



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

June 24, 2022

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 43rd Annual General Meeting of Shriram Transport Finance Company Limited

Re.: Regulations 44(3) 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 June 23, 2022, please find attached herewith voting results of Remote E-voting and Insta Poll during the 43rd Annual General Meeting, pursuant to provisions of Regulation 44(3) of the Listing Regulations along with the Consolidated Scrutinizer's Report dated June 24, 2022 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 — 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

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 AGM	June 24, 2022
Cut-off date for E-voting	June 16, 2022
Total number of Shareholders as on Cut-off date	100,519
No. of Shareholders Present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group:	
Public:	
No of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	90

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 | Corporate Identity Number (CIN) — L65191TN1979PLC007874

Item No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	7,81,41,431	7,81,41,431	100.00	7,81,41,431	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7,81,41,431	100.00	7,81,41,431	0	100.00	0.00
Public- Institutions	E-Voting	17,74,32,055	15,86,26,460	89.40	15,82,70,470	3,55,990	99.78	0.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15,86,26,460	89.40	15,82,70,470	3,55,990	99.78	0.22
Public- Non Institutions	E-Voting	1,49,46,227	4,04,140	2.70	4,04,121	19	100.00	0.00
	Poll		36,991	0.25	36,991	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,41,131	2.95	4,41,112	19	100.00	0.00
	Total	27,05,19,713	23,72,09,022	87.69	23,68,53,013	3,56,009	99.85	0.15

Item No. 2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	7,81,41,431	7,81,41,431	100.00	7,81,41,431	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7,81,41,431	100.00	7,81,41,431	0	100.00	0.00
Public- Institutions	E-Voting	17,74,32,055	15,86,26,460	89.40	15,82,70,470	3,55,990	99.78	0.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15,86,26,460	89.40	15,82,70,470	3,55,990	99.78	0.22
Public- Non Institutions	E-Voting	1,49,46,227	4,04,140	2.70	4,04,121	19	100.00	0.00
	Poll		36,991	0.25	36,991	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,41,131	2.95	4,41,112	19	100.00	0.00
	Total	27,05,19,713	23,72,09,022	87.69	23,68,53,013	3,56,009	99.85	0.15

Item No. 3	To confirm the payment of two interim dividends aggregating to Rs.20/- per Equity Share of Rs.10/- each (i) first interim dividend of Rs.8/- per Equity Share of Rs.10/- each on 26,87,83,613 equity shares of face value of Rs.10/- each fully paid-up absorbing Rs.215,02,68,904 /- declared by the Board of Directors in its meeting held on October 29, 2021, subject to deduction of tax at source, as applicable and (ii) second interim dividend of Rs.12/- per Equity share of Rs.10/- each on 27,05,19,713 equity shares of face value of Rs.10/- each fully paid-up absorbing Rs.324,62,36,556/- declared by the Board of Directors in its meeting held on March 05, 2022, subject to deduction of tax at source, as applicable, as the final dividend for the financial year ended March 31, 2022							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	7,81,41,431	7,81,41,431	100.00	7,81,41,431	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7,81,41,431	100.00	7,81,41,431	0	100.00	0.00
Public- Institutions	E-Voting	17,74,32,055	16,02,56,496	90.32	16,02,56,496	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16,02,56,496	90.32	16,02,56,496	0	100.00	0.00
Public- Non Institutions	E-Voting	1,49,46,227	4,04,160	2.70	4,04,141	19	100.00	0.00
	Poll		36,991	0.25	36,991	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,41,151	2.95	4,41,132	19	100.00	0.00
Total	Total	27,05,19,713	23,88,39,078	88.29	23,88,39,059	19	100.00	0.00

Item No. 4	To appoint Mr. Ignatius Michael Viljoen (DIN 08452443), who retires by rotation, and being eligible offers himself for reappointment as a Director of the Company							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	7,81,41,431	7,81,41,431	100.00	7,81,41,431	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7,81,41,431	100.00	7,81,41,431	0	100.00	0.00
Public- Institutions	E-Voting	17,74,32,055	16,02,15,268	90.30	13,39,14,610	2,63,00,658	83.58	16.42
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16,02,15,268	90.30	13,39,14,610	2,63,00,658	83.58	16.42
Public- Non Institutions	E-Voting	1,49,46,227	4,04,160	2.70	4,03,441	719	99.82	0.18
	Poll		36,991	0.25	36,991	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,41,151	2.95	4,40,432	719	99.84	0.16
Total	Total	27,05,19,713	23,87,97,850	88.27	21,24,96,473	2,63,01,377	88.99	11.01

