

Scrutinizer Report for: SHRIRAM CITY UNION FINANCE LIMITED

28th July 2015

The Managing Director
Shriram City Union Finance Limited,
#123, Angappa Naicken Street,
Chennai - 600 001.

Dear Sir,

Sub: Passing of Resolutions through Postal Ballot – Reg.

Pursuant to the Board Resolution passed by the Board of Directors of **Shriram City Union Finance Limited (Company/SCUF)** held on 28th April 2015, I was appointed as a Scrutinizer to receive, process and scrutinize the postal ballots in respect of the Special Resolution as circulated in the postal ballot notice dated 28th April 2015 pursuant to Section 180 (1) (a) read with Section 110 of the Companies Act, 2013 ('the Act') & Rule 22 of Companies (Management and Administration) Rules, 2014, in respect of the following item:

I. CREATION OF SECURITY IN RESPECT OF BORROWING.

To enable wider participation of shareholders, approval of the shareholders were sought by means of Postal Ballot either by physical voting or through e-voting process, as the case may be, pursuant to the provisions of Section 108 of the Act and the Rules framed there under and as required under the Listing Agreement.

Accordingly, the company had made necessary arrangements with Central Depository Service (India) Limited (CDSL), the System provider for providing a system of recording votes of the shareholders electronically through e-voting and & also organised through Integrated Enterprises (India) Limited, its Registrar and Transfer agent (herein after referred as "RTA" or "Integrated") to setup the e-voting facility on the CDSL e-voting platform available on its website www.evotingindia.com.

The company through its RTA uploaded the Resolution together with explanatory statement on which E-voting was sought from the shareholders and for generating Electronic Voting Event Number (EVEN) by the system provider and also hosted the same in the website of the company, www.shriramcity.in. The Register of Members was made up, for the purpose of despatch of Postal Ballots to the shareholders, as **June 19, 2015**. (cut-off date).

Further, I Report that:

The postal Ballot Notice dated April 28th, 2015 were despatched to **3997** shareholders in physical form along with self – addressed prepaid Business Reply Envelope on June 24th 2015 and vide electronic mode by CDSL to **2788** shareholders on their email addresses registered with the Depository participant, as per the data download from the National Securities Depository Limited and Central Depository Services (India) Limited as on June 19, 2015

I have received the postal Ballot forms from the shareholders during the period starting from June 27, 2015 till July 27, 2015 (both days inclusive). All the postal Ballot forms together with all votes cast by E-voting through CDSL received up to July 27, 2015, being the last date fixed by the company for receipt of the ballot forms & exercise of vote by electronic means, were considered for my scrutiny.

On scrutiny, I report that, **72** Shareholders had exercised their vote through Electronic mode (e-voting) and **177** Shareholders had exercised their votes through Physical mode. The voting was reckoned in proportion to a member's shares of voting rights on the paid up share capital of the Company.

The summary of the Postal Ballot is as per the attached **Annexure 1** and the results of the Postal Ballot in respect of Item No:1 is given hereunder.

RESULT OF THE POSTAL BALLOT:

The Special Resolution set out in the Notice of the Postal Ballot requires not less than three times the number of votes, if any, cast against the resolution by members so entitled and voting in order to pass the Resolution. I report that the said **“SPECIAL RESOLUTION”** have been passed by the shareholders with the requisite majority. The summary of the results are given hereunder:

Special Resolution 1: For Creation of Security in respect of borrowing u/s 180 (1)(a) of Companies Act, 2013:

Details	No. of Postal Ballot Forms	No. of votes	Percentage (%)
Total Postal Ballot Forms Received, by:	249	44312129	
Electronic Mode	72	43029605	
Physical Mode	177	1282314	
Less: Invalid Postal Ballot forms	2	210	
Net Valid Postal Ballot in Physical & Electronic Mode	247	44311709	100.00
Postal Ballot forms with "ASSENT" as SPECIAL RESOLUTION			
In Electronic Mode	58	41743594	94.20
In Physical Mode	166	1281551	2.89
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	224	43025145	97.09
Postal Ballot Forms with "DISSENT" as SPECIAL RESOLUTION			
In Electronic Mode	14	1286011	2.90
In Physical Mode	9	553	0.01
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	23	1286564	2.91

RESULT: Total Votes for Item No.1 Polled FOR SPECIAL RESOLUTION is 97.09% and total votes Polled AGAINST SPECIAL RESOLUTION is 2.91%

(P.Sriram)
Practising Company Secretary
Certificate of Practice No: 3310
Membership No: FCS 4862

PHYSICAL VOTING

Resolution 1	Voters	%	Vote	%
Total Physical vote	177	100	1282314	100
Physical Fav	166	93.79	1281551	99.94
Physical Against	9	5.08	553	0.04
INVALID	2	1.13	210	0.02

