



**P Sriram & Associates**  
Practising Company Secretaries

Scrutinizer Report for: **SHRIRAM CITY UNION FINANCE LIMITED**

25<sup>th</sup> July 2014

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

Dear Sir,

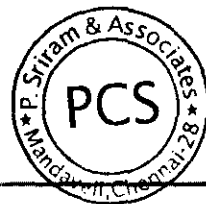
**Sub: Passing of Resolutions through Postal Ballot – Reg.**

Pursuant to the Board Resolution passed by the Board of Directors of **Shriram City Union Finance Limited (Company/SCUF)** held on 30<sup>th</sup> April 2014, 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 18<sup>th</sup> June, 2014 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 either by voting through Physical Postal Ballot 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.co.in](http://www.evotingindia.co.in).



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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 Sequence Number (EVSN) 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 18, 2014. (cut-off date).

**Further, I Report that:**

The postal Ballot Notice dated June 18, 2014 were despatched to 3332 shareholders in physical form along with self – addressed prepaid Business Reply Envelope on June 21, 2014 and vide electronic mode by CDSL to 2184 shareholders at 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 18, 2014

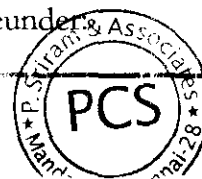
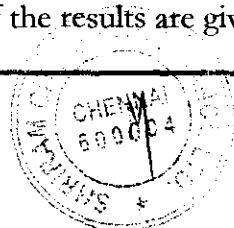
I have received the postal Ballot forms from the shareholders during the period starting from June 23, 2014 till July 22, 2014 (both days inclusive). All the postal Ballot forms together with all votes cast by E-voting through CDSL received up to July 22, 2014, being the last date fixed by the company for receipt of the ballot forms & exercise of vote by electronic means, were considered for my scrutiny.

On scrutiny, I report that, 46 Shareholders had exercised their vote through Electronic mode (e-voting) and 122 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 dated June 18, 2014 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.

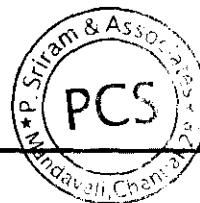




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**Special Resolution 1: For Creation of Security in respect of borrowing:**

Details	No. of Postal Ballot Forms	No. of votes	Percentage (%)
Total Postal Ballot Forms Received, by:	175	38954815	
Electronic Mode	46	36262459	
Physical Mode	122	2691686	
Less: Invalid Postal Ballot forms	7	670	
<b>Net Valid Postal Ballot in Physical &amp; Electronic Mode</b>	<b>168</b>	<b>38954145</b>	<b>100</b>
Postal Ballot forms with "ASSENT" as SPECIAL RESOLUTION			
In Electronic Mode	46	36262459	93.09
In Physical Mode	111	2690284	6.906
<b>Total Postal Ballot with "ASSENT" in Physical &amp; Electronic Mode</b>	<b>157</b>	<b>38952743</b>	<b>99.99</b>
Postal Ballot Forms with "DISSENT" as SPECIAL RESOLUTION			
In Electronic Mode	0	0	0
In Physical Mode	4	732	0.001
<b>Total Postal Ballot with "DISSENT" in Physical &amp; Electronic Mode</b>	<b>4</b>	<b>732</b>	<b>0.001</b>

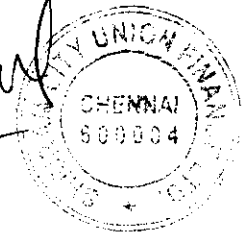
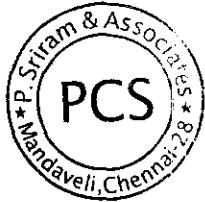




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Practising Company Secretaries

**RESULT: Total Votes for item No: 1 Polled FOR SPECIAL RESOLUTION is 99.99% and total votes Polled against SPECIAL RESOLUTION is 0.001 %**

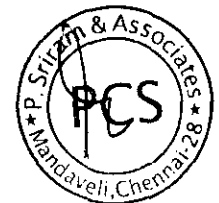
(P. Sriram)  
Practising Company Secretary



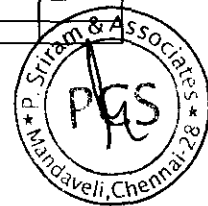
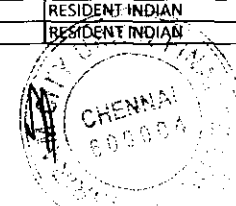
Certificate of Practice No:3310  
Membership No: FCS 4862

## PHYSICAL VOTING

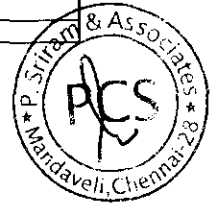
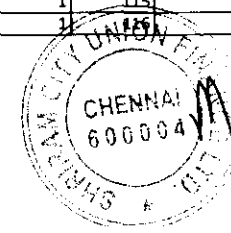
Resolution 1	Voters	%	Vote	%
Total Physical vote	122	100	2691686	100
Physical Fav	111	90.98	2690284	99.95
Physical Against	4	3.28	732	0.027
INVALID VOTES	7	5.74	670	0.025



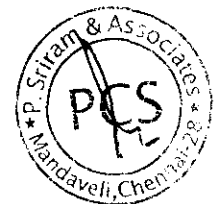
FOLIO	NAME_1	CITY	PIN	OPTION	SHARES	DATE	LOT_NO	SLNO	REASON	CATEGORY
7414	V O S	SALEM	636006	Favour	125	7/2/2014	1	1		RESIDENT INDIAN
4881	S THAMBU	MADRAS	600088	Favour	5	7/2/2014	1	2		RESIDENT INDIAN
IN30023910388774	PINIEL KARKADA	KARNATAKA	575002	Favour	1500	7/2/2014	1	3		RESIDENT INDIAN
6115	D R	METTUPALAYAM	641301	Favour	125	7/2/2014	1	4		RESIDENT INDIAN
IN30044110293959	KRISHNAN T V	CHENNAI	600090	Favour	5	7/2/2014	1	6		RESIDENT INDIAN
4584	N AJITH KUMAR	MADRAS	600056	Favour	125	7/2/2014	1	7		RESIDENT INDIAN
IN30131321416156	ARUNAGIRI J	CHENNAI	600021	Favour	125	7/2/2014	1	8		RESIDENT INDIAN
IN30131320911985	KRISHNAN T V	CHENNAI	600090	Favour	25	7/2/2014	1	9		RESIDENT INDIAN
IN30044110293967	THIRUPURA	CHENNAI	600090	Favour	25	7/2/2014	1	10		RESIDENT INDIAN
IN30044110817938	PADMAVATHY T	CHENNAI	600090	Favour	5	7/2/2014	1	11		RESIDENT INDIAN
IN30044110293942	SUNDARI	CHENNAI	600090	Favour	5	7/2/2014	1	12		RESIDENT INDIAN
IN30131320794645	VASANTHA P	CHENNAI	600034	Favour	1	7/2/2014	1	13		RESIDENT INDIAN
IN30017510014749	SUBBANNAN.R.	KARUR DISTRICT	639117	Favour	325	7/2/2014	1	14		RESIDENT INDIAN
4171	J GAYATHRI	KUMBakonAM	612001	Favour	125	7/8/2014	1	15		RESIDENT INDIAN
11634	KUPPU SWAMY	MADRAS	600078	Favour	50	7/8/2014	1	16		RESIDENT INDIAN
5622	SUDHABEN	AHMEDABAD	380007	Favour	600	7/8/2014	1	17		RESIDENT INDIAN
4026	S MATHEWS	HYDERABAD	500030	Favour	125	7/8/2014	1	19		RESIDENT INDIAN
IN30044110927127	BALAKRISHNAN	CHENNAI	600095	Favour	750	7/8/2014	1	20		RESIDENT INDIAN
IN30045010180158	U.DHARMALING	COIMBATORE	641006	Favour	2	7/8/2014	1	21		RESIDENT INDIAN
IN30044110044537	SIVANESAN W V	KANCHEEPURAM	631501	Favour	125	7/8/2014	1	22		RESIDENT INDIAN
3268	H.SAMPAT RAJ	MADRAS	600045	Favour	125	7/8/2014	1	23		RESIDENT INDIAN
3266	MANJULA DEVI	MADRAS	600045	Favour	125	7/8/2014	1	24		RESIDENT INDIAN
11845	KRITHIKA S	COIMBATORE	641045	Favour	5	7/8/2014	1	26		RESIDENT INDIAN
8411	S.RUKMANI	COIMBATORE	641045	Favour	100	7/8/2014	1	27		RESIDENT INDIAN
