SHRIRAM
Transport Finance Company Limited
A WINNING RELATIONSHIP

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

June 25, 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 42nd Annual General Meeting of Shriram Transport Finance Company Limited

In furtherance to our letter dated June 24, 2021, please find attached herewith voting results of Remote E-voting and Insta poll during the 42nd Annual 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 AGM	June 24, 2021
Cut-off date for E-voting	June 17, 2021
Total number of Shareholders as on Cut-off date	87,692
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:	70

ITEM NO. 1:	To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group 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	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	18,54,35,795	15,66,54,800	84.4793	15,63,44,540	3,10,260	99.8019	0.1980
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,66,54,800	84.4793	15,63,44,540	3,10,260	99.8019	0.1981
Public- Non Institutions	E-Voting	1,45,89,865	44,758	0.3068	44,714	44	99.9016	0.0983
	Poll		68,430	0.4690	68,430	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,13,188	0.7758	1,13,144	44	99.9611	0.0389
	Total	26,70,47,513	22,37,89,841	83.8015	22,34,79,537	3,10,304	99.8613	0.1387

ITEM NO. 2:	To adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group 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
	E-Voting		6,70,21,853	100.0000	6,70,21,853	0	100.0000	0.0000
	Poll	6,70,21,853	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	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
	E-Voting		15,66,54,800	84.4793	15,63,44,540	3,10,260	99.8019	0.1980
	Poll	18,54,35,795	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,66,54,800	84.4793	15,63,44,540	3,10,260	99.8019	0.1981
	E-Voting		44,756	0.3068	44,713	43	99.9039	0.0960
	Poll	1,45,89,865	68,430	0.4690	68,430	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,13,186	0.7758	1,13,143	43	99.9620	0.0380
	Total	26,70,47,513	22,37,89,839	83.8015	22,34,79,536	3,10,303	99.8613	0.1387

ITEM NO. 3:	TO DECLARE A FINAL DIVIDEND OF RS. 6/- PER EQUITY SHARE OF RS. 10/- EACH ON 26,70,47,513 EQUITY SHARES OF FACE VALUE OF RS.10/- EACH FULLY PAID-UP ABSORBING RS.160,22,85,078/-, SUBJECT TO DEDUCTION OF TAX AT SOURCE AND TO CONFIRM THE PAYMENT OF TWO INTERIM DIVIDENDS AGGREGATING TO RS. 12/- PER EQUITY SHARE OF RS. 10/- EACH, FIRST INTERIM DIVIDEND OF RS. 6/-PER EQUITY SHARE OF RS.10/- EACH ON 25,30,61,513 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH FULLY PAID-UP ABSORBING RS.151,83,69,078/- AND SECOND INTERIM DIVIDEND OF RS. 6/- PER EQUITY SHARE OF RS. 10/- EACH ON 25,30,61,513 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH FULLY PAID-UP ABSORBING RS.151,83,69,078/- DECLARED BY THE BOARD OF DIRECTORS IN THEIR MEETINGS HELD ON OCTOBER 29, 2020 AND ON MARCH 25, 2021 RESPECTIVELY, FOR THE FINANCIAL YEAR ENDED MARCH 31,2021								
Resolution required: (Ordinary/Special)	Ordinary Resolution								
Whether promoter/promoter group 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	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	18,54,35,795	15,78,77,840	85.1388	15,78,77,840	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		15,78,77,840	85.1388	15,78,77,840	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	1,45,89,865	44,779	0.3069	44,757	22	99.9508	0.0491	
	Poll		68,430	0.4690	68,430	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		1,13,209	0.7759	1,13,187	22	99.9806	0.0194	
	Total	26,70,47,513	22,50,12,902	84.2595	22,50,12,880	22	100.0000	0.0000	

ITEM NO. 4:	To appoint a director in place of Mr. D. V. Ravi (DIN 00171603), who retires by rotation, and being eligible offers himself for re-appointment as a Director of the Company.							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group 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
	E-Voting		6,70,21,853	100.0000	6,70,21,853	0	100.0000	0.0000
	Poll	6,70,21,853	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	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
	E-Voting		15,69,88,924	84.6594	14,42,41,815	1,27,47,109	91.8802	8.1197
	Poll	18,54,35,795	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,69,88,924	84.6594	14,42,41,815	1,27,47,109	91.8802	8.1198
	E-Voting		44,757	0.3068	44,217	540	98.7934	1.2065
	Poll	1,45,89,865	68,430	0.4690	68,430	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,13,187	0.7758	1,12,647	540	99.5229	0.4771
	Total	26,70,47,513	22,41,23,964	83.9266	21,13,76,315	1,27,47,649	94.3122	5.6878

