SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

July 29, 2015

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: Outcome of Annual General Meeting held on July 28, 2015

As required under Clause 35A of the listing agreement, please find below the details of the outcome of the Annual General Meeting (AGM) of the shareholders of the Company held on Tuesday, July 28, 2015 at 10.00 a m at Narada Gana Sabha (Mini Hall), No 314, TTK Road, Alwarpet, Chennai 600 018. The Chairman of the meeting ordered for Poll to be conducted for all the items of business in the Notice of AGM. Accordingly, Sri P Sriram, Practising Company Secretary was appointed and poll was conducted.

Date of AGM : July 28, 2015

Total number of shareholders on record date : 6,751

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 1
Public : 446

Detail of the Agenda:
Resolution required : Both Ordinary and Special
Mode of voting : Electronic voting ("e-voting") and Poll

The shareholders approved the following business items as included in the Notice of the said AGM.

1. The ordinary resolution approving the adoption of financial statements conducted through e-voting & poll was passed with requisite majority.

2. The ordinary resolution approving declaration of dividend and to conform the interim dividend conducted through e-voting & poll was passed with requisite majority.

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

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3. The ordinary resolution approving the appointment of director in place of Sri Gopalasamudram Srinivasaraghavan Sundararajan who retires by rotation conducted through e-voting & poll was passed with requisite majority.

4. The ordinary resolution approving the appointment of director in place of Sri Puneet Bhatia who retires by rotation conducted through e-voting & poll was passed with requisite majority.

5. The ordinary resolution approving the appointment of auditors conducted through e- voting & poll was passed with requisite majority.

6. The special resolutions for increase in Borrowing Powers under Section 180 (1) (c) of the Companies Act, 2013 conducted through e-voting & poll was passed with requisite majority.

7. The special resolutions for Private Placement of Securities conducted through e-voting & poll was passed with requisite majority.

8. The special resolution for adoption of new set of Articles of Association of the Company replacing existing Articles of Association conducted through e-voting & poll was passed with requisite majority.

9. The ordinary resolution for appointment of Sri Gerrit Lodewyk Van Heerde as a Non Executive and Non Independent Director as per Section 161 of Companies Act, 2013 conducted through e-voting & poll was passed with requisite majority.

10. The ordinary resolution for appointment of Sri Debendranath Sarangi as a Non Executive and Independent Director as per Section 161 of Companies Act, 2013 conducted through e-voting & poll was passed with requisite majority.

11. The ordinary resolution for appointment of Smt Maya S Sinha as a Non Executive and Independent Director as per Section 161 of Companies Act, 2013 conducted through e-voting & poll was passed with requisite majority.

12. The ordinary resolution for Non-implementation and Discarding of SCUF Employees Stock Option Scheme 2008 conducted through e voting & poll was passed with requisite majority.

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The following is the summary of the e-voting & Poll.

Resolution	Promoter/Public	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 in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	PROMOTER & PROMOTER GROUP	22268877	22268877	100.00	22268877	0	100.00	0.00
	INSTITUTIONS	10810606	5483849	50.73	5483849	0	100.00	0.00
	PUBLIC	32827189	17518809	53.37	17518809	0	100.00	0.00
		65906672	**45271535**	**68.69**	**45271535**	**0**	**100.00**	**0.00**
2	PROMOTER & PROMOTER GROUP	22268877	22268877	100.00	22268877	0	100.00	0.00
	INSTITUTIONS	10810606	5483849	50.73	5483849	0	100.00	0.00
	PUBLIC	32827189	17518809	53.37	17518759	50	100.00	0.00
		65906672	**45271535**	**68.69**	**45271485**	**50**	**100.00**	**0.00**
3	PROMOTER & PROMOTER GROUP	22268877	22268877	100.00	22268877	0	100.00	0.00
	INSTITUTIONS	10810606	5305458	49.08	5305458	0	100.00	0.00
	PUBLIC	32827189	17518809	53.37	17518809	0	100.00	0.00
		65906672	**45093144**	**68.42**	**45093144**	**0**	**100.00**	**0.00**
4	PROMOTER & PROMOTER GROUP	22268877	22268877	100.00	22268877	0	100.00	0.00
	INSTITUTIONS	10810606	5305458	49.08	5305458	0	100.00	0.00
	PUBLIC	32827189	17518809	53.37	17518809	0	100.00	0.00
		65906672	**45093144**	**68.42**	**45093144**	**0**	**100.00**	**0.00**
5	PROMOTER & PROMOTER GROUP	22268877	22268877	100.00	22268877	0	100.00	0.00
	INSTITUTIONS	10810606	5483849	50.73	5108849	375000	93.16	6.84
	PUBLIC	32827189	17518809	53.37	17518809	0	100.00	0.00
		65906672	**45271535**	**68.69**	**44896535**	**375000**	**99.17**	**0.83**
6	PROMOTER & PROMOTER GROUP	22268877	22268877	100.00	22268877	0	100.00	0.00
	INSTITUTIONS	10810606	5483849	50.73	5283349	200500	96.34	3.66
	PUBLIC	32827189	17518809	53.37	17514816	3993	99.98	0.02
		65906672	**45271535**	**68.69**	**45067042**	**204493**	**99.55**	**0.45**
7	PROMOTER & PROMOTER GROUP	22268877	22268877	100.00	22268877	0	100.00	0.00
	INSTITUTIONS	10810606	5483849	50.73	5464738	19111	99.65	0.35
	PUBLIC	32827189	17518809	53.37	17518559	250	100.00	0.00
		65906672	**45271535**	**68.69**	**45252174**	**19361**	**99.96**	**0.04**

