SHRIRAM Asset Management
NURTURING TRUST, SHAPING DREAMS
associated with Sanlam group

July 29, 2026

To,
Corporate Relationship Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code - 531359

Sub: Voting Results and Scrutinizer's report in connection with 32nd Annual General Meeting of the Company held on July 28, 2026 ('32nd AGM')
Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Details of Voting Results at the 32nd Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in respect of the business transacted at the 32nd Annual General Meeting (AGM) of the Company held through Video Conferencing/Other Audio Visual means (VC/OAVM) on Tuesday, July 28, 2026 in the prescribed format, along with the Report of the Scrutinizer on remote E-voting and E-voting during the AGM.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website i.e. www.shriramamc.in and on the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

You are requested to take the above information on record.

Thanking you,

Yours truly,
for **Shriram Asset Management Company Limited**

VINITA KAPOOR Digitally signed by VINITA KAPOOR Date: 2026.07.29 18:28:48 +05'30'

Vinita A. Kapoor
Company Secretary & Lead – Legal

Encl: As above

Details of e-Voting Result of 32nd Annual General Meeting

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~~	July 28, 2026
2.	Record Date	July 21, 2026 (for e-voting)
3.	Total number of Shareholders on cut-off date	3350
4.	No. of Shareholders present in the meeting either in person or through Proxy:	Not Applicable
	Promoters and Promoter Group:	
	Public:	
5.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	2
	Public:	39

Agenda (Resolution Wise) The mode of voting for all the resolutions was:
1) Remote e-voting conducted from July 24, 2026 to July 27, 2026; and
2) E-Voting process conducted in the AGM.

Given below are the Resolution wise combined results of Remote e-voting and e-voting during the AGM:

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2026 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon				
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	100.0000	12031469	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12031469	12031469	100.0000	12031469	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4949227	34956	0.7063	34914	42	99.8798	0.1202
	Poll							
	Postal Ballot (if applicable)							
	Total	4949227	34956	0.7063	34914	42	99.8798	0.1202
Total		16980696	12066425	71.0597	12066383	42	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Shriram Asset Management Co. Ltd.

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Gaurav Patankar (DIN: 02640421) who retires by rotation and being eligible, offers himself for re-appointment.

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	100.0000	12031469	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12031469	12031469	100.0000	12031469	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4949227	34956	0.7063	34914	42	99.8798	0.1202
	Poll							
	Postal Ballot (if applicable)							
	Total	4949227	34956	0.7063	34914	42	99.8798	0.1202
Total		16980696	12066425	71.0597	12066383	42	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Related Party Transaction

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	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12031469	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	**E-Voting**	4949227	34956	0.7063	34914	42	99.8798	0.1202
	Poll							
	Postal Ballot (if applicable)							
	Total	4949227	34956	0.7063	34914	42	99.8798	0.1202
Total		16980696	34956	0.2059	34914	42	99.8798	0.1202
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Annual General Meeting of the Equity Shareholders of Shriram Asset Management Company Limited held on Tuesday, July 28, 2026 at 5.00 P.M. through Video conferencing/ Other Audio Visual Means-

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the Shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated June 19, 2026.

Dear Sir,

I, Mr. Suhas S. Ganpule, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the Shareholders present at the AGM through Video Conferencing/ Other Audio Visual means (VC/ OAVM) on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, July 28, 2026 at 5.00 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/ OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Business) contained in the Notice dated June 19, 2026, through Remote E-voting and E-voting facility to the Shareholders present at the AGM through VC/OAVM.

The AGM was conducted through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with 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 Notice was also available on the Company's website at www.shriramamc.in, website of Stock Exchange www.bseindia.com, website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

SG & ASSOCIATES
ACS NO. 2122
CP NO. 5722
MUMBAI

Office Address : 203, 2nd Floor, Mahek Plaza, Above Mehsana Co-op Bank Limited, Maharashtra Nagar, Borivali (W) Mumbai - 92.
E-mail : suhas62@yahoo.com
E-mail : sg.sgfirm@gmail.com
+91 98200 57999

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/ OAVM by the Chairman, electronic voting system for Voting was started.

2. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from Friday, July 24, 2026 (9.00 A.M.) and ends on Monday, July 27, 2026 (5.00 P.M.).

4. The shareholders holding shares as on the "cut off" date i.e. July 21, 2026 were entitled to vote on the proposed resolutions (Items No.1 to 3 as set out in the Notice of the Annual General Meeting of the Company).

5. The votes were unblocked on July 28, 2026 in the presence of two witnesses Ms. Aakanksha Parte and Ms. Bhavana Bhatt who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(________________). (________________)

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/ OAVM, in respect of resolutions (businesses) contained in Notice dated June 19, 2026 is as under:

1) **Resolution No. 1- (Ordinary Resolution)**:
To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2026 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	49	12064740	99.99%
E-voting during AGM	6	1643	0.01%
Total	**55**	**12066383**	**100%**

SG & ASSOCIATES COMPANY SECRETARIES ACS NO 12122 CP NO 5722 MUMBAI

(ii) Voted against the resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	8	42	0.00
E-voting during AGM	-	-	-
Total	**8**	**42**	**0.00**

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	-	-
E-voting during AGM	-	-
Total	-	-

2) **Resolution No. 2 - (Ordinary Resolution)**:
To appoint a Director in place of Mr. Gaurav Patankar (DIN: 02640421) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	49	12064740	99.99%
E-voting during AGM	6	1643	0.01%
Total	**55**	**12066383**	**100%**

(ii) Voted against the resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	8	42	0.00
E-voting during AGM	-	-	-
Total	**8**	**42**	**0.00**

SG & ASSOCIATES ACS NO. 12122 CP NO. 5722 MUMBAI

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	-	-
E-voting during AGM	-	-
Total	-	-

3) **Resolution No. 3 - (Ordinary Resolution)**:
Approval of Related Party Transaction

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	45	31769	94.96%
E-voting during AGM	6	1643	4.91%
Total	**51**	**33412**	**99.87%**

(ii) Voted against the resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	8	42	0.13
E-voting during AGM	-	-	-
Total	**8**	**42**	**0.13**

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	-	-
E-voting during AGM	-	-
Total	-	-

SG & ASSOCIATES ACS NO 12122 CP NO. 5722 MUMBAI COMPANY SECRETARIES

(*) Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that no related parties shall vote to approve such resolutions, therefore, none of the related party entities voted to approve the Resolution. Accordingly, the votes cast by the Promoter and Promoter Group and KMP's have not been considered while determining the voting results.

All the Resolutions at item numbers 1 to 3 have been passed with requisite majority.

All relevant records relating to electronic voting were sealed and handed over to the Company Secretary, of the Company, for safe keeping.

Thanking you,
Yours faithfully,
For SG & Associates
Practicing Company Secretaries

SG & ASSOCIATES
COMPANY SECRETARIES
SUHAS S. GANPULE
PROPRIETOR
C.P. NO. 5722

Suhas S. Ganpule
Proprietor
Membership No.: A12122
C. P. No.: 5722
UDIN: A012122H000966196

Place: Mumbai
Date: July 29, 2026

SG & ASSOCIATES
ACS NO. 12122
CP NO. 5722
MUMBAI
COMPANY SECRETARIES