

Ref: STEC NSE/BSE 616/2022

July 23, 2022

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 and NSE – SHRIRAMCIT

Sub: Voting results of Annual General Meeting held on July 22, 2022

Please find below the details of the voting results of the Annual General Meeting (AGM) of the shareholders of the Company held on Friday, July 22, 2022 at 10.00 a m IST through video conferencing (“VC”)/Other Audio Visual Means (“OAVM) from Chennai. 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 commenced on Tuesday, July 19, 2022 at 10.00 am and ended on Thursday, July 21, 2022 at 5.00 pm. Those who did not cast their votes through remote e-voting were given the opportunity to vote during the AGM through live e-voting upto the conclusion of the meeting. 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 i.e. on July 22, 2022.

The following reports are attached herewith.

1. Consolidated report of the Scrutiniser for remote e-voting and e-voting during the AGM are attached in the prescribed format. (**Annexure 1**).
2. Notice of the Annual General Meeting dated May 20, 2022 (**Annexure 2**).

This is an intimation under Regulation 44 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,

CHITTA
RANJAN DASH

Digitally signed by CHITTA RANJAN DASH
DN: c=IN, o=Personal,
pseudonym=25e758819540ed6096770360
30e35c529e49b1591ac1ef0506d064a0f4e5e9
postalCode=600055, st=TAMIL NADU,
serialNumber=bbab072467ca10e019f7ab1a
16d4d8b73ae10e30333e489c7433068dcac839
3b, cn=CHITTA RANJAN DASH
Date: 2022.07.23 18:33:13 +05'30'

Company Secretary

Encl:a.a.



CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairperson of
Shriram City Union Finance Limited
No: 123, Angappa Naicken Street,
Chennai-600001

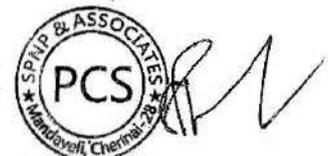
THIRTY SIXTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SHRIRAM CITY UNION FINANCE LIMITED CIN L65191TN1986PLC012840 HELD ON FRIDAY, JULY 22, 2022 AT 10:00 AM THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ("VC"/OAVM")

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 21/2021 dated December 14, 2021 and 03/22 dated May 5, 2022 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the AGM of the Company was held through VC/OAVM and the facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this AGM. Members were given the option of voting via remote e- voting and e-voting at the meeting as detailed in the Notice of the AGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

I, P. Sriram, Practising Company Secretary, Membership No-4862 and Certificate of Practice No-3310 was appointed as Scrutinizer by the Board of Directors of M/s Shriram City Union Finance Limited, CIN-L65191TN1986PLC012840 ("Company") for the purpose of voting by electronic means (remote e-voting) and was also appointed as the scrutinizer for the purpose of e- voting at the Company's Annual General Meeting held on July 22, 2022 ("AGM") through video conferencing pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and pursuant to the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice of AGM dated May 20, 2022.

SPNP & ASSOCIATES
Practising Company Secretaries



No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.
snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011



The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e., by remote e-voting and e-voting at the AGM through VC/OAVM for the resolutions contained in the Notice. My responsibility as scrutinizer is restricted to ensure conduct of remote e-voting and e-voting at the AGM in fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notices.

Report on Scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting at the AGM.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution by remote e-voting placed for approval of the shareholders was July 15, 2022.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Tuesday, July 19, 2022 at 10.00 A.M to Thursday, July 21, 2022 till 5.00 P.M.
4. As on the cut-off date i.e., July 15, 2022, there were 21,209 Shareholders of the Company.
5. At the end of remote e-voting period on July 21, 2022 at 5:00 PM, voting portal of CDSL was blocked forthwith.
6. 65 Shareholders attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. After the conclusion of the AGM on Friday, July 22, 2022 at 11 am, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me in the presence of Ms. Nithya Pasupathy and Ms. Swarna.
8. The voting records of votes cast at the AGM and remote e-voting records were reconciled with the records maintained by M/s Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-voting as well as voting at the AGM through VC/OAVM.

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9. The total votes casted in favour or against all the resolutions proposed in the Notice of the AGM are as under:

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS AND E- VOTING AT THE AGM IS AS UNDER:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

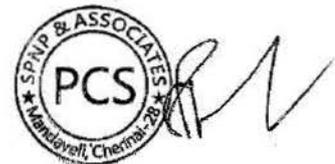
ADOPTION OF STANDALONE FINANCIAL STATMENTS:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting
Number of Members voted (in person)	1	284	-	0	-	-
Number of Votes Cast by Members	350	62152525	-	0	-	-
% of total number of valid votes cast	100%	100%	-	0%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1

PERCENTAGE OF VOTES IN FAVOUR– 100%

PERCENTAGE OF VOTES AGAINST – 0%



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ITEM NO.2: AS AN ORDINARY RESOLUTION

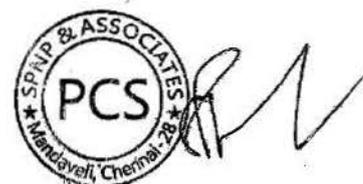
ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting
Number of Members voted (in person)	1	284	-	0	-	-
Number of Votes Cast by Members	350	62152525	-	0	-	-
% of total number of valid votes cast	100%	100%	-	0%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 2

PERCENTAGE OF VOTES IN FAVOUR- 100%

PERCENTAGE OF VOTES AGAINST - 0%



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ITEM NO. 3 AS AN ORDINARY RESOLUTION

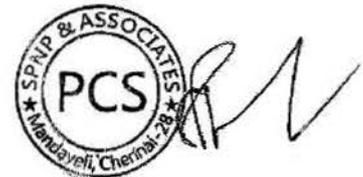
DECLARATION OF DIVIDEND.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting
Number of Members voted (in person)	1	285	-	0	-	-
Number of Votes Cast by Members	350	62173757	-	0	-	-
% of total number of valid votes cast	100%	100%	-	0%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 3

PERCENTAGE OF VOTES IN FAVOUR – 100%

PERCENTAGE OF VOTES AGAINST – 0%



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ITEM NO. 4 AS AN ORDINARY RESOLUTION

