SHRIRAM
Commercial Vehicle Finance
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SEC/FILING/BSE-NSE/17-18/68A-B

June 29, 2017

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 38th Annual General Meeting of Shriram Transport Finance Co. Ltd.

The 38th Annual General Meeting ("AGM") of the Company was held on Thursday, June 29, 2017, at 11:00 a.m. at Narada Gana Sabha (Main Hall), No. 314, TTK Road, Alwarpet, Chennai - 600 018.

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 38th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

for **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED,**

Vivek Achwal
Company Secretary
Encl.: a/a.

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Proceedings of the 38th Annual General Meeting

The 38th Annual General Meeting ('AGM') of Shriram Transport Finance Company Limited ('the Company') was held on Thursday, June 29, 2017, at 11:00 a.m. at Narada Gana Sabha (Main Hall), No. 314, TTK Road, Alwarpet, Chennai - 600 018. The meeting was presided over by Mr. S. Lakshminarayanan, Chairman of the Company (also Chairman of Stakeholders Relationship Committee). He introduced to Members the directors sitting on the dais, viz. Mr. Umesh Revankar, Managing Director & CEO, Mr. S. M. Bafna, Independent Director (Chairman of Nomination and Remuneration Committee), Mr. S. Sridhar, Independent Director (Chairman of Audit Committee) and Mr. Puneet Bhatia, Non-Executive Non-Independent Director. The Chairman informed the members that Mrs. Kishori Udeshi, Independent Director, Mr. Amitabh Chaudhry, Independent Director, Mr. D. V. Ravi, Non-Executive Non-Independent Director and Mr. Gerrit Lodewyk Van Heerde, Non-Executive Non-Independent Director were not able to attend the Meeting due to their prior commitments. The Secretarial Auditor and the representatives of the Joint Statutory Auditors were also present at the AGM. As the requisite quorum was present, the Chairman called the meeting to order.

The Chairman delivered his speech.

It was informed that as required by the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, remote e-voting facility was provided by the Company through Central Depository Services (India) Ltd (CDSL) e-voting platform to enable Members holding shares either in physical form or in dematerialized form, as on the cut-off date being June 22, 2017 to cast their vote during the period commencing from June 25, 2017 (9.00 Hours IST) to June 28, 2017 (17.00 Hours IST) on all the Ordinary and Special Resolutions as set out in the Notice of the AGM.

It was further informed that the Company had appointed Mr. P. Sriram, Practicing Company Secretary (Certificate of Practice No: 3310) as the Scrutinizer who ensured that the voting process was carried out independently in a fair and transparent manner.

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The Chairman invited the Members to express their views and make their observations on the financial statements, the performance of the Company and related matters. The Managing Director & CEO responded to the Members' queries.

The following items of business, as per the Notice of the AGM dated April 27, 2017, was transacted at the meeting:

Sr. No.	Particulars
ORDINARY BUSINESS	
1	Ordinary Resolution for adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2017 and Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution for confirmation of Interim Dividend and the declaration of Final Dividend on equity shares.
3	Ordinary Resolution for re-appointment of Mr. Gerrit Lodewyk Van Heerde (holding DIN 06870337) as Director retiring by rotation.
4	Ordinary Resolution for appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants and M/s Pijush Gupta & Co. Chartered Accountants as Joint Auditors of the Company in place of M/s. S. R. Batliboi & Co. LLP and M/s. G. D. Apte & Co., retiring Joint Auditors.
SPECIAL BUSINESS	
5	Ordinary Resolution for appointment of Mr. Umesh Revankar (holding DIN 00141189) as Director.
6	Ordinary Resolution for appointment of Mr. Umesh Revankar as Managing Director and CEO and payment of remuneration to him.
7	Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for enhancement of borrowing limit upto Rs. 90,000 crore.
8	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for enhancement of limit upto Rs. 1,12,500 crore for creation of security on assets in respect of borrowings
9	Special Resolution under Section 42 of the Companies Act, 2013 authorizing Issue of Redeemable Non-Convertible Debentures (NCDs), Subordinated Debentures, Bonds or any other Debt Securities on private placement basis upto Rs.30,000 crore.
10	Ordinary Resolution for payment of commission to the Independent Directors of the Company.

