SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

January 8, 2018

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, NSE – SHRIRAMCIT**

Sub : Summary of Resolution passed by Postal Ballot

This is to inform you that the shareholders of the Company approved the Special Resolution as required under Section 14 of the Companies Act, 2013 through Postal Ballot for amending the Articles of Association of the Company by inserting new Article 8.10 after Article 8.9 as set out in the Postal Ballot Notice dated November 2, 2017. The voting period commenced from Monday, November 20, 2017 at 10 AM and closed on Tuesday, December 19, 2017 at 5 PM. The last date to receive the physical Postal Ballot Forms was fixed on December 19, 2017 at 5 PM. The Scrutiniser scrutinised all the Postal Ballot Forms and the votes casted through e-voting by un-blocking votes on December 19, 2017 at 5 PM and submitted his report to the Chairman on December 20, 2017.

Based on the report of the Scrutniser, the results of e-voting and voting conducted through Postal Ballot Forms was declared and displayed at Company's website www.shriramcity.in and was intimated to BSE and NSE on December 20, 2017. The following Special Resolution for amending the Articles of Association of the Company was passed by the members with the requisite majority.

**Alteration of Articles of Association**

"**RESOLVED THAT** pursuant to Section 14 and other applicable provisions, if any of the Companies Act, 2013 ("Act") read with Companies (Incorporation) Rules, 2014 including any statutory modification(s) or re-enactments thereof for the time being in force, the following new Article shall be incorporated in the existing Articles of Association of the Company ("AOA").

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"Article 13.5 – The Company may carry out consolidation and re-issuance of debt securities, pursuant to the provisions of law, regulations and statutory enactments as may be amended from time to time".

**AND** the AOA containing Article 13.5 aforesaid are approved and adopted by the Company to be binding on the members and others dealing with Company with effect from December 27, 2017 **AND** the Board of Directors of the Company be and is hereby authorized to take all such steps and actions in connection with all such filings and registrations as may be required in relation to the aforesaid amendments to the AOA as may be deemed necessary to give effect to this resolution".

This is an intimation under Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Shriram City Union Finance Limited,

8/1/2018

C R Dash
Company Secretary

Shriram City Union Finance Limited
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