Item No. 5	To appoint M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai (ICAI Firm Registration No. 004207S), as Joint Statutory Auditors of the Company and to fix their remuneration.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	7,81,41,431	7,81,41,431	100.00	7,81,41,431	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7,81,41,431	100.00	7,81,41,431	0	100.00	0.00
Public- Institutions	E-Voting	17,74,32,055	16,02,15,268	90.30	15,48,61,064	53,54,204	96.66	3.34
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16,02,15,268	90.30	15,48,61,064	53,54,204	96.66	3.34
Public- Non Institutions	E-Voting	1,49,46,227	4,04,140	2.70	4,04,119	21	99.99	0.01
	Poll		36,991	0.25	36,991	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,41,131	2.95	4,41,110	21	100.00	0.00
Total		27,05,19,713	23,87,97,830	88.27	23,34,43,605	53,54,225	97.76	2.24

Item No. 6	To appoint KKC & Associates LLP, Chartered Accountants (Formerly 'M/s. Khimji Kunverji & Co LLP), Mumbai (ICAI Firm Registration No. 105146W/W100621), as Joint Statutory Auditors of the Company and to fix their remuneration.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	7,81,41,431	7,81,41,431	100.00	7,81,41,431	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7,81,41,431	100.00	7,81,41,431	0	100.00	0.00
Public- Institutions	E-Voting	17,74,32,055	16,02,15,268	90.30	15,48,61,064	53,54,204	96.66	3.34
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16,02,15,268	90.30	15,48,61,064	53,54,204	96.66	3.34
Public- Non Institutions	E-Voting	1,49,46,227	4,04,140	2.70	4,04,120	20	100.00	0.00
	Poll		36,991	0.25	36,991	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,41,131	2.95	4,41,111	20	100.00	0.00
	Total	27,05,19,713	23,87,97,830	88.27	23,34,43,606	53,54,224	97.76	2.24

Item No. 7	To appoint Mr. Y. S. Chakravarti (DIN 00052308) as a Director of the Company, liable to retire by rotation.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	7,81,41,431	7,81,41,431	100.00	7,81,41,431	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7,81,41,431	100.00	7,81,41,431	0	100.00	0.00
Public- Institutions	E-Voting	17,74,32,055	16,02,15,268	90.30	12,43,16,603	3,58,98,665	77.59	22.41
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16,02,15,268	90.30	12,43,16,603	3,58,98,665	77.59	22.41
Public- Non Institutions	E-Voting	1,49,46,227	4,04,080	2.70	4,03,966	114	99.97	0.03
	Poll		36,991	0.25	36,991	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,41,071	2.95	4,40,957	114	99.97	0.03
	Total	27,05,19,713	23,87,97,770	88.27	20,28,98,991	3,58,98,779	84.97	15.03

Item No. 8	To appoint Mr. Parag Sharma (DIN 02916744) as a Director of the Company liable to retire by rotation.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	7,81,41,431	7,81,41,431	100.00	7,81,41,431	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7,81,41,431	100.00	7,81,41,431	0	100.00	0.00
Public- Institutions	E-Voting	17,74,32,055	16,02,15,268	90.30	14,47,26,103	1,54,89,165	90.33	9.67
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16,02,15,268	90.30	14,47,26,103	1,54,89,165	90.33	9.67
Public- Non Institutions	E-Voting	1,49,46,227	4,04,140	2.70	4,04,026	114	99.97	0.03
	Poll		36,991	0.25	36,991	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,41,131	2.95	4,41,017	114	99.97	0.03
	Total	27,05,19,713	23,87,97,830	88.27	22,33,08,551	1,54,89,279	93.51	6.49

