SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC :16-17

July 1, 2017

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

Sir,

Ref: Scrip Code BSE – 532498 and NSE – SHRIRAMCIT

Sub: Voting results of Annual General Meeting held on June 30, 2017

As required under Regualtion 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the voting results of the Annual General Meeting (AGM) of the shareholders of the Company held on Friday, June 30, 2017 at 10.00 a m at Narada Gana Sabha (Mini Hall), No 314, TTK Road, Alwarpet, Chennai 600 018.

The business items of the AGM were conducted through remote e-voting pursuant to Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Those who did not cast their votes through remote e-voting were given opportunity to vote at the AGM by way of poll, which was conducted by Sri P Sriram, Practising Company Secretary, the Scrutiniser. We enclose the followings:

1.The details of voting results of remote e-voting and poll are attached in the prescribed format. **Annexure 1.**

2.Consolidated Report of the Scrutiniser for e-voting & Poll - AGM resolutions. **Annexure 2.**

Kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Shriram City Union Finance Limited,

C R Dash
Company Secretary

Enclo:a

Annexure I Details of Results of E-Voting and Poll Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015	
Date of the AGM/~~EGM~~	June 30, 2017
Total Number of Shareholders on record date	14215
No. of Shareholders Present in the meeting either in person or through proxy	539
Promoters and Promoter Group:	1
Public:	538
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Nil

Agenda-wise disclosure (to be disclosed separately for each agenda item)

ITEM No. 1:	ADOPTION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2017							
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	22268877	22268877	100.00	22268877	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**22268877**	**22268877**	**100.00**	**22268877**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	18481826	15829490	85.65	15829490	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**18481826**	**15829490**	**85.65**	**15829490**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-Voting	25194424	22373384	88.80	22373381	3	100.00	0.00
	Poll		426	0.00	426	0	100.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**25194424**	**22373810**	**88.80**	**22373807**	**3**	**100.00**	**0.00**
Total		**65945127**	**60472177**	**91.70**	**60472174**	**3**	**100.00**	**0.00**

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI

ANNEXURE - I

ITEM No. 2:	CONFIRMATION OF INTERIM DIVIDEND ON EQUITY SHARES AND DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES							
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	22268877	22268877	100.00	22268877	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**22268877**	**22268877**	**100.00**	**22268877**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	18481826	15829490	85.65	15829490	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**18481826**	**15829490**	**85.65**	**15829490**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-Voting	25194424	22373384	88.80	22373381	3	100.00	0.00
	Poll		426	0.00	426	0	100.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**25194424**	**22373810**	**88.80**	**22373807**	**3**	**100.00**	**0.00**
Total		**65945127**	**60472177**	**91.70**	**60472174**	**3**	**100.00**	**0.00**

SHRIRAM CITY UNION FINANCE LTD. CHENNAI

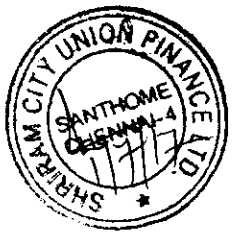
ANNEXURE - 1

ITEM NO. 3:	APPOINTMENT OF SRI GERRIT LODEWYK VAN HEERDE(DIN: 06870337) AS A DIRECTOR WHO RETIRES BY ROTATION							
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	22268877	22268877	100.00	22268877	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**22268877**	**22268877**	**100.00**	**22268877**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	18481826	15595369	84.38	15562097	33272	99.79	0.21
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**18481826**	**15595369**	**84.38**	**15562097**	**33272**	**99.79**	**0.21**
Public Non-Institutions	E-Voting	25194424	22373384	88.80	22190346	183038	99.18	0.82
	Poll		426	0.00	426	0	100.00	0.36
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**25194424**	**22373810**	**88.80**	**22190772**	**183038**	**99.18**	**0.82**
Total		**65945127**	**60238056**	**91.35**	**60021746**	**216310**	**99.64**	**0.36**

