

January 14, 2026

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: SHRIRAMFIN

Dear Sirs,

Sub.: Voting Results and Scrutinizer's report in connection with Extra-Ordinary General Meeting held on January 14, 2026 of Shriram Finance Limited

Re.: Regulations 44(3) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In furtherance to our today's letter dated January 14, 2026, please find attached herewith consolidated voting results of Remote e-voting and e-voting at the Extra-Ordinary General Meeting ('EGM'), pursuant to provisions of Regulation 44(3) of the Listing Regulations along with the Consolidated Scrutinizer's Report dated January 14, 2026 pursuant to Section 108 of the Companies Act, 2013 ('the Act') and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

All the three (3) resolutions proposed in the EGM Notice dated December 19, 2025 are passed with requisite majority by the Members of the Company as per the Act and Listing Regulations.

Thanking you,
Yours faithfully,
For Shriram Finance Limited

U Balasundararao
Company Secretary & Chief Compliance Officer
Encl.:a/a

Details of e-voting results pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015	
Name of the Company	Shriram Finance Limited
Date of EGM	January 14, 2026
Cut-off date for e-voting	January 07, 2026
Total number of Shareholders as on Cut-off date	3,16,239
No. of Shareholders Present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group:	
Public:	
No of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	108

Shriram Finance Limited

Corporate Office: Wockhardt Towers, Level -III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra. Ph: +91 22 4095 9595

Registered Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India. Tel: +91 44 485 24 666

Email: secretarial@shriramfinance.in | Website: www.shriramfinance.in | Corporate Identity Number (CIN) — L65191TN1979PLC007874

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Equity Shares by way of Preferential Issue on a Private Placement Basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
Public-Institutions	E-Voting	1286685109	1146347768	89.0931	1121872926	24474842	97.8650	2.1350
	Poll							
	Postal Ballot (if applicable)							
	Total	1286685109	1146347768	89.0931	1121872926	24474842	97.8650	2.1350
Public-Non Institutions	E-Voting	117095612	3666193	3.1309	3660250	5943	99.8379	0.1621
	Poll							
	Postal Ballot (if applicable)							
	Total	117095612	3666193	3.1309	3660250	5943	99.8379	0.1621
Total		1881362101	1627595341	86.5115	1603114556	24480785	98.4959	1.5041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve special rights granted to the Investor in accordance with Regulation 31B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	477581380	477581380	100.0000	477581380	0	100.0000	0.0000
Public-Institutions	E-Voting	1286685109	1145966346	89.0635	1137138749	8827597	99.2297	0.7703
	Poll							
	Postal Ballot (if applicable)							
	Total	1286685109	1145966346	89.0635	1137138749	8827597	99.2297	0.7703
Public-Non Institutions	E-Voting	117095612	3666193	3.1309	3647011	19182	99.4768	0.5232
	Poll							
	Postal Ballot (if applicable)							
	Total	117095612	3666193	3.1309	3647011	19182	99.4768	0.5232
Total		1881362101	1627213919	86.4913	1618367140	8846779	99.4563	0.5437
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for one-time, non-recurring and fixed amount to Shriram Ownership Trust, Promoter of the Company, for the non-compete and non-solicit obligations				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	477581380	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	477581380	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1286685109	1144820814	88.9744	1052523289	92297525	91.9378	8.0622
	Poll							
	Postal Ballot (if applicable)							
	Total	1286685109	1144820814	88.9744	1052523289	92297525	91.9378	8.0622
Public-Non Institutions	E-Voting	117095612	1615173	1.3794	1558957	56216	96.5195	3.4805
	Poll							
	Postal Ballot (if applicable)							
	Total	117095612	1615173	1.3794	1558957	56216	96.5195	3.4805
Total		1881362101	1146435987	60.9365	1054082246	92353741	91.9443	8.0557
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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

Chairman,

Shriram Finance Limited

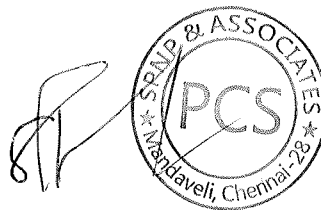
Sri Towers, Plot No. 14A, South Phase,
Industrial Estate, Guindy, Chennai - 600032

