

SEC/FILING/BSE-NSE/18-19/68A-B

May 05, 2018

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.: Postal Ballot Notice

In furtherance to our letter dated April 27, 2018, please find enclosed Postal Ballot Notice dated April 27, 2018 along with a Postal Ballot Form contained in the Self-addressed Business Reply Inland Letter Card (BRILC) seeking approval from the Members of the Company for the following matters:

Item No.	Description of the Special Resolutions
1	Issue of Debentures on Private Placement Basis
2	Enhancement of limits of borrowing by the Board
3	Enhancement of limits for creation of security by the Board in connection with borrowing

The Postal Ballot Notice and Postal Ballot Form contained in the Self-addressed BRILC has been sent to the Members whose names appear in the Register of Members/ Record of Depositories as on the cut-off date being Wednesday, May 02, 2018.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of the Section 110 of the Companies Act, 2013 read with the corresponding Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility to all the Members. The Company has engaged the Central Depository Services (India) Limited for facilitating e-voting in a secure manner.

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.





The voting period will commence on Monday, May 07, 2018 (9:00 Hours IST) and will end on Tuesday, June 05, 2018 (17:00 Hours IST). The results of the Postal Ballot will be declared on Wednesday, June 06, 2018 at the Registered office of the Company.

Kindly take the same on record.

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.

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Chennai - 600 004 Tel No: +91 44 2499 0356 Fax: +91 44 2499 3272.

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

POSTAL BALLOT NOTICE

NOTICE PURSUANT TO PROVISIONS OF SECTION 110 OF COMPANIES ACT, 2013.

Dear Member(s),

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), that the special resolutions appended below are proposed to be passed by postal ballot /electronic voting (e-voting) for the purpose of:

- i. Issue of Debentures on Private Placement Basis.
- ii. Enhancement of limits of borrowing by the Board
- iii. Enhancement of limits for creation of security by the Board in connection with borrowing

The Company seeks the consent of the Members for the aforesaid proposals through Special Resolutions as specified herein below. The proposed Special Resolutions together with the explanatory statement setting out the material facts and reasons for the passing of the Special Resolutions is being sent to you along with a Postal Ballot Form contained in the Self-addressed Business Reply Inland Letter Card (BRILC) for your consideration.

The Company has appointed Mr. P. Sriram (Membership No. FCS 4862), a Practicing Company Secretary (PCS No.3310), Chennai as the Scrutinizer for conducting the Postal Ballot and e-voting process thereto in accordance with the provisions of the Act and the Rules in a fair and transparent manner.

Members are requested to carefully read the instructions printed in the Postal Ballot Notice (Notice) and return the Postal Ballot Form duly completed, in the attached BRILC so as to reach the scrutinizer on or before the close of working hours on **Tuesday, June 05, 2018**.

For Members opting for E-Voting:

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of the Section 110 of the Act read with the Rules, the Company is pleased to offer e-voting facility also as an alternate for our Members which would enable you to cast your votes electronically, instead of physical Postal Ballot Form. E-voting is optional. Please carefully read and follow the instructions on e-voting printed in this Notice.

The scrutinizer, after completion of the scrutiny, will submit his report to the Chairman or Managing Director or any authorized person. The result of the voting by postal ballot will be declared on **Wednesday, June 06, 2018** at the Registered office of the Company. The results of the postal ballot along with the scrutinizer's report will be placed on the Company's website www.stfc.in and will be communicated to the National Stock Exchange of India Limited and BSE Limited, where the equity shares of the Company are listed.

SPECIAL RESOLUTION TO BE PASSED THROUGH POSTAL BALLOT

ITEM NO.1

Issue of Debentures on Private Placement Basis.

