

Date: 13.03.2024

To,  
The Secretary  
**BSE LIMITED**  
P J Towers, Dalal Street,  
Mumbai- 400 001

**Scrip Code: 531359**

**Subject: Submission of Voting Result for Postal Ballot and Scrutinizer report pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is in continuation of our letter dated February 08, 2024 regarding submission of Postal Ballot Notice seeking approval of shareholders of the Company for the following:

1. Alteration of Object Clause of the Memorandum of Association of the Company.
2. Alteration of Memorandum of Association of the Company to align the same with the provisions of the Companies Act, 2013.

The above resolutions were placed for approval of the shareholders through Postal Ballot through remote e-voting process and were passed with requisite majority. Accordingly, they are deemed to be passed on the last day of E-voting period i.e. March 13, 2024. In this regard, please find enclosed:

1. Voting results of the Postal Ballot conducted through electronic means in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated March 13, 2024.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at [www.shriramamc.in](http://www.shriramamc.in) and on the website of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com)

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
for **SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**

**Reena Yadav**  
**Company Secretary**  
**Encl: As above**

**Shriram Asset Management Company Limited**

---

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874  
Mumbai Office : 515, Shiv Chambers, 'A' Wing, 5<sup>th</sup> Floor, Sector 11, C.B.D. Belapur, Navi Mumbai- 400 614  
Phone : +91-22-27579301/7556, Fax : +91-22-27566634  
Regd. Office: 217, 2<sup>nd</sup> Floor, Swastik Chambers, near Junction of S.T. & C.S.T. Road, Chembur, Mumbai 400 071 Phone : +91-22-40060810 / 40060815  
Admin. Head Office: 511-512, 5th Floor, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai 400 059 Phone : +91-22-49696944  
Email : [srmf@shriramamc.in](mailto:srmf@shriramamc.in), Website : [www.shriramamc.in](http://www.shriramamc.in)

## Voting result XBRL

### Details of Voting Result of Postal Ballot Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sr No.	Particular	Details
1.	Date of the Annual General Meeting/Extraordinary General Meeting	Not Applicable (Postal Ballot)
2.	Total number of Shareholders on cut-off date	1798 as on February 09, 2024
3.	No. of Shareholders present in the meeting either in person or through Proxy:	Not Applicable
	Promoters and Promoter Group:	
	Public:	
4.	No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
	Promoters and Promoter Group:	
	Public:	

## Shriram Asset Management Company Limited

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874

Mumbai Office : 515, Shiv Chambers, 'A' Wing, 5<sup>th</sup> Floor, Sector 11, C.B.D. Belapur, Navi Mumbai- 400 614

Phone : +91-22-27579301/7556, Fax : +91-22-27566634

Regd. Office: 217, 2<sup>nd</sup> Floor, Swastik Chambers, near Junction of S.T. & C.S.T. Road, Chembur, Mumbai 400 071 Phone : +91-22-40060810 / 40060815

Admin. Head Office: 511-512, 5th Floor, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai 400 059 Phone : +91-22-49696944

Email : [srmf@shriramamc.in](mailto:srmf@shriramamc.in), Website : [www.shriramamc.in](http://www.shriramamc.in)



**SCRUTINIZER'S REPORT**

(Pursuant to Section 110 of the Companies Act, 2013 and Rule there under)

**Date: March 13, 2024**

To,  
The Chairman,  
Board of Directors  
**Shriram Asset Management Company Limited,**  
217, 2<sup>nd</sup> Floor, Swastik Chambers,  
near Junction of S.T. & C.S.T. Road,  
Chembur,  
Mumbai 400 071

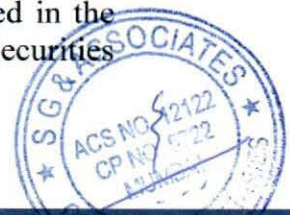
**Scrutinizers Report on Voting through Remote E-voting for Postal Ballot in terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014**

Dear Sir,

I, Mr. Suhas Ganpule, was appointed as a Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide e-voting facility enabling the members to cast their votes electronically in a secure manner in respect of the Resolutions as circulated in the Postal Ballot Notice dated February 07, 2024.

Pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Postal Ballot Rules") read with the General Circular No. 09/2023 dated September 25, 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

The Company had sent the Postal Ballot Notice along with the Explanatory Statement (including instructions for e-voting), to all the Members, whose names appeared in the Register of Members or list of Beneficial Owners, as received from National Securities





Depository Limited (NSDL) and Central Depository Services ( India) Limited (CDSL) and whose email IDs were registered with the Company/Depositories as on Friday, February 09, 2024 (Cut-off date).

