

Date: 23.12.2025

To,  
The Secretary,  
**BSE Limited**,  
P J Towers, Dalal Street,  
Mumbai- 400 001.

**Scrip Code: 531359**

**Subject: Submission of Voting Result for Postal Ballot and Scrutinizer report pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is in continuation of our letter dated November 20, 2025 regarding submission of Postal Ballot Notice seeking approval of shareholders of the Company for the following:

1. Approval for Appointment of Mr. Thian Joost Fick (DIN: 10328186) as Non-Executive & Non-Independent Director of the Company nominated by Sanlam Emerging Markets (Mauritius) Limited.
2. Payment of revised Remuneration to Mr. Ketankumar Shah (Fund Manager- PMS), Senior Management Personnel of the Company.

The remote e-voting period commenced on Monday, November 24, 2025 at 09:00 A.M. and concluded on Tuesday, December 23, 2025 at 5:00 P.M. The above resolutions were placed for approval of the shareholders through Postal Ballot and were passed with requisite Majority. Accordingly, they are deemed to be passed on the last day of E-voting period i.e. December 23, 2025. In this regard, please find enclosed:

1. Voting results of the Postal Ballot conducted through electronic means in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated December 23, 2025.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at [www.shriramamc.in](http://www.shriramamc.in) and on the website of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Shriram Asset Management Company Limited**

**Kartik Jain**  
**Managing Director & CEO**  
(DIN: 09800492)

**Encl: As above**  
**Voting result XBRL**

### **Shriram Asset Management Company Limited**

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874

Regd. Office: 217, 2<sup>nd</sup> Floor, Swastik Chambers, near Junction of S.T. & C.S.T. Road, Chembur, Mumbai 400 071  
Phone : +91-22-40060810 / 40060815

Head Office: 511-512, 5th Floor, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai 400 059  
Phone : +91-22-69473400 Email : [srmf@shriramamc.in](mailto:srmf@shriramamc.in), Website : [www.shriramamc.in](http://www.shriramamc.in)

### Details of Voting Result of Postal Ballot

Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Date of the Annual General Meeting/Extraordinary General Meeting	Deemed to have been passed on December 23, 2025 (Last day of e-voting as the Resolutions are passed through Postal Ballot)
2.	Total number of Shareholders on cut-off date	2993
3.	No. of Shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

### Shriram Asset Management Company Limited

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874

Regd. Office: 217, 2<sup>nd</sup> Floor, Swastik Chambers, near Junction of S.T. & C.S.T. Road, Chembur, Mumbai 400 071

Phone : +91-22-40060810 / 40060815

Head Office: 511-512, 5th Floor, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai 400 059

Phone : +91-22-69473400 Email : [srmf@shriramamc.in](mailto:srmf@shriramamc.in), Website : [www.shriramamc.in](http://www.shriramamc.in)

General information about company	
Scrip code	531359
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE777G01012
Name of the company	SHRIRAM ASSET MANAGEMENT COMPANY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Suhas S. Ganpule
Firms Name	S G & Associates
Qualification	CS
Membership Number	12122
Date of Board Meeting in which appointed	10-11-2025
Date of Issuance of Report to the company	23-12-2025

Voting results	
Record date	14-11-2025
Total number of shareholders on record date	2993
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Thian Joost Fick (DIN: 10328186) as Non-Executive & Non-Independent Director of the Company				
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	12031469	12031469	100	12031469	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12031469	12031469	100	12031469	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4874295	1464	0.03	1443	21	98.5656	1.4344
	Poll							
	Postal Ballot (if applicable)							
	Total		4874295	1464	0.03	1443	21	98.5656
Total		16905764	12032933	71.1765	12032912	21	99.9998	0.0002
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Textual Information(1)			

<b>Text Block</b>	
Textual Information(1)	Pursuant to the Shareholders Agreement approved by the Board of Directors at its meeting held on July 30, 2025, Sanlam Emerging Markets (Mauritius) Limited (SEMML), a co-promoter and shareholder of the Company, holds the right to nominate two (2) non-executive Directors to the Board of the Company. Accordingly, Mr. Thian Joost Fick (DIN: 10328186) has been nominated by SEMML to the Board. Therefore, SEMML is deemed to be interested in the agenda/resolution.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of revised remuneration to Mr. Ketankumar Shah (Fund Manager-PMS), Senior Management Personnel of the Company				
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	12031469	12031469	100	12031469	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12031469	12031469	100	12031469	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4874295	1464	0.03	1443	21	98.5656	1.4344
	Poll							
	Postal Ballot (if applicable)							
	Total	4874295	1464	0.03	1443	21	98.5656	1.4344
Total		16905764	12032933	71.1765	12032912	21	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



## SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule there under)

Date: December 23, 2025

To,  
The Chairman,  
Board of Directors,  
**Shriram Asset Management Company Limited,**  
217, 2<sup>nd</sup> Floor, Swastik Chambers,  
near Junction of S.T. & C.S.T. Road,  
Chembur, Mumbai 400 071.

