



SEC/FILING/BSE-NSE/16-17/68A-B

July 28, 2016

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 511218

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G- Block,
Bandra-Kurla Complex,
Mumbai – 400 051.
NSE Symbol: SRTRANSFIN

Dear Sirs,

Sub.: Voting Results of 37th Annual General Meeting (AGM) of Shriram Transport Finance Co. Ltd.

Vide our letter dated July 27, 2016; we have forwarded to you the Scrutinizer's Report. We are now attaching voting results of remote e-voting and poll conducted at the AGM, pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

for **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED,**

Vivek Achwal
Company Secretary
Encl.: a/a.

Shriram Transport Finance Company Limited

Corporate Office: Wockhardt Towers, Level – 3, West Wing, C-2, G-Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.
Registered Office: Mookambika Complex, 3rd Floor, No.4, Lady Desika Road, Mylapore, Chennai – 600 004, Tamil Nadu, India. Tel: +91 44 2499 0356 | Fax: +91 44 2499 3272.
Website: www.stfc.in | Corporate Identity Number (CIN) – L65191TN1979PLC007874.

Annexure I

Details of Results of E-Voting and Poll Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Date of the Annual General Meeting (AGM)/EGM	July 27,2016
Total Number of Shareholders on record date	43624
No. of Shareholders Present in the meeting either in person or through proxy	
Promoters and Promoter Group:	1
Public:	1451
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Category	Mode of Voting	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
ITEM NO. 1: ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016								
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group interested in the agenda/resolution?		No						
Promoter and Promoter Group	E-Voting		59103162	100	59103162	0	100.00	0
	Poll	59103162	0	0	0	0	0.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	59103162	59103162	100	59103162	0	100.00	0
Public Institutions	E-Voting		52295105	75.30	52295105	0	100.00	0
	Poll	69452090	0		0	0	0.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	69452090	52295105	75.30	52295105	0	100.00	0
Public Non-Institutions	E-Voting		57068528	58.04	57068528	0	100.00	0.000
	Poll *	98327484	6018	0.01	6018	0	100.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	98327484	57074546	58.05	57074546	0	100.00	0.00
Total		226882736	168472813		168472813		100	0



ITEM NO. 2:		CONFIRMATION OF INTERIM DIVIDEND AND THE DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES.						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting		59103162	100	59103162	0	100.00	0
	Poll	59103162	0	0	0	0	0.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	59103162	59103162	100	59103162	0	100.00	0
Public Institutions	E-Voting		52295105	75.30	52295105	0	100.00	0
	Poll	69452090	0	0	0	0	0.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	69452090	52295105	75.30	52295105	0	100.00	0
Public Non-Institutions	E-Voting		57115117	58.09	57115107	10	100.00	0.000
	Poll *	98327484	6018	0.006	6018	0	100.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	98327484	57121135	58.09	57121125	10	100.00	0.000
Total		226882736	168519402		168519392		100	0

ITEM NO.3:		APPOINTMENT OF JOINT AUDITORS TO HOLD THE OFFICE FROM CONCLUSION OF THIS AGM TILL CONCLUSION OF NEXT AGM AND FIXING THEIR REMUNERATION.						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting		59103162	100	59103162	0	100.00	0
	Poll	59103162	0	0	0	0	0.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	59103162	59103162	100	59103162	0	100.00	0
Public Institutions	E-Voting		51880708	74.70	49406208	2474500	0	1.48
	Poll	69452090	0	0.00	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	69452090	51880708	74.70	49406208	2474500	98.52	1.48
Public Non-Institutions	E-Voting		56720799	57.69	56720799	0	100	0
	Poll *	98327484	6018	0.01	6018	0	100	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	98327484	56726817	57.69	56726817	0	100	0
Total			167710687		165236187	2474500	98.52	1.48



ITEM NO.4:		MR.UMESH REVANKAR (HOLDING DIN 00141189) AS DIRECTOR WHO RETIRES AT THE AGM IS NOT SEEKING RE-APPOINTMENT AS DIRECTOR AT THE AGM						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting	59103162	59103162	100	59103162	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		59103162	59103162	100	59103162	0	0.00
Public Institutions	E-Voting	69452090	52295105	75.30	52289949	5156	99.99	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		69452090	52295105	75.30	52289949	5156	100.00
Public Non-Institutions	E-Voting	98327484	57115096	58.09	57114096	1000	0	0
	Poll *		6008	0.01	6008	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		98327484	57121104	58.09	57120104	1000	100.00
Total		226882736	168519371	74.28	168513215	6156	99.996	0.0037
ITEM NO.5:		APPOINTMENT OF MR. JASMIT SINGH GUJRAL (HOLDING DIN 00196707) AS DIRECTOR						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting	59103162	59103162	100.00	59103162	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		59103162	59103162	100.00	59103162	0	100.00
Public Institutions	E-Voting	69452090	52295105	75.30	52242601	52504	0.00	0.100
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		69452090	52295105	75.30	52242601	52504	99.93
Public Non-Institutions	E-Voting	98327484	56841061	57.81	56767453	73608	99.93	0.07
	Poll *		6018	0.00	6008	10	99.93	0.07
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		98327484	56847079	57.81	56773461	73618	99.87
Total		226882736	168245346	74.16	168119224	126122	99.93	0.07