Item No. 9	To appoint Mr. Parag Sharma (DIN 02916744) as a Whole-time Director designated as "Joint Managing Director and Chief Financial Officer" for a period of five years with effect from December 13, 2021 to December 12, 2026.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	7,81,41,431	7,81,41,431	100.00	7,81,41,431	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7,81,41,431	100.00	7,81,41,431	0	100.00	0.00
Public- Institutions	E-Voting	17,74,32,055	16,02,15,268	90.30	10,85,95,287	5,16,19,981	67.78	32.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16,02,15,268	90.30	10,85,95,287	5,16,19,981	67.78	32.22
Public- Non Institutions	E-Voting	1,49,46,227	4,04,140	2.70	4,03,422	718	99.82	0.18
	Poll		36,991	0.25	36,991	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,41,131	2.95	4,40,413	718	99.84	0.16
Total		27,05,19,713	23,87,97,830	88.27	18,71,77,131	5,16,20,699	78.38	21.62

Item No. 10	Payment of commission to the Independent Directors of the Company.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	7,81,41,431	7,81,41,431	100.00	7,81,41,431	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7,81,41,431	100.00	7,81,41,431	0	100.00	0.00
Public- Institutions	E-Voting	17,74,32,055	16,02,15,268	90.30	15,80,26,351	21,88,917	98.63	1.37
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16,02,15,268	90.30	15,80,26,351	21,88,917	98.63	1.37
Public- Non Institutions	E-Voting	1,49,46,227	4,04,140	2.70	4,02,710	1,430	99.65	0.35
	Poll		36,991	0.25	36,991	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,41,131	2.95	4,39,701	1,430	99.68	0.32
	Total	27,05,19,713	23,87,97,830	88.27	23,66,07,483	21,90,347	99.08	0.92



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)

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

FORTY THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF SHRIRAM TRANSPORT FINANCE COMPANY LIMITED (CIN-L65191TN1979PLC007874) HELD ON THURSDAY, JUNE 23, 2022 AT 02:00 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (“VC”/OAVM”)

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (“MCA”) have permitted conducting the Annual General Meeting through Video conferencing (“VC”) or other audio-visual means (“OAVM”) up to June 30, 2022. MCA has issued Circular No. 14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 08th December, 2021 and Circular No.21/2021 dated 14th December, 2021 (“MCA Circulars”). In compliance with MCA Circulars, the 43rd Annual General Meeting (“43rd AGM” or “Meeting”) of the Members of the Company was held through VC/ OAVM, without the physical presence of the Members at a common venue. The venue of the Meeting shall be deemed to be the registered office of the Company.

In compliance with MCA circulars, the facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this 43rd 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 43rd 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 Companies Act, 2013 (“Act”).

I, P.Sriram, Practicing Company Secretary, Membership No-FCS 4862 and Certificate of Practice No-3310, Partner of SPNP & Associates 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 i.e., remote e-voting and e-voting at the at the 43rd AGM through “Insta Poll” held on Thursday, June 23, 2022 (“AGM”) through Video Conferencing/ other Audio Visual means (“VC/OAVM”) pursuant to Section 108 of the

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SPNP & ASSOCIATES
Practising Company Secretaries

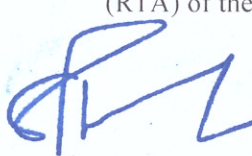
No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.
spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011

Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, in respect of ordinary resolutions contained in the Notice of 43rd AGM dated April 28, 2022.

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 43rd AGM through "Insta Poll" held through VC/OAVM for the ordinary resolutions contained in the Notice of 43rd AGM dated April 28, 2022. My responsibility as scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the 43rd AGM through "Insta Poll" is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the ordinary resolutions stated in the Notice of 43rd AGM dated April 28, 2022.

Report on Scrutiny:

1. The Company has entered into an arrangement with M/s. KFin Technologies 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 43rd AGM through "Insta Poll".
2. The Cut-Off Date for the purposes of identifying the Members who will be entitled to vote on the resolutions by remote e-voting placed for approval of the Members was June 16, 2022.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Monday, June 20, 2022 9.00 A.M to Wednesday, June 22, 2022 till 5.00 P.M.
4. As on the cut-off date i.e., June 16, 2022, there were 1,00,519 Members of the Company.
5. At the end of remote e-voting period on June 22, 2022 at 5:00 P.M., voting portal of KFin was blocked forthwith.
6. 94 Members attended the 43rd 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 43rd AGM on Thursday, June 23, 2022 at 3:10 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 Ms. Neha Sancheti.
8. The voting records of votes cast at the 43rd 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.



