non Institutions	E-Voting	18722395	220960	1.1802	220727	233	99.8946	0.1054
	Poll		52502	0.2804	52474	28	99.9467	0.0533
	Postal Ballot (if applicable)							
	Total	18722395	273462	1.4606	273201	261	99.9046	0.0954
Total		253061513	212061754	83.7985	211822774	238980	99.8873	0.1127
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve conversion of loan into equity or other capital of the Company in case of Event of Default				
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	67021853	67021853	100	67021853	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67021853	67021853	100	67021853	0	100	0
Public- Institutions	E-Voting	167317265	144714797	86.4913	133319315	11395482	92.1256	7.8744
	Poll							
	Postal Ballot (if applicable)							
	Total	167317265	144714797	86.4913	133319315	11395482	92.1256	7.8744
Public- Non Institutions	E-Voting	18722395	220971	1.1802	220660	311	99.8593	0.1407
	Poll		52502	0.2804	52497	5	99.9905	0.0095
	Postal Ballot (if applicable)							
	Total	18722395	273473	1.4607	273157	316	99.8844	0.1156
Total		253061513	212010123	83.7781	200614325	11395798	94.6249	5.3751
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize capital raising through issuance of Equity Shares and/or other Eligible Securities				
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	67021853	67021853	100	67021853	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67021853	67021853	100	67021853	0	100	0
Public- Institutions	E-Voting	167317265	144714797	86.4913	141941409	2773388	98.0835	1.9165
	Poll							
	Postal Ballot (if applicable)							
	Total	167317265	144714797	86.4913	141941409	2773388	98.0835	1.9165
Public- Non Institutions	E-Voting	18722395	220971	1.1802	219212	1759	99.204	0.796
	Poll		52500	0.2804	52487	13	99.9752	0.0248
	Postal Ballot (if applicable)							
	Total	18722395	273471	1.4607	271699	1772	99.352	0.648
Total		253061513	212010121	83.7781	209234961	2775160	98.691	1.309
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

VIVEK
MADHUKAR
ACHWAL

Digitally signed by: VIVEK
 MADHUKAR ACHWAL
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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: 21st August, 2020

To

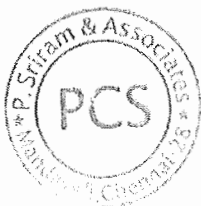
The Managing Director,

**Shriram Transport Finance Company Limited,
Chennai**

**FORTY-FIRST ANNUAL GENERAL MEETING OF THE EQUITY
SHAREHOLDERS OF SHRIRAM TRANSPORT FINANCE COMPANY
LIMITED, CIN-L65191TN1979PLC007874 HELD ON WEDNESDAY, AUGUST
19, 2020 AT 3:30 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 dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual means ("VC"/OAVM) without the physical presence of the Members at a common venue.

**P. SRIRAM
SCRUTINIZER**



1



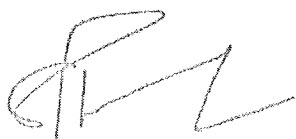
INITIAL OF THE MANAGING DIRECTOR

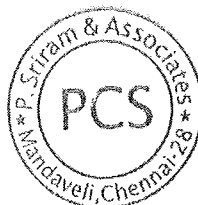


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In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the AGM of the Company was held through VC/OAVM and the facility to appoint proxy(ies)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

I, P. Sriram, Practicing Company Secretary, Membership No-FCS 4862 and Certificate of Practice No-3310 was appointed as Scrutinizer by the Board of Directors of M/s. **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**, CIN:L65191TN1979PLC007874("Company") for the purpose of voting by electronic means(remote e-voting) and was also appointed as the scrutinizer for the purpose of e-voting at the Company's 41st Annual General Meeting through "e-voting" and "Insta Poll" held on August 19, 2020 ("AGM") through video conferencing 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 pursuant to the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice of AGM dated June 15, 2020.

