

Ref: D: STEC

July 26, 2018

The Secretary  
**BSE Ltd**  
P J Towers  
Dalal St  
Mumbai 400 001

The Manager  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra- Kurla Complex  
Bandra (E)  
Mumbai 400 051

Sir,

**Ref: Scrip Code BSE - 532498, NSE – SHRIRAMCIT**

**Sub : Summary of proceedings of 32<sup>nd</sup> Annual General Meeting of Shriram City Union Finance Ltd**

This is to inform you that the shareholders of M/s Shriram City Union Finance Ltd CIN-L65191TN1986PLC012840 ("Company") at their 32<sup>nd</sup> Annual General Meeting ("AGM") held on Wednesday, July 25, 2018 at 10.00 a m at Narada Gana Sabha (Mini Hall), No 314, TTK Road, Alwarpet, Chennai 600 018 ("AGM") approved the following business items as included in the Notice of the said AGM.

The Chairman addressed the shareholders with opening speech. The business items of the AGM were conducted through remote e-voting pursuant to Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The remote e-voting period commenced from Saturday, July 21, 2018 at 10.00 a m and closed on Tuesday, July 24, 2018 at 5 p m. Those who did not cast their votes through remote e-voting were given opportunity to vote at the AGM by way of poll. All the resolutions (Ordinary and Special) contained in the Notice of the AGM were approved by requisite majority of members and accordingly all the resolutions are declared to be passed at the AGM. The meeting was concluded at 11.00 a m.

1. Approved and adopted the audited standalone financial statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.
2. Approved and adopted the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 together with the Report of the Auditors thereon.

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**Shriram City Union Finance Limited**

Business Solution Centre, 144, Santhome High Road, Mylapore, Chennai – 600 004. Ph: +91 44 4392 5300, Fax: +91 44 4392 5430

Regd. Office: 123, Angappa Naicken Street, Chennai - 600 001. Ph : +91 44 2534 1431

E-mail : [shriramcity@shriramcity.in](mailto:shriramcity@shriramcity.in) Website : [www.shriramcity.in](http://www.shriramcity.in)

Corporate Identification Number (CIN) L65191TN1986PLC012840



3. Declared a Final Dividend of ₹ 12 (@ 120%) on Equity Shares of ₹ 10 each for the financial year ended March 31, 2018, to those members whose names appear in the Register of Members or are beneficial owners of equity shares of the Company as on July 18, 2018 and approved Interim Dividend of ₹ 6 (@ 60%) on Equity Shares of ₹ 10 each for the financial year ended March 31, 2018, paid to those members whose names appear in the register of members or are beneficial owners of the Company as on November 15, 2017.
4. Re-appointed Sri Ranvir Dewan (DIN - 01254350), as a Director of the Company who retired by rotation.
5. Re-appointed Sri Shashank Singh (DIN - 02826978), as a Director of the Company who retired by rotation.
6. Ratified the appointment of M/s G D Apte & Co., Chartered Accountants, (Firm Registration Number 100515W) to continue as Auditors of the Company from the conclusion of this AGM till the conclusion of the 33<sup>rd</sup> AGM.
7. Approved the increase in borrowing powers of the Company for an amount not exceeding ₹ 36,000 crores.
8. Approved Private Placement of Securities by the Company for an amount not exceeding ₹ 10,000 crores.

This is an intimation under Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,  
For Shriram City Union Finance Limited,

C R Dash  
Company Secretary

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