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The votes were also scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-voting as well as voting at the 43rd AGM through “Insta Poll” held through VC/OAVM.

9. The total votes casted in favour or against all the ordinary resolutions proposed in the Notice of the 43rd AGM are as under:

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS AND E- VOTING AT THE 43rd AGM THROUGH “INSTA POLL” IS AS UNDER:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, 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	29	849	0	6	0	0
Number of Votes Cast by Members	36991	236816022	0	356009	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 AN ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, 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	29	849	0	6	0	0
Number of Votes Cast by Members	36991	236816022	0	356009	0	0
% of total number of valid votes cast	100%	99.85%	0	0.15%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 2

PERCENTAGE OF VOTES IN FAVOUR– 99.85%

PERCENTAGE OF VOTES AGAINST – 0.15%




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ITEM NO.3: AS AN ORDINARY RESOLUTION

TO CONFIRM THE PAYMENT OF TWO INTERIM DIVIDENDS AGGREGATING TO RS.20/- PER EQUITY SHARE OF RS.10/- EACH, (I) FIRST INTERIM DIVIDEND OF RS.8/- PER EQUITY SHARE OF RS.10/- EACH DECLARED BY THE BOARD OF DIRECTORS IN ITS MEETING HELD ON OCTOBER 29, 2021 AND (II) SECOND INTERIM DIVIDEND OF RS.12/- PER EQUITY SHARE OF RS.10/- EACH DECLARED BY THE BOARD OF DIRECTORS IN ITS MEETING HELD ON MARCH 5, 2022 ALREADY PAID, AS THE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2021-22:

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	29	857	0	2	0	0
Number of Votes Cast by Members	36991	238802068	0	19	0	0
% of total number of valid votes cast	100%	100%	0	0	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 3

PERCENTAGE OF VOTES IN FAVOUR– 100%

PERCENTAGE OF VOTES AGAINST – NIL



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ITEM NO. 4 AS AN ORDINARY RESOLUTION

TO APPOINT MR. IGNATIUS MICHAEL VILJOEN (DIN 08452443), WHO RETIRES BY ROTATION AT THIS MEETING, AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY:

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	29	714	0	146	0	0
Number of Votes Cast by Members	36991	212459482	0	26301377	0	0
% of total number of valid votes cast	100%	88.98%	0	11.02%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 4

PERCENTAGE OF VOTES IN FAVOUR – 88.98%

PERCENTAGE OF VOTES AGAINST – 11.02%

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ITEM NO. 5 AS AN ORDINARY RESOLUTION

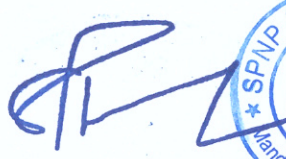
TO APPOINT M/S. SUNDARAM & SRINIVASAN, CHARTERED ACCOUNTANTS, CHENNAI (ICAI FIRM REGISTRATION NO. 004207S) AS JOINT STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION:

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	29	813	0	45	0	0
Number of Votes Cast by Members	36991	233406614	0	5354225	0	0
% of total number of valid votes cast	100%	97.76%	0	2.24%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 5:

PERCENTAGE OF VOTES IN FAVOUR– 97.76%

PERCENTAGE OF VOTES AGAINST – 2.24%




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ITEM NO. 6 AS AN ORDINARY RESOLUTION

TO APPOINT KKC & ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FORMERLY 'M/S. KHIMJI KUNVERJI & CO LLP'), MUMBAI (ICAI FIRM REGISTRATION NO. 105146W/W100621) / AS JOINT STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION:

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	29	814	0	44	0	0
Number of Votes Cast by Members	36991	233406615	0	5354224	0	0
% of total number of valid votes cast	100%	97.76%	0	2.24%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 6 :

PERCENTAGE OF VOTES IN FAVOUR– 97.76%

PERCENTAGE OF VOTES AGAINST – 2.24%

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ITEM NO.7 AS AN ORDINARY RESOLUTION

