



SEC/FILING/BSE-NSE/20-21/68A-B

August 19, 2020

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 511218

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G- Block,
Bandra-Kurla Complex,
Mumbai – 400 051.
NSE Symbol: SRTRANSFIN

Dear Sirs,

Sub.: Proceedings of 41st Annual General Meeting of Shriram Transport Finance Company Limited

We wish to inform you that in terms of the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (“MCA”) and in compliance with the provisions of the Companies Act, 2013 (“the Act”) and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 41st Annual General Meeting (“AGM”) of the Company was held today i.e. Wednesday, August 19, 2020 at 3.30 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), without the physical presence of the Members at a common venue to transact the business as stated in the Notice dated June 15, 2020, convening the AGM. The proceedings of the AGM is deemed to be conducted at the Registered Office of the Company which is the deemed venue of the Meeting.

Pursuant to Regulation 30 read with Schedule III -Part A -Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 41st Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,

for **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED,**

Vivek Achwal
Company Secretary
Encl.: a/a.

Shriram Transport Finance Company Limited

Corporate Office: Wockhardt Towers, Level – 3, West Wing, C-2, G-Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.
Registered Office: Mookambika Complex, 3rd Floor, No.4, Lady Desika Road, Mylapore, Chennai – 600 004, Tamil Nadu, India. Tel: +91 44 2499 0358 | Fax: +91 44 2499 3272.
Website: www.stfc.in | Corporate Identity Number (CIN) – L65191TN1979PLC007874.



Proceedings of the 41st Annual General Meeting

The 41st Annual General Meeting ('AGM') of Shriram Transport Finance Company Limited ('the Company') was held on Wednesday, August 19, 2020, at 03:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI") and other social distancing norms in view of the challenges and risk faced due to the ongoing CoronaVirus (Covid-19) pandemic.

In accordance with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/Clarification dated April 15, 2020 issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the AGM.

Mr. S. Lakshminarayanan, Chairman of the Board of Directors, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

He welcomed the Members joining over Video Conferencing and introduced the Directors of the Company present at the AGM viz., Mrs. Kishori Udeshi, Ex-Deputy Governor of Reserve Bank of India, Independent Director and Chairperson of the Nomination and Remuneration Committee of the Company, Mr. S. Sridhar, Ex-Chairman and Managing Director of Central Bank of India, Independent Director and Chairman of the Audit Committee of the Company and IT Strategy Committee, Mr. Pradeep Kumar Panja, Independent Director, ex-Managing Director of State Bank of India, Independent Director of the Company, Mr. Umesh Revankar, Managing Director and CEO of the Company. Mr. Puneet Bhatia, Non-Executive Non-Independent Director, Mr. D. V. Ravi, Non-Executive Non-Independent Director and Mr. Ignatius Michael Viljoen, Non-Executive Non-Independent Director. The Members of Senior Management Team including the Company Secretary and the Chief Financial Officer were also present at the AGM. The Joint Statutory Auditors and the Secretarial Auditor of the Company also attended the AGM.

Shriram Transport Finance Company Limited

Corporate Office: Wockhardt Towers, Level – 3, West Wing, C-2, G-Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.
Registered Office: Mookambika Complex, 3rd Floor, No.4, Lady Desika Road, Mylapore, Chennai – 600 004, Tamil Nadu, India. Tel: +91 44 2499 0358 | Fax: +91 44 2499 3272.
Website: www.stfc.in | Corporate Identity Number (CIN) – L65191TN1979PLC007874.



The Chairman declared that quorum for the AGM was present. Since this AGM was held pursuant to the MCA Circulars and SEBI Circular through VC/OAVM, physical attendance of Members was dispensed with. Accordingly, the facility for appointment of Proxies by the Members was not available for the AGM.

The Company Secretary informed the members the regulatory aspects relating to participation at the Meeting through VC.

The Company Secretary also informed that the Register of Directors and Key Managerial Personnel and their shareholdings, Register of Contracts as required to be kept at the AGM were available electronically for inspection by the Members.

It was further informed that there were no qualifications in the Auditors' Report on the Financial Statements and the Secretarial Audit Report. The Notice of the AGM , Report of Board of Directors and the Auditors' Report and Secretarial Audit Report were taken as read.

