



SEC/FILING/BSE-NSE/19-20/68A-B

June 29, 2019

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 of the 40th Annual General Meeting of Shriram Transport Finance Company Limited

In furtherance to our letter dated June 28, 2019, Please find attached voting results in the format prescribed pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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: Mookambika Complex, 3rd Floor, No.4, Lady Desika Road, Mylapore, Chennai – 600 004, Tamil Nadu, India. Tel: +91 44 2499 0356 | Fax: +91 44 2499 3272.

Website: www.stfc.in | Corporate Identity Number (CIN) – L65191TN1979PLC007874.

Details of Results of E-Voting and Poll Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015	
Date of the Annual General Meeting (AGM)/ ~~EGM~~	June 27, 2019
Total Number of Shareholders on record date	57412
No. of Shareholders Present in the meeting either in person or through proxy	
Promoters and Promoter Group:	2 Folios
Public:	1114
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	



ITEM NO. 1 (a):		Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019, 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	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59173023	59173023	100.0000	59173023	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	59173023	59173023	100.0000	59173023	0	100.0000	0.0000
Public- Institutions	E-Voting	146738925	124454802	84.8138	124454802	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	146738925	124454802	84.8138	124454802	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20970788	3028377	14.4409	3028352	25	99.9992	0.0008
	Poll		289641	1.3812	289641	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	20970788	3318018	15.8221	3317993	25	99.9992	0.0008
Total		226882736	186945843	82.3976	186945818	25	100.0000	0.0000



ITEM NO. 1 (b):		Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, 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	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59173023	59173023	100.0000	59173023	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		59173023	59173023	100.0000	59173023	0	100.0000
Public- Institutions	E-Voting	146738925	124454802	84.8138	124454802	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		146738925	124454802	84.8138	124454802	0	100.0000
Public- Non Institutions	E-Voting	20970788	3028377	14.4409	3028362	15	99.9995	0.0005
	Poll		289641	1.3812	289641	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		20970788	3318018	15.8221	3318003	15	99.9995
Total		226882736	186945843	82.3976	186945828	15	100.0000	0.0000



ITEM NO.4 (b):		Fixation of remuneration of M/s. Pijush Gupta & Co. Chartered Accountants, joint Auditors of the Company for the financial year 2019-20.						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59173023	59173023	100.0000	59173023	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	59173023	59173023	100.0000	59173023	0	100.0000	0.0000
Public- Institutions	E-Voting	146738925	124639650	84.9397	123961671	677979	99.4560	0.5440
	Poll							
	Postal Ballot (if applicable)							
	Total	146738925	124639650	84.9397	123961671	677979	99.4560	0.5440
Public- Non Institutions	E-Voting	20970788	3069577	14.6374	3069562	15	99.9995	0.0005
	Poll		289641	1.3812	289641	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	20970788	3359218	16.0186	3359203	15	99.9996	0.0004
Total		226882736	187171891	82.4972	186493897	677994	99.6378	0.3622



ITEM NO.2:		Declaration of Final Dividend on equity shares and the confirmation of Interim Dividend for the financial year ended March 31, 2019						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59173023	59173023	100.0000	59173023	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		59173023	59173023	59173023	0	100.0000	0.0000
Public- Institutions	E-Voting	146738925	124980603	85.1721	124699994	280609	99.7755	0.2245
	Poll							
	Postal Ballot (if applicable)							
	Total		146738925	124980603	124699994	280609	99.7755	0.2245
Public- Non Institutions	E-Voting	20970788	3069577	14.6374	3069562	15	99.9995	0.0005
	Poll		289641	1.3812	289641	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		20970788	3359218	3359203	15	99.9996	0.0004
Total		226882736	187512844	82.6475	187232220	280624	99.8503	0.1497



ITEM NO.3:		Re-appointment of Mr. D. V. Ravi (DIN 00171603), as Director retiring 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	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59173023	59173023	100.0000	59173023	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	59173023	59173023	100.0000	59173023	0	100.0000	0.0000
Public- Institutions	E-Voting	146738925	124980603	85.1721	94637178	30343425	75.7215	24.2785
	Poll							
	Postal Ballot (if applicable)							
	Total	146738925	124980603	85.1721	94637178	30343425	75.7215	24.2785
Public- Non Institutions	E-Voting	20970788	3069577	14.6374	2891585	177992	94.2014	5.7986
	Poll		289641	1.3812	289641	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	20970788	3359218	16.0186	3181226	177992	94.7014	5.2986
Total		226882736	187512844	82.6475	156991427	30521417	83.7230	16.2770



ITEM NO.4 (a):		Fixation of remuneration of M/s. Haribhakti & Co. LLP, Chartered Accountants, Joint Auditors of the Company for the financial year 2019-20.						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		59173023	100.0000	59173023	0	100.0000	0.0000
	Poll	59173023						
	Postal Ballot (if applicable)							
	Total	59173023	59173023	100.0000	59173023	0	100.0000	0.0000
Public- Institutions	E-Voting		124639650	84.9397	123961671	677979	99.4560	0.5440
	Poll	146738925						
	Postal Ballot (if applicable)							
	Total	146738925	124639650	84.9397	123961671	677979	99.4560	0.5440
Public- Non Institutions	E-Voting		3069577	14.6374	3069562	15	99.9995	0.0005
	Poll	20970788	289641	1.3812	289641	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	20970788	3359218	16.0186	3359203	15	99.9996	0.0004
Total		226882736	187171891	82.4972	186493897	677994	99.6378	0.3622