To consider and, if thought fit, to pass the following Resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT pursuant to Section 42, Section 71 and other applicable provisions of the Companies Act, 2013 (‘the Act’) read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, and in accordance with the provisions of Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (‘Debt Regulations’) as amended from time to time, and the circulars and clarifications issued by Reserve Bank of India (RBI) as applicable to the Non-Banking Financial Companies (‘NBFC’) from time to time, and such other laws and regulations, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall include any Committee constituted by the Board) to make offer(s), invitation(s) to subscribe and issue Redeemable Non-Convertible Debentures (NCDs), Subordinated Debentures, Bonds or any other debt securities (hereinafter referred to as “Debentures”) at such face value as may be permissible under the Act and RBI circulars on private placement basis at par, discount or premium, in one or more tranches during the period of one year from the date of passing of this resolution for a sum not exceeding Rs. 35,000 crores (Rupees Thirty Five Thousand Crores Only) within the overall borrowing limits of the Company as may be approved by the Members, to the qualified institutional buyers, foreign institutional investors / foreign portfolio investors, banks, financial institutions, multilateral financial institutions, regional financial institutions, mutual funds, pension fund, provident fund and gratuity funds, corporates, insurance companies, trusts, and such other entities/ persons eligible to subscribe the Debentures on such terms and conditions including the rate of interest, tenure and security cover thereof etc. as may be finalized by the Board.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its sole and absolute discretion deem necessary in relation thereto.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s) and/or officer(s) of the Company, to give effect to the resolution.”

ITEM NO.2

Enhancement of limits of borrowing by the Board

To consider and, if thought fit, to pass the following Resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, (hereinafter referred to as the “Act”), consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall include any Committee constituted by the Board) to borrow for the purpose of the business of Company any sum or sums of moneys for and on behalf of the Company in Indian Rupees and/or in any foreign currency (i) by way of availing of long/short term loans and all kinds of financial assistance by all permissible methods, secured/ unsecured from banks, financial institutions, bodies corporate or any person(s), (ii) by way of issue of commercial papers, rupee denominated bonds/senior notes to eligible person(s), lenders, investor(s) (iii) by way of issue of redeemable non- convertible debentures, subordinated debentures, bonds or any other security or instrument(s) on private placement basis as well as by way of public issue by issue of shelf-disclosure documents, prospectus, shelf- prospectus, information memorandum, offering circular or otherwise, from persons, institutional investors, foreign institutional investors / foreign portfolio investors, qualified institutional buyers, resident public financial institutions, multilateral financial institutions, regional financial institutions, statutory corporations, state industrial development corporations, provident funds, pension funds, superannuation funds, gratuity funds, venture capital funds, alternative investments funds, insurance companies, mutual funds, national investment fund, insurance funds, non- institutional investors, companies, bodies corporate, societies, educational institutions and association of persons, trusts, scientific and /or industrial research organizations, partnership firms, Limited Liability Partnerships, Resident Individuals, High Net-worth Individuals (HNIs), Hindu Undivided Families (HUFs), retail individual

investors, (iv) by way of acceptance of deposits from public, shareholders, directors, relatives of directors, HUF, resident individuals, Non- resident Indians (through NRO accounts), trusts, firms, corporates or (v) by way of issuance of any other permissible instruments or methods of borrowing, whether unsecured or secured by mortgage, charge, hypothecation, lien, pledge or otherwise of the Company's assets and properties, whether movable or immovable, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company, apart from temporary loans obtained and/or to be obtained from the Company's bankers in the ordinary course of business, will or may exceed the aggregate of the paid up share capital, free reserves and securities premium of the Company, provided that the total amount borrowed and outstanding at any point of time, apart from temporary loans, shall not exceed Rs. 1,25,000 Crore (Rupees One Lac Twenty-five Thousand Crore Only).