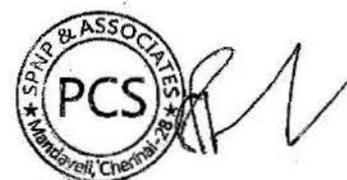
RETIREMENT OF DIRECTOR BY ROTATION:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting
Number of Members voted (in person)	1	269	-	16	-	-
Number of Votes Cast by Members	350	61963654	-	210103	-	-
% of total number of valid votes cast	100%	99.66%	-	0.34%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 4 :

PERCENTAGE OF VOTES IN FAVOUR- 99.66%

PERCENTAGE OF VOTES AGAINST- 0.34%



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ITEM NO.5 AS AN ORDINARY RESOLUTION

REMUNERATION OF JOINT AUDITORS

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting
Number of Members voted (in person)	1	285	-	0	-	-
Number of Votes Cast by Members	350	62173757	-	0	-	-
% of total number of valid votes cast	100%	100%	-	0%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 5:

PERCENTAGE OF VOTES IN FAVOUR – 100%

PERCENTAGE OF VOTES AGAINST – 0%



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ITEM NO. 6: AS AN ORDINARY RESOLUTION

APPOINTMENT OF SRI UMESH G REVANKAR (DIRECTOR IDENTIFICATION NUMBER- 00141189) AS NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting
Number of Members voted (in person)	1	279	-	6	-	-
Number of Votes Cast by Members	350	62017168	-	156589	-	-
% of total number of valid votes cast	100%	99.75%	-	0.25%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 6:

PERCENTAGE OF VOTES IN FAVOUR – 99.75%

PERCENTAGE OF VOTES AGAINST – 0.25%



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ITEM NO. 7: AS A SPECIAL RESOLUTION

BORROWING POWERS OF THE BOARD

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting
Number of Members voted (in person)	1	275	-	10	-	-
Number of Votes Cast by Members	350	62082827	-	89542	-	-
% of total number of valid votes cast	100%	99.86%	-	0.14%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 7:

PERCENTAGE OF VOTES IN FAVOUR – 99.86%

PERCENTAGE OF VOTES AGAINST – 0.14%



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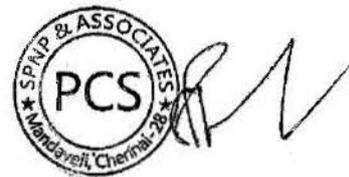
10. It is to be noted that the shareholders/members -

- a) who abstained from voting on specific resolutions under remote e-voting were not considered for reckoning valid votes;
- b) who voted by way of remote e-voting and voted at the AGM through VC/OAVM, then votes casted by him/ her by way of remote e-voting were only considered;
- c) who voted through e-voting made available during the AGM but did not participate in the meeting through VC/OAVM then the votes cast by the shareholders were considered as invalid as e-voting during the meeting was available only to shareholders attending the meeting.

11. Based on the voting reported in the above tables all resolutions are passed with requisite majority in the AGM. The Chairperson can announce the results accordingly.

12. A Compact Disc ("CD") containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.

13. The Electronic Data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.



P. Sriram

Practising Company Secretary

Membership No: 4862

Certificate of practice No: 3310

UDIN: F004862D000667711

Date: 22.07.2022

Place: Chennai

Annexure I
Details of Results of Remote E-Voting and E-Voting at AGM Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015

Date of the AGM/EGM	22nd July, 2022
Total Number of Shareholders on record date	21209
No. of Shareholders Present in the meeting either in person or through proxy	NIL
Promoters and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing	65
Promoters and Promoter Group: Public:	5 60
Agenda-wise disclosure (to be disclosed separately for each agenda item)	

ITEM NO. 1:	ADOPTION OF STANDALONE FINANCIAL STATEMENTS							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting		24646428	100.00	24646428	0	100.00	0.00
	E-Voting at AGM	24646428	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		24646428	24646428	100.00	24646428	0	100.00
Public Institutions	Remote E-Voting		17418435	88.10	17418435	0	100.00	0.00
	E-Voting at AGM	19771450	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		19771450	17418435	88.10	17418435	0	100.00
Public Non-Institutions	Remote E-Voting		20087662	90.12	20087662	0	100.00	0.00
	E-Voting at AGM	22289370	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		22289370	20087662	90.12	20087662	0	100.00
Total		66707248	62152525	93.17	62152525	0	100.00	0.00



[Handwritten Signature]

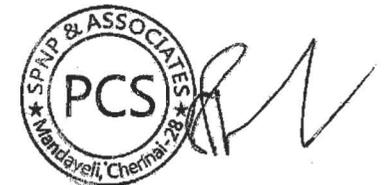
ITEM NO. 2:		ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS							
Resolution required: (Ordinary/Special)		Ordinary Resolution							
Whether promoter/promoter group interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	
Promoter and Promoter Group	Remote E-Voting		24646428	100.00	24646428	0	100.00	0	
	E-Voting at AGM	24646428	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	-	
	Total	24646428	24646428	100.00	24646428	0	100.00	0	
Public Institutions	Remote E-Voting		17418435	88.10	17418435	0	100.00	0.00	
	E-Voting at AGM	19771450	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	-	
	Total	19771450	17418435	88.10	17418435	0	100.00	0.00	
Public Non-Institutions	Remote E-Voting		20087662	90.12	20087662	0	100.00	0.00	
	E-Voting at AGM	22289370	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	-	
	Total	22289370	20087662	90.12	20087662	0	100.00	0.00000	
Total		66707248	62152525	93.17	62152525	0	100.00	0.00000	

ITEM NO.3:		DECLARATION OF DIVIDEND							
Resolution required: (Ordinary/Special)		Ordinary Resolution							
Whether promoter/promoter group interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	
Promoter and Promoter Group	Remote E-Voting		24646428	100.00	24646428	0	100.00	0.00	
	E-Voting at AGM	24646428	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	-	
	Total	24646428	24646428	100.00	24646428	0	100.00	0.00	
Public Institutions	Remote E-Voting		17439667	88.21	17439667	0	100.00	0.00	
	E-Voting at AGM	19771450	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	-	
	Total	19771450	17439667	88.21	17439667	0	100.00	0.00	
Public Non-Institutions	Remote E-Voting		20087662	90.12	20087662	0	100.00	0.00	
	E-Voting at AGM	22289370	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	-	
	Total	22289370	20087662	90.12	20087662	0	100.00	0.00	
Total		66707248	62173757	93.20	62173757	0	100.00	0.00	