ITEM NO. 5:	TO FIX REMUNERATION OF M/S HARIBHAKTI & CO. LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.103523W/W100048), JOINT STATUTORY AUDITORS OF THE COMPANY							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group 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	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	18,54,35,795	15,78,77,840	85.1388	15,20,11,036	58,66,804	96.2839	3.7160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,78,77,840	85.1388	15,20,11,036	58,66,804	96.2840	3.7160
Public- Non Institutions	E-Voting	1,45,89,865	44,756	0.3068	43,984	772	98.2750	1.7249
	Poll		68,430	0.4690	68,430	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,13,186	0.7758	1,12,414	772	99.3179	0.6821
	Total	26,70,47,513	22,50,12,879	84.2595	21,91,45,303	58,67,576	97.3923	2.6077

ITEM NO. 6:	TO FIX REMUNERATION OF M/S PIJUSH GUPTA & CO. CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 309015E), JOINT STATUTORY AUDITORS OF THE COMPANY							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group 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	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	18,54,35,795	15,78,77,840	85.1388	15,20,11,036	58,66,804	96.2839	3.7160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,78,77,840	85.1388	15,20,11,036	58,66,804	96.2840	3.7160
Public- Non Institutions	E-Voting	1,45,89,865	44,701	0.3064	43,979	722	98.3848	1.6151
	Poll		68,430	0.4690	68,430	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,13,131	0.7754	1,12,409	722	99.3618	0.6382
	Total	26,70,47,513	22,50,12,824	84.2595	21,91,45,298	58,67,526	97.3924	2.6076

ITEM NO. 7:	To renew authorization for raising capital through issuance of Equity Shares and/or other Eligible Securities with an enhanced limit upto Rs. 4,000/- crores							
Resolution required: (Ordinary/Special)	**Special Resolution**							
Whether promoter/promoter group 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	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	18,54,35,795	15,78,53,614	85.1258	15,09,26,123	69,27,491	95.6114	4.3885
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,78,53,614	85.1258	15,09,26,123	69,27,491	95.6114	4.3886
Public- Non Institutions	E-Voting	1,45,89,865	44,674	0.3062	43,878	796	98.2182	1.7817
	Poll		68,430	0.4690	68,430	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,13,104	0.7752	1,12,308	796	99.2962	0.7038
	Total	26,70,47,513	22,49,88,571	84.2504	21,80,60,284	69,28,287	96.9206	3.0794

ITEM NO. 8:	Payment of commission to the Independent Directors of the Company.							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group 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
	E-Voting		6,70,21,853	100.0000	6,70,21,853	0	100.0000	0.0000
	Poll	6,70,21,853	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	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
	E-Voting		15,69,88,924	84.6594	15,45,00,801	24,88,123	98.4150	1.5849
	Poll	18,54,35,795	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,69,88,924	84.6594	15,45,00,801	24,88,123	98.4151	1.5849
	E-Voting		44,665	0.3061	42,511	2,154	95.1774	4.8225
	Poll	1,45,89,865	68,430	0.4690	68,430	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,13,095	0.7751	1,10,941	2,154	98.0954	1.9046
	Total	26,70,47,513	22,41,23,872	83.9266	22,16,33,595	24,90,277	98.8889	1.1111

ITEM NO. 9:	Elevation and re-designation of Mr. Umesh Revankar (DIN 00141189) as Vice Chairman and Managing Director.							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group 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
	E-Voting		6,70,21,853	100.0000	6,70,21,853	0	100.0000	0.0000
	Poll	6,70,21,853	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	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
	E-Voting		15,78,77,840	85.1388	15,78,77,840	0	100.0000	0.0000
	Poll	18,54,35,795	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,78,77,840	85.1388	15,78,77,840	0	100.0000	0.0000
	E-Voting		44,757	0.3068	43,887	870	98.0561	1.9438
	Poll	1,45,89,865	68,430	0.4690	68,401	29	99.9576	0.0423
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,13,187	0.7758	1,12,288	899	99.2057	0.7943
	Total	26,70,47,513	22,50,12,880	84.2595	22,50,11,981	899	99.9996	0.0004

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: 25th June, 2021
To
The Vice Chairman & Managing Director,
Shriram Transport Finance Company Limited,
Chennai

FORTY-SECOND ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SHRIRAM TRANSPORT FINANCE COMPANY LIMITED (CIN-L65191TN1979PLC007874) HELD ON THURSDAY, JUNE 24, 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, Circular No.20/2020 dated 5th May, 2020 and Circular No.02/2021 dated 13thJanuary, 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 Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual means ("VC"/OAVM") without the physical presence of the Members at a common venue.

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.

parthasarathy sriram
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Date: 2021.06.25 19:34:12 +05'30'

P.SRIRAM
SCRUTINIZER

SHRIRAM TRANSPORT FINANCE CO. LTD.