RESOLVED FURTHER THAT the Board/person/(s) as authorized by the Board be and are hereby authorized to do all such acts, deeds, matters and things as it/they may consider necessary, expedient, usual or proper to give full effect to the aforesaid resolution, including but not limited to settle any questions or resolve difficulties that may arise in this regard, if any, as it may, in its absolute discretion, deem fit, without requiring the Board to secure any further consent or approval of the Members of the Company to the intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

ITEM NO.3

Enhancement of limits for creation of security by the Board in connection with borrowing

To consider and, if thought fit, to pass the following Resolution as a **SPECIAL RESOLUTION**:

“**RESOLVED THAT** pursuant to Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, (hereinafter referred to as the “Act”), consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall include any Committee constituted by the Board) for mortgaging and/or charging (including creation/perfection/modification thereof) in such form and manner and on such terms and at such time(s) as the Board may deem fit, the movable and/or immovable properties including the whole or substantially the whole of the undertaking(s) of the Company, wherever situate, present and future, whether presently belonging to the Company or not, in favour of any person including, but not limited to, financial/ investment institution(s), bank(s), insurance Company(ies), mutual fund(s), corporate body(ies), trustee(s), agent(s) to secure the debentures, senior notes, bonds or any other debt servicing issued/ to be issued by the Company, loans, hire purchase and/or lease portfolio management transaction(s) for finance and other credit facilities up to a sum not exceeding Rs.1,50,000 crore (Rupees One Lac Fifty Thousand Crore Only).

RESOLVED FURTHER THAT the Board be and is hereby authorized to finalize the documents and deeds, as may be necessary with respect to creation/perfection/ modification of mortgages and/or charges created/to be created on such immovable and/or movable properties of the Company in connection with the borrowing on such terms and conditions as may be decided by the Board in consultation with the lenders/ trustees and for reserving the aforesaid right and for performing all such acts, things and deeds as may be necessary for giving full effect to this resolution.”

By Order of the Board
For **Shriram Transport Finance Company Limited**

Place : Mumbai
Date : April 27, 2018

Vivek Achwal
Company Secretary

NOTES:

1. The Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 read with Rule 22 of The Companies (Management and Administration) Rules, 2014 ('the Rules'), in respect of the Special Resolutions are annexed hereto.
2. The postal ballot facility (including e-voting) is being provided to the members.
3. The Notice is being sent to all the members by the prescribed mode under the Rules (and also electronically by email to those members who have registered their email IDs with the Company), whose names appear in the Register of Members/ Record of Depositories as on the cut-off date being **Wednesday, May 02, 2018**.
4. The voting period will commence on **Monday, May 07, 2018 (9:00 Hours IST)** and will end on **Tuesday, June 05, 2018 (17:00 Hours IST)** for the Members exercising their voting either by Postal Ballot Form or through electronic voting. The e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.
5. The Members whose names will appear in the Register of Members/ Record of Depositories as on **Wednesday, May 02, 2018** will only be considered for voting. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member on **Wednesday, May 02, 2018**.
6. The Postal Ballot Form contained in the Self-addressed Business Reply Inland Letter Card (BRILC) is enclosed for use by the Members.
7. Members have the option either to vote through the e-voting process or through the Postal Ballot Form. Members who have received the Postal Ballot Notice by email and who wish to vote through Postal Ballot Form can download Postal Ballot Form from the Company's website www.stfc.in.
8. You are requested to carefully read the instructions provided in this Notice and return the Postal Ballot Form duly completed with the Assent (For) or Dissent (Against) contained in the BRILC so as to reach the Scrutinizer on or before **Tuesday, June 05, 2018 upto 17:00 Hours IST** to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the member. Hence the members are requested to send the duly completed Postal Ballot Form well before **Tuesday, June 05, 2018**, being the last date for receipt of Postal Ballot Form by Scrutinizer, providing sufficient time for postal transit.
9. The Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot forms will be treated as invalid.
10. The results of the Postal Ballot will be declared on **Wednesday, June 06, 2018** at the Registered office of the Company. The results and report of the Scrutinizer will be furnished to the National Stock Exchange of India Limited and BSE Limited and will also be hosted on the Company's website www.stfc.in.
11. The date of declaration of results of the Postal Ballot shall be taken as the date of passing the Special resolution, if approved by the requisite majority.