ITEM NO.4:		RETIREMENT BY ROTATION OF DIRECTOR SRI IGNATIUS MICHEL VILJOEN (DIN:08452443):						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	24646428	24646428	100.00	24646428	0	100.00	0.00
	E-Voting at AGM		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	24646428	24646428	100.00	24646428	0	100.00	0.00
Public Institutions	Remote E-Voting	19771450	17439667	88.21	17229924	209743	98.80	1.20
	E-Voting at AGM		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	19771450	17439667	88.21	17229924	209743	98.80	1.20
Public Non-Institutions	Remote E-Voting	22289370	20087662	90.12	20087302	360	100.00	0.00
	E-Voting at AGM		-	-	-	-	-	-
	Poll		-	0.00	-	-	-	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	22289370	20087662	90.12	20087302	360	100.00	0.00
Total		66707248	62173757	93.20	61963654	210103	99.66	0.34

ITEM NO.5:		REMUNERATION OF JOINT AUDITORS						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	24646428	24646428	100.00	24646428	0	100.00	0.00
	E-Voting at AGM		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	24646428	24646428	100.00	24646428	0	100.00	0.00
Public Institutions	Remote E-Voting	19771450	17439667	88.21	17439667	0	100.00	0.00
	E-Voting at AGM		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	19771450	17439667	88.21	17439667	0	100.00	0.00
Public Non-Institutions	Remote E-Voting	22289370	20087662	90.12	20087662	0	100.00	0.00
	E-Voting at AGM		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	22289370	20087662	90.12	20087662	0	100.00	0.00
Total		66707248	62173757	93.20	62173757	0	100.00	0.00



ITEM NO.6:		APPOINTMENT OF SRI UMESH G REVANKAR (DIN- 00141189) AS NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting		24646428	100.00	24646428	0	100.00	0.00
	E-Voting at AGM	24646428	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	24646428	24646428	100.00	24646428	0	100.00	0.00
Public Institutions	Remote E-Voting		17439667	88.21	17283208	156459	99.10	0.90
	E-Voting at AGM	19771450	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	19771450	17439667	88.21	17283208	156459	99.10	0.90
Public Non-Institutions	Remote E-Voting		20087662	90.12	20087532	130	100.00	0.00
	E-Voting at AGM	22289370	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	22289370	20087662	90.12	20087532	130	100.00	0.00
Total		66707248	62173757	93.20	62017168	156589	99.75	0.25

ITEM NO.7:		BORROWING POWERS OF THE BOARD						
Resolution required: (Ordinary/Special)		Special Resolution						
agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting		24646428	100.00	24646428	0	100.00	0.00
	E-Voting at AGM	24646428	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	24646428	24646428	100.00	24646428	0	100.00	0.00
Public Institutions	Remote E-Voting		17438279	88.20	17349647	88632	99.49	0.51
	E-Voting at AGM	19771450	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	19771450	17438279	88.20	17349647	88632	99.49	0.51
Public Non-Institutions	Remote E-Voting		20087662	90.12	20086752	910	100.00	0.00
	E-Voting at AGM	22289370	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	22289370	20087662	90.12	20086752	910	100.00	0.00
Total		66707248	62172369	93.20	62082827	89542	99.86	0.14



[Handwritten signature]

SHRIRAM CITY UNION FINANCE LIMITED

CIN: L65191TN1986PLC012840

Regd. office: 123, Angappa Naicken Street, Chennai 600 001,
Tamil Nadu. Telephone No + 91 44 25341431

Secretarial Office: 144, Santhome High Road, Mylapore,
Chennai-600004.

Telephone No +91 44 43925300

Website: www.shriramcity.in ; Email: sect@shriramcity.in



NOTICE OF THE THIRTY SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS

Notice is hereby given to the members of Shriram City Union Finance Limited, Corporate Identification Number - L65191TN1986PLC012840 ("Company") that Thirty Sixth Annual General Meeting ("AGM") of the members of the Company will be held on Friday, July 22, 2022 at 10 a.m Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at Chennai to transact the following business.

ORDINARY BUSINESS:

Item no - 1: Adoption of standalone financial statements

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.

"RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon be and are hereby considered and adopted."

Item no - 2: Adoption of consolidated financial statements

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the report of the Auditors thereon.

"RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors be and are hereby considered and adopted."

Item no-3 : Declaration of dividend

(i) To confirm the payment of interim dividend (first and second) @ ₹ 10 and ₹ 27 respectively per equity per share of ₹ 10 each of the Company and paid during the financial year ended March 31, 2022.

"RESOLVED THAT the Members of the Company record and confirm payment of Interim Dividend (first) of ₹ 10 (Rupees ten only) per equity share of face value of ₹ 10 each aggregating to an amount of ₹ 66,15,81,390/- (Rupees Sixty six crores fifteen lakhs eighty one thousand three hundred ninety only) subject to deduction of tax at source, as applicable for the financial year ended March 31, 2022 paid on November 24, 2021 .

"RESOLVED THAT the Members of the Company record and confirm payment of Interim Dividend (second) of ₹ 27 (Rupees twenty seven only) per equity share of face value of ₹ 10 each aggregating to an amount of and ₹ 1,79,82,48,195/- (Rupees One hundred seventy nine crores eighty two lakhs forty eight thousand one hundred ninety five only) subject to deduction of tax at source, as applicable for the financial year ended March 31, 2022 paid on March 25, 2022."

Item no-4 : Retirement of Director by rotation

To consider and if thought fit, to pass the following resolution as an ORDINARY RESOLUTION.

To appoint a Director in place of Sri Ignatius Michel Viljoen (holding Director Identification Number 08452443) who retires by rotation under Section 152 (6) of the Companies Act, 2013 and being eligible seeks re-appointment.

"RESOLVED THAT the approval of members of the Company be and hereby accorded, pursuant to Section 152 and other applicable provisions of Companies Act, 2013 to the re-appointment of Sri Ignatius Michael Viljoen (holding Director Identification Number 08452443) as a Director of the Company liable to retire by rotation."

