



SEC/FILING/BSE-NSE/21-22/68A-B

July 7, 2021

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 Extra-Ordinary General Meeting of Shriram Transport Finance Company Limited

We wish to inform you that the Extra-Ordinary General Meeting (“EGM”) of the Company was held today i.e. Wednesday, July 7, 2021 at 2.00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI-LODR) and Circular No. 14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.22/2020 dated 15th June, 2020, Circular No.33/2020 dated 28th September, 2020, Circular No.39/2020 dated 31st December, 2020 and Circular No.10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/ CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR /P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India without the physical presence of the Members at a common venue to transact the business as stated in the Notice dated June 12, 2021, convening the EGM and the Corrigendum dated June 22, 2021 to EGM Notice.

Pursuant to Regulation 30 of SEBI-LODR read with Schedule III -Part A -Para A of the Listing Regulations and SEBI Circular dated September 9, 2015, please find enclosed proceedings of EGM 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 – Kuria Complex, Bandra (East), Mumbai – 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.

Registered Office: Sri Towers, 14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India. Tel: +91 44 4852 4666 | Fax: +91 44 4852 5666.

Website: www.sffc.in | Corporate Identity Number (CIN) – L65191TN1979PLC007874



Proceedings of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting ('EGM') of Shriram Transport Finance Company Limited ('the Company') was held on Wednesday, July 7, 2021 at 02:00 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 Covid-19 pandemic. The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the EGM.

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

Mrs. Kishori Udeshi, Independent Director and Chairperson of the Nomination and Remuneration Committee, Mr. S. Sridhar, Independent Director and Chairman of Audit Committee and IT Strategy Committee, Mr. Pradeep Kumar Panja, Independent Director, Mr. D. V. Ravi, Non-Executive Non-Independent Director, Mr. Ignatius Michael Viljoen, Non-Executive Non-Independent Director, Mr. Umesh Revankar, Vice-Chairman & Managing Director of the Company were present at the EGM through VC from their respective residence/office.

The Members of Senior Management Team including the Chief Financial Officer, Joint Managing Director- Accounts and the Company Secretary were also present at the EGM. The Joint Statutory Auditors and the Secretarial Auditor/Scrutinizer of the Company also attended the EGM.

Since this EGM was held pursuant to the MCA Circulars and SEBI Circulars 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 EGM.

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

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The members were 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, the 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 Wednesday, June 30, 2021 to cast their vote on the Special Resolutions set out in the Notice of the EGM as per the timelines mentioned in the EGM Notice. The Remote E-voting period commenced on Saturday, July 03, 2021 (9.00 a.m. IST) and ended on Tuesday, July 06, 2021 (5:00 p.m. IST). The e-voting module was disabled by KFin for voting thereafter.

The Members who attended the EGM through VC/OAVM facility but had not cast their votes through Remote E-Voting facility were provided an opportunity to cast their votes through Insta Poll system during the EGM.

The Chairman provided a brief rationale of the proposal by explaining purpose of issuance of Equity Shares and Warrants convertible into Equity Shares to Shriram Capital Limited, the Promoter of the Company on a Preferential basis.

The following items of business, as per the EGM Notice dated June 12, 2021 read with the Corrigendum dated June 22, 2021 to the EGM Notice, were transacted at the meeting:

Item. No.	Particulars
SPECIAL BUSINESS	
1	Special Resolution to issue 17,36,100 Equity Shares of face value of Rs. 10/- each fully paid-up to Shriram Capital Limited, the Promoter of the Company, at Rs.1440/- per Equity Share (including premium of Rs.1430/-) on a Preferential basis for aggregate amount of Rs.249,99,84,000/-.
2	Special Resolution to issue 17,36,100 Warrants convertible into Equity Shares of face value of Rs.10/- each fully paid-up to Shriram Capital Limited, Promoter of the Company on Preferential basis at Rs.1440/- per Warrant on a Preferential basis for aggregate amount of Rs.249,99,84,000/-

Mr. Umesh Revankar, Vice Chairman & Managing Director and Mr. Vivek Achwal, Company Secretary answered the query of a Speaker shareholder.

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

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 EGM) in a fair and transparent manner.

The Chairman authorized Vice-Chairman and Managing Director to receive the Scrutinizer's report on E-Voting and declare the results of voting. He informed the members that the Scrutinizer's Report will be communicated to the National Stock Exchange of India Limited and BSE Limited and the same will be placed on the Company's website www.stfc.in and on the website of KFin at <https://evoting.karvy.com>.

The EGM commenced at 02.00 p.m. and concluded at 02.40 p.m. (including the time allowed for Insta Poll at the EGM).

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BSE ACKNOWLEDGEMENT

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Date and Time of Submission	7/7/2021 4:03:45 PM
Scripcode and Company Name	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	Proceedings Of Extra-Ordinary General Meeting Of Shriram Transport Finance Company Limited
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

07-Jul-2021

NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited
Submission Type:-	Announcements
Short Description:-	Shareholders meeting
Date of Submission:-	07-Jul-2021 04:07:30 PM
NEAPS App. No:-	2021/Jul/2231/2236

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.