

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

DETAILS OF RESULTS OF REMOTE E-VOTING AND POLL AT THE AGM OF THE COMPANY HELD ON 31st JULY, 2015 PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

Date of the AGM/EGM-	31st July, 2015
Total number of shareholders on record date:	48676 [Record date : 24th July, 2015]
No. of Shareholders present in the meeting either in person or through proxy:	1
Promoters and Promoter Group :	1893
Public :	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing :	Not Applicable
Promoters and Promoter Group :	Not Applicable
Public :	Not Applicable

Details of Agenda : 1. Adoption of Audited Balance Sheet and Profit and Loss Account together with Reports of the Board of Directors and the Auditors thereon for the year ended March 31, 2015:

Resolution Required : Ordinary Resolution

Mode of Voting : Poll/ Remote E-Voting

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 against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	59103162	59103162	100	59103162	0	100.00	0.00
Public - Institutional holders	100431926	68133638	67.84	68133638	0	100.00	0.00
Public-Others	67347648	35146482	52.19	35146023	459	100.00	0.00
Total	226882736	162383282	71.57	162382823	459	99.9997	0.0003

Note : Out of the total votes polled 1 vote constituting 330 shares are invalid due to technical reasons



Details of Agenda : 2. Declaration of Dividend on Equity Shares for the year ended March 31, 2015

Resolution Required : Ordinary Resolution

Mode of Voting : Poll/ Remote E-Voting

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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	59103162	59103162	100.00	59103162	0	100.000	0.000
Public - Institutional holders	100431926	68201083	67.91	68201083	0	100.00	0.00
Public-Others	67347648	35146461	52.19	35146011	450	100.00	0.00
Total	226882736	162450706	71.60	162450256	450	99.9997	0.0003

Note : Out of the total votes polled 1 vote constituting 330 shares are invalid due to technical reasons

Details of Agenda : 3. Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, (Firm Registration No.: 301003E) and M/s G.D. Apte & Co., Chartered Accountants, (Firm Registration No.: 100515W) as Statutory auditors

Resolution Required : Ordinary Resolution

Mode of Voting : Poll/ Remote E-Voting

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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	59103162	59103162	100.00	59103162	0	100.000	0.000
Public - Institutional holders	100431926	67857873	67.57	65994202	1863671	97.25	2.75
Public-Others	67347648	35146484	52.19	35146020	464	100.00	0.00
Total	226882736	162107519	71.45	160243384	1864135	98.85	1.15

Note : Out of the total votes polled 1 vote constituting 330 shares are invalid due to technical reasons



Details of Agenda: 4. Mr. R. Sridhar (holding DIN 00136697) as Director, who retires at the AGM and who has expressed his desire not to be re-appointed as Director

Resolution Required : Ordinary Resolution
Mode of Voting : Poll/ Remote E-Voting

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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	59103162	59103162	100.00	59103162	0	100.000	0.000
Public - Institutional holders	100431926	68201083	67.91	68201083	0	100.00	0.00
Public-Others	67347648	35146471	52.19	35145759	712	100.00	0.00
Total	226882736	162450716	71.60	162450004	712	99.9996	0.0004

Note : Out of the total votes polled 1 vote constituting 330 shares are invalid due to technical reasons

Details of Agenda: 5. Appointment of Mr. S. Sridhar (holding DIN 00004272) who is the Additional Director of the Company be appointed as Non Executive Independent Director:

Resolution Required : Ordinary Resolution
Mode of Voting : Poll/ Remote E-Voting

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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	59103162	59103162	100.00	59103162	0	100.000	0.000
Public - Institutional holders	100431926	67815586	67.52	62440182	5375404	92.07	7.93
Public-Others	67347648	35084554	52.09	34325876	758678	97.84	2.16
Total	226882736	162003302	71.40	155869220	6134082	96.21	3.79

Note : Out of the total votes polled 1 vote constituting 330 shares are invalid due to technical reasons



Details of Agenda: 6.Appointment of Mr. D.V. Ravi (holding DIN 00171603), Non Executive Non Independent Director, liable to retire by rotation

Resolution Required : Ordinary Resolution
Mode of Voting: Poll/ Remote E-Voting

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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	59103162	59103162	100.00	59103162	0	100.000	0.000
Public - Institutional holders	100431926	67815586	67.52	67659307	156279	99.77	0.23
Public-Others	67347648	35146434	52.19	35145034	1400	100.00	0.00
Total	226882736	162065182	71.43	161907503	157679	99.90	0.10

Note : Out of the total votes polled 1 vote constituting 330 shares are invalid due to technical reasons

Details of Agenda: 7.Borrowing Money under Section 180(1) (c) of the Companies Act, 2013:

Resolution Required : Special Resolution
Mode of Voting: Poll/ Remote E-Voting

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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	59103162	59103162	100.00	59103162	0	100.000	0.000
Public - Institutional holders	100431926	68162184	67.87	66855955	1306229	98.08	1.92
Public-Others	67347648	35146470	52.19	34951918	194552	99.45	0.55
Total	226882736	162411816	71.58	160911035	1500781	99.08	0.92

Note : Out of the total votes polled 1 vote constituting 330 shares are invalid due to technical reasons



Details of Agenda: 8. Issuance of securities on Private Placement basis under Section 42 of the Companies Act, 2013

Resolution Required : Special Resolution

Mode of Voting : Poll/ Remote E-Voting

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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	59103162	59103162	100.00	59103162	0	100.000	0.00
Public - Institutional holders	100431926	68162184	67.87	66697533	1464651	97.85	2.15
Public-Others	67347648	35146428	52.19	34951192	195236	99.44	0.56
Total	226882736	162411774	71.58	160751887	1659887	98.98	1.02

Note : Out of the total votes polled 2 votes constituting 372 shares are invalid due to technical reasons

FOR SHRIRAM TRANSPORT FINANCE COMPANY LIMITED


Authorised Signatory

