



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

September 15, 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 E
held today i.e. Wednesday, September 15, 2021 at 2.00 p.m. (IST) through Video Conferencing
, 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 August 12,
2021, convening the EGM.

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:
Registered Office:

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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, September 15, 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.

Since Mr. S. Lakshminarayanan, Chairman of the Board of Directors, could not attend the EGM due to personal exigency, the directors present at the EGM namely, 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 and member of Stakeholders' Relationship Committee (SRC) authorized by the Chairman of the SRC to represent the said Committee on his behalf, Mr. D. V. Ravi, Non-Executive Non-Independent Director and Mr. Ignatius Michael Viljoen, Non-Executive Non-Independent Director unanimously elected Mr. Umesh Revankar, Vice Chairman and Managing Director of the Company as Chairman of the EGM. Mr. Umesh Revankar presided over the EGM. The requisite quorum being present, the Chairman called the Meeting to order. The directors present at the EGM through VC from their respective residence/office/places introduced themselves to the Members of the Company.

The members of Senior Management Team namely, Mr. Parag Sharma, Joint Managing Director and CFO, Mr. S. Sunder, Joint Managing Director and Mr. Vivek Achwal, Company Secretary were also present at the EGM.

The partners/representatives of Haribhakti & Company LLP, Chartered Accountants and Pijush Gupta & Co. Chartered Accountants, outgoing Joint Statutory Auditors, M/s. Khimji Kunverji & Co LLP, Chartered Accountants and M/s. Sundaram & Srinivasan, Chartered Accountants, incoming 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.

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, September 08, 2021 to cast their vote on the Ordinary Resolution 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, September 11, 2021 (9.00 a.m. IST) and ended on Tuesday, September 14, 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 at the EGM.

The Chairman informed that the change in Joint Statutory Auditors as proposed in the Ordinary Resolution in the EGM Notice dated August 12, 2021 is in compliance with Circular No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021 issued by Reserve Bank of India for appointment of Statutory Auditors by non-banking financial company from second half of the current Financial Year 2021-22 (RBI guidelines). He further informed the Members that the incoming Joint Statutory Auditors are reputed Audit Firms eligible for appointment as Joint Statutory Auditors of the Company.

The following item of business, as per the EGM Notice dated August 12, 2021 was transacted at the meeting:

Item. No.	Particulars
SPECIAL BUSINESS	
1	Ordinary Resolution for Change in joint Statutory Auditors and payment of remuneration to them for the financial year ending March 31, 2022.



Chairman of the Meeting and Mr. S. Sunder, Joint Managing Director answered the queries of a Speaker shareholder.

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 Voting results will be declared on Thursday, September 16, 2021 at 02.00 p.m. IST upon receipt of Scrutinizer's report on E-Voting and the same will be communicated to the National Stock Exchange of India Limited and BSE Limited and 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).