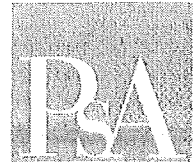

P.SRIRAM
SCRUTINIZER



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INITIAL OF THE MANAGING DIRECTOR



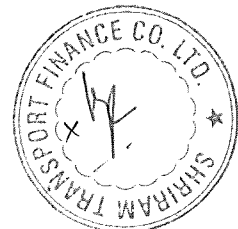
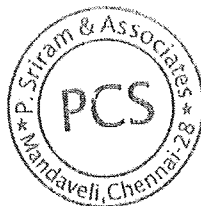
P. Sriram & Associates
Practising Company Secretaries

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 AGM through "Insta Poll" held through VC/OAVM for the resolutions contained in the Notice. My responsibility as scrutinizer is restricted to ensure conduct of remote e-voting and e-voting at the AGM through "Insta Poll" in fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notices.

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 AGM through "Insta Poll".
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions by remote e-voting placed for approval of the shareholders was August 12, 2020.

P. SRIRAM
SCRUTINIZER



INITIAL OF THE MANAGING DIRECTOR



P. Sriram & Associates
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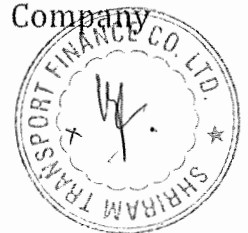
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Sunday, August 16, 2020 9.00 A.M. to Tuesday, August 18, 2020 till 5.00 P.M.
4. As on the cut-off date i.e. August 12, 2020, there were 103445 Shareholders of the Company.
5. At the end of remote e-voting period on August 18, 2020 at 5:00 PM, voting portal of KFin was blocked forthwith.
6. 70 Shareholders attended the AGM 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 AGM on Wednesday, August 19, 2020 at 5.00 P.M., the votes cast through remote e-voting and e-voting at the AGM through "Insta Poll" were unblocked by me in the presence of Ms. Nithya Pasupathy and Mr. Ganeshram.
8. The voting records of votes cast at the AGM and remote e-voting records 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.


P. SRIRAM
SCRUTINIZER



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INITIAL OF THE MANAGING DIRECTOR



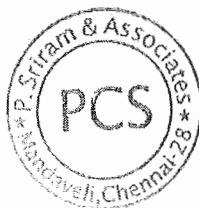


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Practising Company Secretaries

The votes were also scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-voting as well as voting at the AGM through "Insta Poll" held through VC/OAVM.

9. The total votes casted in favour or against all the resolutions proposed in the Notice of the AGM are as under :

P.SRIRAM
SCRUTINIZER



INITIAL OF THE MANAGING DIRECTOR



P. Sriram & Associates
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CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS AND E- VOTING AT THE AGM THROUGH "INSTA POLL" IS AS UNDER:

ITEM NO. 1(a): AS AN ORDINARY RESOLUTION

ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

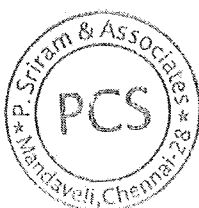
Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM ("Insta Poll")	Through remote E-voting	Through E-voting at AGM ("Insta Poll")	Through remote E-voting	Through E-voting at AGM ("Insta Poll")	Through remote E-voting
Number of Members voted	17	686	*2	7	-	-
Number of Votes Cast by Members	52489	211680182	13	198	-	-
% of total number of valid votes cast	99.98	99.99	0.02	0.01	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1(a)

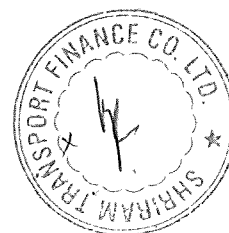
PERCENTAGE OF VOTES IN FAVOUR-99.99

PERCENTAGE OF VOTES AGAINST -0.01

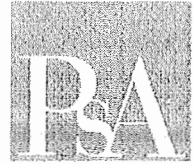

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ITEM NO. 1(b): AS AN ORDINARY RESOLUTION

**ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF
THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020,
TOGETHER WITH THE REPORT OF THE AUDITORS THEREON:**

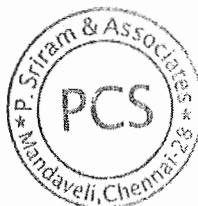
Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM ("Insta Poll")	Through remote E-voting	Through E-voting at AGM ("Insta Poll")	Through remote E-voting	Through E-voting at AGM ("Insta Poll")	Through remote E-voting
Number of Members voted	17	686	*2	*8	-	-
Number of Votes Cast by Members	52489	211680172	13	208	-	-
% of total number of valid votes cast	99.98	99.99	0.02	0.01	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1(b)