IN30017510078184	VELLANDURAL. S	TRICHY	620018	Favour	125	7/8/2014	1	28		RESIDENT INDIAN
IN30108010760973	SRINIVASAN.R	VIA NEWTOWN TIRUVERUMBUR TRICHY	620013	Favour	125	7/8/2014	1	29		RESIDENT INDIAN
9009	ANANDHI	MADRAS	600028	Favour	125	7/8/2014	1	30		RESIDENT INDIAN
4583	N JAYAKUMAR	MADRAS	600056	Favour	125	7/8/2014	1	31		RESIDENT INDIAN
1302340000286447	RAMESHCHAND	THANE (W)	400606	Favour	106	7/8/2014	1	32		RESIDENT INDIAN
1202350000201080	MACHHINDRA	WALCHANDNAGAR	413114	Favour	5	7/8/2014	1	33		RESIDENT INDIAN
IN30002010316680	V SARATH	CHENNAI	600001	Favour	125	7/8/2014	1	34		RESIDENT INDIAN
IN30075710731183	ANURADHA	MUMBAI	400078	Favour	2	7/8/2014	1	35		RESIDENT INDIAN
IN30131321538680	AYISHA BEGUM	CHENNAI	600041	Favour	1	7/8/2014	1	36		RESIDENT INDIAN
IN30131320436810	RAFEE	CHENNAI	600041	Favour	1	7/8/2014	1	37		RESIDENT INDIAN
IN30154914356429	AMBALAL		382480	Favour	125	7/8/2014	1	39		RESIDENT INDIAN
IN30048410481350	JEEWAN SINGH	JAIPUR	302015	Favour	125	7/8/2014	1	40		RESIDENT INDIAN
3267	HEMLATA	MADRAS	600045	Favour	125	7/8/2014	1	41		RESIDENT INDIAN
IN30039413895316	N SETHURAMAN	CHENNAI	600026	Favour	125	7/8/2014	1	42		RESIDENT INDIAN
IN30131320056676	ASHOK KUMAR	KUMBakonAM	612001	Favour	25	7/11/2014	1	43		RESIDENT INDIAN
1207190000002905	SEETHALAKSHMI	CHENNAI	600004	Favour	100	7/11/2014	1	44		RESIDENT INDIAN
IN30028010391409	SUNITA	PUNE	411038	Favour	23	7/11/2014	1	45		RESIDENT INDIAN
IN30309310194334	SAMPOORNA	COIMBATORE	641045	Favour	125	7/11/2014	1	46		RESIDENT INDIAN
IN30131321259243	RUKMANI R	CHENNAI	600086	Favour	1	7/11/2014	1	48		RESIDENT INDIAN
3367	MEENAKSHI	TIRUNELVELI DISTRICT	627818	Favour	125	7/11/2014	1	50		RESIDENT INDIAN
IN30169611596539	VUMMIDI	TRIPLICANE CHENNAI	600002	Favour	1	7/11/2014	1	51		RESIDENT INDIAN
IN30044110578656	SOMASHEKHAR	BANGALORE	560069	Favour	100	7/11/2014	1	52		RESIDENT INDIAN
IN30039412467099	K S	COIMBATORE	641012	Favour	125	7/11/2014	1	53		RESIDENT INDIAN
IN30044110639919	RENGANATHAN	TIRUVARUR DT	609502	Favour	325	7/11/2014	1	54		RESIDENT INDIAN
4414	R MOHANA	NAGAI DT	609502	Favour	100	7/11/2014	1	55		RESIDENT INDIAN
IN30012611021163	SAROJ KAKAR		400006	Favour	125	7/11/2014	1	57		RESIDENT INDIAN
4582	U GOUTHAM	MADRAS	600056	Favour	125	7/11/2014	1	58		RESIDENT INDIAN
IN30058910062897	Saroj Lata	New Delhi	110063	Favour	7	7/11/2014	1	59		RESIDENT INDIAN