Instructions for Voting:

1. Voting through physical postal ballot form

The procedure and instructions for the voting through physical Postal Ballot Form are as follows:

- i. A member desiring to exercise vote by Postal Ballot may complete the Postal Ballot Form and send it to the Scrutinizer. The BRILC bears the address of the Scrutinizer c/o Integrated Registry Management Services Private Limited. Postage will be borne and paid by the Company. However, the BRILC containing the Postal Ballot Form, if deposited in person or sent by courier at the expense of the members, will also be accepted.
- ii. A tick (✓) mark should be placed in the relevant box signifying assent / dissent for the Resolutions, as the case may be.

- iii. Postal Ballot Form is to be completed and signed by the member. In case of joint holding, the Form should be completed and signed by the first named member and in his/her absence, by the next named member. There will be only one Postal Ballot Form for every folio irrespective of the number of joint holder(s).
- iv. In case the Form is signed by the Power of Attorney holder for and behalf of the member, it must be accompanied by a certified true copy of the Power of Attorney. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by certified true copy of the Board Resolution / Authority.
- v. Unsigned or incomplete Postal Ballot shall be liable to be rejected.

2. Voting through electronic means

The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting in a secure manner. The procedure and instructions for the voting through electronic means are as follows:

- (i) The members should log on to the e-voting website www.evotingindia.com.
- (ii) Click on Shareholders.
- (iii) Enter your User ID. For CDSL: 16 digits beneficiary ID and for NSDL: 8 Character DP ID followed by 8 Digits Client ID and for Members holding shares in Physical Form should enter Folio Number registered with the Company. Thereafter, enter the Image Verification as displayed and click on Login.
- (iv) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (v) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN/ Reference Number	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department/ Reference Number provided in the Postal Ballot Form. Kindly note that the Members who have not updated their PAN with the Company/Depository Participant are requested to use the Reference Number generated by using first two letters of your name and the 8 digits of the sequence number mentioned in the Postal Ballot Form.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Members holding shares in physical form will then directly reach the Company selection screen. Kindly note that the details can be used only for remote e-voting on the resolutions contained in this Notice.
- (viii) Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (x) Click on the EVSN for "**Shriram Transport Finance Company Limited**" to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- (xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvi) Members can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Windows and Apple smart phones. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xvii) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xvii) In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

In case of any queries or grievances regarding postal / e-voting, Members may write to : 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.

ANNEXURE TO NOTICE
Explanatory Statements under Section 102 of the Companies Act, 2013

ITEM NO.1

Section 42 of the Act read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 require any offer or invitation for subscription of redeemable non-convertible debentures and its issuance on private placement basis to be approved by the Members by way of a Special Resolution. The rules provide that the said Special Resolution shall be passed in respect of all offers or invitations for the debentures to be issued during the year.

For the purpose of on-lending, to grow the asset book or for refinancing existing debt and other general purposes of the Company, it is proposed to raise fresh funds by issue of redeemable Non-Convertible Debentures, Subordinated Debentures, Bonds, or any other Debt Securities structured/ plain vanilla (hereinafter referred to as "Debentures") on private placement basis. The terms and conditions of the issue of Debentures including face value, coupon rate, security, listing, etc. will be decided by the Board/its duly authorized Committee/person(s) as may be mutually agreed to between the Company and subscribers of the Debentures. In view of the new regulatory requirement of capping of number of ISINs maturing per financial year and depending upon debt market conditions, the Company may be required to consolidate, re-issue/ issue the Debentures at discount or premium. Accordingly, the approval of Members is being sought by way of a Special Resolution as set out in Item No.1 of the Notice. The Board of Directors commends passing of the resolution.

None of the Directors, Key Managerial Personnel of the Company nor their relatives are concerned or interested, financially or otherwise in the proposed resolution.

ITEM NOS. 2 & 3

The Board of Directors considered that the increase in mobilization of funds is necessary for the Company's growing business. The outstanding borrowings of the Company as at March 31, 2018 amounted to Rs. 63,319.16 crore. The Company has plans to disburse about Rs. 57,500 crore during the current year, for the purpose of its business of asset financing which includes a variety of commercial vehicles and equipment i.e. multi-utility vehicles, three wheelers, tractors, passenger vehicles, etc. It is proposed to obtain approval of Members for enhancing the limit of borrowing from existing Rs. 90,000 crore approved by the Members vide special resolution dated June 29, 2017 to Rs. 1,25,000 crore, apart from temporary loans obtained/to be obtained by the Company from its bankers in the ordinary course of business as set out in the Item No. 2 of the Notice.

