

July 10, 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, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051  
NSE Symbol: SHRIRAMFIN

Dear Sir/Madam,

**Sub.: Voting Results and Scrutinizer's report in connection with 47<sup>th</sup> Annual General Meeting of the Company held today i.e. July 10, 2026 ('47<sup>th</sup> AGM')**

**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 i.e. July 10, 2026 attaching the proceedings of the 47<sup>th</sup> AGM, we are now attaching consolidated voting results of remote e-voting and e-voting at the 47<sup>th</sup> AGM pursuant to provisions of Regulation 44(3) of the Listing Regulations along with the Consolidated Scrutinizer's Report dated July 10, 2026 in terms of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

All the ten (10) resolutions proposed in the Notice dated June 3, 2026 convening the 47<sup>th</sup> AGM of the Company were approved and passed by the Members of the Company with requisite majority. The resolutions are deemed to be passed on the date of the 47<sup>th</sup> AGM of the Company i.e. on July 10, 2026.

Thanking you,  
Yours faithfully,  
*For Shriram Finance Limited*

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

**Shriram Finance Limited**

| <b>Details of Results of E-Voting pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</b> |                         |
|---|-------------------------|
| <b>Name of the Company</b>  | SHRIRAM FINANCE LIMITED |
| <b>Date of Declaration of Results of AGM</b>  | July 10, 2026           |
| <b>Cut-off date for E-voting</b>  | July 3, 2026            |
| <b>Total number of Shareholders as on Cut-off date</b>  | 3,65,191                |
| <b>No. of Shareholders Present in the meeting either in person or through proxy</b>   | Not Applicable          |
| Promoters and Promoter Group:   |                         |
| Public:   |                         |
| <b>No of Shareholders attended the meeting through Video Conferencing</b>   | 152                     |
| Promoters and Promoter Group:   | 3                       |
| Public:   | 149                     |

### 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](mailto:secretarial@shriramfinance.in) | Website: [www.shriramfinance.in](http://www.shriramfinance.in) | Corporate Identity Number (CIN) — L65191TN1979PLC007874

| 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 Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the 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                      | 477630880          | 477581380           | 99.9896   | 477581380                | 0                      | 100.0000  | 0.0000                             |
|  | Poll                          |                    |                     |   |                          |                        |   |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |   |                                    |
|  | <b>Total</b>                  | 477630880          | 477581380           | 99.9896   | 477581380                | 0                      | 100.0000  | 0.0000                             |
| Public-Institutions  | E-Voting                      | 1756806624         | 1622029075          | 92.3283   | 1621692969               | 336106                 | 99.9793   | 0.0207                             |
|  | Poll                          |                    |                     |   |                          |                        |   |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |   |                                    |
|  | <b>Total</b>                  | 1756806624         | 1622029075          | 92.3283   | 1621692969               | 336106                 | 99.9793   | 0.0207                             |
| Public- Non Institutions   | E-Voting                      | 118477624          | 2756920             | 2.3270  | 2756726                  | 194                    | 99.9930   | 0.0070                             |
|  | Poll                          |                    |                     |   |                          |                        |   |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |   |                                    |
|  | <b>Total</b>                  | 118477624          | 2756920             | 2.3270  | 2756726                  | 194                    | 99.9930   | 0.0070                             |
| <b>Total</b>   |                               | 2352915128         | 2102367375          | 89.3516   | 2102031075               | 336300                 | 99.9840   | 0.0160                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes   |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |                    |                     |   |                          |                        | <div style="background-color: #800000; color: white; padding: 5px; text-align: center; border-radius: 5px;">Add Notes</div> |                                    |

**Resolution (2)**

**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 Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the 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                  |
| <b>Promoter and Promoter Group</b>        | E-Voting                      | 477630880          | 477581380           | 99.9896                                 | 477581380                | 0                      | 100.0000   | 0.0000                             |
|   | Poll                          |                    |                     |   |                          |                        |  |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |  |                                    |
|   | <b>Total</b>                  | 477630880          | 477581380           | 99.9896                                 | 477581380                | 0                      | 100.0000   | 0.0000                             |
| <b>Public-Institutions</b>                | E-Voting                      | 1756806624         | 1622029075          | 92.3283                                 | 1619181932               | 2847143                | 99.8245  | 0.1755                             |
|   | Poll                          |                    |                     |   |                          |                        |  |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |  |                                    |
|   | <b>Total</b>                  | 1756806624         | 1622029075          | 92.3283                                 | 1619181932               | 2847143                | 99.8245  | 0.1755                             |
| <b>Public- Non Institutions</b>           | E-Voting                      | 118477624          | 2756920             | 2.3270                                  | 2756726                  | 194                    | 99.9930  | 0.0070                             |
|   | Poll                          |                    |                     |   |                          |                        |  |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |  |                                    |
|   | <b>Total</b>                  | 118477624          | 2756920             | 2.3270                                  | 2756726                  | 194                    | 99.9930  | 0.0070                             |
| <b>Total</b>                              |                               | 2352915128         | 2102367375          | 89.3516                                 | 2099520038               | 2847337                | 99.8646  | 0.1354                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes  |                                    |
| <b>Disclosure of notes on resolution</b>  |                               |                    |                     |   |                          |                        | <div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div> |                                    |

**Resolution (3)**

**Resolution required: (Ordinary / Special)**

Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?**

No

**Description of resolution considered**

To declare a final dividend of Rs.6/- per Equity Share of face value of Rs.2/- each fully paid-up and to confirm the payment of Interim Dividend of Rs.4.80 per Equity Share of face value of Rs.2/- each fully paid-up declared by the Board of Directors at its meeting held on October 31, 2025 for the Financial Year ended March 31, 2026

| 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                      | 477630880          | 477581380           | 99.9896                                 | 477581380                | 0                      | 100.0000  | 0.0000                             |
|   | Poll                          |                    |                     |   |                          |                        |   |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |   |                                    |
|   | <b>Total</b>                  | 477630880          | 477581380           | 99.9896                                 | 477581380                | 0                      | 100.0000  | 0.0000                             |
| Public-Institutions                       | E-Voting                      | 1756806624         | 1627247648          | 92.6253                                 | 1627247648               | 0                      | 100.0000  | 0.0000                             |
|   | Poll                          |                    |                     |   |                          |                        |   |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |   |                                    |
|   | <b>Total</b>                  | 1756806624         | 1627247648          | 92.6253                                 | 1627247648               | 0                      | 100.0000  | 0.0000                             |
| Public- Non Institutions                  | E-Voting                      | 118477624          | 2756920             | 2.3270                                  | 2756726                  | 194                    | 99.9930   | 0.0070                             |
|   | Poll                          |                    |                     |   |                          |                        |   |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |   |                                    |
|   | <b>Total</b>                  | 118477624          | 2756920             | 2.3270                                  | 2756726                  | 194                    | 99.9930   | 0.0070                             |
| <b>Total</b>                              |                               | 2352915128         | 2107585948          | 89.5734                                 | 2107585754               | 194                    | 100.0000  | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes   |                                    |
| <b>Disclosure of notes on resolution</b>  |                               |                    |                     |   |                          |                        | <div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 10px;">Add Notes</div> |                                    |

| Resolution (4)   |                               |                    |                     |   |                          |                        |   |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|---|------------------------------------|
| 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. D. V. Ravi (DIN 00171603), who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a 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                      | 477630880          | 477581380           | 99.9896   | 477581380                | 0                      | 100.0000  | 0.0000                             |
|  | Poll                          |                    |                     |   |                          |                        |   |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |   |                                    |
|  | <b>Total</b>                  | 477630880          | 477581380           | 99.9896   | 477581380                | 0                      | 100.0000  | 0.0000                             |
| Public-Institutions  | E-Voting                      | 1756806624         | 1627160735          | 92.6204   | 1425794515               | 201366220              | 87.6247   | 12.3753                            |
|  | Poll                          |                    |                     |   |                          |                        |   |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |   |                                    |
|  | <b>Total</b>                  | 1756806624         | 1627160735          | 92.6204   | 1425794515               | 201366220              | 87.6247   | 12.3753                            |
| Public- Non Institutions   | E-Voting                      | 118477624          | 2756448             | 2.3266  | 2755783                  | 665                    | 99.9759   | 0.0241                             |
|  | Poll                          |                    |                     |   |                          |                        |   |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |   |                                    |
|  | <b>Total</b>                  | 118477624          | 2756448             | 2.3266  | 2755783                  | 665                    | 99.9759   | 0.0241                             |
| <b>Total</b>   |                               | 2352915128         | 2107498563          | 89.5697   | 1906131678               | 201366885              | 90.4452   | 9.5548                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes   |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |                    |                     |   |                          |                        | <div style="background-color: #800000; color: white; padding: 5px; text-align: center; border-radius: 5px;">Add Notes</div> |                                    |

**Resolution (5)**

**Resolution required: (Ordinary / Special)**

Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?**

No

**Description of resolution considered**

To fix remuneration of M/s. G. D. Apte & Co., Chartered Accountants, Mumbai, (ICAI Firm Registration No.100515W), one of the Joint Statutory Auditors 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                      | 477630880          | 477581380           | 99.9896                                 | 477581380                | 0                      | 100.0000  | 0.0000                             |
|   | Poll                          |                    |                     |   |                          |                        |   |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |   |                                    |
|   | <b>Total</b>                  | 477630880          | 477581380           | 99.9896                                 | 477581380                | 0                      | 100.0000  | 0.0000                             |
| Public-Institutions                       | E-Voting                      | 1756806624         | 1627160735          | 92.6204                                 | 1627110168               | 50567                  | 99.9969   | 0.0031                             |
|   | Poll                          |                    |                     |   |                          |                        |   |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |   |                                    |
|   | <b>Total</b>                  | 1756806624         | 1627160735          | 92.6204                                 | 1627110168               | 50567                  | 99.9969   | 0.0031                             |
| Public- Non Institutions                  | E-Voting                      | 118477624          | 2756548             | 2.3266                                  | 2756006                  | 542                    | 99.9803   | 0.0197                             |
|   | Poll                          |                    |                     |   |                          |                        |   |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |   |                                    |
|   | <b>Total</b>                  | 118477624          | 2756548             | 2.3266                                  | 2756006                  | 542                    | 99.9803   | 0.0197                             |
| <b>Total</b>                              |                               | 2352915128         | 2107498663          | 89.5697                                 | 2107447554               | 51109                  | 99.9976   | 0.0024                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes   |                                    |
| <b>Disclosure of notes on resolution</b>  |                               |                    |                     |   |                          |                        | <div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 10px;">Add Notes</div> |                                    |

**Resolution (6)**

**Resolution required: (Ordinary / Special)**

Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?**

No

**Description of resolution considered**

To fix remuneration of M/s M M NISSIM & CO LLP, Chartered Accountants, Mumbai, (ICAI Firm Registration No.107122W/W100672), one of the Joint Statutory Auditors 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                  |
| <b>Promoter and Promoter Group</b>        | E-Voting                      | 477630880          | 477581380           | 99.9896                                 | 477581380                | 0                      | 100.0000  | 0.0000                             |
|   | Poll                          |                    |                     |   |                          |                        |   |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |   |                                    |
|   | <b>Total</b>                  |                    | 477630880           | 477581380                               | 99.9896                  | 477581380              | 0   | 100.0000                           |
| <b>Public-Institutions</b>                | E-Voting                      | 1756806624         | 1627162387          | 92.6205                                 | 1627111820               | 50567                  | 99.9969   | 0.0031                             |
|   | Poll                          |                    |                     |   |                          |                        |   |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |   |                                    |
|   | <b>Total</b>                  |                    | 1756806624          | 1627162387                              | 92.6205                  | 1627111820             | 50567   | 99.9969                            |
| <b>Public- Non Institutions</b>           | E-Voting                      | 118477624          | 2756548             | 2.3266                                  | 2756150                  | 398                    | 99.9856   | 0.0144                             |
|   | Poll                          |                    |                     |   |                          |                        |   |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |   |                                    |
|   | <b>Total</b>                  |                    | 118477624           | 2756548                                 | 2.3266                   | 2756150                | 398   | 99.9856                            |
| <b>Total</b>                              |                               | 2352915128         | 2107500315          | 89.5698                                 | 2107449350               | 50965                  | 99.9976   | 0.0024                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes   |                                    |
| <b>Disclosure of notes on resolution</b>  |                               |                    |                     |   |                          |                        | <div style="background-color: #800000; color: white; padding: 5px; text-align: center; border-radius: 5px;">Add Notes</div> |                                    |

**Resolution (7)**

**Resolution required: (Ordinary / Special)**

Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?**

No

**Description of resolution considered**

Appointment of Mr. Morihiko Fuji (DIN 11544762) as a Non-Executive and Non-Independent Director (Nominee of MUFG Bank Ltd.) 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                  |
| <b>Promoter and Promoter Group</b>        | E-Voting                      | 477630880          | 477581380           | 99.9896                                 | 477581380                | 0                      | 100.0000   | 0.0000                             |
|   | Poll                          |                    |                     |   |                          |                        |  |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |  |                                    |
|   | <b>Total</b>                  | 477630880          | 477581380           | 99.9896                                 | 477581380                | 0                      | 100.0000   | 0.0000                             |
| <b>Public-Institutions</b>                | E-Voting                      | 1756806624         | 1627160735          | 92.6204                                 | 1565018287               | 62142448               | 96.1809  | 3.8191                             |
|   | Poll                          |                    |                     |   |                          |                        |  |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |  |                                    |
|   | <b>Total</b>                  | 1756806624         | 1627160735          | 92.6204                                 | 1565018287               | 62142448               | 96.1809  | 3.8191                             |
| <b>Public- Non Institutions</b>           | E-Voting                      | 118477624          | 2756542             | 2.3266                                  | 2755775                  | 767                    | 99.9722  | 0.0278                             |
|   | Poll                          |                    |                     |   |                          |                        |  |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |  |                                    |
|   | <b>Total</b>                  | 118477624          | 2756542             | 2.3266                                  | 2755775                  | 767                    | 99.9722  | 0.0278                             |
| <b>Total</b>                              |                               | 2352915128         | 2107498657          | 89.5697                                 | 2045355442               | 62143215               | 97.0513  | 2.9487                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes  |                                    |
| <b>Disclosure of notes on resolution</b>  |                               |                    |                     |   |                          |                        | <div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div> |                                    |

**Resolution (8)**

**Resolution required: (Ordinary / Special)**

Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?**

No

**Description of resolution considered**

Appointment of Mr. Shinichi Fujinami (DIN 11545464) as a Non-Executive and Non-Independent Director (Nominee of MUFG Bank Ltd.) 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                  |
| <b>Promoter and Promoter Group</b>        | E-Voting                      | 477630880          | 477581380           | 99.9896                                 | 477581380                | 0                      | 100.0000   | 0.0000                             |
|   | Poll                          |                    |                     |   |                          |                        |  |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |  |                                    |
|   | <b>Total</b>                  | 477630880          | 477581380           | 99.9896                                 | 477581380                | 0                      | 100.0000   | 0.0000                             |
| <b>Public-Institutions</b>                | E-Voting                      | 1756806624         | 1627160735          | 92.6204                                 | 1539826547               | 87334188               | 94.6327  | 5.3673                             |
|   | Poll                          |                    |                     |   |                          |                        |  |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |  |                                    |
|   | <b>Total</b>                  | 1756806624         | 1627160735          | 92.6204                                 | 1539826547               | 87334188               | 94.6327  | 5.3673                             |
| <b>Public- Non Institutions</b>           | E-Voting                      | 118477624          | 2753758             | 2.3243                                  | 2753191                  | 567                    | 99.9794  | 0.0206                             |
|   | Poll                          |                    |                     |   |                          |                        |  |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |  |                                    |
|   | <b>Total</b>                  | 118477624          | 2753758             | 2.3243                                  | 2753191                  | 567                    | 99.9794  | 0.0206                             |
| <b>Total</b>                              |                               | 2352915128         | 2107495873          | 89.5696                                 | 2020161118               | 87334755               | 95.8560  | 4.1440                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes  |                                    |
| <b>Disclosure of notes on resolution</b>  |                               |                    |                     |   |                          |                        | <div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div> |                                    |