SLNO	FOLIO/IDNO	NAME_1	SHARES	DATE	OPTION
1	IN30131321093608	SHANTHI S	5	7/6/2015	FAVOUR
2	IN30044110393995	SUBRAMANIAN N	1	7/6/2015	FAVOUR
3	IN30044110044537	SIVANESAN W V	125	7/6/2015	FAVOUR
4	IN30044110336920	BASHYAKARLU M	125	7/6/2015	FAVOUR
5	IN30131320436810	RAFEE AHAMMED K	1	7/6/2015	FAVOUR
6	IN30131321538680	AYISHA BEGUM R	1	7/6/2015	FAVOUR
7	IN30017510341179	SAKUNTHALA. K	125	7/6/2015	FAVOUR
8	1201090003534423	JITENDRA P GAGLANI	1	7/6/2015	FAVOUR
9	4327	N AYYASAMY	125	7/6/2015	FAVOUR
10	IN30131321385696	JAYAKUMAR S	300	7/6/2015	FAVOUR
12	13050	JAYALAKSHMI RAMAMOORTHY	300	7/6/2015	FAVOUR
13	IN30163740719548	K GANESAN	1	7/6/2015	FAVOUR
14	IN30108022796173	P SASIREKKA	1	7/6/2015	FAVOUR
16	IN30044110174042	RAMAN G V	300	7/6/2015	FAVOUR
17	IN30044110174059	SAROJA RAMAN	1200	7/6/2015	FAVOUR
18	IN30131321581478	RAJAMANI R	125	7/6/2015	FAVOUR
21	IN30131320947355	KAVITA RAMAN	1000	7/6/2015	FAVOUR
22	IN30131320676032	SUNITA RAMAN	1250	7/6/2015	FAVOUR
23	1203970000020136	VIMAL KUMAR D	225	7/6/2015	FAVOUR
24	IN30309310194334	SAMPOORNA SELVAM	125	7/6/2015	FAVOUR
25	IN30131320211814	NATARAJAN K	375	7/6/2015	FAVOUR
26	8905	S ELANGO VAN	125	7/6/2015	FAVOUR
28	1204010000037990	M. RAMANAN .	1	7/6/2015	FAVOUR
29	IN30039412467099	K S BALASUBRAMANIAN	65	7/6/2015	FAVOUR
30	6846	Y V HARIKRISHNA	125	7/6/2015	FAVOUR
31	IN30009510734418	R Murugesan	10	7/6/2015	FAVOUR
32	IN30015910185073	B LALITH KUMAR	45	7/6/2015	FAVOUR
33	4801	R VENKATARAMAN	125	7/6/2015	FAVOUR
34	1203840000409857	T. K. CHANDRASEKARAN .	155	7/6/2015	FAVOUR
35	1203840000969113	C VASUDHA .	13	7/6/2015	FAVOUR
36	1203840000613654	C KARTHICK .	10	7/6/2015	FAVOUR
37	IN30036022191229	K S KUMAARASAMY	10	7/6/2015	FAVOUR
38	IN30169610109852	KUMAARASAMY.K.S	10	7/6/2015	FAVOUR
41	IN30281411878078	Sanjay Kumar Chouraria	25	7/6/2015	FAVOUR
42	IN30223610725338	C SATHISH	2	7/6/2015	FAVOUR
43	IN30131320794645	VASANTHA P	1	7/6/2015	FAVOUR
44	IN30131321440149	NAGARAJAN S	125	7/6/2015	FAVOUR
45	11810	DHAYALAN T	100	7/6/2015	FAVOUR

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46	IN30002010316680	V SARATH KUMAR	100	7/6/2015	FAVOUR
47	IN30044110203279	VANCHINATHA NATESAN	125	7/6/2015	FAVOUR
48	IN30169611596539	VUMMIDI SAROJA GURUSWAMY	1	7/6/2015	FAVOUR
49	IN30131320617607	ANURADHA V	100	7/6/2015	FAVOUR
50	IN30044110853418	VIDHYADHARAN R	25	7/6/2015	FAVOUR
51	IN30131321259243	RUKMANI R	1	7/6/2015	FAVOUR
52	IN30039412657189	T SUBRAMANIAN	125	7/6/2015	FAVOUR
53	4683	NARASIMHAN A	125	7/6/2015	FAVOUR
54	10110	SUBRAMANIAN P	125	7/6/2015	FAVOUR
55	IN30044110733365	LAKSHMANAN D	125	7/6/2015	FAVOUR
56	3983	BALASUBRAMANIAN SRINIVASAN	125	7/6/2015	FAVOUR
57	7673	KARUPPASAMY VENGALAM	100	7/6/2015	FAVOUR
58	7672	RAMALINGAM SANTHOSH BOMMIREDDIPALLI	125	7/6/2015	FAVOUR
59	IN30163741358179	HELEN M	1	7/6/2015	FAVOUR
60	IN30163740382965	FRANKLIN RAJAKUMAR M A	1	7/6/2015	FAVOUR
61	8413	S.KAYALVIZHI	125	7/6/2015	FAVOUR
62	IN30044110019777	JEYA VINCENT	10	7/6/2015	FAVOUR
63	IN30044110002000	SRINIVASAN. T. K	4	7/6/2015	FAVOUR
64	1203840000148180	SRINIVASAN T K	16	7/6/2015	FAVOUR
65	IN30045010180158	U.DHARMALINGAM	2	7/6/2015	FAVOUR
66	3799	R RAJENDRAN	125	7/6/2015	FAVOUR
67	IN30309310003456	SUBBU RAMAN S	1	7/8/2015	FAVOUR
68	IN30131320146352	SUBBU RAMAN S	1	7/8/2015	FAVOUR
69	1204920000065591	S RAGAVESHWARAN	20	7/8/2015	FAVOUR
70	IN30047640861732	S RAMGOPAL	100	7/8/2015	FAVOUR
72	IN30131321600991	KARUNAKARAN V	125	7/8/2015	FAVOUR
73	IN30131321350855	SETHURAMAN V	125	7/8/2015	FAVOUR
74	8411	S.RUKMANI	100	7/8/2015	FAVOUR
75	IN30082911654379	SHISHIR P SHROFF	5	7/8/2015	FAVOUR
76	IN30044110076195	VARALAKSHMI K	25	7/8/2015	FAVOUR
77	13675	RAMA RAO B.M	600	7/8/2015	FAVOUR
78	IN30044110438390	GOPINATHAN NAIR S	600	7/8/2015	FAVOUR
79	11634	KUPPU SWAMY A	50	7/8/2015	FAVOUR
80	IN30018310216897	ANAND B	10	7/8/2015	FAVOUR
81	IN30177411183167	R BALASUBRAMANIAN	100	7/8/2015	FAVOUR
82	IN30267930301123	R BALASUBRAMANIAN	25	7/8/2015	FAVOUR
83	13699	THIYAGARAJAN R	600	7/8/2015	FAVOUR
84	13329	RAGHAVAN S	900	7/8/2015	FAVOUR
85	5157	RAGHAVAN S	125	7/8/2015	FAVOUR
86	IN30163740012704	RAGHURAMAN D K	125	7/8/2015	FAVOUR