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI

ANNEXURE - 1

ITEM NO. 4:	APPOINTMENT OF M/S. G D APTE & CO., CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO: 100515W) AS AUDITORS							
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	22268877	22268877	100.00	22268877	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**22268877**	**22268877**	**100.00**	**22268877**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	18481826	15829490	85.65	15829490	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**18481826**	**15829490**	**85.65**	**15829490**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-Voting	25194424	22373384	88.80	22373381	3	100.00	0.00
	Poll		426	0.00	426	0	100.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**25194424**	**22373810**	**88.80**	**22373807**	**3**	**100.00**	**0.00**
Total		**65945127**	**60472177**	**91.70**	**60472174**	**3**	**100.00**	**0.00**



ANNEXURE - I

ITEM NO. 5:	RE-APPOINTMENT OF SRI DURUVASAN RAMACHANDRA (DIN: 00223052) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER							
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	22268877	22268877	100.00	22268877	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**22268877**	**22268877**	**100.00**	**22268877**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	18481826	15595369	84.38	15562097	33272	99.79	0.21
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**18481826**	**15595369**	**84.38**	**15562097**	**33272**	**99.79**	**0.21**
Public Non-Institutions	E-Voting	25194424	22373384	88.80	22190346	183038	99.18	0.82
	Poll		426	0.00	426	0	100.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**25194424**	**22373810**	**88.80**	**22190772**	**183038**	**99.18**	**0.82**
Total		**65945127**	**60238056**	**91.35**	**60021746**	**216310**	**99.64**	**0.36**

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-41

ANNEXURE-1

ITEM NO. 6:	BORROWING POWERS UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013							
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	22268877	22268877	100.00	22268877	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**22268877**	**22268877**	**100.00**	**22268877**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	18481826	15829490	85.65	12202519	3626971	77.09	22.91
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**18481826**	**15829490**	**85.65**	**12202519**	**3626971**	**77.09**	**22.91**
Public Non-Institutions	E-Voting	25194424	22373384	88.80	22319301	54083	99.76	0.24
	Poll		426	0.00	426	0	100.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**25194424**	**22373810**	**88.80**	**22319727**	**54083**	**99.76**	**0.24**
Total		**65945127**	**60472177**	**91.70**	**56791123**	**3681054**	**93.91**	**6.09**

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

ANNEXURE - 1

ITEM NO. 7:	PRIVATE PLACEMENT OF SECURITIES								
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	22268877	22268877	100.00	22268877	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**22268877**	**22268877**	**100.00**	**22268877**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	18481826	15829490	85.65	15821846	7644	99.95	0.05
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**18481826**	**15829490**	**85.65**	**15821846**	**7644**	**99.95**	**0.05**
Public Non-Institutions	E-Voting	25194424	22373384	88.80	22373381	3	100.00	0.00
	Poll		426	0.00	426	0	100.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**25194424**	**22373810**	**88.80**	**22373807**	**3**	**100.00**	**0.00**
Total		**65945127**	**60472177**	**91.70**	**60464530**	**7647**	**99.99**	0.01

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

ANNEXURE - 2

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)

To
The Chairman of
Shriram City Union Finance Limited,
No:123, AngappaNaicken Street,
Chennai-600001.

THIRTY FIRST ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SHRIRAM CITY UNION FINANCE LIMITED, CIN-L65191TN1986PLC012840 HELD ON FRIDAY, JUNE 30, 2017 AT 10:00 AM AT NARADA GANA SABHA (MINI HALL) 314, TTK ROAD, ALWARPET, CHENNAI-600018.

I, Sri P. Sriram, Proprietor of M/s P. Sriram& Associates, Practicing Company Secretaries, Membership No-4862 and Certificate of Practice No-3310 was appointed as Scrutinizer by the Board of Directors of M/s Shriram City Union Finance Limited, CIN-L65191TN1986PLC012840 ("Company") for the purpose of voting by electronic means(remote e-voting and was also appointed as the scrutinizer for voting by poll at the Company's Annual General Meeting ("AGM") held on June 30, 2017 at the venue mentioned above 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 the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice of AGM dated May 25, 2017 ("Notice") of the AGM held on June 30, 2017. Sri. Debendranath Sarangi, DIN-01408349, Chairman of the Company chaired the AGM.