| Resolution (9)   |                               |                    |                     |  |                          |                        |   |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |   |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |   |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Parag Sharma (DIN 02916744) as Whole Time Director designated as Managing Director & CEO of the Company and payment of remuneration to him |                          |                        |   |                                    |
| 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                      | 477630880          | 477581380           | 99.9896  | 477581380                | 0                      | 100.0000  | 0.0000                             |
|  | Poll                          |                    |                     |  |                          |                        |   |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |   |                                    |
|  | <b>Total</b>                  |                    | 477630880           | 477581380  | 99.9896                  | 477581380              | 0   | 100.0000                           |
| Public- Institutions   | E-Voting                      | 1756806624         | 1623249735          | 92.3977  | 1596953545               | 26296190               | 98.3800   | 1.6200                             |
|  | Poll                          |                    |                     |  |                          |                        |   |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |   |                                    |
|  | <b>Total</b>                  |                    | 1756806624          | 1623249735   | 92.3977                  | 1596953545             | 26296190  | 98.3800                            |
| Public- Non Institutions   | E-Voting                      | 118477624          | 2523408             | 2.1299   | 2522595                  | 813                    | 99.9678   | 0.0322                             |
|  | Poll                          |                    |                     |  |                          |                        |   |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |   |                                    |
|  | <b>Total</b>                  |                    | 118477624           | 2523408  | 2.1299                   | 2522595                | 813   | 99.9678                            |
| <b>Total</b>   |                               | 2352915128         | 2103354523          | 89.3936  | 2077057520               | 26297003               | 98.7498   | 1.2502                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes   |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |                    |                     |  |                          |                        | <div style="background-color: #800000; color: white; padding: 5px; text-align: center; border-radius: 5px;">Add Notes</div> |                                    |

**Resolution (10)**

**Resolution required: (Ordinary / Special)**

Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?**

Yes

**Description of resolution considered**

To enter into Material Related Party Transaction(s) with MUFG Bank Ltd.

| 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                      | 477630880          | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000  | 0.0000                             |
|   | Poll                          |                    |                     |   |                          |                        |   |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |   |                                    |
|   | <b>Total</b>                  |                    | 477630880           | 0                                       | 0.0000                   | 0                      | 0   | 0.0000                             |
| Public-Institutions                       | E-Voting                      | 1756806624         | 1156039680          | 65.8035                                 | 1156013345               | 26335                  | 99.9977   | 0.0023                             |
|   | Poll                          |                    |                     |   |                          |                        |   |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |   |                                    |
|   | <b>Total</b>                  |                    | 1756806624          | 1156039680                              | 65.8035                  | 1156013345             | 26335   | 99.9977                            |
| Public- Non Institutions                  | E-Voting                      | 118477624          | 1065682             | 0.8995                                  | 1064816                  | 866                    | 99.9187   | 0.0813                             |
|   | Poll                          |                    |                     |   |                          |                        |   |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |   |                                    |
|   | <b>Total</b>                  |                    | 118477624           | 1065682                                 | 0.8995                   | 1064816                | 866   | 99.9187                            |
| <b>Total</b>                              |                               | 2352915128         | 1157105362          | 49.1775                                 | 1157078161               | 27201                  | 99.9976   | 0.0024                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes   |                                    |
| <b>Disclosure of notes on resolution</b>  |                               |                    |                     |   |                          |                        | <div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 10px;">Add Notes</div> |                                    |



**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**

**The Chairman ,  
Shriram Finance Limited**  
Sri Towers, Plot No. 14A, South Phase,  
Industrial Estate, Guindy, Chennai - 600032

**Dear Sir,**

**FORTY-SEVENTH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF SHRIRAM  
FINANCE LIMITED (CIN: L65191TN1979PLC007874) HELD ON FRIDAY, JULY 10, 2026 AT  
2:00 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS  
("VC"/OAVM")**

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 20/2020 dated May 05, 2020 read with General Circular Nos. 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 Annual General Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") till further orders.