IN30131320017205	NACHIMUTHU K	NAMAKKAL DIST	637001	Favour	250	7/11/2014	1	60	RESIDENT INDIAN
13598	MATHAI	AHMEDABAD	380015	Favour	600	7/11/2014	1	61	RESIDENT INDIAN
7082	SANKARA	KOVLIPATTI	627701	Favour	125	7/11/2014	1	63	RESIDENT INDIAN
1301990000039841	DHANESHVAR	RAJOT	360005	Favour	125	7/11/2014	1	64	RESIDENT INDIAN
13472	ASHOK S	MUMBAI	400049	Favour	900	7/11/2014	1	65	RESIDENT INDIAN
IN30018310979283	SARASWATI	KHAR W	400052	Favour	4	7/11/2014	1	66	RESIDENT INDIAN
IN30075711461758	NAGESH	DIST PUNE	410506	Favour	340	7/11/2014	1	67	RESIDENT INDIAN
IN30131320617607	ANURADHA V	CHENNAI	600044	Favour	100	7/11/2014	1	68	RESIDENT INDIAN
6130	P S	VADAVALLI POST COIMBATORE	641041	Favour	125	7/11/2014	1	69	RESIDENT INDIAN
3983	BALASUBRAMAN	KUMBakonAM	612001	Favour	125	7/11/2014	1	70	RESIDENT INDIAN
10640	KAMALA M	PUDUKKOTTAI	622003	Favour	125	7/14/2014	1	71	RESIDENT INDIAN
IN30131320211814	NATARAJAN K	TIRUPUR	641652	Favour	375	7/14/2014	1	72	RESIDENT INDIAN
13329	RAGHAVAN S	MADURAI	625010	Favour	900	7/14/2014	1	73	RESIDENT INDIAN
5157	RAGHAVAN S	MADURAI	625016	Favour	125	7/14/2014	1	74	RESIDENT INDIAN
2711	RAZIA TAYYAB	BOMBAY	400102	Favour	125	7/14/2014	1	76	RESIDENT INDIAN
13645	LAKSHMI	BANGALORE	560038	Favour	600	7/14/2014	1	77	RESIDENT INDIAN
13648	KUMAR R S V	BANGALORE	560038	Favour	600	7/14/2014	1	78	RESIDENT INDIAN
1204400000046394	NEHABEN	SURAT	395009	Favour	5	7/14/2014	1	79	RESIDENT INDIAN
IN30017510341179	SAKUNTHALA. K	COIMBATORE	641004	Favour	125	7/14/2014	1	80	RESIDENT INDIAN
IN30048410021678	SWAGATA	JAMSHEDPUR	831011	Favour	70	7/14/2014	1	81	RESIDENT INDIAN
IN30036022106814	VENKATARAMA	CHENNAI	600086	Favour	125	7/14/2014	1	82	RESIDENT INDIAN
12381	NANDHINI S	CHENNAI	600020	Favour	100	7/14/2014	1	83	RESIDENT INDIAN
12380	VIDYALAKSHMI S	CHENNAI	600020	Favour	100	7/14/2014	1	84	RESIDENT INDIAN
9377	B VIJAI KUMAR	MADURAI	625001	Favour	125	7/14/2014	1	85	RESIDENT INDIAN
6072	S KRISHNAVENI	COIMBATORE	641047	Favour	125	7/14/2014	1	86	RESIDENT INDIAN
13276	INDUMATHI	CHENNAI	600061	Favour	300	7/14/2014	1	87	RESIDENT INDIAN
4366	INDUMATHI	MADRAS	600061	Favour	125	7/14/2014	1	88	RESIDENT INDIAN
1201210100078300	VIMLA JAIN	JODHPUR	342001	Favour	75	7/14/2014	1	89	RESIDENT INDIAN
4327	N AYYASAMY	MADRAS	600044	Favour	125	7/14/2014	1	90	RESIDENT INDIAN
IN30039412657189	T	NAMAKKAL	637002	Favour	125	7/14/2014	1	91	RESIDENT INDIAN
IN30017510064803	MANOHARAN. P	SALEM	636009	Favour	50	7/14/2014	1	93	RESIDENT INDIAN
14155	VIVEKANANDAN	CHENNAI	600118	Favour	100	7/14/2014	1	94	RESIDENT INDIAN
14119	VIVEKANANDAN	CHENNAI	600118	Favour	25	7/14/2014	1	95	RESIDENT INDIAN
IN30044110010761	JAYAM .P.S	BANGALORE	560008	Favour	400	7/14/2014	1	96	RESIDENT INDIAN
IN30378610001099	SBI EMERGING	SANTACRUZ WEST, MUMBAI	400054	Favour	790000	7/18/2014	1	97	MUTUAL FUND
IN30378610000916	SBI MAGNUM	SANTACRUZ WEST, MUMBAI	400054	Favour	390000	7/18/2014	1	98	MUTUAL FUND
IN30378610000990	SBI CONTRA	SANTACRUZ WEST, MUMBAI	400054	Favour	330000	7/18/2014	1	99	MUTUAL FUND
IN30378610001929	SBI SMALL AND	SANTACRUZ WEST, MUMBAI	400054	Favour	17000	7/18/2014	1	100	MUTUAL FUND
IN30378610000949	SBI MAGNUM	SANTACRUZ WEST, MUMBAI	400054	Favour	77000	7/18/2014	1	101	MUTUAL FUND
IN30378610001162	SBI MAGNUM	SANTACRUZ WEST, MUMBAI	400054	Favour	33000	7/18/2014	1	102	MUTUAL FUND
IN30378610001179	SBI MAGNUM	SANTACRUZ WEST, MUMBAI	400054	Favour	1150	7/18/2014	1	103	MUTUAL FUND
IN30378610001945	SBI RESURGENT	SANTACRUZ WEST, MUMBAI	400054	Favour	1600	7/18/2014	1	104	MUTUAL FUND
IN30306910075677	RM.Singaram	Salem Dist	636601	Favour	125	7/18/2014	1	105	RESIDENT INDIAN
IN30009510734418	R Murugesan	TAMILNADU	637212	Favour	10	7/18/2014	1	106	RESIDENT INDIAN
IN30044110177651	RAMANAN .N	MADURAI	625006	Favour	200	7/18/2014	1	108	RESIDENT INDIAN
IN30044110853418	VIDHYADHARAN	CHENNAI	600044	Favour	50	7/18/2014	1	109	RESIDENT INDIAN
10803	SEETHALAKSHMI	CHENNAI	600045	Favour	125	7/18/2014	1	110	RESIDENT INDIAN
2987	MARY JOSEPH	KERALA	686103	Favour	125	7/18/2014	1	111	RESIDENT INDIAN
5855	M RAMASWAMY	BANGALORE	560004	Favour	125	7/18/2014	1	112	RESIDENT INDIAN
3650	MICHAEL	BOMBAY	400070	Favour	125	7/18/2014	1	113	RESIDENT INDIAN
IN30169610400962	KAMALESH	WEST BENGAL	732101	Favour	125	7/18/2014	1	114	RESIDENT INDIAN
IN30014210720883	BNP PARIBAS	VILE PARLE-E MUMBAI	400057	Favour	600	7/23/2014	1	115	MUTUAL FUND
IN30014210720922	BNP PARIBAS	VILE PARLE-E MUMBAI	400057	Favour	7000	7/23/2014	1		MUTUAL FUND