INITIAL OF THE VICE CHAIRMAN & MANAGING DIRECTOR

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 42nd Annual General Meeting through "e-voting" and "Insta Poll" held on Thursday, June 24, 2021 ("AGM") through video conferencing pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20of 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 April 29, 2021 and the Corrigendum dated June 20,2021 issued in conjunction with Notice of AGM.

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 of AGM dated April 29, 2021 and the said Corrigendum to the Notice of AGM. 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 Notice of AGM dated April 29, 2021 and the said Corrigendum to the Notice of AGM.

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 June 17, 2021.

P.SRIRAM
SCRUTINIZER

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SHRIRAM TRANSPORT FINANCE CO. LTD.

INITIAL OF THE VICE CHAIRMAN & MANAGING DIRECTOR

3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Monday, June 21, 2021 9.00 A.M to Wednesday, June 23, 2021 till 5.00 P.M.

4. As on the cut-off date i.e. June 17, 2021, there were 87,692 Shareholders of the Company.

5. At the end of remote e-voting period on June 23, 2021 at 5:00 PM, voting portal of KFin was blocked forthwith.

6. 73 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 Thursday, June 24, 2021 at 03:35 PM 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. Jayalakshmi.

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. 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 :

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P.SRIRAM
SCRUTINIZER

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INITIAL OF THE VICE CHAIRMAN & MANAGING DIRECTOR

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS AND E- VOTING AT THE AGM THROUGH "INSTA POLL" IS AS UNDER:
ITEM NO. 1: AS AN ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIALSTATEMENTS OF THE COMPANY FOR THE FINANCIAL YEARENDED MARCH 31, 2021, TOGETHER WITH THE REPORTS OFTHE 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	42	*879	0	*12	–	–
Number of Votes Cast by Members	68430	223411107	0	310304	–	–
% of total number of valid votes cast	100	99.86	-	0.14	–	–

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1
PERCENTAGE OF VOTES IN FAVOUR–99.86
PERCENTAGE OF VOTES AGAINST –0.14

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P.SRIRAM
SCRUTINIZER

SHRIRAM TRANSPORT FINANCE CO. LTD.

INITIAL OF THE VICE CHAIRMAN & MANAGING DIRECTOR

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, 2021, 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	42	*879	0	*12	_	_
Number of Votes Cast by Members	68430	223411106	0	310303	_	_
% of total number of valid votes cast	100	99.86	-	0.14	_	_

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 2
PERCENTAGE OF VOTES IN FAVOUR– 99.86
PERCENTAGE OF VOTES AGAINST – 0.14

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P.SRIRAM
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TRANSPORT FINANCE CO. LTD. SHIVAKASI

INITIAL OF THE VICE CHAIRMAN & MANAGING DIRECTOR

ITEM NO.3 : AS AN ORDINARY RESOLUTION

TO DECLARE A FINAL DIVIDEND OF RS. 6/- PER EQUITY SHAREOF RS. 10/- EACHON 26,70,47,513 EQUITY SHARES OF FACE VALUE OF RS.10/- EACH FULLY PAID-UP ABSORBING RS.160,22,85,078/-, SUBJECT TO DEDUCTION OF TAX AT SOURCEAND TO CONFIRM THE PAYMENT OF TWOINTERIM DIVIDENDS AGGREGATING TO RS. 12/- PER EQUITYSHARE OF RS. 10/- EACH, FIRST INTERIM DIVIDEND OF RS. 6/-PER EQUITY SHARE OF RS.10/- EACH ON 25,30,61,513 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH FULLY PAID-UP ABSORBING RS.151,83,69,078/-AND SECOND INTERIMDIVIDEND OF RS. 6/- PER EQUITY SHARE OF RS. 10/- EACH ON 25,30,61,513 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH FULLY PAID-UP ABSORBING RS.151,83,69,078/-DECLARED BY THE BOARD OF DIRECTORS IN THEIR MEETINGSHELD ON OCTOBER 29, 2020 AND ON MARCH 25, 2021RESPECTIVELY, FOR THE FINANCIAL YEAR ENDED MARCH 31,2021

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	42	*886	0	*7	–	–
Number of Votes Cast by Members	68430	224944450	0	22	–	–
% of total number of valid votes cast	100	99.98	0	0.02	–	–

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 3

PERCENTAGE OF VOTES IN FAVOUR–99.98

PERCENTAGE OF VOTES AGAINST –0.02

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P.SRIRAM
SCRUTINIZER

TRANSPORT FINANCE CO. LTD. SHRIRAM

INITIAL OF THE VICE CHAIRMAN & MANAGING DIRECTOR

ITEM NO. 4 AS AN ORDINARY RESOLUTION
TO APPOINT A DIRECTOR IN PLACE OF MR. D. V. RAVI (DIN 00171603), WHO RETIRES BY ROTATION AT THIS MEETING, AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENTAS 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	42	*784	0	*108	_	_
Number of Votes Cast by Members	68430	211307885	0	12747649	_	_
% of total number of valid votes cast	100	94.31	0	5.69	_	_

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 4
PERCENTAGE OF VOTES IN FAVOUR – 94.31
PERCENTAGE OF VOTES AGAINST –5.69

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TRANSPORT FINANCE CO. LTD.