In connections with the secured borrowings, the Company creates security by way of mortgage/charge/hypothecation of movable or immovable properties of the company, both present and future, in favour of the bank(s), financial institutions(s), debenture trustees, security trustee, fixed deposits trustees or any other person (lenders) in such form, manner and ranking as may be required by the lenders including modification/perfection thereof from time to time. This may involve disposal of whole or substantially whole of the Company's undertaking. It is proposed to obtain approval of the Members for enhancing the limits for the charges created/ to be created by the Company in connection with the borrowings in favour of its lenders from existing Rs.1,12,500 crore approved by the Members vide special resolution dated June 29, 2017 to Rs. 1,50,000 crore as set out in the Item No. 3 of the Notice. Both the Special Resolutions set out in Item Nos. 2 & 3 of the Notice will be in supersession of the Special Resolutions passed by the Members on June 29, 2017. The Board of Directors commend passing of the said resolutions.

None of the Directors, Key Managerial Personnel of the Company nor their relatives are concerned or interested, financially or otherwise in the proposed resolutions.

By Order of the Board
For **Shriram Transport Finance Company Limited**

Place : Mumbai
Date : April 27, 2018

Vivek Achwal
Company Secretary

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अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

BUSINESS REPLY INLAND LETTER CARD

PERMIT NO: TN/CH(C)/BRP/1047
THYAGARAYA NAGAR PO

POSTAGE
WILL BE
PAID BY THE
ADDRESSEE

To,
Shri P. Sriram - Scrutinizer
Unit: Shriram Transport Finance Company Limited
**Integrated Registry Management Services
Private Limited**
2nd Floor, "Kences Towers" No. 1,
Ramakrishna Street,
North Usman Road, T. Nagar,
Chennai - 600 017.

NO
POSTAGE
STAMP
NECESSARY
IF POSTED
IN INDIA

Second Fold दूसरा मोड़

भेजनेवालेका नाम और पता SENDER'S NAME AND ADDRESS

First Fold पहला मोड़

Shriram Transport Finance Company Limited - Electronic Voting Particulars

Name(s) :

PBF SL. No.: _____

User ID	Electronic Voting Sequence Number (EVSN)	No. of Shares	PAN / Reference Number(*)

(*) For PAN / Reference Number, please read instructions for voting through electronics means under Sr. No. 2(v) of the Postal Ballot Notice.
Please log on to www.evotingindia.com and click on the EVSN of Shriram Transport Finance Company Limited for E-voting.

Last date for receipt of Postal Ballot Form by the Scrutinizer : 5th June, 2018

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

CIN - L65191TN1979PLC007874

Regd. Office: Mookambika Complex, 3rd Floor, No.4, Lady Desika Road, Mylapore, Chennai – 600004 (TN)

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

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

POSTAL BALLOT FORM

1	Name(s) of member(s) (including joint holders, if any) in block letters	
2	Registered Address of the sole / first named member	
3	Registered Folio No. / DP ID No. and Client ID No.	
4	Class of Share	Equity Shares

I/We hereby exercise my/our vote in respect of the special resolution(s) to be passed through postal ballot for the business stated in the notice of the Company dated April 27, 2018 by conveying my/our assent or dissent to the said resolution(s) by placing the tick (√) mark at the appropriate box below:

Item No.	Description	No. of shares held by me/us	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Issue of Debentures on Private Placement Basis			
2.	Enhancement of limits of borrowing by the Board			
3.	Enhancement of limits for creation of Security by the Board in connection with borrowing			

Place :

Date :

 Signature of the Member

- Notes:
1. Please read the instructions printed in the Postal Ballot Notice carefully before filling this form.
 2. For E-voting, please refer the particulars mentioned overleaf.
 3. Please fold this duly filled and signed form and send the same to the Scrutinizer appointed by the Company.