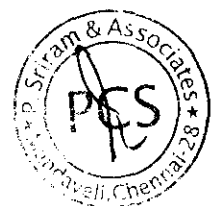
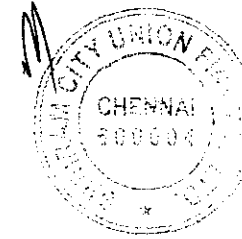


IN30014210720955	BNP PARIBAS	VILE PARLE-E MUMBAI	400057	Favour	13500	7/23/2014	1	117	MUTUAL FUND	
IN30014210567391	FIDELITY	SAHAR RD JUNCT, VILE PARLE-E, MUMBAI	400057	Favour	30158	7/23/2014	1	118	F.I.I	
IN30014210590598	THE MASTER	SAHAR RD JUNCT, VILE PARLE-E, MUMBAI	400057	Favour	14697	7/23/2014	1	119	F.I.I	
IN30014210715095	ROUTE ONE	VILE PARLE-E MUMBAI	400057	Favour	16921	7/23/2014	1	120	F.I.I	
IN30014210715100	ROUTE ONE	VILE PARLE-E MUMBAI	400057	Favour	448664	7/23/2014	1	121	F.I.I	
IN30014210715167	ROUTE ONE	VILE PARLE-E MUMBAI	400057	Favour	503765	7/23/2014	1	122	F.I.I	
<b>Total Fav votes</b>					<b>111</b>	<b>2690284</b>				