INITIAL OF THE VICE CHAIRMAN & MANAGING DIRECTOR

ITEM NO. 5 AS AN ORDINARY RESOLUTION
TO FIX REMUNERATION OF M/S HARIBHAKTI & CO. LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.103523W/W100048), JOINT STATUTORY AUDITORS 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	42	*841	0	*53	_	_
Number of Votes Cast by Members	68430	219076873	0	5867576	_	_
% of total number of valid votes cast	100	97.39	0	2.61	_	_

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 5:
PERCENTAGE OF VOTES IN FAVOUR– 97.39
PERCENTAGE OF VOTES AGAINST –2.61

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SHRIRAM TRANSPORT FINANCE CO. LTD.

INITIAL OF THE VICE CHAIRMAN & MANAGING DIRECTOR

ITEM NO. 6 AS AN ORDINARY RESOLUTION
TO FIX REMUNERATION OF M/S PIJUSH GUPTA & CO. CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 309015E), JOINT STATUTORY AUDITORS 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	42	*840	0	*53	_	_
Number of Votes Cast by Members	68430	219076868	0	5867526	_	_
% of total number of valid votes cast	100	97.39	0	2.61	_	_

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 6 :
PERCENTAGE OF VOTES IN FAVOUR– 97.39
PERCENTAGE OF VOTES AGAINST – 2.61

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P.SRIRAM
SCRUTINIZER

INITIAL OF THE VICE CHAIRMAN & MANAGING DIRECTOR

ITEM NO.7 AS A SPECIAL RESOLUTION
TO RENEW AUTHORIZATION FOR RAISING CAPITAL THROUGH ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES WITH AN ENHANCED LIMIT UP TO RS. 4,000/-CRORES:

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	42	*848	0	*43	_	_
Number of Votes Cast by Members	68430	217991854	0	6928287	_	_
% of total number of valid votes cast	100	96.92	0	3.08	_	_

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 7 :
PERCENTAGE OF VOTES IN FAVOUR –96.92
PERCENTAGE OF VOTES AGAINST –3.08

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SHRIRAM TRANSPORT FINANCE CO. LTD.

INITIAL OF THE VICE CHAIRMAN & MANAGING DIRECTOR

ITEM NO. 8: AS AN ORDINARYRESOLUTION
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	42	*828	0	*60	–	–
Number of Votes Cast by Members	68430	221565165	0	2490277	–	–
% of total number of valid votes cast	100	98.89	0	1.11	–	–

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 8:
PERCENTAGE OF VOTES IN FAVOUR –98.89
PERCENTAGE OF VOTES AGAINST –1.11

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P.SRIRAM
SCRUTINIZER

INITIAL OF THE VICE CHAIRMAN & MANAGING DIRECTOR

ITEM NO. 9: AS AN ORDINARY RESOLUTION
ELEVATION AND RE-DESIGNATION OF MR. UMESH REVANKAR (DIN 00141189) AS VICE CHAIRMAN AND MANAGING 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	41	875	1	16	–	–
Number of Votes Cast by Members	68401	224943580	29	870	–	–
% of total number of valid votes cast	99.96	99.99	0.04	0.01	–	–

CONSOLIDATED RESULT ON VOTING OF ITEM NO:9:
PERCENTAGE OF VOTES IN FAVOUR –99.99
PERCENTAGE OF VOTES AGAINST –0.01

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SCRUTINIZER

SHRIRAM TRANSPORT FINANCE CO. LTD.

INITIAL OF THE VICE CHAIRMAN & MANAGING DIRECTOR

***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.

10. Based on the voting reported in the above tables all resolutions are passed with requisite majority .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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INITIAL OF THE VICE CHAIRMAN & MANAGING DIRECTOR

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,

parthasarathy sriram
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SIGNATURE OF THE SCRUTINIZER:
P.SRIRAM
PRACTICING COMPANY SECRETARY
MEMBERSHIP NO: F4862
CP NO: 3310
UDIN: F004862C000513502

SHRIRAM TRANSPORT FINANCE CO. LTD.

SIGNATURE OF VICE CHAIRMAN & MANAGING DIRECTOR