

Shriram Transport Finance Company Limited
Outcome of Voting on Postal Ballot
(As per Clause 35A of the Listing Agreement)

Date of AGM : July 09, 2014

Total Number of shareholders on record date : 37908

No. of shareholders present in the meeting either in person or through proxy: 1152

Promoters and Promoter Group: 1

Public: 1151

No. of Shareholders attended the meeting through Video Conferencing: Not Applicable

Promoters and Promoter Group: Not Applicable

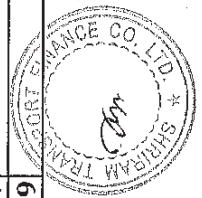
Public: Not Applicable

Details of Agenda : 1. Creation of Security in respect of Borrowing

Resolution Required : Special Resolution

Mode of Voting : Postal Ballot (e-voting & physical ballot)

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 against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	59103162	59103162	100.00	59103162	0	100.00	0.00
Public - Institutional holders	125450152	68905760	54.93	48286153	20619607	70.08	29.92
Public-Others	42329422	22954147	54.23	22944678	9469	99.96	0.04
Total	226882736	150963069	66.54	130333993	20629076	86.34	13.66



Details of Agenda : 2. For selling, assigning, securitizing receivables

Resolution Required : Special Resolution
Mode of Voting : Postal Ballot (e-voting & physical ballot)

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 against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	59103162	59103162	100.00	59103162	0	100.00	0.00
Public - Institutional holders	125450152	68906760	54.93	48614863	20291897	70.55	29.45
Public-Others	42329422	22944877	54.21	22928924	15953	99.93	0.07
Total	226882736	150954799	66.53	130646949	20307850	86.55	13.45

FOR SHRIRAM TRANSPORT FINANCE COMPANY LIMITED



VIVEK ACHWAL
COMPANY SECRETARY