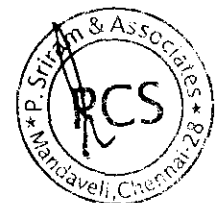




FOLIO	NAME_1	CITY	PIN	OPTION	SHARES	DATE	LOT_NO	SLNO	REASON	CATEGORY
IN3016961	RAVINDRA	CHENNAI	600079	Against	31	7/11/2014	1	49		RESIDENT INDIAN
15687	VENKATES	BANGALOR	560003	Against	600	7/11/2014	1	56		RESIDENT INDIAN
1399	URMILA B	AHMEDAB	380007	Against	100	7/14/2014	1	75		RESIDENT INDIAN
IN3013302	KALYAN	BARHIYA (E	811302	Against	1	7/18/2014	1	107		RESIDENT INDIAN
<b>Total Against votes</b>				<b>4</b>	<b>732</b>					

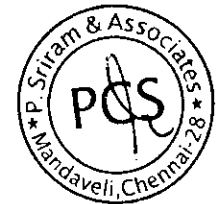


FOLIO	NAME_1	CITY	PIN	OPTION	SHARES	DATE	LOT_NO	SLNO	REASON	CATEGORY	
8537	BASANTLA	GANDHINA	110031	Invalid	125	7/2/2014		1	5	SIGN. DIFFERS	RESIDENT INDIAN
8429	C.KAMATC	COIMBATC	641015	Invalid	125	7/8/2014		1	18	NOT SIGNED IN POSTAL BALLOT FORM	RESIDENT INDIAN
5092	R	VIRUDHUN	626001	Invalid	125	7/11/2014		1	47	ASSENT / DISSENT NOT MENTIONED	RESIDENT INDIAN
3917	K V	COIMBATC	641035	Invalid	125	7/11/2014		1	62	NOT SIGNED IN POSTAL BALLOT FORM	RESIDENT INDIAN
11844	RAGAVES	COIMBATC	641045	Favour	20	7/8/2014		1	25	SIGN. DIFFERS	RESIDENT INDIAN
4402	NARASIM	CHENNAI	600028	Favour	25	7/8/2014		1	38	SIGN. DIFFERS	RESIDENT INDIAN
3799	R	ANNUR VIA	641653	Favour	125	7/14/2014		1	92	SIGN. DIFFERS	RESIDENT INDIAN
<b>Total Invalid votes</b>					<b>7</b>	<b>670</b>					

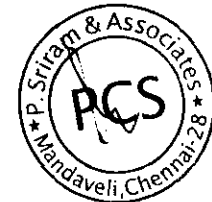
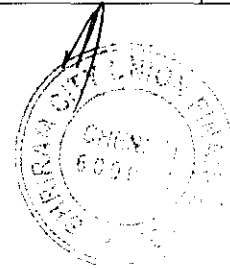


## ELECTRONIC VOTING

Resolution 1	Voter	%	Vote	%
Total E-Vote	46	100	36262459	100
E-Vote Fav	46	100	36262459	100
E-Vote Against	0	0.00	0	0.00