The Company Secretary further informed that as required by the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, our Company has provided Remote E-voting facility through M/s KFin Technologies Private Limited ('KFin') to enable Members holding shares either in physical form or in dematerialized form, as on the cut-off date being August 12, 2020 to cast their vote on all the resolutions set out in the Notice of the 41st Annual General Meeting as per the timelines mentioned in the AGM Notice. The Remote E-voting period commenced on Sunday, August 16, 2020 (9.00 a.m. IST) and ended on Tuesday, August 18, 2020 (5:00 p.m. IST). The e-voting module was disabled by KFin for voting thereafter.

The Company Secretary also informed that the Members who attended the AGM through VC/OAVM facility and had not cast their votes through Remote E-Voting facility were provided an opportunity to cast their votes through Insta Poll system during the AGM.

The following items of business, as per the Notice of the AGM dated June 15, 2020, were transacted at the meeting:

Shriram Transport Finance Company Limited

Corporate Office: Wockhardt Towers, Level – 3, West Wing, C-2, G-Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.
Registered Office: Mookambika Complex, 3rd Floor, No.4, Lady Desika Road, Mylapore, Chennai – 600 004, Tamil Nadu, India. Tel: +91 44 2499 0358 | Fax: +91 44 2499 3272.
Website: www.stfc.in | Corporate Identity Number (CIN) – L65191TN1979PLC007874.



Sr. No.	Particulars
ORDINARY BUSINESS	
1	Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.
2	Ordinary Resolution for adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.
3	Ordinary Resolution to confirm the payment of Interim Dividend of Rs.5 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20.
4	Ordinary Resolution for re-appointment of Mr. Puneet Bhatia (DIN 00143973), who retires by rotation as a Director.
5	Ordinary Resolution for fixation of remuneration of M/s. Haribhakti & Co. LLP, Chartered Accountants, Joint Auditors of the Company for the financial year 2020-21.
6	Ordinary Resolution for fixation of remuneration of M/s. Pijush Gupta & Co. Chartered Accountants, joint Auditors of the Company for the financial year 2020-21.
SPECIAL BUSINESS	
7	Special Resolution to enhance the limit to sell/ assign/ securitize receivables
8	Special Resolution to approve conversion of loan into equity or other capital of the Company in case of Event of Default
9	Special Resolution to authorize capital raising through issuance of Equity Shares and/or other Eligible Securities

Thereafter, the Chairman delivered his speech.

Members were provided a facility to ask questions or express their views through the VC platform on the business to be transacted at the AGM. Three Speakers asked questions/expressed their views. Mr. Umesh Revankar, Managing Director & CEO replied to the queries of the Speakers.

The Chairman then ordered activation of Insta Poll window for the Members attending the AGM who had not cast their votes by Remote E-voting. The Chairman thanked all the members present at the AGM.

Shriram Transport Finance Company Limited



The Board of Directors had appointed Mr. P. Sriram, Practising Company Secretary (Membership No. FCS 4862), Chennai as the Scrutinizer to scrutinize the e-voting process (remote e-voting and Insta Poll at the 41st AGM) in a fair and transparent manner.

The Chairman authorized the Managing Director to receive the Scrutinizer's report on E-Voting and also to counter-sign the Scrutinizer's Report and declare the results of voting within 48 hours of conclusion of the AGM. The Scrutinizer's Report will be placed on the Company's website www.stfc.in and on the website of KFin at <https://evoting.karvy.com> and the same will also be communicate to the National Stock Exchange of India Limited and BSE Limited.

The AGM commenced at 03.30 p.m. and concluded at 05.00 p.m. (including the time allowed for Insta Poll at the AGM).

Shriram Transport Finance Company Limited

Corporate Office: Wockhardt Towers, Level – 3, West Wing, C-2, G-Block, Bandra – Kuria Complex, Bandra (East), Mumbai – 400 051, Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.
Registered Office: Mookambika Complex, 3rd Floor, No.4, Lady Desika Road, Mylapore, Chennai – 600 004, Tamil Nadu, India. Tel: +91 44 2499 0358 | Fax: +91 44 2499 3272.
Website: www.stfc.in | Corporate Identity Number (CIN) – L65191TN1979PLC007874.

Date & Time of Download : 19/08/2020 17:22:56

BSE ACKNOWLEDGEMENT

Acknowledgement Number	1999857
Date and Time of Submission	8/19/2020 5:22:34 PM
Scripcode and Company Name	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	Mathew
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date of 19-Aug-2020

NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited,
Submission Type:-	Announcement
Short Description:-	Shareholders meeting
Date of Submission:-	19-Aug-2020 17:20:04
NEAPS App. No:-	2020/Aug/6051/6063

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.