SLNO	FOLIO/IDNO	NAME_1	SHARES	DATE	OPTION
87	1206160000020721	P K KANJILAL	60	7/8/2015	FAVOUR
88	IN30131321278066	GEETHA BALASUBRAMANIAN	408	7/8/2015	FAVOUR
89	IN30309310146244	GEETHA BALASUBRAMANIAN	725	7/8/2015	FAVOUR
90	IN30131320092725	KARUNANIDHI M V	5	7/8/2015	FAVOUR
91	4414	R MOHANA	100	7/8/2015	FAVOUR
92	IN30044110639919	RENGANATHAN N	325	7/8/2015	FAVOUR
93	1202350000201080	MACHHINDRA VISHNU KUMBHAR .	5	7/8/2015	FAVOUR
94	1203370000017001	RANJANA RAJAN AMBEKAR	10	7/13/2015	FAVOUR
95	IN30018310979283	SARASWATI SRINIVASAN IYENGAR	6	7/13/2015	FAVOUR
96	IN30133020051572	KALYAN KUMAR JAGNANY	1	7/13/2015	FAVOUR
97	14119	VIVEKANANDAN P D	25	7/13/2015	FAVOUR
98	14155	VIVEKANANDAN P D	100	7/13/2015	FAVOUR
99	IN30131321596437	YOGAM RAMANAN	800	7/13/2015	FAVOUR
100	IN30044110962382	PADMA N	525	7/13/2015	FAVOUR
101	IN30028010202261	ARUN BHALCHANDRA LOHOKARE	300	7/13/2015	FAVOUR
102	1204400000046394	NEHABEN MANSUKHLAL DOCTOR	5	7/13/2015	FAVOUR
103	IN30132110709734	SURESHCHANDRA RAMANLAL SHAH	90	7/13/2015	FAVOUR
104	4881	S THAMBU	5	7/13/2015	FAVOUR
105	1204720002092904	SURESH CHANDRA AGRAWAL	10	7/13/2015	FAVOUR
106	1202890001211680	YUSUF MOHAMMEDBHAU LIMDIWALA	37	7/13/2015	FAVOUR
107	IN30113526474947	RAJSHEKAR SHETTAR	5	7/13/2015	FAVOUR
108	IN30058910062897	Saroj Lata	7	7/13/2015	FAVOUR
109	1201170000088534	RUDY DARA BILIMORIA	25	7/13/2015	FAVOUR
110	IN30214810109728	T R SRIDHARAN	5	7/13/2015	FAVOUR
111	3268	H.SAMPAT RAJ	125	7/13/2015	FAVOUR
112	3266	MANJULA DEVI	125	7/13/2015	FAVOUR
113	3267	HEMLATA	125	7/13/2015	FAVOUR
114	6396	GEETA GARG	125	7/13/2015	FAVOUR
115	IN30047640906177	MAGDUM BABASAHEB BHAU	50	7/13/2015	FAVOUR
116	8613	SITA RAM BHATTI	25	7/13/2015	FAVOUR
117	IN30159010068240	PAWAN KUMAR	20	7/13/2015	FAVOUR
118	12380	VIDYALAKSHMI S	100	7/13/2015	FAVOUR
119	12381	NANDHINI S	100	7/13/2015	FAVOUR
120	IN30154914356525	LILABEN AMBALAL PATEL	60	7/13/2015	FAVOUR
121	IN30154914356429	AMBALAL PRAHALADBHAU PATEL	65	7/13/2015	FAVOUR
122	2711	RAZIA TAYYAB MODY	125	7/13/2015	FAVOUR
124	3650	MICHAEL PEREIRA	125	7/13/2015	FAVOUR
126	IN30131320280405	NAGASUBRAMANIAN K	250	7/13/2015	FAVOUR
127	IN30047610017229	Bansi Nagindas Mody	2000	7/13/2015	FAVOUR
128	IN30047610114533	SULOCHANA BANSI MODY	1000	7/13/2015	FAVOUR