Item no - 5 : Remuneration of joint Auditors

To fix remuneration of joint Auditors of the Company and in this regard to pass the following resolutions as Ordinary Resolution.

i. **"RESOLVED THAT** pursuant to section 139, 141, 142 and applicable sections of the Companies Act, 2013 ("Act"), Companies (Audit and Auditors) Rules, 2014 and other applicable rules, applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable guidelines/directions/circulars of RBI including any statutory modification(s) or enactment(s) thereof for the time being in force and pursuant to the recommendations of the Audit and Risk Management Committee ("ARMC") and the Board of Directors of the Company ("Board"), the Members of the Company ("Members") approve the continuity of term of M/s R Subramanian & Company LLP, Chartered Accountants Firm Registration Number 004137S/S200041 ("RS"),

Notice (Contd.)

Chennai who have expressed their willingness, and have confirmed their eligibility and independence to continue as joint statutory auditors of the Company from the conclusion of the 36th Annual General Meeting of the Company ("AGM") till next AGM of the Company **AND** the members fix the remuneration of RS as ₹ 27.50 Lakhs or such other amount on pro-rata basis (excluding the reimbursement of expenses incurred in connection with audit work, fees for other assignments and applicable taxes) for the financial year 2022-23 and such remuneration may be paid on progressive basis as fixed by the Board /ARMC/Director, Chief Financial Officer in consultation with RS **AND** the Members authorise any director/CFO/Company Secretary to do all such acts and take all such steps as may be considered necessary, proper and expedient to give effect to this resolution."

- ii. **"RESOLVED THAT** pursuant to section 139, 141, 142 and applicable sections of the Companies Act, 2013 ("Act"), Companies (Audit and Auditors) Rules, 2014 and other applicable rules, applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable guidelines/directions/circulars of RBI including any statutory modification(s) or enactment(s) thereof for the time being in force and pursuant to the recommendations of the Audit and Risk Management Committee ("ARMC") and the Board of Directors of the Company ("Board"), the Members of the Company ("Members") approve the continuity of term of M/s Abarna and Ananthan, Chartered Accountants Firm Registration Number 000003S ("A&A"), Bengaluru ("A&A"), who have expressed their willingness, and have confirmed their eligibility and independence to continue as joint statutory auditors of the Company from the conclusion of the 36th Annual General Meeting of the Company ("AGM") till next AGM of the Company **AND** the members fix the remuneration of A&A as ₹ 27.50 Lakhs or such other amount on pro-rata basis (excluding the reimbursement of expenses incurred in connection with audit work, fees for other assignments and applicable taxes) for the financial year 2022-23 and such remuneration may be paid on progressive basis as fixed by the Board /ARMC/Director, Chief Financial Officer in consultation with A&A **AND** the Members authorise any director/CFO/Company Secretary to do all such acts and take all such steps as may be considered necessary, proper and expedient to give effect to this resolution."

SPECIAL BUSINESS

Item no - 6 : Appointment of Sri Umesh G Revankar (Director Identification Number - 00141189) as Non Executive and Non Independent Director of the Company

To consider and if thought fit, to pass the following resolution as an ORDINARY RESOLUTION.

"RESOLVED THAT pursuant to the provisions of section 149, 152, 161, 178 and all other applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Articles of Association of the Company and Regulation 19 (4) read with Part D of Schedule II of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regulations, notifications and circulars of Reserve Bank of India and other applicable laws, Sri Umesh G Revankar (Director Identification Number - 00141189), who was appointed by the Board of Directors as an Additional Director of the Company with effect from December 14, 2021 to hold office only upto the date of the ensuing Annual General Meeting pursuant to Section 161 of the Act, who is eligible for appointment and has given consent to act as a Director (Non Executive and Non Independent) and as recommended by the Nomination and Remuneration Committee and in respect of whom the Company has received notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director of the Company be and is hereby appointed as Director (Non Executive and Non Independent) of the Company liable to retire by rotation."

Item no -7: Borrowing Powers of the Board

To consider and if thought fit, to pass the following resolutions as SPECIAL RESOLUTION(S).

"RESOLVED THAT in supersession of the special resolutions passed at the thirty fifth Annual General Meeting of the Company held on July 29, 2021 and pursuant to Section 180 (1) (c), 42, 62, 71 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and relevant Rules prescribed under the Act, (including any statutory modifications and re-enactment thereof for the time being in force) applicable regulations of Securities and Exchange Board of India, Reserve Bank of India and any other applicable regulations, if any, the approval of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter called "Board", which term shall be deemed to include any duly authorised Committee thereof, which the Board may have constituted or hereinafter constitute from time to time by

Notice (Contd.)

whatever name called to exercise its power including the power conferred by this resolution) to borrow for the purpose of the business of the Company from time to time any sum(s) of money(s), long term or short term, fund based or non-fund based, in Indian Rupee or in any foreign currency, unsecured or secured by mortgage, charge, hypothecation, lien, pledge or otherwise of the Company's assets and properties for and on behalf of the Company by way of loan(s), financial assistance(s), commercial paper(s), senior note(s), rupee denominated bonds, off shore markets, issuance of bond(s) in whatever name called from bank(s), banking company(ies), financial institution(s), body(ies) corporate(s), person(s) **AND** by way of invitation, offer, issue and allotment of redeemable non convertible debenture(s), market linked debentures, subordinated debt(s), security(ies), debt security(ies), bond(s), any paper(s) convertible or non convertible or partly convertible at premium or at discount, in one or more on private placement basis as well as public issue from any or all the Entity(ies) [the term "Entity" shall be deemed to include, individuals, persons, Banks, Institutional Investors, Foreign Institutional Investors ("FIIs"), Foreign Portfolio Investors ("FPIs"), Qualified Institutional Buyers ("QIBs"), Financial Institutions ("FIs"), Statutory Corporations, Statutory Bodies, Trusts, Provident Funds, Pension Funds, Superannuation Funds, Gratuity Funds, Alternate Investment Funds, Insurance Companies, Companies, Societies, Educational Institutions, Association of Persons, Body of Individuals, Scientific and Research Organisations/Associations, Partnerships, Firms, Limited Liability Partnerships, Resident Individuals, Non Resident Individuals ("NRIs"), High Net worth Individuals ("HNIs"), Hindu Undivided Families ("HUFs"), Shareholders, Members, Employees, Director(s)/Key Managerial Personnel(s) ("KMP"), Relation(s) of Director(s)/ KMP(s), Related Party(ies) any person/institution as the Board may decide from time to time] separately or any combination thereof by any permissible methods as the Board may decide including but not limited to shelf prospectus, prospectus, information memorandum, shelf placement memorandum

(SPM), tranche placement memorandum, addendum(s) to SPM document, offer document, any other document or otherwise **AND** by way of acceptance of deposits/loans from any or all of the Entity(ies) referred above, any combination thereof **AND** by way of any other permissible instruments or methods of borrowings on such terms and conditions as the Board may deem fit 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 so that the total amount outstanding at any point of time shall not exceed ₹ 40,000 crores (Rupees forty thousand crores).