APPOINTMENT OF MR. Y. S. CHAKRAVARTI (DIN 00052308) AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION:

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	29	581	0	280	0	0
Number of Votes Cast by Members	36991	202862000	0	35898779	0	0
% of total number of valid votes cast	100%	84.96%	0	15.04%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO.7 :

PERCENTAGE OF VOTES IN FAVOUR – 84.96%

PERCENTAGE OF VOTES AGAINST – 15.04%

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& MANAGING DIRECTOR**



ITEM NO. 8: AS AN ORDINARY RESOLUTION

APPOINTMENT OF MR. PARAG SHARMA (DIN 02916744) AS A DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION:

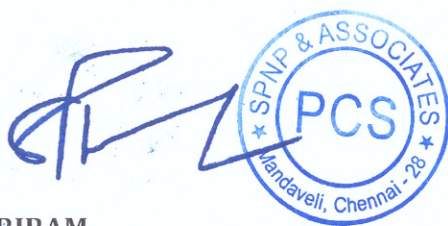
Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM ("Insta Poll")	Through remote E-voting	Through E-voting at AGM ("Insta Poll")	Through remote E-voting	Through E-voting at AGM ("Insta Poll")	Through remote E-voting
Number of Members voted	29	747	0	111	0	0
Number of Votes Cast by Members	36991	223271560	0	15489279	0	0
% of total number of valid votes cast	100%	93.51%	0	6.49%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 8:

PERCENTAGE OF VOTES IN FAVOUR – 93.51%

PERCENTAGE OF VOTES AGAINST – 6.49%

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ITEM NO. 9: AS AN ORDINARY RESOLUTION

APPOINTMENT OF MR. PARAG SHARMA (DIN 02916744) AS A WHOLE-TIME DIRECTOR DESIGNATED AS “JOINT MANAGING DIRECTOR AND CHIEF FINANCIAL OFFICER” FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM DECEMBER 13, 2021 TO DECEMBER 12, 2026:

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	29	459	0	398	0	0
Number of Votes Cast by Members	36991	187140140	0	51620699	0	0
% of total number of valid votes cast	100%	78.38%	0	21.62%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO:9:

PERCENTAGE OF VOTES IN FAVOUR – 78.38%

PERCENTAGE OF VOTES AGAINST – 21.62%

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& MANAGING DIRECTOR**

ITEM NO.10 : AS AN ORDINARY RESOLUTION

PAYMENT OF COMMISSION TO THE INDEPENDENT DIRECTORS OF THE COMPANY:

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	29	815	0	41	0	0
Number of Votes Cast by Members	36991	236570492	0	2190347	0	0
% of total number of valid votes cast	100%	99.08%	0	0.92%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO:10:

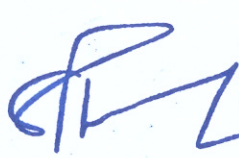
PERCENTAGE OF VOTES IN FAVOUR – 99.08%

PERCENTAGE OF VOTES AGAINST – 0.92%

**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 Members

- Who abstained from voting on specific resolutions under remote e-voting were not considered for reckoning valid votes.
- Who voted by way of remote e-voting and voted at the 43rd AGM through "Insta Poll", then votes cast by him/ her by way of remote e-voting were only considered.



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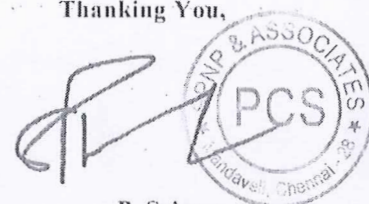
10. Based on the voting reported in the above tables all ordinary resolutions are passed with requisite majority. The Vice Chairman & Managing Director can announce the results accordingly.
11. A Compact Disc ("CD") containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith
12. The Electronic Data and all other relevant records relating to the remote e-voting and e-voting at the 43rd 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 43rd AGM.

For SHRIRAM TRANSPORT FINANCE CO. LTD.

Authorised Signatory

Signature Of Vice Chairman & Managing
Director

Thanking You,



P. Sriram

Practicing Company Secretary

M. No.: F4862

CP No.: 3310

UDIN: F004862D000525021

24 JUN 2022