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THE FINANCIAL EXPRESS

CORPORATES 5

CERTIFIED TRUE COPY

For SHRIRAM TRANSPORT FINANCE CO. LTD.


V. M. Achwal
Company Secretary



SHRIRAM

Commercial Vehicle Finance

GETS YOU GOING

Shriram Transport Finance Company Limited

CIN: L65191TN1979PLC007874

Regd. Office: Mookambika Complex, 3rd Floor, No.4,

Lady Desika Road, Mylapore, Chennai - 600 004.

Tel No: +91 44 2499 0356 Fax: +91 44 2499 3272

Website: www.stfc.in Email id: secretarial@stfc.in

NOTICE

NOTICE is hereby given that

1. The 36th Annual General Meeting (AGM) of the **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED** (the Company) will be held on Friday, July 31, 2015 at 11.00 a.m. at Narada Gana Sabha (Main Hall), No. 314, TTK Road, Alwarpet, Chennai - 600 018 to transact the Ordinary and Special Business as set out in the Notice dated June 18, 2015 of AGM.
2. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being July 24, 2015 with facility of e-voting from a place other than venue of the AGM ("remote e-voting"), through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all the Ordinary and Special Resolutions as set out in the said Notice. All the members are informed that:
 - i. All the Ordinary and Special Business as set out in the Notice dated June 18, 2015 may be transacted through electronic means by remote e-voting.
 - ii. The date of completion of dispatch of Notice of 36th AGM: **July 07, 2015.**
 - iii. The date and time of commencement of remote e-voting: **July 28, 2015 and 9.00 Hours IST.**
 - iv. The date and time of end of remote e-voting: **July 30, 2015 and 17.00 Hours IST.**
 - v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: **July 24, 2015.**
 - vi. Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM and holding shares as of the cut-off date i.e. July 24, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or anusha@integratedindia.in or secretarial@stfc.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
 - vii. The remote e-voting module shall be disabled by NSDL for voting after **17.00 Hours IST on July 30, 2015**. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - viii. The facility for voting through Polling paper shall also be made available at the venue of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
 - ix. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Polling paper.
 - x. Website address of the Company/Registrar i.e. Integrated Enterprises (India) Limited, where Notice is displayed - www.stfc.in/ www.integratedindia.in.
 - xi. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
 - xii. Contact details of the person responsible to address the grievances connected with remote e-voting: Mr. Vivek Achwal, Company Secretary, Corporate Office - Wockhardt Towers, Level-3, West Wing, C-2, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Telephone Number: +91-022-40959508, Email id: secretarial@stfc.in.
 - xiii. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on July 24, 2015 being cut-off date.
 - xiv. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement the Register of members and the Share Transfer Books of the Company will remain closed from **July 24, 2015 to July 31, 2015** (both days inclusive) for the purpose of payment of dividend.
 - xv. The payment of dividend, upon declaration by the members at the AGM will be made on or after August 05, 2015 to all those beneficial owners holding shares in electronic form as per the beneficial ownership data as may be made available to the Company by the NSDL and Central Depository Services (India) Ltd as of the end of the day on July 23, 2015 and to all those shareholders holding shares in physical form after giving effect to all the valid share transfers lodged with the Company before the closing hours on July 23, 2015.

By the Order of the Board of Directors
SHRIRAM TRANSPORT FINANCE COMPANY LTD

Place : Mumbai
Date : July 07, 2015

Vivek Achwal
Company Secretary