**Scrutinizers Report on Voting through Remote E-voting for Postal Ballot in terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014**

Dear Sir,

I, Suhas Ganpule, Practicing Company Secretary, Proprietor of SG & Associates, Company Secretaries, was appointed as a Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide e-voting facility enabling the members to cast their votes electronically in a secure manner in respect of the Resolutions as circulated in the Postal Ballot Notice dated November 10, 2025.

The Postal Ballot process has been conducted pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Postal Ballot Rules") read with the General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs from time to time (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

The Company had sent the Postal Ballot Notice along with the Explanatory Statement (including instructions for e-voting), to all the Members, whose names appeared in the Register of Members or list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose email IDs were registered with the Company/Depositories as on Friday, November 14, 2025 (Cut-off date).



The Postal Ballot Notice together with the explanatory statement of the Company was also available on the Company's website at [www.shriramamc.in](http://www.shriramamc.in), website of Stock Exchange [www.bseindia.com](http://www.bseindia.com), website of Central Depository Services (India) Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com).

As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Members to cast their votes electronically on the resolution proposed in the Postal Ballot Notice.

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolution based on the reports generated from the electronic voting system provided by the CDSL.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made thereunder relating to passing of Resolution by means of Postal Ballot by voting through electronic means ("remote e-voting").

Members were required to communicate their assent or dissent on the resolution proposed through Postal Ballot by remote e-voting process ('Remote E-voting') only, in terms of the said MCA Circulars.

The remote e-voting period commenced on Monday, November 24, 2025 at 09.00 AM. and concluded on Tuesday, December 23, 2025 at 5.00 P.M for voting through electronic mode.

The e-voting were unlocked at 5.04 P.M. on Tuesday, December 23, 2025 in the presence of two witnesses Ms. Aakanksha Parte and Mr. Shravan Chavan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(Aakanksha Parte)

(Shravan Chavan)

The result of the scrutiny of Remote E-Voting in respect of resolutions (businesses) contained in Postal Ballot Notice dated November 10, 2025 is as under:



**1) Resolution No. 1 - (Ordinary Resolution):**

Approval for Appointment of Mr. Thian Joost Fick (DIN: 10328186) as Director nominated by Sanlam Emerging Markets (Mauritius) Limited

## a. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes were cast	% of total number of valid votes were casted
Remote E-voting	35	1,20,32,912	99.9998%
<b>Total</b>	<b>35</b>	<b>1,20,32,912</b>	<b>99.9998%</b>

## b. Voted in against of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes were cast	% of total number of valid votes were casted
Remote E-voting	5	21	0.0002%
<b>Total</b>	<b>5</b>	<b>21</b>	<b>0.0002%</b>

## c. Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes were casted
Remote E-voting	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

**2) Resolution No. 2- (Ordinary Resolution):**

Payment of revised Remuneration to Mr. Ketankumar Shah (Fund Manager- PMS), Senior Management Personnel of the Company

## a. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes were cast	% of total number of valid votes were casted
Remote E-voting	35	1,20,32,912	99.9998%
<b>Total</b>	<b>35</b>	<b>1,20,32,912</b>	<b>99.9998%</b>

## b. Voted in against of resolution:



Voting Description	Number of Members who voted	Number of shares for which votes were cast	% of total number of valid votes were casted
Remote E-voting	05	21	0.0002%
<b>Total</b>	<b>05</b>	<b>21</b>	<b>0.0002%</b>

c. Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes were casted
Remote E-voting	--	--
<b>Total</b>	--	--

The said Resolutions as set out in the Notice of Postal Ballot dated November 10, 2025 have been passed by the Shareholders with requisite majority.

The Resolutions 1 to 2 set out in the Notice of Postal Ballot dated November 10, 2025 are deemed to be passed as on the last date of voting.

All relevant records relating to electronic voting were sealed and handed over to the Managing Director & Chief Executive Officer, of the Company, for safe keeping.

Thanking you,  
Yours faithfully,

**For SG & Associates  
Practicing Company Secretaries**

Digitally signed by SUHAS SADANAN GANPULE  
Date: 2023-09-20T10:55:30Z  
Signature ID: 5445497100000000092  
URL: https://www.mca21.gov.in/verifysignature?sig=3e18d120a4e883d

**Suhas S. Ganpule  
Proprietor  
Membership No.:A12122  
C. P. No.: 5722  
UDIN: A012122G002695693**

Place: Mumbai  
Date: December 23, 2025



For S G & ASSOCIATES  
COMPANY SECRETARIES

**SUHAS  
SADANAND**  
Digitally signed by SUHAS SADANAND  
Date: 2023.09.11  
Document ID: 9A5B2-549A-459E-859E-0E8A859E0E8A  
Signature Type: eSign  
Hash Function: SHA256  
Message Hash: 0E8A859E0E8A859E0E8A859E0E8A859E

SUHAS GANPULE  
ACS NO. 12122  
CP NO. 5722  
PROPRIETOR