SLNO	FOLIO/IDNO	NAME_1	SHARES	DATE	OPTION
129	4402	NARASIMHAN	25	7/13/2015	FAVOUR
130	IN30075710731183	ANURADHA GOPALRAO DESHPANDE	2	7/13/2015	FAVOUR
131	1201210100078300	VIMLA JAIN	75	7/13/2015	FAVOUR
132	1302340000286447	RAMESHCHANDRA SHIVLAL CHATURVEDI	88	7/13/2015	FAVOUR
133	1207440000011010	DIPAK SHANTILAL KAPADIA (HUF)	2400	7/13/2015	FAVOUR
134	IN30131320112866	SRIDHARAN S	125	7/13/2015	FAVOUR
135	IN30306910075677	RM.Singaram	125	7/13/2015	FAVOUR
136	IN30131320017205	NACHIMUTHU K	250	7/13/2015	FAVOUR
137	7414	V O S KALAIMOHAN	125	7/13/2015	FAVOUR
138	10640	KAMALA M	125	7/13/2015	FAVOUR
139	2499	CHANDRIKA SHAH	125	7/13/2015	FAVOUR
140	IN30131320979095	OLETI ANJAN	200	7/13/2015	FAVOUR
141	IN30044110196148	OLETI SUDARSANAM	900	7/13/2015	FAVOUR
142	IN30044110262300	ANUSUDARSAN O	600	7/13/2015	FAVOUR
143	IN30044110088691	UMA BALASUBRAMANIAN	151	7/13/2015	FAVOUR
144	8520	P PREMALATHA	125	7/13/2015	FAVOUR
145	3917	K V GEORGE	125	7/13/2015	FAVOUR
146	IN30044110927127	BALAKRISHNAN N	250	7/13/2015	FAVOUR
147	IN30044110010067	INDIRA .A	5	7/13/2015	FAVOUR
148	1203500000012961	ASHOK KUMAR SHARMA	2	7/13/2015	FAVOUR
149	IN30017510078184	VELLANDURAI. S	125	7/13/2015	FAVOUR
150	IN30131321370330	SRIKANTH PARIMI	150	7/13/2015	FAVOUR
151	IN30044110010761	JAYAM .P.S	400	7/13/2015	FAVOUR
153	4404	JAYARAMAN DHARMAN	125	7/18/2015	FAVOUR
154	13598	MATHAI MAMPALLIL THOMAS	600	7/18/2015	FAVOUR
155	1207190000002905	SEETHALAKSHMI B	100	7/18/2015	FAVOUR
156	IN30039412935129	SEEMA BELANI	10	7/18/2015	FAVOUR
157	IN30267935068773	JAYAKUMAR N	125	7/18/2015	FAVOUR
158	4584	N AJITH KUMAR	125	7/18/2015	FAVOUR
159	6911	V A SOMASUNDARAM	125	7/18/2015	FAVOUR
160	4582	U GOUTHAM	125	7/18/2015	FAVOUR
161	IN30108010760973	SRINIVASAN.R	125	7/18/2015	FAVOUR
162	IN30088814775235	KAMLA VYAS	200	7/18/2015	FAVOUR
163	IN30378610000916	SBI MAGNUM GLOBAL FUND	375000	7/18/2015	FAVOUR
164	IN30378610000990	SBI CONTRA FUND	110000	7/18/2015	FAVOUR
165	IN30378610001162	SBI MAGNUM MULTICAP FUND	33000	7/18/2015	FAVOUR
166	IN30378610002681	SBI BANKING & FINANCIAL SERVICES FUND	25000	7/18/2015	FAVOUR
167	IN30378610002823	SBI EQUITY SAVINGS FUND	5400	7/18/2015	FAVOUR
168	IN30378610001099	SBI EMERGING BUSINESSES FUND	700000	7/18/2015	FAVOUR
169	IN30378610001103	SBI MAGNUM MONTHLY INCOME PLAN	1708	7/18/2015	FAVOUR

SLNO	FOLIO/IDNO	NAME_1	SHARES	DATE	OPTION
170	IN30378610001179	SBI MAGNUM MONTHLY INCOME PLAN FLOATER	1500	7/18/2015	FAVOUR
171	IN30378610001945	SBI RESURGENT INDIA OPPORTUNITIES SCHEME	900	7/18/2015	FAVOUR
172	13276	INDUMATHI SEKAR	300	7/24/2015	FAVOUR
173	IN30131320111824	RAJARAM TAWKER T K	300	7/24/2015	FAVOUR
174	4366	INDUMATHI SEKAR	125	7/24/2015	FAVOUR
175	9492	RICHARD F ROCQUE	125	7/24/2015	FAVOUR
176	4755	P S PASUPATHY	125	7/24/2015	FAVOUR
177	IN30131321309290	TAMILARASI KALYAN	125	7/24/2015	FAVOUR
	Total		166	1281551	

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11	IN30108022000108	H PRAKASH CHAND BOHRA	32	7/6/2015	AGAINST
15	IN30169611442869	RAVINDRAKUMAR BOHRA	31	7/6/2015	AGAINST
19	IN30108022056634	INDRA KUMARI P	31	7/6/2015	AGAINST
20	IN30169611443023	VINOD KUMAR BOHRA	31	7/6/2015	AGAINST
27	1204470005731511	RAMALINGAM VIDYASANKAR	2	7/6/2015	AGAINST
40	1201090000399221	P.BHAGWANTHI ,	1	7/6/2015	AGAINST
71	IN30075711456238	KALAMBUR K SRINIVASAN	200	7/8/2015	AGAINST
123	1399	URMILA B DOSHI	100	7/13/2015	AGAINST
125	IN30012610751583	PREM LILARAM MAHTANI	125	7/13/2015	AGAINST
	Total		9	553	

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39	IN30036022191237	K SAVITHRI	10	7/6/2015	INVALID	NO SIGNATURE & NO PROPER TICK
152	IN30044110177651	RAMANAN .N	200	7/18/2015	INVALID	MULTIPLE TICKS, BOTH CANNOT BE APPROVED
	Total	2	210			

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1	IN30131321093608	SHANTHI S	5	7/6/2015	FAVOUR
2	IN30044110393995	SUBRAMANIAN N	1	7/6/2015	FAVOUR
3	IN30044110044537	SIVANESAN W V	125	7/6/2015	FAVOUR
4	IN30044110336920	BASHYAKARLU M	125	7/6/2015	FAVOUR
5	IN30131320436810	RAFEE AHAMMED K	1	7/6/2015	FAVOUR
6	IN30131321538680	AYISHA BEGUM R	1	7/6/2015	FAVOUR
7	IN30017510341179	Tot	125	7/6/2015	FAVOUR
8	1201090003534423	JITENDRA P GAGLANI	1	7/6/2015	FAVOUR
9	4327	N AYYASAMY	125	7/6/2015	FAVOUR
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14	IN30108022796173	P SASIREKKA	1	7/6/2015	FAVOUR
15	IN30169611442869	RAVINDRAKUMAR BOHRA	31	7/6/2015	AGAINST
16	IN30044110174042	RAMAN G V	300	7/6/2015	FAVOUR
17	IN30044110174059	SAROJA RAMAN	1200	7/6/2015	FAVOUR
18	IN30131321581478	RAJAMANI R	125	7/6/2015	FAVOUR
19	IN30108022056634	INDRA KUMARI P	31	7/6/2015	AGAINST
20	IN30169611443023	VINOD KUMAR BOHRA	31	7/6/2015	AGAINST
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28	1204010000037990	M. RAMANAN .	1	7/6/2015	FAVOUR
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31	IN30009510734418	R Murugesan	10	7/6/2015	FAVOUR
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38	IN30169610109852	KUMAARASAMY.K.S	10	7/6/2015	FAVOUR
39	IN30036022191237	K SAVITHRI	10	7/6/2015	INVALID
40	1201090000399221	P.BHAGWANATHI ,	1	7/6/2015	AGAINST
41	IN30281411878078	Sanjay Kumar Chouraria	25	7/6/2015	FAVOUR
42	IN30223610725338	C SATHISH	2	7/6/2015	FAVOUR
43	IN30131320794645	VASANTHA P	1	7/6/2015	FAVOUR
44	IN30131321440149	NAGARAJAN S	125	7/6/2015	FAVOUR
45	11810	DHAYALAN T	100	7/6/2015	FAVOUR

46	IN30002010316680	V SARATH KUMAR	100	7/6/2015	FAVOUR
47	IN30044110203279	VANCHINATHA NATESAN	125	7/6/2015	FAVOUR
48	IN30169611596539	VUMMIDI SAROJA GURUSWAMY	1	7/6/2015	FAVOUR
49	IN30131320617607	ANURADHA V	100	7/6/2015	FAVOUR
50	IN30044110853418	VIDHYADHARAN R	25	7/6/2015	FAVOUR
51	IN30131321259243	RUKMANI R	1	7/6/2015	FAVOUR
52	IN30039412657189	T SUBRAMANIAN	125	7/6/2015	FAVOUR
53	4683	NARASIMHAN A	125	7/6/2015	FAVOUR
54	10110	SUBRAMANIAN P	125	7/6/2015	FAVOUR
55	IN30044110733365	LAKSHMANAN D	125	7/6/2015	FAVOUR
56	3983	BALASUBRAMANIAN SRINIVASAN	125	7/6/2015	FAVOUR
57	7673	KARUPPASAMY VENGALAM	100	7/6/2015	FAVOUR
58	7672	RAMALINGAM SANTHOSH BOMMI	125	7/6/2015	FAVOUR
59	IN30163741358179	HELEN M	1	7/6/2015	FAVOUR
60	IN30163740382965	FRANKLIN RAJAKUMAR M A	1	7/6/2015	FAVOUR
61	8413	S.KAYALVIZHI	125	7/6/2015	FAVOUR
62	IN30044110019777	JEYA VINCENT	10	7/6/2015	FAVOUR
63	IN30044110002000	SRINIVASAN. T. K	4	7/6/2015	FAVOUR
64	1203840000148180	SRINIVASAN T K	16	7/6/2015	FAVOUR
65	IN30045010180158	U.DHARMALINGAM	2	7/6/2015	FAVOUR
66	3799	R RAJENDRAN	125	7/6/2015	FAVOUR
67	IN30309310003456	SUBBU RAMAN S	1	7/8/2015	FAVOUR
68	IN30131320146352	SUBBU RAMAN S	1	7/8/2015	FAVOUR
69	1204920000065591	S RAGAVESHWARAN	20	7/8/2015	FAVOUR
70	IN30047640861732	S RAMGOPAL	100	7/8/2015	FAVOUR
71	IN30075711456238	KALAMBUR K SRINIVASAN	200	7/8/2015	AGAINST
72	IN30131321600991	KARUNAKARAN V	125	7/8/2015	FAVOUR
73	IN30131321350855	SETHURAMAN V	125	7/8/2015	FAVOUR
74	8411	S.RUKMANI	100	7/8/2015	FAVOUR
75	IN30082911654379	SHISHIR P SHROFF	5	7/8/2015	FAVOUR
76	IN30044110076195	VARALAKSHMI K	25	7/8/2015	FAVOUR
77	13675	RAMA RAO B.M	600	7/8/2015	FAVOUR
78	IN30044110438390	GOPINATHAN NAIR S	600	7/8/2015	FAVOUR
79	11634	KUPPU SWAMY A	50	7/8/2015	FAVOUR
80	IN30018310216897	ANAND B	10	7/8/2015	FAVOUR
81	IN30177411183167	R BALASUBRAMANIAN	100	7/8/2015	FAVOUR
82	IN30267930301123	R BALASUBRAMANIAN	25	7/8/2015	FAVOUR
83	13699	THIYAGARAJAN R	600	7/8/2015	FAVOUR
84	13329	RAGHAVAN S	900	7/8/2015	FAVOUR
85	5157	RAGHAVAN S	125	7/8/2015	FAVOUR
86	IN30163740012704	RAGHURAMAN D K	125	7/8/2015	FAVOUR
87	1206160000020721	P K KANJILAL	60	7/8/2015	FAVOUR
88	IN30131321278066	GEETHA BALASUBRAMANIAN	408	7/8/2015	FAVOUR
89	IN30309310146244	GEETHA BALASUBRAMANIAN	725	7/8/2015	FAVOUR
90	IN30131320092725	KARUNANIDHI M V	5	7/8/2015	FAVOUR
91	4414	R MOHANA	100	7/8/2015	FAVOUR
92	IN30044110639919	RENGANATHAN N	325	7/8/2015	FAVOUR