Dear Sir,

**EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF SHRIRAM
FINANCE LIMITED (CIN: L65191TN1979PLC007874) HELD ON WEDNESDAY, JANUARY
14, 2026 AT 11:00 A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL
MEANS (“VC”/OAVM”)**

The Ministry of Corporate Affairs (MCA) vide General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 (‘MCA Circulars’) has allowed the Companies to conduct the Extra-Ordinary General Meeting through Video Conferencing (‘VC’) or Other Audio-Visual Means (‘OAVM’) till further orders. In compliance with the aforesaid MCA Circulars, the Extra-Ordinary General Meeting (‘EGM’) of the Members/ Shareholders of the Company was held through VC/ OAVM, without the physical presence of the Members at a common venue. The venue of the EGM shall be deemed to be the Registered Office of the Company.

As the EGM was conducted through VC/OAVM, the appointment of proxy(ies) to attend and cast vote for the Members was not necessary. Members were given the option of voting via remote e-voting or e-voting at the EGM as detailed in the EGM Notice. The Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 (‘the Act’).



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



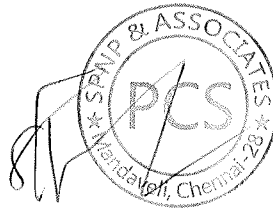
In compliance with above MCA Circulars the EGM Notice was sent on December 23, 2025 through email to all the Members whose email addresses were registered with the Company/Company's Registrar to the Issue and Share Transfer Agent, Integrated Registry Management Services Private Limited ('RTA')/Depositories. I, P. Sriram, Practicing Company Secretary Membership No.: FCS 4862 and Certificate of Practice No.: 3310 Partner of SPNP & Associates, was appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of remote e-voting and e-voting at the EGM held on Wednesday, January 14, 2026 through VC/OAVM pursuant to Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in respect of resolutions contained in the EGM Notice dated December 19, 2025.

The management of the Company is responsible to ensure 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 EGM for the resolutions contained in the EGM Notice dated December 19, 2025. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the EGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'Favour' or 'Against' the resolutions contained in the EGM Notice dated December 19, 2025.

Report on scrutiny:

1. The Company has entered into an arrangement with M/s. 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 EGM.
2. The cut-off date for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Wednesday, January 07, 2026.
3. As prescribed in the Rules, the remote e-voting facility was kept open for three days from Sunday, January 11, 2026 (9:00 A.M. IST) to Tuesday, January 13, 2026 (5.00 P.M. IST).



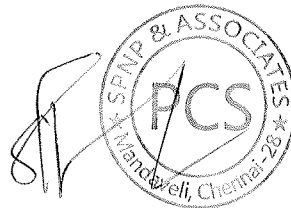
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4. As on the Cut-off date i.e., January 07, 2026, there were 3,16,239 Shareholders of the Company.
5. At the end of the remote e-voting period on January 13, 2026 at 5:00 P.M. IST, voting portal of CDSL was blocked forthwith.
6. 110 Shareholders attended the EGM through VC/OAVM representing 46,99,18,538 Equity Shares and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. After the conclusion of the EGM on Wednesday, January 14, 2026 at 12.09 P.M. (including the time allowed for e-voting at the EGM) the votes cast through remote e-voting and e-voting at the EGM were unblocked by me in the presence of Ms. Kanmani.K.K and Ms. Lawanya.
8. The voting records of votes cast at the EGM and remote e-voting were reconciled with the records maintained/information provided as on the Cut-off Date by M/s Integrated Registry Management Services Private Limited, the Registrar to the Issue and Share Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The votes were also scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-voting as well as e-voting at the EGM.
9. The total votes cast in Favour or Against all the resolutions proposed in the EGM Notice are as under:



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CONSOLIDATED REPORT ON VOTING RESULTS THROUGH ELECTRONIC MEANS i.e. REMOTE E- VOTING AND E- VOTING AT THE EGM IS AS UNDER:

SPECIAL BUSINESS:

ITEM NO. 1:

SPECIAL RESOLUTION FOR ISSUANCE OF EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE ON A PRIVATE PLACEMENT BASIS:

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through e-voting at EGM	Through remote e-voting	Through e-voting at EGM	Through remote e-voting	Through e-voting at EGM	Through remote e-voting
Number of Members voted	13	1,834	0	107	-	-
Number of Votes Cast by Members	26,022	1,60,30,88,534	0	2,44,80,785	-	-
% of total number of valid votes cast	100%	98.5%	0	1.5%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 1:

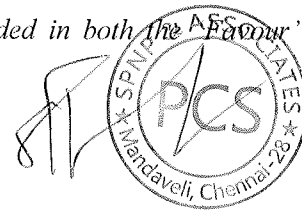
PERCENTAGE OF VOTES IN FAVOUR: 98.5%

PERCENTAGE OF VOTES AGAINST: 1.5%

Note: 6 members have exercised their voting partially in favour and partially against. Accordingly, in the 'Number of Members Voted,' their count has been included in both the 'Favour' and 'Against' columns.