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The Chairman announced that the results of voting i.e. remote e-voting results and results of the voting done at the AGM along with the consolidated Scrutinizer's Report shall be announced within 48 hours i.e. by Saturday, July 01, 2017 at the Registered office of the Company and the same will be displayed on the website of the Company, CDSL and Stock Exchanges. The Chairman also informed that the same will also be displayed on the Notice Board of the Company at its Registered Office and its Head Office as well as Corporate Office.

The Chairman thanked all the members present at the AGM.

The Company provided facility for voting by Poll at the venue of AGM to the members who attended the AGM but did not cast their vote through remote e-voting. Some Members cast their votes by filling up the Polling Paper. The AGM was concluded at 12.50 p.m.

For SHRIRAM TRANSPORT FINANCE CO. LTD.

V. M. Achwal
Company Secretary

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

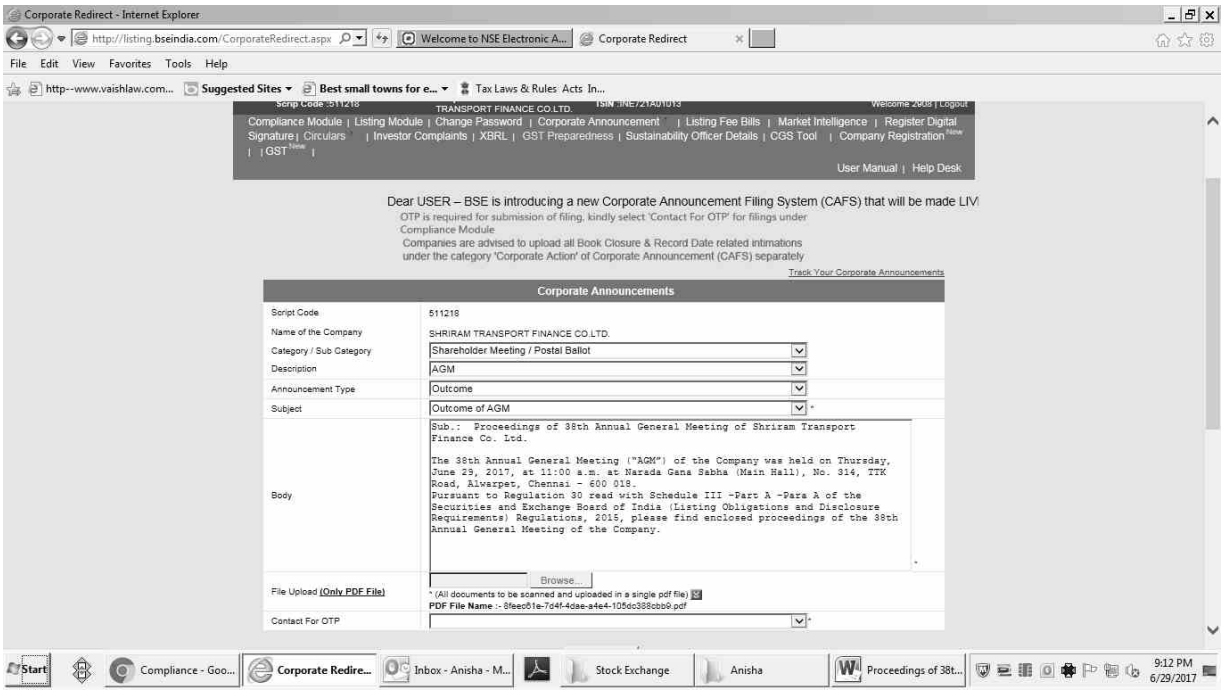
NIFTY 50 Stock of the nation

Date of Download 29-Jun-2017

NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited,
Submission Type:-	Announcement
Short Description:-	Others -
Date of Submission:-	29-Jun-2017 21:06:36
NEAPS App. No:-	2017/Jun/3934/3966

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.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Name of the Company
SHRIRAM TRANSPORT FINANCE CO.LTD.
Category / Sub Category
Shareholder Meeting / Postal Ballot
Description
AGM
Announcement Type
Outcome
Subject
Outcome of AGM
Body
Sub.: Proceedings of 38th Annual General Meeting of Shriram Transport Finance Co. Ltd.
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