P.SRIRAM
SCRUTINIZER

INITIAL OF CHAIRMAN

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI

No.10/17, Anandam Colony, South Canal Bank Road, Mandaveli, Chennai - 600 028.
Phone : 044-4215 3510, 4512 8000, Mobile : 95660 33011 E-mail : info@prowiscorporate.com

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 voting by poll (Insta-Poll) at the AGM for the resolutions contained in the Notice. My responsibility as scrutinizer is restricted to ensure conduct of e-voting and 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.

Report on Scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Limited ("CDSL"), 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.

2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was June 23, 2017.

3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Tuesday June 27, 2017 10 a.m. to Thursday June 29, 2017 till 5 p.m.

4. As on the cut-off date i.e. June 23, 2017, there were 14215 Shareholders of the Company.

P.SRIRAM
SCRUTINIZER

INITIAL OF CHAIRMAN

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

5. At the end of remote e-voting period on June 29, 2017 at 5:00 PM, voting portal of CDSL was blocked forthwith.

6. After the poll was ordered by the Chairman at the AGM, One empty (displayed to the members as empty) poll box was locked in my presence at the AGM with due identification marks placed by me. The same locked poll box was kept at the AGM for members to cast votes. The keys of the poll box was handed over to the Chairman of the AGM after locking it.

7. After completion of the poll at the AGM, the poll box kept for voting was immediately opened by me in presence of two members, Mr. S. Kalyanaraman (Folio No.293) and Mr.V.N.Shivshankar(DP ID Client ID_IN30044110239681).

8. The shareholders present in person were 534 and by proxy was 5 at the AGM.

9. On Friday, June 30, 2017 at 10.42 A.M after counting the votes contained in the poll box (cast at the AGM), the votes cast through remote e-voting were unblocked by me in the presence of Ms. Nithya Pasupathy and Mr. Naresh Babu.

10. The voting ballot papers for the Poll conducted at the AGM and remote e-voting records were reconciled with the records maintained by M/s Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations/ proxies lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-voting as well as by use of voting on poll.

P.SRIRAM
SCRUTINIZER

INITIAL OF CHAIRMAN

SRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

11. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

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

P.SRIRAM
SCRUTINIZER

INITIAL OF CHAIRMAN

SRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

P Sriram & Associates
Practising Company Secretaries

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS AND VOTING BY POLL IS AS UNDER:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

ADOPTION OF FINANCIAL STATMENTS FOR THE YEAR ENDED MARCH 31, 2017:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	2	112	0	2	-	-
Number of Votes Cast by Members	426	60471748	0	3	-	-
% of total number of valid votes cast	0.00	100.00	0	0.00	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1

PERCENTAGE OF VOTES IN FAVOUR–100%

PERCENTAGE OF VOTES AGAINST - 0.00 %

P.SRIRAM
SCRUTINIZER

SRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

INITIAL OF CHAIRMAN

ITEM NO.2: AS AN ORDINARY RESOLUTION

CONFIRMATION OF INTERIM DIVIDEND ON EQUITY SHARES AND DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	2	112	0	2	-	-
Number of Votes Cast by Members	426	60471748	0	3	-	-
% of total number of valid votes cast	0.00	100.00	0	0.00	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 2

PERCENTAGE OF VOTES IN FAVOUR–100%

PERCENTAGE OF VOTES AGAINST - 0.00 %

P.SRIRAM
SCRUTINIZER

INITIAL OF CHAIRMAN

SANTHOME CHENNAI-4

P Sriram & Associates
Practising Company Secretaries

ITEM NO. 3 AS AN ORDINARY RESOLUTION

APPOINTMENT OF SRI GERRIT LODEWYK VAN HEERDE(DIN: 06870337) AS A DIRECTOR WHO RETIRES BY ROTATION.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	2	106	0	6	-	-
Number of Votes Cast by Members	426	60021320	0	216310	-	-
% of total number of valid votes cast	0.00	99.64	0.00	0.36	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 3