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Resolution	Promoter/Public	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 in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
8	PROMOTER & PROMOTER GROUP	22268877	22268877	100.00	22268877	0	100.00	0.00
	INSTITUTIONS	10810606	5266662	48.72	5225930	40732	99.23	0.77
	PUBLIC	32827189	17506309	53.33	17308663	197646	98.87	1.13
		65906672	**45041848**	**68.34**	**44803470**	**238378**	**99.47**	**0.53**
9	PROMOTER & PROMOTER GROUP	22268877	22268877	100.00	22268877	0	100.00	0.00
	INSTITUTIONS	10810606	5305458	49.08	5305458	0	100.00	0.00
	PUBLIC	32827189	17518809	53.37	17518809	0	100.00	0.00
		65906672	**45093144**	**68.42**	**45093144**	**0**	**100.00**	**0.00**
10	PROMOTER & PROMOTER GROUP	22268877	22268877	100.00	22268877	0	100.00	0.00
	INSTITUTIONS	10810606	5305458	49.08	5305458	0	100.00	0.00
	PUBLIC	32827189	17518809	53.37	17518809	0	100.00	0.00
		65906672	**45093144**	**68.42**	**45093144**	**0**	**100.00**	**0.00**
11	PROMOTER & PROMOTER GROUP	22268877	22268877	100.00	22268877	0	100.00	0.00
	INSTITUTIONS	10810606	5305458	49.08	5305458	0	100.00	0.00
	PUBLIC	32827189	17518809	53.37	17518809	0	100.00	0.00
		65906672	**45093144**	**68.42**	**45093144**	**0**	**100.00**	**0.00**
12	PROMOTER & PROMOTER GROUP	22268877	22268877	100.00	22268877	0	100.00	0.00
	INSTITUTIONS	10810606	5483849	50.73	5483849	0	100.00	0.00
	PUBLIC	32827189	17518809	53.37	17518809	0	100.00	0.00
		65906672	**45271535**	**68.69**	**45271535**	**0**	**100.00**	**0.00**

As required under Clause 35A of the listing agreement, please find below the details of the Special Resolution for Creation of Security in respect of borrowings conducted through e-voting and postal ballot forms. Sri P Sriram, Practising Company Secretary was appointed as the Scrutiniser for e-voting and Postal Ballot. The Special Resolution was passed with requisite majority.

The following is the summary of the e-voting & Postal Ballot.

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Sl. No.	Resolution	Promoter/Public	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 in against on votes polled (7)=[(5)/(2)]*100
1	1	PROMOTER & PROMOTER GROUP	22268877	22268877	100.00	22268877	0	100.00	0.00
		INSTITUTIONS	10920307	6413388	58.73	6216190	197198	96.93	3.07
		PUBLIC	32717488	15629444	47.77	14540078	1089366	93.03	6.97
			65906672	44311709	67.23	43025145	1286564	97.10	2.90

The following reports are attached herewith.

1. Consolidated Report of the Scrutiniser for e-voting & Poll – AGM resolutions (Annexure -1)
2. Notice of AGM dated May 28, 2015 (Annexure 2)
3. Consolidated Report of the Scurtiniser for e-voting & Physical voting on Postal Ballot resolution (Annexure 3)
4. Postal Ballot Notice dated April 28, 2015 (Annexure 4)

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **SHRIRAM CITY UNION FINANCE LIMITED,**

C R DASH
Company Secretary

Encl:a.a.