As per 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, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Members to cast their votes electronically on the resolution proposed in the Postal Ballot Notice.

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolution based on the reports generated from the electronic voting system provided by the CDSL.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made thereunder relating to passing of Resolution by means of Postal Ballot by voting through electronic means ("remote e-voting").

Members were required to communicate their assent or dissent on the resolution proposed through Postal Ballot by remote e-voting process ("Remote E-voting") only, in terms of the said MCA Circulars.

The remote e-voting period commenced on Tuesday, February 13, 2024 at 9.00 A.M. and ended on Wednesday, March 13, 2024 at 5.00 P.M. for voting through electronic mode.

The e-voting were unlocked at 5.10 P.M. on Wednesday, March 13, 2024 in the presence of two witnesses Mr. Shravan Chavan and Ms. Madhuri Bohra who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(*Shravan*)

(*Madhuri*)

The result of the scrutiny of Remote E-Voting in respect of resolutions (businesses) contained in Postal Ballot Notice dated February 07, 2024 is as under:





**1) Resolution No. 1- (Special Resolution):**

1. Alteration of Object Clause of the Memorandum of Association of the Company

a. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes were cast	% of total number of valid votes were casted
Remote E-voting	46	11142964	99.9997
<b>Total</b>	<b>46</b>	<b>11142964</b>	<b>99.9997</b>

b. Voted in against of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes were cast	% of total number of valid votes were casted
Remote E-voting	07	32	0.0003
<b>Total</b>	<b>07</b>	<b>32</b>	<b>0.0003</b>

i. Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes were casted
Remote E-voting	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

**2) Resolution No. 2- (Special Resolution):**

Alteration of Memorandum of Association of the Company to align the same with the provisions of Companies Act, 2013.

a. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes were cast	% of total number of valid votes were casted
Remote E-voting	46	11142964	99.9997
<b>Total</b>	<b>46</b>	<b>11142964</b>	<b>99.9997</b>





b. Voted in against of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes were cast	% of total number of valid votes were casted
Remote E-voting	07	32	0.0003
<b>Total</b>	<b>07</b>	<b>32</b>	<b>0.0003</b>

c. Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes were casted
Remote E-voting	--	--
<b>Total</b>	--	--

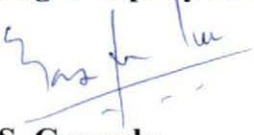
The said Resolutions as set out in the Notice of Postal Ballot dated February 07, 2024 have been passed by the Shareholders with requisite majority.

The Resolutions 1 to 2 set out in the Notice of Postal Ballot dated February 07, 2024 are deemed to be passed as on the last date of voting.

All relevant records relating to electronic voting were sealed and handed over to the Company Secretary, of the Company, for safe keeping.

Thanking you,  
Yours faithfully,

**For SG & Associates**  
**Practicing Company Secretaries**

  
**Suhas S. Ganpule**  
**Proprietor**  
**Membership No.:12122**  
**C. P. No.: 5722**  
**UDIN: A012122E003578828**



**SG & ASSOCIATES**  
**COMPANY SECRETARIES**  
  
**SUHAS S. GANPULE**  
**PROPRIETOR**  
**C.P. NO. 5722**

**Place: Mumbai**  
**Date: 13<sup>th</sup> March, 2024**

<b>General information about company</b>	
Scrip code	531359
NSE Symbol	
MSEI Symbol	
ISIN	INE777G01012
Name of the company	Shriram Asset Management Company Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-03-2024
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Suhas S. Ganpule
Firms Name	S G & Associates
Qualification	CS
Membership Number	12122
Date of Board Meeting in which appointed	07-02-2024
Date of Issuance of Report to the company	13-03-2024



<b>Voting results</b>	
Record date	09-02-2024
Total number of shareholders on record date	1798
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Object Clause of the Memorandum of Association of the Company				
Category	Mode of voting	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	E-Voting	8142536	8142536	100	8142536	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8142536	8142536	100	8142536	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4874339	3000460	61.5562	3000428	32	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		4874339	3000460	61.5562	3000428	32	99.9989
Total		13016875	11142996	85.6042	11142964	32	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Memorandum of Association of the Company to align the same with the provisions of the Companies Act, 2013				
Category	Mode of voting	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	E-Voting	8142536	8142536	100	8142536	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8142536	8142536	100	8142536	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4874339	3000460	61.5562	3000428	32	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		4874339	3000460	61.5562	3000428	32	99.9989
Total		13016875	11142996	85.6042	11142964	32	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