PERCENTAGE OF VOTES IN FAVOUR - 99.64 %

PERCENTAGE OF VOTES AGAINST - 0.36 %

P.SRIRAM
SCRUTINIZER

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

INITIAL OF CHAIRMAN

P Sriram & Associates
Practising Company Secretaries

ITEM NO. 4 AS AN ORDINARY RESOLUTION

APPOINTMENT OF M/S. G D Apte& CO., CHARTERED ACCOUNTANTS(FIRM REGISTRATION NO: 100515W) AS AUDITORS

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	2	112	0	2	-	-
Number of Votes Cast by Members	426	60471748	0	3	-	-
% of total number of valid votes cast	0.00	100.00	0	0.00	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 4 :

PERCENTAGE OF VOTES IN FAVOUR–100 %

PERCENTAGE OF VOTES AGAINST - 0.00 %

P.SRIRAM
SCRUTINIZER

SHRIRAM UNION FINANCE LTD. SANTHOME CHENNAI-4

INITIAL OF CHAIRMAN

P Sriram & Associates
Practising Company Secretaries

ITEM NO.5AS AN ORDINARY RESOLUTION

RE-APPOINTMENT OF SRI DURUVASAN RAMACHANDRA (DIN:00223052) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER :

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	2	106	0	6	-	-
Number of Votes Cast by Members	426	60021320	0	216310	-	-
% of total number of valid votes cast	0.00	99.64	0.00	0.36	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 5 :

PERCENTAGE OF VOTES IN FAVOUR - 99.64 %

PERCENTAGE OF VOTES AGAINST - 0.36 %

P.SRIRAM
SCRUTINIZER

SHRIRAM GENERAL INSURANCE FINANCE LTD. SANTHOME CHENNAI-4

INITIAL OF CHAIRMAN

ITEM NO. 6: AS A SPECIAL RESOLUTION

BORROWING POWER UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	2	71	0	43	-	-
Number of Votes Cast by Members	426	56790697	0	3681054	-	-
% of total number of valid votes cast	0.00	93.91	0	6.09	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 6:

PERCENTAGE OF VOTES IN FAVOUR - 93.91 %

PERCENTAGE OF VOTES AGAINST - 6.09 %

P.SRIRAM
SCRUTINIZER

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

INITIAL OF CHAIRMAN

P Sriram & Associates
Practising Company Secretaries

ITEM NO. 7: AS A SPECIAL RESOLUTION

PRIVATE PLACEMENT OF SECURITIES:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	2	111	0	3		
Number of Votes Cast by Members	426	60464104	0	7647		
% of total number of valid votes cast	0.00	99.99	0	0.01		

CONSOLIDATED RESULT ON VOTING OF ITEM NO:7:

PERCENTAGE OF VOTES IN FAVOUR - 99.99 %

PERCENTAGE OF VOTES AGAINST - 0.01 %

P.SRIRAM
SCRUTINIZER

CITY UNION FINANCE LTD. SHRIRAM SANTHOME CHENNAI-4

INITIAL OF CHAIRMAN

13. It is to be noted that the shareholders/members

a) abstained from voting on specific resolutions under remote e-voting were not considered.

b) whose signature did not match, improperly voted, abstained from voting resolutions were considered as invalid ones.

c) who voted by way of remote e-voting and voted in the AGM, voting casted by him/ her by way of remote e-voting were only considered.

14. Based on the voting reported in the above tables (point no-11) all resolutions are passed with requisite majority. The Chairman can announce the results accordingly.

15. 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.

P.SRIRAM
SCRUTINIZER

CITY UNION FINANCE LTD. SHRIRAM SANTHOME CHENNAI-4

INITIAL OF CHAIRMAN

16. The Electronic Data and all other relevant records relating to the remote e-voting is 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.

Debendranath Sarangi
Chairman

P. Sriram
Scrutinizer

Date: June 30, 2017
Place: Chennai

P.SRIRAM
SCRUTINIZER

CITY UNION FINANCE LTD. SANTHOME CHENNAI-4 SHRIRAM

INITIAL OF CHAIRMAN