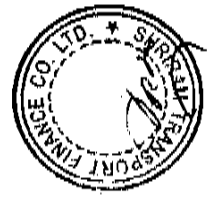


Shriram Transport Finance Company Limited
Outcome of Voting of 35th Annual General Meeting
(As per Clause 35A of the Listing Agreement)

Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of AGM	July 09, 2014
2.	Total Number of shareholders on record date	37,908
3.	No. of shareholders present in the meeting either in person or through proxy :	1152
	Promoters and Promoter Group :	1
	Public :	1151
4.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group :	
	Public :	
		Not Applicable





In case E-Voting

Details of Agenda : 1. Adoption of Annual Accounts for the Year ended 31st March 2014

Resolution Required : Ordinary Resolution

Mode of Voting : e-voting -AGM

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	0
Public - Institutional holders	125450152	59841051	48	59841051	0	100	0
Public-Others	42329422	22605075	53	22605075	0	100	0
Total	226882736	141549288	62.39	141549288	0	100.00	0

Details of Agenda : 2. Declaration of Dividend on Equity Shares

Resolution Required : Ordinary Resolution

Mode of Voting : e-voting -AGM

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	100.00	0
Public - Institutional holders	125450152	59899075	47.75	59899075	0	100.00	0
Public-Others	42329422	22605155	53.40	22605155	0	100.00	0
Total	226882736	141607392	62.41	141607392	0	100.00	0



Details of Agenda : 3. Appoint a Director in place of Mr. Arun Duggal who retires by rotation

Resolution Required : Ordinary Resolution

Mode of Voting : e-voting -AGM

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	100.00	0.00
Public - Institutional holders	125450152	59568948	47.48	36225643	23343305	60.81	39.19
Public-Others	42329422	22604175	53.40	22604164	11	100.00	0.00
Total	226882736	141276285	62.27	117932969	23343316	83.48	16.52

Details of Agenda : 4. Appointment of Statutory Auditor

Resolution Required : Ordinary Resolution

Mode of Voting : e-voting -AGM

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	100.00	0.00
Public - Institutional holders	125450152	59706695	47.59	59694415	12280	99.98	0.02
Public-Others	42329422	22605075	53.40	22605074	1	100.00	0.00
Total	226882736	141414932	62.33	141402651	12281	99.99	0.01



Details of Agenda : 5. Not to Fill vacancy Subsequent to retirement of Mr. M S Verma Independent Director

Resolution Required : Ordinary Resolution
Mode of Voting : e-voting -AGM

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	100.00	0.00
Public - Institutional holders	125450152	59781513	47.65	59781513	0	100.00	0.00
Public-Others	42329422	22605155	53.40	22605154	1	99.999	0.00
Total	226882736	141489830	62.36	141489829	1	99.999	0.001

Details of Agenda : 6. Appointment of Mr S M Bafna as an Independent Director

Resolution Required : Ordinary Resolution
Mode of Voting : e-voting -AGM

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	100.00	0.00
Public - Institutional holders	125450152	59589133	47.50	58715285	873848	98.53	1.47
Public-Others	42329422	22605048	53.40	22603697	1351	99.99	0.01
Total	226882736	141297343	62.28	140422144	875199	99.38	0.62



Details of Agenda : 7. Appointment Mr Puneet Bhatia as Director liable to retire by rotation

Resolution Required : Ordinary Resolution

Mode of Voting : e-voting -AGM

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	100.00	0.00
Public - Institutional holders	125450152	59376568	47.33	26621477	32755091	44.83	55.17
Public-Others	42329422	22605155	53.40	22604694	461	100.00	0.00
Total	226882736	141084885	62.18	108329333	32755552	76.78	23.22

Details of Agenda : 8. Appointment of Mr. Gerrit Lodewyk Van Heerde as a Director Liable to retire by rotation

Resolution Required : Ordinary Resolution

Mode of Voting : e-voting -AGM

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	100.00	0.00
Public - Institutional holders	125450152	59568948	47.48	34148117	25420831	57.33	42.67
Public-Others	42329422	22604695	53.40	22604685	10	100.00	0.00
Total	226882736	141276805	62.27	115855964	25420841	82.01	17.99

Details of Agenda : 9. Borrowing money under Section 180(1)(c) of the Companies Act 2013

**Resolution Required : Special Resolution
Mode of Voting : e-voting -AGM**

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	100.00	0.00
Public - Institutional holders	125450152	59899075	47.75	58715911	1183164	98.02	1.98
Public-Others	42329422	22605075	53.40	22604175	900	100.00	0.00
Total	226882736	141607312	62.41	140423248	1184064	99.16	0.84

Details of Agenda : 10. Issue of securities under section 42 of Companies Act 2013

