

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

June 27, 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.: Proceedings of 40th Annual General Meeting of Shriram Transport Finance Co. Ltd.

The 40th Annual General Meeting (“AGM”) of the Company was held on Thursday, June 27, 2019, at 10:30 a.m. at Narada Gana Sabha (Main Hall), No. 314, TTK Road, Alwarpet, Chennai - 600 018.

Pursuant to Regulation 30 read with Schedule III -Part A -Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 40th Annual General Meeting of the Company.

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.

Proceedings of the 40th Annual General Meeting

The 40th Annual General Meeting ('AGM') of Shriram Transport Finance Company Limited ('the Company') was held on Thursday, June 27, 2019, at 10:30 a.m. at Narada Gana Sabha (Main Hall), No. 314, TTK Road, Alwarpet, Chennai - 600 018. The meeting was presided over by Mr. S. Lakshminarayanan, Chairman of the Company (also Chairman of Stakeholders Relationship Committee). He introduced to Members the directors sitting on the dais, viz. Mr. Umesh Revankar, Managing Director & CEO, Mrs. Kishori Udeshi, Independent Director (Chairperson of Nomination and Remuneration Committee), Mr. S. Sridhar, Independent Director (Chairman of Audit Committee), Mr. Pradeep Kumar Panja, Independent Director and Mr. D. V. Ravi, Non-Executive Non-Independent Director.

The Chairman informed the members that Mr. Puneet Bhatia, Non-Executive Non-Independent Director and Mr. Ignatius Michael Viljoen, Non-Executive Non-Independent Director could not attend the AGM due to other unavoidable commitments. The Secretarial Auditor and the representatives of the Joint Statutory Auditors were also present at the AGM. As the requisite quorum was present, the Chairman called the meeting to order.

The Chairman delivered his speech.

The Chairman further informed that as required by the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, remote e-voting facility was provided by the Company through Central Depository Services (India) Ltd (CDSL) e-voting platform to enable Members holding shares either in physical form or in dematerialized form, as on the cut-off date being June 20, 2019 to cast their vote during the period commencing from June 24, 2019 (9.00 Hours IST) to June 26, 2019 (17.00 Hours IST) on all the Ordinary and Special Resolutions as set out in the Notice of the AGM.

The Chairman further informed that the Company had appointed Mr. P. Sriram, Practicing Company Secretary (Certificate of Practice No: 3310 and Membership No. FCS 4862) as the Scrutinizer who ensured that the voting process was carried out independently in a fair and transparent manner.



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.

The Chairman invited the Members to express their views and make their observations on the financial statements, the performance of the Company and related matters. The Managing Director & CEO responded to the Members' queries.

The following items of business, as per the Notice of the AGM dated May 14, 2019, were transacted at the meeting:

Sr. No.	Particulars
ORDINARY BUSINESS	
1 (a)	Ordinary Resolution for 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.
1 (b)	Ordinary Resolution for 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.
2	Ordinary Resolution for the declaration of Final Dividend on equity shares and the confirmation of Interim Dividend for the financial year ended March 31, 2019.
3	Ordinary Resolution for re-appointment of Mr. D. V. Ravi (DIN 00171603), as Director retiring by rotation.
4 (a)	Ordinary Resolution for fixation of remuneration of M/s. Haribhakti & Co. LLP, Chartered Accountants, Joint Auditors of the Company for the financial year 2019-20.
4(b)	Ordinary Resolution for fixation of remuneration of M/s. Pijush Gupta & Co. Chartered Accountants, joint Auditors of the Company for the financial year 2019-20.
SPECIAL BUSINESS	
5	Ordinary Resolution to approve cancellation of 48,000 forfeited shares from the issued and subscribed share capital of the Company.
6	Ordinary Resolution for appointment of Mr. Pradeep Kumar Panja (DIN 03614568) as an Independent Director of the Company.
7	Ordinary Resolution for appointment of Mr. Ignatius Michael Viljoen (DIN 08452443) as a Non-Executive Non- Independent Director of the Company.
8	Ordinary Resolution for re-appointment of Mr. Umesh Revankar (DIN 00141189) as Managing Director and CEO of the Company and payment of remuneration to him.
9	Special Resolution for re-appointment of Mr. S. Sridhar (DIN 00004272) as an Independent Director of the Company.
10	Special Resolution for re-appointment of Mr. S. Lakshminarayanan (DIN 02808698) as an Independent Director of the Company.

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.



The Chairman announced that the Scrutinizer shall within a period not exceeding three (3) days from the conclusion of AGM submit the consolidated Scrutinizer's Report. The Chairman authorised the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company and Central Depository Services (India) Limited. The Chairman also informed that the same will also be displayed on the Notice Board of the Company at its Registered Office and its Head Office as well as Corporate Office.

The Chairman thanked all the members present at the AGM.

The Company provided facility for voting by Poll at the venue of AGM to the members who attended the AGM but did not cast their vote through remote e-voting. Some Members cast their votes by filling up the Polling Paper. The AGM was concluded at 11.15 a.m.

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.