MemberId	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	Status of Vo
1201060001014275	R KANNAN	300	300	0	VALID
1203500000605231	V ANURADHA	1500	1500	0	VALID
1203840000323064	V PRASAD	1044	1044	0	VALID
1203840001349367	SHRIRAM CAPITAL LIMITED	5999153	5999153	0	VALID
1204720003270345	SUBBIAH PARAMASIVAM	125	125	0	VALID
1204760000131642	PRABHAKARAN PACHANKAVIL	30	30	0	VALID
IN30005410002737	FIDELITY FUNDS - PACIFIC FUND	297174	297174	0	VALID
IN30005410013026	ACACIA II PARTNERS, LP	60000	60000	0	VALID
IN30005410013034	ACACIA INSTITUTIONAL PARTNERS, LP	661100	661100	0	VALID
IN30005410013042	ACACIA PARTNERS, LP	1000000	1000000	0	VALID
IN30005410018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	162152	162152	0	VALID
IN30005410022345	ACACIA CONSERVATION FUND LP	400000	400000	0	VALID
IN30005410024287	ACACIA BANYAN PARTNERS	363900	363900	0	VALID
IN30005410056022	FIDELITY INVESTMENT TRUST FIDELITY EMERGING ASIA FUND	109591	109591	0	VALID
IN30005410066132	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE INTERNATIONAL EQUITY FUND-PLAN B	10000	10000	0	VALID
IN30005410066340	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MONTHLY INCOME	5000	5000	0	VALID
IN30005410067279	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND	120000	120000	0	VALID
IN30005410067287	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP	629	629	0	VALID
IN30005410067295	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-WEALTH 25 PLAN	9000	9000	0	VALID
IN30005410067300	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIP II-SAVINGS 5 PLAN	7588	7588	0	VALID
IN30005410071724	ASHMORE SICAV INDIAN SMALL-CAP EQUITY FUND	143759	143759	0	VALID
IN30005410074149	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EMERGING LEADERS FUND - SERIES 1	6890	6890	0	VALID
IN30016710021862	MATTHEWS INDIA FUND	1091307	1091307	0	VALID
IN30016710039877	WASATCH EMERGING MARKETS SMALL CAP FUND	908531	908531	0	VALID
IN30016710055835	WASATCH GLOBAL OPPORTUNITIES FUND	134305	134305	0	VALID
IN30016710056337	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE322-WASATCH ADVISORS INC	114831	114831	0	VALID
IN30016710057494	ROYCE VALUE TRUST INC.	20000	20000	0	VALID
IN30016710091487	WASATCH EMERGING INDIA FUND	15474	15474	0	VALID
IN30016710104814	WASATCH EMERGING MARKETS SMALL CAP CIT	209992	209992	0	VALID
IN30016710109762	MATTHEWS EMERGING ASIA FUND	41454	41454	0	VALID
IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY - SCM	846543	846543	0	VALID
IN30016710115059	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, MANAGED BY WASATCH ADVISORS, INC.	28943	28943	0	VALID
IN30021417036067	KASHYAP JAYANT DESAI	400	400	0	VALID
IN30047640844220	PIRAMAL ENTERPRISES LIMITED	6579840	6579840	0	VALID
IN30048410079329	VELLINGIRI JEYABHARATI	125	125	0	VALID
IN30051318995199	CHITTARANJAN DASH	4246	4246	0	VALID
IN30115112667166	RAMALINGAM RAMAMURTHI	43	43	0	VALID
IN30131321247349	SHRIRAM CAPITAL LIMITED	2300000	2300000	0	VALID
IN30131321511390	SHRIRAM CAPITAL LIMITED	13969724	13969724	0	VALID
IN30169610263076	SANKAR S	125	125	0	VALID
IN30290248256646	C M VISWESWARAN	1	1	0	VALID
IN30302853194316	KRITHIKA KRISHNAN	82	82	0	VALID
IN30343810004781	GOVERNMENT PENSION FUND GLOBAL	550000	550000	0	VALID
IN30343810009358	MATTHEWS ASIA FUNDS - INDIA FUND	4031	4031	0	VALID
IN30343810011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	3466	3466	0	VALID
IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	80061	80061	0	VALID
Total Fav vote			46	36262459	
Total Against			0	0	





**SHRIRAM City**  
MONEY WHEN YOU NEED IT MOST

**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 & 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, 2013.

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 Scrutinizer to conduct the voting process in a fair and transparent manner. The e-voting period commenced on June 23, 2014 from 10 am and concluded on July 22, 2014 at 5 pm.

The Scrutinizer of the e-voting submitted his report on e-voting on July 25, 2014 as under. The Report of the Scrutinizer of the voting is attached herewith (Annexure 1)

Particulars	In favour of the Resolution			Against the Resolution		
	No of shareholders	No of shares votes	% of shares	No of shareholders	No of shares votes	% of shares
Creation of Security in respect of borrowings	46	3, 62 62,459	100%	0	0	0



**Shriram City Union Finance Limited**

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Regd. Office: 123, Angappa Naicken Street, Chennai - 600 001. Ph : +91 44 2534 1431  
E-mail : shriramcity@shriramcity.in Website : www.shriramcity.in  
Corporate Identification Number (CIN) L65191TN1986PLC012840

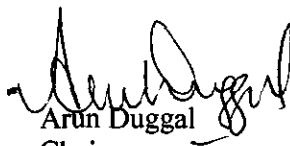
The Scrutinizer of the physical postal ballot forms submitted his report on physical postal ballot forms on July 25, 2014 as under . The Report of the Scrutinizer of the voting is attached herewith (Annexure 1)

Particulars	In favour of the Resolution			Against the Resolution		
	No of shareholders	No of shares votes	% of shares	No of shareholders	No of shares votes	% of shares
Creation of Security in respect of borrowings	111	26,90,284	99.95%	4	732	0.027

The above results of both e-voting & physical vote were announced on July 28, 2014 by the Chairman.

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

**For Shriram City Union Finance Limited,**

  
Arun Duggal  
Chairman



**Shriram City Union Finance Limited**

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Corporate Identification Number (CIN) L65191TN1986PLC012840