PERCENTAGE OF VOTES IN FAVOUR- 99.99

PERCENTAGE OF VOTES AGAINST - 0.01

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ITEM NO.2: AS AN ORDINARY RESOLUTION

**CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS.5 PER EQUITY
SHARE ALREADY PAID DURING THE YEAR AS THE FINAL DIVIDEND FOR
THE FINANCIAL YEAR 2019-20**

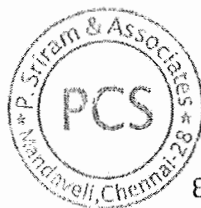
Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM ("Insta Poll")	Through remote E-voting	Through E-voting at AGM ("Insta Poll")	Through remote E-voting	Through E-voting at AGM ("Insta Poll")	Through remote E-voting
Number of Members voted	15	685	3	9	-	-
Number of Votes Cast by Members	52474	212009027	28	236	-	-
% of total number of valid votes cast	99.95	99.99	0.05	0.01	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 2

PERCENTAGE OF VOTES IN FAVOUR-99.99

PERCENTAGE OF VOTES AGAINST -0.01

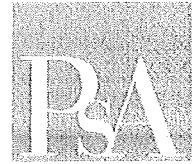
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ITEM NO. 3 AS AN ORDINARY RESOLUTION

**TO APPOINT MR. PUNEET BHATIA (DIN 00143973), WHO RETIRES BY
ROTATION AS A DIRECTOR**

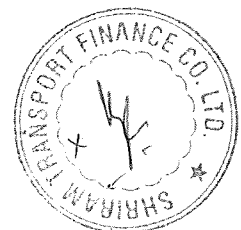
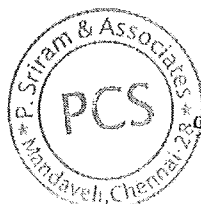
Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM ("Insta Poll")	Through remote E-voting	Through E-voting at AGM ("Insta Poll")	Through remote E-voting	Through E-voting at AGM ("Insta Poll")	Through remote E-voting
Number of Members voted	17	174	*2	520	-	-
Number of Votes Cast by Members	52493	91284792	9	120724471	-	-
% of total number of valid votes cast	99.98	43.06	0.02	56.94	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 3

PERCENTAGE OF VOTES IN FAVOUR – 43.07

PERCENTAGE OF VOTES AGAINST –56.93


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ITEM NO. 4(a) AS AN ORDINARY RESOLUTION

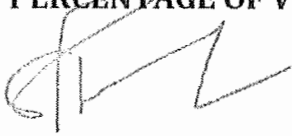
**FIXATION OF REMUNERATION OF M/s. HARIBHAKTI & CO.LLP CHARTERED
ACCOUNTANTS, JOINT AUDITORS OF THE COMPANY FOR F.Y. 2020-21:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM ("Insta Poll")	Through remote E-voting	Through E-voting at AGM ("Insta Poll")	Through remote E-voting	Through E-voting at AGM ("Insta Poll")	Through remote E-voting
Number of Members voted	15	661	3	*37	-	-
Number of Votes Cast by Members	52463	208997302	39	3011961	-	-
% of total number of valid votes cast	99.93	98.58	0.07	1.42	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 4(a) :

PERCENTAGE OF VOTES IN FAVOUR-98.58

PERCENTAGE OF VOTES AGAINST -1.42


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ITEM NO. 4(b) AS AN ORDINARY RESOLUTION

**FIXATION OF REMUNERATION OF M/s. PIJUSH GUPTA & CO.CHARTERED
ACCOUNTANTS, JOINT AUDITORS OF THE COMPANY FOR F.Y. 2020-21:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM ("Insta Poll")	Through remote E-voting	Through E-voting at AGM ("Insta Poll")	Through remote E-voting	Through E-voting at AGM ("Insta Poll")	Through remote E-voting
Number of Members voted	16	662	*3	*35	-	-
Number of Votes Cast by Members	52473	208997316	29	3011947	-	-
% of total number of valid votes cast	99.94	98.58	0.06	1.42	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 4(b) :

PERCENTAGE OF VOTES IN FAVOUR- 98.58

PERCENTAGE OF VOTES AGAINST -1.42

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ITEM NO.5 AS A SPECIAL RESOLUTION

ENHANCE THE LIMIT TO SELL/ ASSIGN/ SECURITIZE RECEIVABLES:

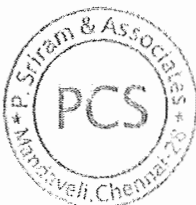
Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM ("Insta Poll")	Through remote E-voting	Through E-voting at AGM ("Insta Poll")	Through remote E-voting	Through E-voting at AGM ("Insta Poll")	Through remote E-voting
Number of Members voted	15	682	3	11	-	-
Number of Votes Cast by Members	52474	211770300	28	238952	-	-
% of total number of valid votes cast	99.95	99.89	0.05	0.11	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 5 :

PERCENTAGE OF VOTES IN FAVOUR -99.89

PERCENTAGE OF VOTES AGAINST -0.11

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ITEM NO. 6: AS A SPECIAL RESOLUTION

**APPROVAL FOR CONVERSION OF LOAN INTO EQUITY OR OTHER CAPITAL OF
THE COMPANY IN CASE OF EVENT OF DEFAULT:**

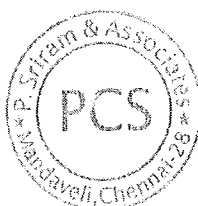
Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM ("Insta Poll")	Through remote E-voting	Through E-voting at AGM ("Insta Poll")	Through remote E-voting	Through E-voting at AGM ("Insta Poll")	Through remote E-voting
Number of Members voted	17	591	1	*106	-	-
Number of Votes Cast by Members	52497	200561828	5	11395793	-	-
% of total number of valid votes cast	99.99	94.62	0.01	5.38	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 6:

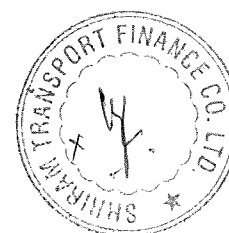
PERCENTAGE OF VOTES IN FAVOUR -94.62

PERCENTAGE OF VOTES AGAINST -5.38

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ITEM NO. 7: AS A SPECIAL RESOLUTION

**AUTHORIZATION FOR CAPITAL RAISING THROUGH ISSUANCE OF EQUITY
SHARES AND/OR OTHER ELIGIBLE SECURITIES**

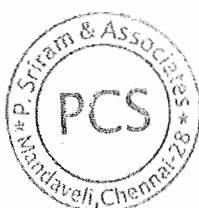
Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM ("Insta Poll")	Through remote E-voting	Through E-voting at AGM ("Insta Poll")	Through remote E-voting	Through E-voting at AGM ("Insta Poll")	Through remote E-voting
Number of Members voted	17	658	2	36	-	-
Number of Votes Cast by Members	52487	209182474	*13	2775147	-	-
% of total number of valid votes cast	99.98	98.69	0.02	1.31	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO:7:

PERCENTAGE OF VOTES IN FAVOUR -98.69

PERCENTAGE OF VOTES AGAINST -1.31


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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.*

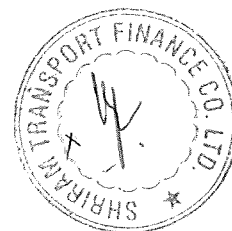
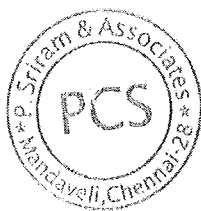
It is to be noted that the shareholders/members

- 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 AGM through "Insta Poll", then votes casted by him/ her by way of remote e-voting were only considered.
- c) Who voted through "Insta Poll" made available during the AGM but did not participate in the meeting through VC/OAVM then the votes cast by the shareholders were considered as invalid as e-voting during the meeting through "Insta Poll" was available only to shareholders attending the meeting.

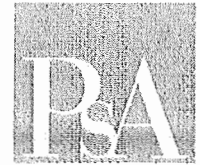
10. Based on the voting reported in the above tables all resolutions are passed with requisite majority except for Item No.03 of Notice of the AGM. The Managing Director can announce the results accordingly.

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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12. The Electronic Data and all other relevant records relating to the remote e-voting and e-voting at the AGM 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 AGM.

Thanking You,



SIGNATURE OF THE SCRUTINIZER:

P.SRIRAM

PRACTICING COMPANY SECRETARY

MEMBERSHIP NO: F4862

CP NO: 3310

UDIN: F004862B000602844

SIGNATURE OF THE MANAGING DIRECTOR:

