Annexure-I

P Sriram & Associates
Practising Company Secretaries

To,

The Chairman of 29th Annual General Meeting of
Sriram City Union Finance Limited,
Having Registered Office at: No:123, Angappa Naicken Street,
Chennai 600001

CONSOLIDATED SCRUTINIZER'S REPORT

TWENTY NINTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SHRIRAM CITY FINANCE LIMITED HELD ON TUESDAY, JULY 28, 2015 AT 10:00 AM AT NARADA GANA SABHA (MINI HALL) 314, T T K ROAD, ALWARPET, CHENNAI-600018.

I, P.Sriram, Proprietor of P.Sriram & Associates, Practicing Company Secretaries, wasappointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by M/s Shriram City Union Finance Limited,CIN-L65191TN1986PLC012840 ("Company") pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the Listing Agreement, in respect of resolutions mentioned in the Notice dated May 28 , 2015 at Annual General Meeting ("AGM") of the Company held on July 28, 2015.

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 of the 29th AGM of the Equity Shareholders of the Company. My responsibility as scrutinizer is restricted to ensure conduct of e-voting and poll in fair and transparent manner and to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

P.Sriram
P.Sriram & Associates

Initial of Chairman

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

Report on Scrutiny:

1. The Company has entered into an arrangement with Central Depositary 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 July 21, 2015.

3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Friday July 24, 2015 10:00AM to till Monday the July 27,2015 at 5.00P.M.

4. As in cut-off date i.e. July 21, 2015, there were6751 Shareholders.

5. At the end of remote e-voting period on July 27, 2015 at 5:00 PM, voting portal of CDSL was blocked forthwith.

6. After demand of the poll by the Chairman of the AGM at the AGM, two poll boxes kept for polling werelocked in my presence with due identification marks placed by me.The keys of the poll boxes were handed over to the Chairman of the AGM after locking them.

7. After completion of the poll at the AGM, the poll boxes kept for voting were immediately opened by me in presence of Ms. M R Vijaya (Dp id/Client Id_1203840001508349) andMs.Krithika (Dp Id/Client Id-IN3001315064572).

8. The shareholders present in person and by proxy at the AGM were 434 and 13respectively.

9. On Tuesday, July 28, 2015 at 12:30 P.M. after counting the votes cast at the AGM, the votes cast through remote e-voting process were unblocked by me in the presence of Ms. Nithya Pasupathy and Mr. Dilip R Misser.

P.Sriram, Scrutinizer
P. Sriram & Associates

Initial of Chairman

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

10. The voting ballot papers for the poll conducted at the AGMand remote e-voting records were reconciled with the records maintained byM/s Integrated Enterprise India Ltd., the Registrar and Transfer Agent (RTA) of the Company, and the authorizations/ proxies lodged with the RTA/Company.

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

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 Audited Financial Statements and Reports of the Board of Directors and the Auditors thereon for the year ended March 31, 2015:

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)	15	171	0	0	1	0
Number of Votes Cast by Members	375791	44895744	0	0	125	0
% of total number of valid votes cast	0.83%	99.17%	0	0	-	-

P.Sriram, Scrutinizer
P. Sriram & Associates

Initial of Chairman

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 1 :

Percentage of Votes in Favour – 100%

Percentage of Votes Against - Nil

Item No.2: As an Ordinary Resolution

Declaration of Dividend& Confirmation of interim 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)	14	171	1	0	1	0
Number of Votes Cast by Members	375741	44895744	50	0	125	0
% of total number of valid votes cast	0.82%	99.17%	0.01%	0	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 2 :

Percentage of Votes in Favour – 99.99%

Percentage of Votes against - 0.01%

P.Sriram, Scrutinizer
P. Sriram & Associates

Initial of Chairman :

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

Item No. 3 As an Ordinary Resolution

Re-appointment of Sri.Gopalasamudram Srinivasaraghavan Sundarajan (DIN: 00361030) 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)	15	169	0	0	1	0
Number of Votes Cast by Members	375791	44717353	0	0	125	0
% of total number of valid votes cast	0.83%	99.17%	0	0	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 3 :

Percentage of Votes in Favour – 100%

Percentage of Votes against - Nil

Note:*Two Shareholders holding 178391 Shares had abstained from Remote E-voting on the above item.*

P.Sriram, Scrutinizer
P. Sriram & Associates

Initial of Chairman :

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

Item No. 4 As an Ordinary Resolution

Re-appointment of Sri. Puneet Bhatia (DIN: 00143973) 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)	15	169	0	0	1	0
Number of Votes Cast by Members	375791	44717353	0	0	125	0
% of total number of valid votes cast	0.83%	99.17%	0	0	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 4 :

Percentage of Votes in Favour – 100%

Percentage of Votes against - Nil

Note :*Two Shareholders holding 178391 Shares had abstained from Remote E-voting on the above item.*

P.Sriram, Scrutinizer
P. Sriram & Associates

Initial of Chairman :

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

Item No.5As an Ordinary Resolution

Re-appointment of M/s. Pijush Gupta & Co., Chartered Accountants (Firm Registration No.: 309015E) as Statutory 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)	14	171	1	0	1	0
Number of Votes Cast by Members	791	44895744	375000	0	125	0
% of total number of valid votes cast	0.01%	99.17%	0.82%	0	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 5 :

Percentage of Votes in Favour – 99.18%

Percentage of Votes against - 0.82%

P.Sriram, Scrutinizer
P. Sriram & Associates

Initial of Chairman :

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

Item No. 6: As a Special Resolution

Increase in 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)	14	161	1	10	1	0
Number of Votes Cast by Members	375741	44691301	50	204443	125	0
% of total number of valid votes cast	0.82%	98.72%	0.01%	0.45%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 6:

Percentage of Votes in Favour – 99.54%

Percentage of Votes against - 0.46%

P.Sriram, Scrutinizer
P. Sriram & Associates

Initial of Chairman :

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

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)	14	168	1	3	1	0
Number of Votes Cast by Members	375741	44876433	50	19311	125	0
% of total number of valid votes cast	0.82%	99.13%	0.01%	0.04%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 7 :

Percentage of Votes in Favour – 99.95%

Percentage of Votes against - 0.05%

P.Sriram, Scrutinizer
P. Sriram & Associates

Initial of Chairman :

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

Item No. 8: As a Special Resolution

Adoption of new set of Articles of Association of the Company replacing existing Articles of Association :

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)	15	164	0	3	1	0
Number of Votes Cast by Members	375791	44427679	0	238378	125	0
% of total number of valid votes cast	0.83%	98.64%	0	0.53%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 8 :

Percentage of Votes in Favour – 99.47%

Percentage of Votes against - 0.53%

Note :Four Shareholders holding 229687 Shares had abstained from Remote E-voting on the above item.

P.Sriram, Scrutinizer
P.Sriram & Associates

Initial of Chairman

Item No. 9: As an Ordinary Resolution

Appointment of Sri Gerrit Lodewyk Van Heerde (DIN: 06870337) as an Non-Executive and Independent Director.

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)	15	169	0	0	1	0
Number of Votes Cast by Members	375791	44717353	0	0	125	0
% of total number of valid votes cast	0.82%	99.17%	0	0	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 9 :

Percentage of Votes in Favour – 100%

Percentage of Votes against - Nil

Note :Two Shareholders holding 178391 Shares had abstained from Remote E-voting on the above item.

P.Sriram, Scrutinizer
P. Sriram & Associates

Initial of Chairman

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

Item No. 10As an Ordinary Resolution

Re-appointment of Sri Debendranath sarangi (DIN: 01408349) asanNon-Executive and Independent Director.

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)	15	169	0	0	1	0
Number of Votes Cast by Members	375791	44717353	0	0	125	0
% of total number of valid votes cast	0.83%	99.17%	0	0	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 10 :

Percentage of Votes in Favour – 100%

Percentage of Votes against - Nil

Note : *Two Shareholders holding 178391 Shares had abstained from Remote E-voting on the above item.*

P.Sriram, Scrutinizer
P. Sriram & Associates

Initial of Chairman

SRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

Item No. 11 As an Ordinary Resolution

Re-appointment of Smt. Maya S Sinha (DIN: 03056225) as an Non-Executive and Independent Director.

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)	15	169	0	0	1	0
Number of Votes Cast by Members	375791	44717353	0	0	125	0
% of total number of valid votes cast	0.83%	99.17%	0	0	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 11 :

Percentage of Votes in Favour – 100%

Percentage of Votes against - Nil

Note : Two Shareholders holding 178391 Shares had abstained from Remote E-voting on the above item.

P.Sriram, Scrutinizer
P.Sriram & Associates

P. Sriram & Associates PCS Mandaveli, Chennai-28

Initial of Chairman

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

Item No.12As a Special Resolution

Non-Implementation and Discarding of SCUF Employees Stock Option Scheme 2008:

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)	15	171	0	0	1	0
Number of Votes Cast by Members	375791	44895744	0	0	125	0
% of total number of valid votes cast	0.83%	99.17%	0	0	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 12 :

Percentage of Votes in Favour – 100%

Percentage of Votes against - Nil

Note:

a. *The shareholders abstained from voting on specific resolutions under remote e-voting were notconsidered.*

b. *Shareholder whose signature has not matched, improperly voted, abstained from voting on the resolutions areconsidered as invalid ones.*

P.Sriram, Scrutinizer
P. Sriram & Associates

Initial of Chairman :

*12.*Based on the voting reported in the above tables, all resolutions are passed with requisite majority. We request the Chairman of the 29th AGM to announce the results accordingly .

13.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.

14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Place: Chennai
Dated :July 28,2015

Yours faithfully,
For P.Sriram & Associates

P.SRIRAM
Proprietor
Membership No.4862

Witness 1

Ms. Krithika
S1, JAM Flats
16, Devarajulu Naidu St
Venkatpuram, Ambattur
Chennai 600 053

Witness 2

Ms. M R VIJAYA
No. 12 MK Street,
Venkateshwar Nagar,
Ambattur,
Chennai 600 053

P.Sriram, Scrutinizer
P. Sriram & Associates

Initial of Chairman