**Resolution Required : Special Resolution
Mode of Voting : e-voting -AGM**

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	100.00	0.00
Public - Institutional holders	125450152	57939024	46.18	54869955	3069069	94.70	5.30
Public-Others	42329422	22605075	53.40	22605075	0	100.00	0.00
Total	226882736	139647261	61.55	136578192	3069069	97.80	2.20



Details of Agenda : 11.Alteration of Articles of Association of the Company pursuant to Section 14 of the Companies Act, 2013

Resolution Required : Special Resolution

Mode of Voting : e-voting -AGM

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	100.00	0.0000
Public - Institutional holders	125450152	59899075	47.75	59899075	0	100.00	0.0000
Public-Others	42329422	22605075	53.40	22604175	900	99.996	0.0040
Total	226882736	141607312	62.41	141606412	900	99.999	0.001



The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the meeting

In case of Poll

Details of Agenda : 1. Adoption of Annual Accounts for the Year ended 31st March 2014

Resolution Required : Ordinary Resolution

Mode of Voting : Poll

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	0	0.00	0	0	0.00	0.0000
Public - Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15928	5	99.97	0.0314
Total	226882736	12483896	5.50	12483891	5	100.00	0.0000



Details of Agenda : 2. Declaration of Dividend on Equity Shares

Resolution Required : Ordinary Resolution

Mode of Voting : Poll

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	0	0.00	0	0	0.00	0.0000
Public - Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15928	5	99.97	0.0314
Total	226882736	12483896	5.50	12483891	5	100.00	0.0000

Details of Agenda : 3. Appoint a Director in place of Mr. Arun Duggal who retires by rotation
Resolution Required : Ordinary Resolution
Mode of Voting : Poll

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	0	0.00	0	0	0.00	0.0000
Public - Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15928	5	99.97	0.0314
Total	226882736	12483896	5.50	12483891	5	100.00	0.0000

Details of Agenda : 4. Appointment of Statutory Auditor
Resolution Required : Ordinary Resolution
Mode of Voting : Poll

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	0	0.00	0	0	0.00	0.0000
Public - Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15926	7	99.96	0.0439
Total	226882736	12483896	5.50	12483889	7	100.00	0.0001



Details of Agenda : 5. Not to Fill vacancy Subsequent to retirement of Mr. M S Verma Independent Director
Resolution Required : Ordinary Resolution
Mode of Voting : Poll

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	0	0.00	0	0	0.00	0.0000
Public - Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15926	7	99.96	0.0439
Total	226882736	12483896	5.50	12483889	7	100.00	0.0001

Details of Agenda : 6. Appointment of Mr S M Bafna as an Independent Director
Resolution Required : Ordinary Resolution
Mode of Voting : Poll

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	0	0.00	0	0	0.00	0.0000
Public - Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15878	55	99.65	0.3452
Total	226882736	12483896	5.50	12483841	55	100.00	0.0004



Details of Agenda : 7. Appointment Mr Puneet Bhatia as Director liable to retire by rotation
Resolution Required : Ordinary Resolution
Mode of Voting : Poll

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	0	0.00	0	0	0.00	0.0000
Public - Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15686	247	98.45	1.5502
Total	226882736	12483896	5.50	12483649	247	100.00	0.0020

Details of Agenda : 8. Appointment of Mr. Gerrit Lodewyk Van Heerde as a Director Liable to retire by rotation
Resolution Required : Ordinary Resolution
Mode of Voting : Poll

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	0	0.00	0	0	0.00	0.0000
Public - Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15734	199	98.75	1.2490
Total	226882736	12483896	5.50	12483697	199	100.00	0.0016



9. Borrowing money under Section 180(1)(c) of the Companies Act 2013

Resolution Required : Special Resolution

Mode of Voting : Poll

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	0	0.00	0	0	0.00	0.0000
Public - Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15686	247	98.45	1.5502
Total	226882736	12483896	5.50	12483649	247	100.00	0.0020

10. Issue of securities under section 42 of Companies Act 2013

Resolution Required : Special Resolution

Mode of Voting : Poll

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	0	0.00	0	0	0.00	0.0000
Public - Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15686	247	98.45	1.5502
Total	226882736	12483896	5.50	12483649	247	100.00	0.0020



Details of Agenda : 11. Alteration of Articles of Association of the Company pursuant to Section 14 of the Companies Act, 2013
Resolution Required : Special Resolution
Mode of Voting : Poll

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	0	0.00	0	0	0.00	0.0000
Public - Institutional holders	125450152	12467963	9.94	12467963	0	100.00	0.0000
Public-Others	42329422	15933	0.04	15686	247	98.45	1.5502
Total	226882736	12483896	5.50	12483649	247	100.00	0.0020

FOR SHRIRAM TRANSPORT FINANCE COMPANY LIMITED



VIVEK ACHWAL
 COMPANY SECRETARY