ITEM NO.6:	APPOINTMENT OF MR. JASMIT SINGH GUJRAL (HOLDING DIN 00196707) AS MANAGING DIRECTOR & CEO OF THE COMPANY AND PAYMENT OF REMUNERATION TO HIM							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting		59103162	100	59103162	0	100.00	0
	Poll	59103162	0	0	0	0	0.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	59103162	59103162	100	59103162	0	100.00	0
Public Institutions	E-Voting		51136424	73.63	48625454	2510970	98.16	1.84
	Poll	69452090	0	0.00	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	69452090	51136424	73.63	48625454	2510970	98.16	1.84
Public Non-Institutions	E-Voting		57113264	58.08	56551451	561813	98.16	1.84
	Poll *	98327484	6018	0.01	6018	0	98.16	1.84
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	98327484	57119282	58.09	56557469	561813	98.16	1.84
Total		226882736	167358868	73.76	164286085	3072783	98.16	1.84

ITEM NO.7:	FOR ENHANCEMENT OF BORROWING LIMIT UPTO Rs. 75000 Crores UNDER SECTION 180 (1)(c) OF THE COMPANIES ACT, 2013.							
Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting		59103162	100	59103162	0	100.00	0
	Poll	59103162	0	0	0	0	0.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	59103162	59103162	100	59103162	0	100.00	0
Public Institutions	E-Voting		52255969	75.24	51252731	1003238	99.20	0.80
	Poll	69452090	0	0.00	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	69452090	52255969	75.24	51252731	1003238	99.20	0.80
Public Non-Institutions	E-Voting		57115145	58.09	56770741	344404	99.20	0.80
	Poll *	98327484	6008	0.01	6008	0	99.20	0.80
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	98327484	57121153	58.09	56776749	344404	99.20	0.80
Total		226882736	168480284		167132642	1347642	99.20	0.80



ITEM NO.8:	FOR ENHANCEMENT OF LIMIT UPTO Rs. 93750 Crores FOR CREATION OF SECURITY ON ASSETS IN RESPECT OF BORROWINGS OF THE COMPANY UNDER SECTION 180 (1)(a) OF THE COMPANIES ACT, 2013.							
Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting		59103162	100	59103162	0	100.00	0
	Poll	59103162	0	0	0	0	0.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	59103162	59103162	100	59103162	0	100.00	0
Public Institutions	E-Voting		52255969	0	51218197	1037772	99.18	0.82
	Poll	69452090	0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	69452090	52255969	75.24	51218197	1037772	99.18	0.82
Public Non-Institutions	E-Voting		56993497	57.96	56646074	347423	99.18	0.82
	Poll *	98327484	6008	0.01	6008	0	99.18	0.82
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	98327484	56999505	57.97	56652082	347423	99.18	0.82
Total		226882736	168358636		166973441	1385195	99.18	0.82



ITEM NO.9:	ISSUANCE OF SECURITIES ON PRIVATE PLACEMENT BASIS UNDER SECTION 42 OF THE COMPANIES ACT, 2013							
Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	59103162	59103162	100	59103162	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		59103162	59103162	100	59103162	0	100.00
Public Institutions	E-Voting	69452090	52255969	75.24	51218197	1037772	99.12	0.88
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		69452090	52255969	75.24	51218197	1037772	99.12
Public Non-Institutions	E-Voting	98327484	57115147	58.09	56671187	443960	99.12	0.88
	Poll *		6008	0.01	6008	0	99.12	0.88
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		98327484	57121155	58.09	56677195	443960	99.12
Total		226882736	168480286		166998554	1481732	99.12	0.88

ITEM NO.10:	ALTERATION OF ARTICLE 36 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY UNDER SECTION 14 OF THE COMPANIES ACT,2013							
Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	59103162	59103162	100	59103162	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		59103162	59103162	100	59103162	0	100.0000
Public Institutions	E-Voting	69452090	52295105	75.30	52295105	0	99.9998	0.0002
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		69452090	52295105	75.30	52295105	0	99.9998
Public Non-Institutions	E-Voting	98327484	57115147	58.09	57114776	371	99.9998	0.0002
	Poll *		6008	0.01	6008	0	99.9998	0.0002
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		98327484	57121155	58.09	57120784	371	99.9998
Total		226882736	168519422	74.28	168519051	371	99.9998	0.0002

* Poll excludes 1125 votes which were treated as Invalid due to technical reasons

For SHRIRAM TRANSPORT FINANCE CO. LTD.

 V. M. Achwal
 Company Secretary