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RESULTS OF THE RESOLUTIONS OF THE ELECTRONIC VOTING AND VOTES ON POLL AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON JULY 28, 2015

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (ix) of companies (Management & Administration) Rules, 2015, the Annual General Meeting ("AGM") of the Company was convened on Tuesday, July 28, 2015 at 10 a m at Narada Gana Sabha (Mini Hall), No 314, T T K Road, Alwarpet, Chennai 600 018 to seek approval of members of the Company on Resolutions contained in the Notice dated May 28, 2015 convening the AGM.

Pursuant to the provisions of Section 108 read with (Companies Management and Administration) Rules, 2014 of the Companies Act, 2013 the Company had provided a facility to the Members to vote electronically ("e-voting") on the below Resolutions and had appointed Sri P Sriram, Practising Company Secretary as a Scrutiniser to conduct the e-voting process in a fair and transparent manner. The e-voting period commenced on July 24, 2015 from 10 a m July 27, 2015 at 5 p m.

In the AGM held as above said, a poll was ordered by the Chairman to be conducted immediately and poll was conducted immediately as directed by the Chairman of the AGM as per provisions of Section 109 read with Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, Sri P Sriram, Practising Company Secretary was appointed as the Scrutiniser to conduct the poll process in a fair and transparent manner.

The Scrutiniser of the e-voting and poll submitted his report on e-voting on July 28, 2015. The Report of the Scrutiniser of the e-voting and poll is attached herewith (Annexure 1).

Results of AGM resolutions – e-voting and poll

Item No	Subject	Type	Votes received			Assent			Dissent			Invalid votes			Remark
			No	shares	%	No	shares	%	No	shares	%	No	shares	%	
1	Adoption of Annual Accounts	Ordinary	187	45271660	100	186	45271535	100	0	0	0.00	1	125	0.00	Passed with requisite majority
2	Declaration of dividend	Ordinary	187	45271660	100	185	45271485	99.99	1	50	0.01	1	125	0.00	Passed with requisite majority
3	Appointment of Director in place of Sri	Ordinary	185	45093269	100	186	45093144	100	0	0	0.00	1	125	0.00	Passed with requisite majority

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	Gopalasamudram Srinivasa Raghavan Sundararajan who retires by rotation														
4	Appointment of Sri Puneet Bhatia as a Director who retires by rotation	Ordinary	185	45093269	100	186	45093144	100	0	0	0.00	1	125	0.00	Passed with requisite majority
5	Appointment of Auditors	Ordinary	187	45271660	100	185	44896535	99.18	1	375000		1	125	0.00	Passed with requisite majority
6	Increase in Borrowing Powers under Section 180 (1) (c) of the Companies Act, 2013	Special	187	45271660	100	175	45067042	99.54	11	204493	0.46	1	125	0.00	Passed with requisite majority
7	Private Placement of Securities	Special	187	45271660	100	182	45252174	99.95	4	19361	0.05	1	125	0.00	Passed with requisite majority
8	Adoption of new set of Articles of Association of the Company replacing existing Articles of Association	Special	183	45041973	100	179	44803470	99.47	3	238378	0.53	1	125	0.00	Passed with requisite majority
9	Appointment of Sri Gerrit Lodewyk Van Heerde as a Non Executive and Non Independent Director as per Section 161	Ordinary	185	45093269	100	184	45093144	100.00	0	0	0.00	1	125	0.00	Passed with requisite majority

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	of the Companies Act, 2013													
10	Appointment of Sri Debendranath Sarangi Van Heerde as a Non Executive and Independent Director as per Section 161 of the Companies Act, 2013	Ordinary	185	45093269	100	184	45093144	100.00	0	0	0.00	1	125	0.00	Passed with requisite majority
11	Appointment of Smt Maya S Sinha as a Non Executive and Independent Director as per Section 161 of the Companies Act, 2013	Ordinary	185	45093269	100	184	45093144	100.00	0	0	0.00	1	125	0.00	Passed with requisite majority
12	Non Implementation and Discarding of SCUF Employees Stock Option Scheme 2008	Special	187	45271660	100	186	45271535	100.00	0	0	0.00	1	125	0.00	Passed with requisite majority

For SHRIRAM CITY UNION FINANCE LIMITED

C R DASH
Company Secretary

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