SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC: BSE

August 24, 2013

The Secretary,
BSE Ltd
P J Towers,
Dalal St,
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051

The Secretary
Madras Stock Exchange Ltd.
Exchange Building
P.B. No.183,
11, Second Line Beach
Chennai 600 001

Sir,

Ref: Scrip Code - BSE - 532498, NSE - SHRIRAMCIT, MSE - SRIRACITUN

Sub: Proceedings of 27th Annual General Meeting of Shriram City Union Finance Ltd

Pursuant to the Clause 31(d) of the listing agreement, this is to inform you that the shareholders of the Company at their 27th Annual General Meeting (AGM) held on Thursday, the July 25, 2013 at 10.00 a m at Narada Gana Sabha (Mini Hall), No 314, TTK Road, Alwarpet, Chennai 600 018 approved the following business items as included in the Notice of the said AGM.

1. Approved and adopted the audited Balance Sheet of the Company as at March 31, 2013, the Profit & Loss Account for the year ended as on that date, the Cash Flow Statement as on same day together with respective schedules and notes there on forming a part of the Balance sheet and Profit and Loss Account of the Company along with the Directors' and Auditors' Report thereon as placed before the meeting.

2. Declared a Final Dividend of ₹ 6.00 (@ 60%) on Equity Shares absorbing ₹ 33.25 crs excluding dividend distribution tax of ₹ 5.65 crs for the financial year ended March 31,2013, to those members whose names appear in the Register of Members or are beneficial owners of equity shares of the Company as on July 18, 2013.

3. Re-appointed Smt. Lakshmi Pranesh, as Director of the Company who retired by rotation.

4. Re-appointed Sri S Krishnamurthy, as Director of the Company who retired by rotation.

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5. Appointed M/s Pijush Gupta & Co., Chartered Accountants, Kolkata, as Auditors of the Company to hold such office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General meeting.

6. Appointed Sri Vipen Kapur as a Director of the Company liable to retire by rotation.

7. Appointed Sri Pranab Prakash Pattanayak as a Director of the Company liable to retire by rotation.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **SHRIRAM CITY UNION FINANCE LIMITED,**

C R DASH 24/8/2013
Company Secretary