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution and without being required to seek further consent or approval of the Members or otherwise for this purpose that they shall be deemed to have given their approval thereto expressly by authority of this resolution, the Board be and is hereby authorised to do all acts, deeds, matters and things to give full effect to the aforesaid resolution, settle and clarify any question or difficulty, finalise the form, content, extent and manner of documents and deeds, whichever applicable and execute all deeds, documents, instruments and writing, for the purpose mentioned in the aforesaid resolution in consultation with the Entities referred in aforesaid resolution and for reserving the aforesaid right.

By Order of the Board
For Shriram City Union Finance Limited

Place : Chennai
Date : May 20, 2022

C R Dash
Company Secretary

Notice (Contd.)

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

Annexure

Information required under Regulation 36 (3) of the LODR & SS2

Name of the Director	Sri Ignatius Michael Viljoen	Sri Umesh G Revankar
Nationality	South African	Indian
Qualifications	Master's degree in Economics with distinction from the University of the Free State, South Africa	Bachelor's degree in Business Management from Mangalore University and a Master of Business Administration in Finance.
Date of Birth/ Age	January 14, 1973/49 yrs	October 27, 1964/57 yrs
DIN	08452443	00141189
Date of first appointment on the Board of Directors	July 29, 2019	December 14, 2021
Nature of Expertise in specific functional areas	Financial, Regulatory affairs, Business analysis, Investor Servicing and Risk Management	Financial, Regulatory affairs, Technology, Risk Management, Planning, Human Resource Management/Leadership
Directorship held in other Companies	<ol style="list-style-type: none"> Sanlam Credit Fund Advisor (Pty) Limited Shriram Transport Finance Company Limited African Life Holdings Limited African Life Financial Services Zambia Limited African Life Properties Limited 6.Botswana Insurance Fund Management Limited Letshego Holdings Limited 	<ol style="list-style-type: none"> Shriram Transport Finance Company Limited Shriram Capital Limited Shriram Credit Company Limited Shriram General Insurance Company Limited Shriram Automall India Limited
Membership/ Chairmanship of Committees of other public companies (includes only Audit Committees and Stakeholders Relationship Committee)	-	<ol style="list-style-type: none"> Member – Stakeholders Relationship Committee – Shriram Transport finance Company Limited Member – Audit Committee – Shriram Capital Limited Member – Audit Committee – Shriram Credit Company Limited Member – Audit Committee - Shriram Automall Limited
Disclosure of relationships between directors/ Key Managerial Personnel inter-se	There is no inter-se relationship between Sri Ignatius Michael Viljoen and the directors on the Board of Directors of the Company and Key Managerial Personnel	There is no inter-se relationship between Sri Umesh G Revankar and the directors on the Board of Directors of the Company and Key Managerial Personnel
Terms and conditions of re-appointment	Sri Ignatius Michael Viljoen is liable to retire by rotation	Sri Umesh G Revankar is liable to retire by rotation
Number of Meetings attended	5 out of 7 meetings held during 2021-2022	1 out of 2 meetings held during 2021-2022 from the date of his appointment
Shareholding in the Company	Nil	Nil
Remuneration Paid during 2021-22 (₹ in Lakhs)	Not Applicable	Not Applicable
Remuneration payable (₹ in Lakhs)	Not Applicable	Not Applicable

Notice (Contd.)

Item No 5

In compliance with the aforesaid RBI Guidelines, the previous joint Statutory Auditors of the Company M/s G D Apte & Co, Chartered Accountants vide their letter dated July 29, 2021 had communicated to the Company their inability to continue to hold office as Statutory Auditors of the Company as they had already completed the tenure of 4 years on the date of coming into effect the RBI Guidelines and had communicated their intention to resign as the Statutory Auditors of the Company on conclusion of Extraordinary general Meeting ("EGM") held by the Company on September 8, 2021 in compliance with the RBI Guidelines.

The Audit and Risk Management Committee Meeting and Board at their respective meetings held on July 29, 2021 had passed resolution(s) recommending to the Members of the Company for approval of the appointment of M/s R Subramanian & Company LLP, Chartered Accountants Firm

Registration Number 004137S/ S200041 ("RS"), Chennai and M/s Abarna and Ananthan, Chartered Accountants Firm Registration Number 000003S ("A&A"), Bengaluru as new joint Statutory Auditors of the Company.

Accordingly and pursuant to Section 139 (8) (i) of the Act, the Members of the Company appointed R S & A&A at the Extraordinary General Meeting held on September 8, 2021 to hold office from the conclusion of EGM till the conclusion of 36th AGM of the Company to conduct the audit of accounts of the Company for the financial year 2021-22.

RS & A&A have confirmed that they continue to be eligible for appointment as joint Statutory Auditors till next AGM. The Audit and Risk Management Committee and the Board of Directors in their respective meetings held on April 29, 2022 have recommended to the Members that RS & A&A can continue as joint Statutory Auditors of the Company from the conclusion of 36th AGM till next AGM of the Company.

Disclosure under Regulation 36 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Audit fees proposed to be paid to Joint Statutory auditors for the financial year ending March 31, 2023	Name of joint Statutory Auditors	Remuneration as mentioned in the item no 2 above (Amount in Rupees)
	M/s R Subramanian & Company LLP	27,50,000
	M/s Abarna & Ananthan	27,50,000
Terms of appointment	From the conclusion of 36th AGM till the conclusion of next AGM of the Company to conduct the audit of accounts of the Company for the Financial Year 2022-23	
Material change in fee payable to the proposed joint Statutory Auditors for the financial year 2022-23	There is no material change in fee to be paid to the incoming joint Statutory Auditors proposed to be appointed through the ordinary resolution as set out at Item No. 5 of the Notice of this AGM.	
Basis of recommendation and auditor credentials.	The recommendations made by the Audit and Risk Management Committee and the Board of Directors of the Company are in compliance with the RBI guidelines and in fulfilment of the eligibility criteria prescribed under the Companies Act, 2013 and the applicable rules made under the Act with regard to the full time partners, statutory audit experience of NBFCs, capability, assessment of independence, etc.	
Brief Profile of the Proposed Joint Statutory Auditors	<p>M/s R Subramanian & Company LLP, Chartered Accountant (ICAI Firm Registration No 004137S/ S200041) established in 1974 with around five decades of audit, tax, valuation, and transaction advisory experience with headquarter in Chennai, India and offices in Bangalore, Mumbai, Delhi and Hyderabad. They have 17 partners. The firm has a valid peer review certificate</p> <p>M/s Abarna & Ananthan, Chartered Accountant (ICAI Firm Registration No 000003S) with close to 30 years of experience Audit, taxation and advisory services to clients throughout India. A & A have head office at Bangalore and Branch Office in Chennai. They possesses abundant experience in Banking and Financial Services Industry. The firm has a valid peer review certificate</p>	

Notice (Contd.)