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ITEM NO.2:

SPECIAL RESOLUTION FOR APPROVING SPECIAL RIGHTS GRANTED TO THE INVESTOR IN ACCORDANCE WITH REGULATION 31B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

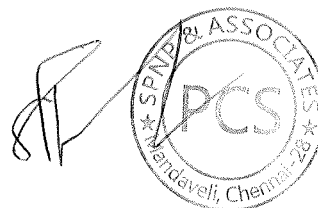
Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through e-voting at EGM	Through remote e-voting	Through e-voting at EGM	Through remote e-voting	Through e-voting at EGM	Through remote e-voting
Number of Members voted	12	1,872	1	63	-	-
Number of Votes Cast by Members	26,007	1,61,83,41,133	15	88,46,764	-	-
% of total number of valid votes cast	99.94%	99.46%	0.06%	0.54%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 2:

PERCENTAGE OF VOTES IN FAVOUR: 99.46%

PERCENTAGE OF VOTES AGAINST: 0.54%

Note: 2 members have exercised their voting partially in favour and partially against. Accordingly, in the 'Number of Members Voted,' their count has been included in both the 'Favour' and 'Against' columns.



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ITEM NO.3:

Pursuant to provisions of Regulation 26(6) of the Listing Regulations, the Consolidated Results of remote e-voting and e-voting at the EGM of the Company considering only the Public Shareholding.

ORDINARY RESOLUTION FOR APPROVAL FOR ONE-TIME, NON-RECURRING AND FIXED AMOUNT TO SHRIRAM OWNERSHIP TRUST, PROMOTER OF THE COMPANY, FOR THE NON-COMPETE AND NON-SOLICIT OBLIGATIONS:

Voting of Public Shareholders [Excluding Promoter and all other interested persons voting]	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through e-voting at EGM	Through remote e-voting	Through e-voting at EGM	Through remote e-voting	Through e-voting at EGM	Through remote e-voting
Number of Public Shareholders voted	12	1,731	1	181	-	10
Number of Votes Cast by Public Shareholders	26,007	1,05,40,56,239	15	9,23,53,726	-	6,75,555
% of total number of valid votes cast by Public Shareholders	99.94%	91.94%	0.06%	8.06%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 3:

PERCENTAGE OF VOTES IN FAVOUR: 91.94%

PERCENTAGE OF VOTES AGAINST: 8.06%



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10. It is to be noted that the 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 through e-voting at the EGM, then votes cast by him/ her by way of remote e-voting were only considered.

11. Based on the voting reported in the above table, the resolutions proposed at Item Nos. 1 & 2 have been approved by the shareholders representing not less than three times the number of votes cast against them and the resolution proposed at Item No.3 has been approved by the Public Shareholders of the Company representing not less than the number of votes cast against it. Thus, all the aforesaid resolutions are passed with requisite majority as required under the Act and Listing Regulations. Accordingly, the Managing Director of the Company can announce the voting results.

12. The Electronic data and all other relevant records relating to the remote e-voting and e-voting at the EGM 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 EGM.

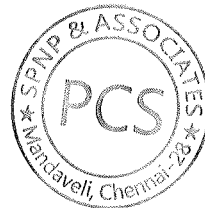
**Counter signed by
For Shriram Finance Limited**



**U Balasundararao
Company Secretary & Chief Compliance
Officer
(Authorised by Chairman)**

**Date: January 14, 2026
Place: Mumbai**

For SPNP & Associates



**P. Sriram
Practising Company Secretary
Membership No:4862
Certificate of Practice No: 3310
Peer Review No: 1913/2022
UDIN:F004862G003291464**

**Date: January 14, 2026
Place: Chennai**

**SPNP & Associates
Practising Company Secretaries**

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