ITEM NO.5:		Approve cancellation of 48,000 forfeited shares from the issued and subscribed share capital 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	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59173023	59173023	100.0000	59173023	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	59173023	59173023	100.0000	59173023	0	100.0000	0.0000
Public- Institutions	E-Voting	146738925	124980603	85.1721	124980603	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	146738925	124980603	85.1721	124980603	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20970788	3069577	14.6374	3069562	15	99.9995	0.0005
	Poll		289641	1.3812	289641	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	20970788	3359218	16.0186	3359203	15	99.9996	0.0004
Total		226882736	187512844	82.6475	187512829	15	100.0000	0.0000



ITEM NO.6:		Appointment of Mr. Pradeep Kumar Panja (DIN 03614568) as an Independent 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	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		59173023	100.0000	59173023	0	100.0000	0.0000
	Poll	59173023						
	Postal Ballot (if applicable)							
	Total	59173023	59173023	100.0000	59173023	0	100.0000	0.0000
Public- Institutions	E-Voting		124949953	85.1512	122053662	2896291	97.6820	2.3180
	Poll	146738925						
	Postal Ballot (if applicable)							
	Total	146738925	124949953	85.1512	122053662	2896291	97.6820	2.3180
Public- Non Institutions	E-Voting		3069577	14.6374	3044174	25403	99.1724	0.8276
	Poll	20970788	289641	1.3812	289641	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	20970788	3359218	16.0186	3333815	25403	99.2438	0.7562
Total		226882736	187482194	82.6340	184560500	2921694	98.4416	1.5584



ITEM NO.7:		Appointment of Mr. Ignatius Michael Viljoen (DIN 08452443) as a Non-Executive Non- Independent 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	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59173023	59173023	100.0000	59173023	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	59173023	59173023	100.0000	59173023	0	100.0000	0.0000
Public- Institutions	E-Voting	146738925	124980603	85.1721	118036911	6943692	94.4442	5.5558
	Poll							
	Postal Ballot (if applicable)							
	Total	146738925	124980603	85.1721	118036911	6943692	94.4442	5.5558
Public- Non Institutions	E-Voting	20970788	3069577	14.6374	3044174	25403	99.1724	0.8276
	Poll		289641	1.3812	289641	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	20970788	3359218	16.0186	3333815	25403	99.2438	0.7562
Total		226882736	187512844	82.6475	180543749	6969095	96.2834	3.7166



ITEM NO.8:		Re-appointment of Mr. Umesh Revankar (DIN 00141189) as Managing Director and CEO of the Company and payment of remuneration to him.						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		59173023	100.0000	59173023	0	100.0000	0.0000
	Poll	59173023						
	Postal Ballot (if applicable)							
	Total	59173023	59173023	100.0000	59173023	0	100.0000	0.0000
Public- Institutions	E-Voting		124980603	85.1721	115839027	9141576	92.6856	7.3144
	Poll	146738925						
	Postal Ballot (if applicable)							
	Total	146738925	124980603	85.1721	115839027	9141576	92.6856	7.3144
Public- Non Institutions	E-Voting		3069577	14.6374	2917856	151721	95.0573	4.9427
	Poll	20970788	289641	1.3812	289641	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	20970788	3359218	16.0186	3207497	151721	95.4834	4.5166
Total		226882736	187512844	82.6475	178219547	9293297	95.0439	4.9561



ITEM NO.9:		Re-appointment of Mr. S. Sridhar (DIN 00004272) as an Independent Director of the Company						
Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59173023	59173023	100.0000	59173023	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	59173023	59173023	100.0000	59173023	0	100.0000	0.0000
Public- Institutions	E-Voting	146738925	124980603	85.1721	117696643	7283960	94.1719	5.8281
	Poll							
	Postal Ballot (if applicable)							
	Total	146738925	124980603	85.1721	117696643	7283960	94.1719	5.8281
Public- Non Institutions	E-Voting	20970788	3069577	14.6374	3044164	25413	99.1721	0.8279
	Poll		289641	1.3812	289641	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	20970788	3359218	16.0186	3333805	25413	99.2435	0.7565
Total		226882736	187512844	82.6475	180203471	7309373	96.1019	3.8981



ITEM NO.10:		Re-appointment of Mr. S. Lakshminarayanan (DIN 02808698) as an Independent Director of the Company.						
Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		59173023	100.0000	59173023	0	100.0000	0.0000
	Poll	59173023						
	Postal Ballot (if applicable)							
	Total	59173023	59173023	100.0000	59173023	0	100.0000	0.0000
Public- Institutions	E-Voting		124980603	85.1721	116387457	8593146	93.1244	6.8756
	Poll	146738925						
	Postal Ballot (if applicable)							
	Total	146738925	124980603	85.1721	116387457	8593146	93.1244	6.8756
Public- Non Institutions	E-Voting		3069577	14.6374	3002964	66613	97.8299	2.1701
	Poll	20970788	289641	1.3812	289641	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	20970788	3359218	16.0186	3292605	66613	98.0170	1.9830
	Total	226882736	187512844	82.6475	178853085	8659759	95.3818	4.6182