93	1202350000201080	MACHHINDRA VISHNU KUMBHAR	5	7/8/2015	FAVOUR
94	1203370000017001	RANJANA RAJAN AMBEKAR	10	7/13/2015	FAVOUR
95	IN30018310979283	SARASWATI SRINIVASAN IYENGAR	6	7/13/2015	FAVOUR
96	IN30133020051572	KALYAN KUMAR JAGNANY	1	7/13/2015	FAVOUR
97	14119	VIVEKANANDAN P D	25	7/13/2015	FAVOUR
98	14155	VIVEKANANDAN P D	100	7/13/2015	FAVOUR
99	IN30131321596437	YOGAM RAMANAN	800	7/13/2015	FAVOUR
100	IN30044110962382	PADMA N	525	7/13/2015	FAVOUR
101	IN30028010202261	ARUN BHALCHANDRA LOHOKARE	300	7/13/2015	FAVOUR
102	1204400000046394	NEHABEN MANSUKHLAL DOCTOR	5	7/13/2015	FAVOUR
103	IN30132110709734	SURESHCHANDRA RAMANLAL SHA	90	7/13/2015	FAVOUR
104	4881	S THAMBU	5	7/13/2015	FAVOUR
105	1204720002092904	SURESH CHANDRA AGRAWAL	10	7/13/2015	FAVOUR
106	1202890001211680	YUSUF MOHAMMEDBHAII LIMDIW	37	7/13/2015	FAVOUR
107	IN30113526474947	RAJSHEKAR SHETTAR	5	7/13/2015	FAVOUR
108	IN30058910062897	Saroj Lata	7	7/13/2015	FAVOUR
109	1201170000088534	RUDY DARA BILIMORIA	25	7/13/2015	FAVOUR
110	IN30214810109728	T R SRIDHARAN	5	7/13/2015	FAVOUR
111	3268	H.SAMPAT RAJ	125	7/13/2015	FAVOUR
112	3266	MANJULA DEVI	125	7/13/2015	FAVOUR
113	3267	HEMLATA	125	7/13/2015	FAVOUR
114	6396	GEETA GARG	125	7/13/2015	FAVOUR
115	IN30047640906177	MAGDUM BABASAHEB BHAI	50	7/13/2015	FAVOUR
116	8613	SITA RAM BHATTI	25	7/13/2015	FAVOUR
117	IN30159010068240	PAWAN KUMAR	20	7/13/2015	FAVOUR
118	12380	VIDYALAKSHMI S	100	7/13/2015	FAVOUR
119	12381	NANDHINI S	100	7/13/2015	FAVOUR
120	IN30154914356525	LILABEN AMBALAL PATEL	60	7/13/2015	FAVOUR
121	IN30154914356429	AMBALAL PRAHALADBHAI PATEL	65	7/13/2015	FAVOUR
122	2711	RAZIA TAYYAB MODY	125	7/13/2015	FAVOUR
123	1399	URMILA B DOSHI	100	7/13/2015	AGAINST
124	3650	MICHAEL PEREIRA	125	7/13/2015	FAVOUR
125	IN30012610751583	PREM LILARAM MAHTANI	125	7/13/2015	AGAINST
126	IN30131320280405	NAGASUBRAMANIAN K	250	7/13/2015	FAVOUR
127	IN30047610017229	Bansi Nagindas Mody	2000	7/13/2015	FAVOUR
128	IN30047610114533	SULOCHANA BANSI MODY	1000	7/13/2015	FAVOUR
129	4402	NARASIMHAN	25	7/13/2015	FAVOUR
130	IN30075710731183	ANURADHA GOPALRAO DESHPANI	2	7/13/2015	FAVOUR
131	1201210100078300	VIMLA JAIN	75	7/13/2015	FAVOUR
132	1302340000286447	RAMESHCHANDRA SHIVLAL CHATU	88	7/13/2015	FAVOUR
133	1207440000011010	DIPAK SHANTILAL KAPADIA (HUF)	2400	7/13/2015	FAVOUR
134	IN30131320112866	SRIDHARAN S	125	7/13/2015	FAVOUR
135	IN30306910075677	RM.Singaram	125	7/13/2015	FAVOUR
136	IN30131320017205	NACHIMUTHU K	250	7/13/2015	FAVOUR
137	7414	V O S KALAIMOHAN	125	7/13/2015	FAVOUR
138	10640	KAMALA M	125	7/13/2015	FAVOUR
139	2499	CHANDRIKA SHAH	125	7/13/2015	FAVOUR

140	IN30131320979095	OLETI ANJAN	200	7/13/2015	FAVOUR
141	IN30044110196148	OLETI SUDARSANAM	900	7/13/2015	FAVOUR
142	IN30044110262300	ANUSUDARSAN O	600	7/13/2015	FAVOUR
143	IN30044110088691	UMA BALASUBRAMANIAN	151	7/13/2015	FAVOUR
144	8520	P PREMALATHA	125	7/13/2015	FAVOUR
145	3917	K V GEORGE	125	7/13/2015	FAVOUR
146	IN30044110927127	BALAKRISHNAN N	250	7/13/2015	FAVOUR
147	IN30044110010067	INDIRA .A	5	7/13/2015	FAVOUR
148	1203500000012961	ASHOK KUMAR SHARMA	2	7/13/2015	FAVOUR
149	IN30017510078184	VELLANDURAI. S	125	7/13/2015	FAVOUR
150	IN30131321370330	SRIKANTH PARIMI	150	7/13/2015	FAVOUR
151	IN30044110010761	JAYAM .P.S	400	7/13/2015	FAVOUR
152	IN30044110177651	RAMANAN .N	200	7/18/2015	INVALID
153	4404	JAYARAMAN DHARMAN	125	7/18/2015	FAVOUR
154	13598	MATHAI MAMPALLIL THOMAS	600	7/18/2015	FAVOUR
155	1207190000002905	SEETHALAKSHMI B	100	7/18/2015	FAVOUR
156	IN30039412935129	SEEMA BELANI	10	7/18/2015	FAVOUR
157	IN30267935068773	JAYAKUMAR N	125	7/18/2015	FAVOUR
158	4584	N AJITH KUMAR	125	7/18/2015	FAVOUR
159	6911	V A SOMASUNDARAM	125	7/18/2015	FAVOUR
160	4582	U GOUTHAM	125	7/18/2015	FAVOUR
161	IN30108010760973	SRINIVASAN.R	125	7/18/2015	FAVOUR
162	IN30088814775235	KAMLA VYAS	200	7/18/2015	FAVOUR
163	IN30378610000916	SBI MAGNUM GLOBAL FUND	375000	7/18/2015	FAVOUR
164	IN30378610000990	SBI CONTRA FUND	110000	7/18/2015	FAVOUR
165	IN30378610001162	SBI MAGNUM MULTICAP FUND	33000	7/18/2015	FAVOUR
166	IN30378610002681	SBI BANKING & FINANCIAL SERVICI	25000	7/18/2015	FAVOUR
167	IN30378610002823	SBI EQUITY SAVINGS FUND	5400	7/18/2015	FAVOUR
168	IN30378610001099	SBI EMERGING BUSINESSES FUND	700000	7/18/2015	FAVOUR
169	IN30378610001103	SBI MAGNUM MONTHLY INCOME	1708	7/18/2015	FAVOUR
170	IN30378610001179	SBI MAGNUM MONTHLY INCOME	1500	7/18/2015	FAVOUR
171	IN30378610001945	SBI RESURGENT INDIA OPPORTUNI	900	7/18/2015	FAVOUR
172	13276	INDUMATHI SEKAR	300	7/24/2015	FAVOUR
173	IN30131320111824	RAJARAM TAWKER T K	300	7/24/2015	FAVOUR
174	4366	INDUMATHI SEKAR	125	7/24/2015	FAVOUR
175	9492	RICHARD F ROCQUE	125	7/24/2015	FAVOUR
176	4755	P S PASUPATHY	125	7/24/2015	FAVOUR
177	IN30131321309290	TAMILARASI KALYAN	125	7/24/2015	FAVOUR

Total	177	1282314
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ELECTRONIC VOTING

Resolution 1	Voters	%	Vote	%
Total Physical vote	72	100	43029605	100
Physical Fav	58	80.56	41743594	97.01
Physical Against	14	19.44	1286011	2.99

Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Status of Vote
1203840001349360	SHRIRAM CAPITAL LIMITED	599153	1	599153	0	0	VALID
1207100000141210	KARTIK S GADA	45	1	45	0	0	VALID
1301930001236490	GAURAV DATTATRAY PANDARKAR	10	1	10	0	0	VALID
1304140007540350	CHITTA RANJAN DASH	9079	1	9079	0	0	VALID
IN30005410002737	FIDELITY FUNDS - PACIFIC FUND	349459	1	349459	0	0	VALID
IN30005410018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	95740	1	95740	0	0	VALID
IN30005410023614	UTAH STATE RETIREMENT SYSTEMS	1087	1	1087	0	0	VALID
IN30005410024689	POWERSHARES MAURITIUS	140691	1	0	140691	0	VALID
IN30005410030016	EDELWEISS TRUSTEESHIP CO LTD A/C EDELWEISS MUTUAL FUND A/C EDELWEISS EL	5928	1	5928	0	0	VALID
IN30005410034795	EDELWEISS TRUSTEESHIP CO LTD A/C EDELWEISS MUTUAL FUND A/C - EDELWEISS D	7399	1	7399	0	0	VALID
IN30005410037226	EDELWEISS TRUSTEESHIP CO LTD A/C EDELWEISS MUTUAL FUND A/C EDELWEISS AB	9878	1	9878	0	0	VALID
IN30005410056022	FIDELITY INVESTMENT TRUST FIDELITY EMERGING ASIA FUND	51853	1	51853	0	0	VALID
IN30005410066132	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE INTERNA	10000	1	10000	0	0	VALID
IN30005410066331	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE INDIA REF	40000	1	40000	0	0	VALID
IN30005410066340	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MONTHLY	5000	1	5000	0	0	VALID
IN30005410067287	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP	629	1	629	0	0	VALID
IN30005410067295	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-WE	9786	1	9786	0	0	VALID
IN30005410067300	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-SAV	7588	1	7588	0	0	VALID
IN30005410071724	ASHMORE SICAV INDIAN SMALL-CAP EQUITY FUND	79893	1	79893	0	0	VALID
IN30005410076881	GOVERNMENT PENSION FUND GLOBAL	550000	1	550000	0	0	VALID
IN30005410077954	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EQUITY S	2293	1	2293	0	0	VALID
IN30012611179789	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	8825	1	8825	0	0	VALID
IN30014210567391	FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C FIDELITY ADVISOR SERIES V	14220	1	14220	0	0	VALID
IN30014210590598	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE OF FIDELITY JAPAN ASIA GRO	14052	1	14052	0	0	VALID
IN30014210708983	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR RUSSELL ASIA CONSECUT	1778	1	1778	0	0	VALID
IN30014210720867	BNP PARIBAS EQUITY FUND	50139	1	50139	0	0	VALID
IN30014210720883	BNP PARIBAS MONTHLY INCOME PLAN	2300	1	2300	0	0	VALID
IN30014210720922	BNP PARIBAS DIVIDEND YIELD FUND	11000	1	11000	0	0	VALID
IN30014210720947	BNP PARIBAS LONG TERM EQUITY FUND	32949	1	32949	0	0	VALID
IN30014210720955	BNP PARIBAS MID CAP FUND	31001	1	31001	0	0	VALID
IN30014210723940	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR RUSSELL EMERGING DIVI	1749	1	1749	0	0	VALID
IN30016710018200	BESSEMER VENTURE PARTNERS TRUST	708295	1	708295	0	0	VALID
IN30016710021862	MATTHEWS INDIA FUND	2910154	1	2910154	0	0	VALID
IN30016710024267	WASATCH INTERNATIONAL GROWTH FUND	291067	1	0	291067	0	VALID
IN30016710024355	WASATCH SMALL CAP VALUE FUND	122543	1	0	122543	0	VALID
IN30016710031513	SPDR S AND P EMERGING ASIA PACIFIC ETF	12785	1	0	12785	0	VALID
IN30016710039877	WASATCH EMERGING MARKETS SMALL CAP FUND	417367	1	0	417367	0	VALID
IN30016710045319	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	6836	1	0	6836	0	VALID
IN30016710055835	WASATCH GLOBAL OPPORTUNITIES FUND	58961	1	0	58961	0	VALID
IN30016710056337	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYS	120360	1	120360	0	0	VALID
IN30016710057494	ROYCE VALUE TRUST INC	10000	1	10000	0	0	VALID
IN30016710059615	VEM GLOBAL SMALL COMPANIES TRUST	16785	1	0	16785	0	VALID
IN30016710062247	GREATER INDIA PORTFOLIO	178927	1	178927	0	0	VALID
IN30016710079825	LLOYD GEORGE INVESTMENT COMPANY PUBLIC LIMITED COMPANY- LG GREATER IN	939	1	939	0	0	VALID
IN30016710091487	WASATCH EMERGING INDIA FUND	42169	1	0	42169	0	VALID
IN30016710102837	ROCHDALE EMERGING MARKETS MAURITIUS	68986	1	68986	0	0	VALID
IN30016710104814	WASATCH EMERGING MARKETS SMALL CAP CIT	136433	1	0	136433	0	VALID
IN30016710109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD	2571	1	0	2571	0	VALID
IN30016710109762	MATTHEWS EMERGING ASIA FUND	41454	1	41454	0	0	VALID
IN30016710115059	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, MANAGED BY WASATCH AD	195897	1	195897	0	0	VALID
IN30016710119693	PENSION RESERVES INVESTMENT TRUST FUND - WASTACH	34315	1	0	34315	0	VALID
IN30016710121650	PEOPLE'S BANK OF CHINA	3288	1	0	3288	0	VALID
IN30016710125587	DYNASTY ACQUISITION FPI LTD	13421889	1	13421889	0	0	VALID
IN30021413102090	VIKAS SUBODH JAIN	200	1	0	200	0	VALID
IN30047642401057	SATHYANARAYANA RAO A	125	1	125	0	0	VALID

