SHRIRAM
Commercial Vehicle Finance
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SEC/FILING/NSE/15-16/68B

August 01, 2015

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Listing Department
Exchange Plaza, 5th floor
Plot no. C/1, G- Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Script Code : SRTRANSFIN

Dear Sir,

Sub.: Voting Results of 36th Annual General Meeting of Shriram Transport Finance Co. Ltd. as per Clause 35A of the Listing Agreement

In furtherance to our today's letter, Please find attached voting results in the format prescribed under Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,

for **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED,**

Vivek Achwal
Company Secretary

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

DETAILS OF RESULTS OF REMOTE E-VOTING AND POLL AT THE AGM OF THE COMPANY HELD ON 31st JULY, 2015 PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

Date of the AGM/~~EGM~~	31st July, 2015
Total number of shareholders on record date:	48676 [Record date : 24th July, 2015]
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters andPromoter Group :	1
Public :	1893
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters andPromoter Group :	Not Applicable
Public :	Not Applicable

Details of Agenda : **1. Adoption of Audited Balance Sheet and Profit and Loss Account together with Reports of the Board of Directors and the Auditors thereon for the year ended March 31, 2015:**

Resolution Required : **Ordinary Resolution**

Mode of Voting : **Poll/ Remote E-Voting**

Promoter/Public	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	59103162	59103162	100	59103162	0	100.00	0.00
Public – Institutional holders	100431926	68133638	67.84	68133638	0	100.00	0.00
Public-Others	67347648	35146482	52.19	**35146023**	459	100.00	0.00
Total	226882736	**162383282**	**71.57**	**162382823**	**459**	**99.9997**	**0.0003**

Note : *Out of the total votes polled 1 vote constituting 330 shares are invalid due to technical reasons*



Details of Agenda : 2. Declaration of Dividend on Equity Shares for the year ended March 31, 2015
Resolution Required : Ordinary Resolution
Mode of Voting : Poll/ Remote E-Voting

Promoter/Public	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 andPromoter Group	59103162	59103162	100.00	59103162	0	100.000	0.000
Public – Institutional holders	100431926	68201083	67.91	68201083	0	100.00	0.00
Public-Others	67347648	35146461	52.19	35146011	450	100.00	0.00
Total	226882736	**162450706**	**71.60**	**162450256**	**450**	**99.9997**	**0.0003**

Note : *Out of the total votes polled 1 vote constituting 330 shares are invalid due to technical reasons*

Details of Agenda : 3. Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, (Firm Registration No.: 301003E) and M/s G.D. Apte & Co., Chartered Accountants, (Firm Registration No.: 100515W) as Statutory auditors
Resolution Required : Ordinary Resolution
Mode of Voting : Poll/ Remote E-Voting

Promoter/Public	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 andPromoter Group	59103162	59103162	100.00	59103162	0	100.000	0.000
Public – Institutional holders	100431926	67857873	67.57	65994202	1863671	97.25	2.75
Public-Others	67347648	35146484	52.19	**35146020**	464	100.00	0.00
Total	226882736	**162107519**	**71.45**	**160243384**	**1864135**	**98.85**	**1.15**

Note : *Out of the total votes polled 1 vote constituting 330 shares are invalid due to technical reasons*

Details of Agenda: **4. Mr. R. Sridhar (holding DIN 00136697) as Director, who retires at the AGM and who has expressed his desire not to be re-appointed as Director**

Resolution Required : **Ordinary Resolution**

Mode of Voting : **Poll/ Remote E-Voting**

Promoter/Public	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 andPromoter Group	59103162	59103162	100.00	59103162	0	100.000	0.000
Public – Institutional holders	100431926	68201083	67.91	68201083	0	100.00	0.00
Public-Others	67347648	35146471	52.19	**35145759**	712	100.00	0.00
Total	226882736	**162450716**	**71.60**	**162450004**	**712**	**99.9996**	**0.0004**

Note : *Out of the total votes polled 1 vote constituting 330 shares are invalid due to technical reasons*

Details of Agenda: **5. Appointment of Mr. S. Sridhar (holding DIN 00004272) who is the Additional Director of the Company be appointed as Non Executive Independent Director:**

Resolution Required : **Ordinary Resolution**

Mode of Voting : **Poll/ Remote E-Voting**

Promoter/Public	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 andPromoter Group	59103162	59103162	100.00	59103162	0	100.000	0.000
Public – Institutional holders	100431926	67815586	67.52	62440182	5375404	92.07	7.93
Public-Others	67347648	35084554	52.09	**34325876**	758678	97.84	2.16
Total	226882736	**162003302**	**71.40**	**155869220**	**6134082**	**96.21**	**3.79**

Note : *Out of the total votes polled 1 vote constituting 330 shares are invalid due to technical reasons*

Details of Agenda: **6.Appointment of Mr. D.V. Ravi (holding DIN 00171603), Non Executive Non Independent Director, liable to retire by rotation**

Resolution Required : **Ordinary Resolution**

Mode of Voting : **Poll/ Remote E-Voting**

Promoter/Public	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 andPromoter Group	59103162	59103162	100.00	59103162	0	100.000	0.000
Public – Institutional holders	100431926	67815586	67.52	67659307	156279	99.77	0.23
Public-Others	67347648	35146434	52.19	**35145034**	1400	100.00	0.00
Total	226882736	**162065182**	**71.43**	**161907503**	**157679**	**99.90**	**0.10**

Note : *Out of the total votes polled 1 vote constituting 330 shares are invalid due to technical reasons*

Details of Agenda: **7.Borrowing Money under Section 180(1) (c) of the Companies Act, 2013:**

Resolution Required : **Special Resolution**

Mode of Voting : **Poll/ Remote E-Voting**

Promoter/Public	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 andPromoter Group	59103162	59103162	100.00	59103162	0	100.000	0.000
Public – Institutional holders	100431926	68162184	67.87	66855955	1306229	98.08	1.92
Public-Others	67347648	35146470	52.19	**34951918**	194552	99.45	0.55
Total	226882736	**162411816**	**71.58**	**160911035**	**1500781**	**99.08**	**0.92**

Note : *Out of the total votes polled 1 vote constituting 330 shares are invalid due to technical reasons*



Details of Agenda: **8. Issuance of securities on Private Placement basis under Section 42 of the Companies Act, 2013**
Resolution Required : **Special Resolution**
Mode of Voting : **Poll/ Remote E-Voting**

Promoter/Public	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 andPromoter Group	59103162	59103162	100.00	59103162	0	100.000	0.00
Public – Institutional holders	100431926	68162184	67.87	66697533	1464651	97.85	2.15
Public-Others	67347648	35146428	52.19	**34951192**	195236	99.44	0.56
Total	226882736	**162411774**	**71.58**	**160751887**	**1659887**	**98.98**	**1.02**

Note : *Out of the total votes polled 2 votes constituting 372 shares are invalid due to technical reasons*

FOR **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

Authorised Signatory