

Ref: D: STEC

July 29, 2019

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 Resolution passed by Postal Ballot

We wish to inform that the shareholders of the Company approved the Special Resolution through Postal Ballot as per provisions of Section 110 of the Companies Act, 2013 for Creation of Security in respect of borrowings as set out in the Postal Ballot Notice dated April 24, 2019. The voting period commenced from Saturday, June 29, 2019 at 10 am and closed on Sunday, July 28, 2019 at 5 pm. The last date to receive the physical Postal Ballot Forms was fixed on July 28, 2019 at 5 pm. The Scrutiniser scrutinised all the Postal Ballot Forms and the votes casted through e-voting by un-blocking votes on July 28, 2019 at 5 pm and shall submit his report to the Chairperson in due course.

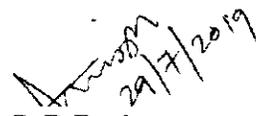
The report of the Scrutiniser on the said voting results shall be sent to you and displayed on the website of the Company www.shriramcity.in in due course. Based on the report of the scrutiniser, the Special Resolution for Creation of Security on the Asset(s)/Receivables in respect of the borrowings and securitization of assets of the Company under Section 180 (1) (a) of the Companies Act, 2013 in respect of borrowings of the Company was passed by the members with the requisite majority on July 29, 2019.

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

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

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