IN30048410079329	VELLINGIRI JEYABHARATI	125	1	125	0	0	VALID
IN30115112667166	RAMALINGAM RAMAMURTHI	43	1	43	0	0	VALID
IN30131320088261	MEENAKSHI SUNDARAM P	125	1	125	0	0	VALID
IN30131320708068	AMARNATH T	125	1	125	0	0	VALID
IN30131320966374	SWAMIDOSS D	100	1	100	0	0	VALID
IN30131321247349	SHRIRAM CAPITAL LIMITED	2300000	1	2300000	0	0	VALID
IN30131321511390	SHRIRAM CAPITAL LIMITED	13969724	1	13969724	0	0	VALID
IN30133021242333	QUEST PORTFOLIO SERVICES PVT LTD	57500	1	57500	0	0	VALID
IN30152430012592	KOTAK EMERGING EQUITY SCHEME	96923	1	96923	0	0	VALID
IN30152430039886	KOTAK INDIA GROWTH FUND SERIES I	68920	1	68920	0	0	VALID
IN30169610263076	SANKAR S	125	1	125	0	0	VALID
IN30302856563347	INSTITUTIONAL INVESTOR ADVISORY SERVICES INDIA LIMITED	1	1	1	0	0	VALID
IN30302857903610	SAICHITRA JAYAKUMAR	15	1	15	0	0	VALID
IN30338210113012	R KANNAN	300	1	300	0	0	VALID
IN30343810006897	FIDELITY INDIA FUND	5974	1	5974	0	0	VALID
IN30343810009358	MATTHEWS ASIA FUNDS - INDIA FUND	143003	1	143003	0	0	VALID
IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	40732	1	40732	0	0	VALID

RESULTS OF THE RESOLUTIONS OF THE ELECTRONIC VOTING AND VOTING THROUGH PHYSICAL POSTAL BALLOT FORM OF THE POSTAL BALLOT RESOLUTION

Pursuant to provisions of Section 180 (1) (a) read with Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014, the Company had sought shareholders approval either voting through Physical Postal Ballot or through e-voting process pursuant to Section 108 of the Companies Act, 2014.

Pursuant to the provisions of Section 108 read with Companies Management and Administration) Rules, 2014 of the Companies Act, 2013, the Company had provided a facility to the Members to vote either electronically (:e-voting”) or Physical Postal Ballot on the resolution and had appointed Sri P Sriram Practising Company Secretary , Membership No FCS 4862 as a Scrutiniser to conduct the voting process in a fair and transparent manner. The e-voting period commenced on June 27, 2015 from 10 a m and concluded on July 27, 2015 at 5 p m.

The Scrutiniser of the e-voting submitted his report on e-voting on July 28, 2015 as under. The Report of the Scrutiniser of the voting is attached herewith .

Particulars	No of shareholders	In favour of the Resolution		Against the Resolution		
		No of shares voted	% of shares	No of shares voted	No of shares voted	% of shares
Creation of Security in respect of borrowings	58	41743594	97.01%	14	1286011	2.99%

The Scrutiniser of the physical ballot forms submitted his report on physical postal ballot forms on July 28, 2015 as under. The Report of the Scrutiniser of the voting is attached herewith.

Particulars	In favour of the Resolution			Against the Resolution			Invalid		
	No of shareholders	No of shares voted	% of shares	No of shareholders	No of shares voted	% of shares	No of shareholders	No of shares voted	% of shares
Creation of Security in respect of borrowings	166	1281551	99.94%	9	553	0.04	2	210	0.02%

Accordingly, the aforementioned Special Resolution has been passed with requisite majority.