None of the Directors, Key Managerial Personnel of the Company or their relatives thereof are interested or concerned financial or otherwise in the proposed resolution except to the extent of their holdings in securities of the Company, if any. The Audit and Risk Management Committee and Board have recommended passing of this resolution.

Item No 6

Sri Umesh G Revankar (DIN-00141189), was appointed as an Additional Director (Non Executive and Non Independent) by the Board in accordance with the Articles of Association under Section 161 of the Act with effect from December 14, 2021. As per Section 161 of the Act, Sri Umesh G Revankar holds office upto the date of the Thirty sixth AGM. The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, his eligibility and consent to act as a Director, appointed Sri Umesh G Revankar (DIN – 00141189) as a Director (Non Executive and Non Independent) with effect from December 14, 2021. The Company has received requisite notice in writing from a member under Section 160 of the Act signifying the candidature of Sri Umesh G Revankar to be appointed as a Non-Executive and Non Independent Director liable to retire by rotation. Sri Umesh G Revankar has consented to and declared as qualified for such appointment, if made. He meets the criteria as mentioned in the Policy for Appointment Remuneration and Diversity of board and the regulations of RBI including fit and proper criteria for directorship as prescribed under Master Direction - Non-Banking Financial Company - Systemically Important Non Deposit taking Company and Deposit taking Company (Reserve Bank) Directions, 2016. Sri Umesh G Revankar possesses requisite knowledge, experience and skill for the position of Director. The Board on receipt of the said notice from a member and on the recommendation of it's Nomination and Remuneration Committee and subject to approval of members in this AGM has accorded its consent, to appoint Sri Umesh G Revankar as a Non-Executive and Non Independent Director liable to retire by rotation.

The profile and other directorships of Sri Umesh G Revankar are as under.

Sri. Umesh Govind Revankar holds a bachelor's degree in business management from Mangalore University and a master of business administration (MBA) in finance. He attended the Advanced Management Program at Harvard Business School. Sri Revankar started his career with the Shriram group as an executive trainee in 1987. He has been associated with the Shriram group for the last 33 years and has extensive experience in the financial services industry.

He holds directorships in 1.Shriram Transport Finance Company Limited,2.Shriram Capital Limited 3.Shriram Credit Company Limited,4.Shriram General Insurance Company Limited and 5.Shriram Automall India Limited. His Chairmanship/ Membership of the Committees of other Companies in which he is a Director are Member. 1. Shriram Transport Finance Company Limited - Chairman - Corporate Social Responsibility Committee, Asset Liability Management Committee, Risk Management Committee, Allotment Committee (NCDs), Securities Transfer Committee, Investment Review Committee and Banking & Finance Committee; Member - Stakeholders' Relationship Committee, IT Strategy Committee and ESG Committee. 2. Shriram Capital Limited - Member - Audit Committee and Asset Liability Management Committee. 3. Shriram Credit Company Limited - Member - Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee .4. Shriram General Insurance Company Limited - Chairman - Banking and Finance Committee, Member - Nomination and Remuneration Committee

Further details required under Regulation 36 (3) of the Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 (General Meeting on appointment and re-appointment of Directors) are provided in Annexure.

Except Sri Umesh G Revankar, no other Director, Key Managerial Personnel of the Company and their relatives thereof are interested or concerned financial or otherwise in the proposed resolution. He is not related to any director, inter se of the Company and does not hold any share in Company. The Board of Directors recommend passing of the resolution set out in Item No - 6 of the Notice.

Item No: 7

The Company is a Non-Banking Finance Company and provides loans under various products to its borrowers. The Company raises resources by borrowing from Banks, Financial Institutions etc. Borrowing is one of the source of raising funds by the Company. The resources raised are used for onward lending and other purposes. At the 35th Annual General Meeting ("AGM") held on July 29, 2021 Board of Directors was authorised by the Members under Section 180 (1) (c) of the Act to borrow upto a limit of ₹ 40,000 crores apart from temporary loans obtained/to be obtained from the bankers (by way of cash credit limits and working capital demand loans) in the ordinary course of business. Section 180 (1) (c) of the Act provides that the Board of Directors of a Company shall only with the consent of the Company by a special resolution borrow money together with money already borrowed (apart from temporary loans obtained and /or to be obtained from

Notice (Contd.)

Company's bankers in ordinary course of business) in excess of share capital, free reserves and securities premium. In addition to the Act, Regulations of SEBI and Regulations of RBI may apply for borrowing. The expression temporary loans for this purpose means loans payable on demand or within six months from date of loan such as short term, cash credit arrangements, the discounting of bills, etc.

The amount, terms and conditions, time etc of borrowings by the Company depend upon many factors. The amount to be borrowed, the method of borrowings, the institution to borrow from depend upon various factors and can be decided at that time by seeing the different methods/alternatives available. Raising of resources/Borrowings can be through public issue of Non convertible Debentures/Securities. The Board proposes to have the borrowing limits at ₹ 40,000 crores with no increase in the borrowing limits as approved by the members at 35th AGM of the Company apart from the temporary loans obtained/ to be obtained from the Company's bankers in the ordinary course of business. The Company will continue to maintain capital adequacy ratio, which is related to borrowings, as per the regulatory requirement of Reserve Bank of India ("RBI").

The approval of members is required to borrow funds exceeding aggregate of paid up capital, free reserves and securities premium of the Company as provided under Section 180 (1) (c) of the Act. The proposed borrowings of amount not exceeding ₹ 40,000 crores, are in excess of the limit set under Section 180 (1) (c) of the Act. Each borrowing would have terms and conditions. Different borrowings may be with different terms and conditions. The availing of borrowings, type of borrowing, the lender to borrow from the amount of borrowing within the specified limit, time of borrowing, terms and conditions of each borrowing and other matters related thereto are proposed to be left to the Board and Committee or any person authorised by the Board/ Committee. For availing different Borrowings, it would require execution of different agreements, submission of different documents, information to the LENDER(S) by the Company. LENDER(S) would require securities to be provided to them for amounts lent by them to the Company. The overall securities to be offered are expected to be 1.25 times of the borrowings, which would amount to ₹ 50,000 crores. Each borrowing may be with different kind and amount of securities. The securities offered by the Company for such borrowings may require registration of charge with Registrar of Companies or any other authority or Government. The borrowings and creation or registration of charge would require different documents to be executed with such LENDER(S) by the Company. The documents to be executed for the purpose may contain a provision to take over the substantial assets of the Company in certain events.

As per Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 issued by the Securities and Exchange Board of India ("SEBI Circular"), a Large Corporate is mandatorily required to raise at least 25% of its incremental borrowing during the financial year subsequent to the financial year in which it is identified as a Large Corporate, by way of issuance of debt securities. The Company is a Large Corporate as per this notification of SEBI and thus the Circular of SEBI applies to the Company. The Company is required to file an initial disclosure and annual disclosure to this effect with Exchanges every financial year before April 30 every year and within 45 days from the end of financial year respectively. These confirmation would be filed in due course. The incremental borrowing may be in excess of prescribed limit depending upon the requirement of funds by the Company. The Company may also issue the NCDs at discount or premium depending upon debt market conditions prevailing on the date of issue of the NCDs and relevant regulatory requirements i.e. number of ISINs maturing per financial year. The funds raised through proceeds of the issue of NCDs will be utilised for various financing, lending, and investments, repaying the existing liabilities/loans, business operations, capital expenditure, working capital requirements, issue expenses and general corporate purposes of the Company and for the purposes mentioned in the Shelf Prospectus, Prospectus, Tranche Prospectus, Shelf Disclosure Document, Information Memorandum and any other document under which issue is made. Further, passing of this resolution is also necessary in order to enable the Company to comply with the SEBI Circular. Borrowings by the Company may be for the purpose of financing, lending, investments, repaying the existing liabilities/loans, business operations, capital expenditure, revenue expenditure, working capital and general corporate purposes of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives thereof are interested or concerned financial or otherwise in the proposed resolution except to the extent of their holdings in securities of the Company, if any. The Board of Directors recommend passing of the Resolution(s) set out in item no -7 of the Notice as Special Resolution(s).

By Order of the Board
For Shriram City Union Finance Limited

Place : Chennai
Date : May 20, 2022

C R Dash
Company Secretary

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NOTES FORMING A PART OF THE NOTICE:

1. The explanatory statement as required under Section 102 of the Companies Act, 2013 ("Act") with respect to ordinary/special business set out in item no.6 and 7 of the Notice is annexed hereto.
2. The General Meetings of the Companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No 14/20 dated April 8, 2020, No 17/2020 dated April 13, 2020, Circular No 20/2020 dated May 5, 2020, Circular no 2/2021 dated January 13, 2021 and Circular no 3/22 dated May 5, 2022 (MCA circulars) permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). In compliance with the MCA and SEBI circulars, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue. The regulatory authorities (MCA & SEBI) have permitted conducting the Annual General Meeting through VC or OAVM upto December 31, 2022.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), in relation to e-voting facility and MCA circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, the Members are provided the facility to cast their vote electronically, through the remote e-voting services. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL). The facility of casting votes by a member using remote e-voting as well as e-voting facility on the date of AGM will be provided to the members by CDSL for facilitating voting through electronic means as the authorised e-voting agency.
4. As this AGM is being held through VC/OAVM pursuant to as per above said MCA circulars, the facility to appoint proxy(ies) to attend and cast vote for the members will not be available for this AGM and hence the proxy form and attendance slip are not annexed to this Notice.
5. Authorised representatives of corporate members are requested to send certified copies of such authorisation of their Board to the Company, authorising their representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting to the scrutiniser by email at sriram@prowiscorporate.com with a copy marked to helpdesk.evoting@cdslindia.com.
6. Additional information, pursuant to regulation 36 of LODR in respect of the director(s) seeking appointment/re-appointment at the AGM forms a part of this Notice. The director(s) have furnished consent/declaration for their appointment/re-appointment as required under the Act and the Rules thereunder.
7. The Notice along with the Annual Report for the year ended March 31, 2022 will be sent to all the Members by electronic mode, whose names appear in the Register of Members as on June 24, 2022. This Notice can be accessed on the web site of the Company at https://www.primeinfobase.in/ir_download/PPN_Corp_Announcements/SCUF_AGM_NOTICE_ANNUAL_REPORT_2022.pdf, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL <https://www.evotingindia.com>
Members who have not registered their email address and in consequence could not receive the Notice may temporarily get their email address registered with the RTA, by sending an email to csdstd@integratedindia.in by quoting their Folio / Demat Account No. Upon updation of email, the Member will receive soft copy of the Notice and the procedure for remote e-voting along with the User ID and the Password to enable remote e-voting for this Notice. In case of any queries, Members may write to csdstd@integratedindia.in. For permanent registration of email address, the Members are however are requested to register their email address, in respect of electronic holdings with the Depositories/Depository Participant and in respect of physical holdings with the RTA.
8. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
9. The members can cast their votes by way of remote e-voting provided by the Company in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date July 15, 2022. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at csdstd@integratedindia.in. However, if he/she is already registered with CDSL for remote e-voting then

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he/she can use his/her existing User ID and password for casting the vote.

10. Pursuant to section 91 of the Act and Regulation 42 of the LODR, the Register of Members and Share Transfer Books will remain closed from Saturday, July 16, 2022 to Friday, July 22, 2022 (both days inclusive) for the purpose of AGM.
11. Shareholders holding shares in physical form under multiple folios are requested to consolidate their holdings in a single folio enabling the Company to serve effectively.
12. For updation of PAN, email / Mobile / other KYC details, Members holding shares in physical mode may submit the details in Form ISR-1 to RTA as per SEBI circular dated November 3, 2021. Members holding shares in demat mode are requested to contact their Depository Participant (DP) for updation of KYC details in their demat accounts.
13. Please update Bank Account numbers, Income Tax Permanent Account Number ("PAN") and other details by submitting the relevant documents to your DP or RTA.
14. The Statutory Registers will be available for inspection by the Members through electronic mode at the AGM. Relevant documents and statements referred to in this Notice are open for inspection by the Members at the Registered Office of the Company during business hours till the date of the AGM.
15. As per Regulation 40 of SEBI LODR, as amended, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialised form with a depository. Further that transmission or transposition of securities held in physical or dematerialised form shall be processed

and effected only in dematerialised form. As per SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2022/8 dated January 25, 2022, in case of Shares held in physical form, the RTA / Issuer Companies shall verify / process the service requests Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/ folios, Transmission, Transposition and thereafter issue a 'Letter of confirmation' in lieu of physical securities certificate(s), to the securities holder/claimant within 30 days of its receipt of such request after removing objections, if any, for the purpose of dematerialisation.

In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialised form. Shareholders holding shares in physical form under multiple folios are requested to consolidate their holdings in a single folio enabling the Company to serve effectively.

16. Please address all correspondence including dividend matters to the RTA.
17. Pursuant to the provisions of section 124 and 125 of the Companies Act, 2013, the dividends which remain unclaimed for a period of 7 years will be transferred by the Company to the "Investor Education and Protection Fund" ("IEPF") established by the Central Government as and when they fall due for transfer. Shareholders who have not encashed their dividend warrants/payment instrument(s) so far are requested to make their claim to the RTA before transfer to IEPF. The following table shows the details of due date of transfer of unclaimed dividend to IEPF.

Year ending on March 31	Due Date of Transfer to IEPF		Year ending March 31	Due Date of Transfer to IEPF	
	Final Dividend	Interim Dividend		Final Dividend	Interim Dividend
			2018	August 27, 2025	December 4, 2024
2015	September 1, 2022		2019	September 2, 2026	November 29, 2025
2016	September 2, 2023	December 4, 2022	2020	-	November 29, 2026
2017	August 4, 2024	December 1, 2023	2021	September 3, 2028	1. December 7, 2027 (first Interim) 2. April 30, 2028 (second Interim)
			2022	-	1. December 3, 2028 (first Interim) 2. April 12, 2029 (second Interim)

The Company is required to transfer the shares to IEPF Authority, the shares in respect of which the dividend is not claimed/ remains unpaid for seven consecutive years or more and such dividend/shares can be claimed by respective members from IEPF authority by following the prescribed procedures.

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18. Members can update their nominations by submitting respective forms to RTA or DP as the case may be.
 19. Since the AGM will be held through VC/OAVM, the route map is not furnished in this Notice.
 20. Shareholders seeking any information with regard to accounts are requested to write to the Company Secretary of the Company at the Secretarial Office of the Company at least 7 days in advance of the date of the AGM, so as to keep the information ready at the AGM.
 21. If any votes are cast by the shareholders through remote e-voting and if same shareholders have participated in the meeting through VC/OAVM, then cast their votes during the live session of AGM then the votes cast by such shareholder through remote e-voting shall be considered valid and the vote casted at the live session of the AGM shall be considered invalid.
 22. Sri P Sriram (Membership No FCS 4862), practicing Company Secretary (PCS No 3310) of M/S SPNP & Associates, Chennai as consented by him was appointed by the Company as the scrutiniser for conducting the e-voting process in accordance with the provisions of law and rules made thereunder.
- I. INSTRUCTIONS TO SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:**
1. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit and Risk Management Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.
 2. The remote e-voting period shall commence from Tuesday, July 19, 2022 at 10 a m and shall close of Thursday, July 21, 2022 at 5 p m. During this period of remote e-voting, the Members of the Company, as on July 15, 2022 i.e. cut-off date, holding shares either in physical form or in dematerialised form may cast their vote electronically. The remote e-voting module will be disabled for voting thereafter.
 3. The members who have casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
 4. Institutional investors who are members of the Company are encouraged to attend and vote at the 36th AGM of the Company.
 5. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
 6. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

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Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding shares in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding shares in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding shares in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding shares in demat mode) login through their Depository Participants (DP)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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Helpdesk for Individual Shareholders holding shares in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding shares in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding shares in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.
 - 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on "Shareholders" module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - 6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/ Integrated or contact Company/ Integrated.
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 the Company, please enter the Member ID/folio number in the Dividend Bank details field as mentioned in section D above.

After entering these details appropriately, click on "SUBMIT" tab.

Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders 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. Kindly note that this password is to be also used by the demat holders for voting for resolution of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (ii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolution contained in this Notice.
- (iii) Click on the EVSN for the relevant Shriram Transport Finance Company Limited on which you choose to vote.

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- (iv) 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.
- (v) Click on the "RESOLUTION FILE LINK" if you wish to view the entire Resolution details.
- (vi) 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.
- (vii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (viii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (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) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutiniser for verification.
- (xi) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - 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 will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, 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 scrutiniser to verify the same.

- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorised signatory who are authorised to vote, to the Scrutiniser at the email address viz; srirampcs@gmail.com , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutiniser to verify the same.

II. INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at sect@shriramcity.in. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at sect@shriramcity.in. These queries will be replied to by the Company suitably by email.

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8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

III. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING

- i. Physical shareholders – Please provide necessary details like Folio No, Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN), Aadhar (self-attested scanned copy) to the email address of the Company/ RTA.
- ii. For shareholders holding shares in Demat form – Please update your email id and mobile no with your respective Depository Participant (DP)
- iii. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meeting through Depository.

If you have any queries or issues regarding attending

AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Sri Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

23. The Scrutiniser shall after the conclusion of the voting at the AGM, first count the votes casted during the AGM, thereafter unblock the votes casted through remote e-voting and provide Scrutiniser's Report to the Chairperson or a person authorised by him.

The results of the voting along with the report of the Scrutiniser would be declared by displaying it on the website of the Company on or before July 25, 2022 and will also be intimated to Stock Exchanges after declaration of results. The resolutions shall be deemed to be passed at the 36th AGM of the Company.

By Order of the Board
For Shriram City Union Finance Limited

Place : Chennai
Date : May 20, 2022

C R Dash
Company Secretary