In compliance with the aforesaid MCA Circulars, the 47<sup>th</sup> Annual General Meeting of the Members of the Company ("47<sup>th</sup> AGM" or "Meeting") was held through VC/OAVM, without the physical presence of the Members at a common venue. The venue of the Meeting shall be deemed to be the Registered office of the Company.

As the AGM 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 47<sup>th</sup> AGM as detailed in the Notice of the 47<sup>th</sup> AGM. 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 ("Act").



**SPNP & ASSOCIATES**  
**Practising Company Secretaries**

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In compliance with above MCA Circulars read with the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 47<sup>th</sup> Annual Report for the F.Y. 2025-26 also containing Notice of the AGM was sent by email to all the Members whose email addresses were registered with the Company/Company's Registrar to an Issue and Share Transfer Agent, Integrated Registry Management Services Private Limited ('RTA')/Depository Participant(s) (DPs) on June 17, 2026. In case of Members whose email addresses were not so registered, the Company had sent them a letter providing the web-link showing exact path along with a static Quick Response code for accessing the Annual Report for the F.Y.2025-26 (including the Notice of AGM) pursuant to Regulation 36(1)(b) of the Listing Regulations on June 17, 2026.

I, Sriram Parthasarathy, Practising 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 47<sup>th</sup> AGM held on Friday, July 10, 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 Listing Regulations, in respect of resolutions contained in the Notice of the 47<sup>th</sup> AGM dated June 3, 2026.

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 47<sup>th</sup> AGM for the resolutions contained in the Notice of the 47<sup>th</sup> AGM dated June 3, 2026. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the 47<sup>th</sup> AGM 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 Notice dated June 3, 2026.

**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 47<sup>th</sup> AGM.



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2. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, July 3, 2026.
3. As prescribed in the Rules, the remote e-voting facility was kept open for three days from Tuesday, July 7, 2026 (9:00 A.M. IST) to Thursday, July 9, 2026 (5.00 P.M. IST).
4. As on the cut-off date i.e., July 3, 2026, there were 3,65,191 Members of the Company.
5. At the end of the remote e-voting period on July 9, 2026 at 5:00 P.M. IST, voting portal of CDSL was blocked forthwith.
6. 152 Members attended the 47<sup>th</sup> AGM through VC/OAVM representing 95,71,57,121 Equity Shares and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. After the conclusion of the 47<sup>th</sup> AGM on Friday, July 10, 2026 at 4.00P.M. (including the time allowed for e-voting at the 47<sup>th</sup> AGM) the votes cast through remote e-voting and e-voting at the 47<sup>th</sup> AGM were unblocked by me in the presence of Ms. Kanmani and Ms. Pooja Choudhary.
8. The voting records of votes cast at the 47<sup>th</sup>AGM 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 an 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 47<sup>th</sup> AGM.
9. The total votes cast in Favour or Against all the resolutions proposed in the Notice of the AGM are as under:



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**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS**

**i.e. REMOTE E- VOTING AND E- VOTING AT THE 47<sup>th</sup> AGM IS AS UNDER:**

**ORDINARY BUSINESS:**

**ITEM NO. 1: AS AN ORDINARY RESOLUTION**

**TO RECEIVE, CONSIDER AND ADOPT OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON**

| Voting                                | Voted in Favour of the resolution        |                         | Voted Against the resolution             |                         | Votes invalid                            |                         |
|---------------------------------------|--|-------------------------|--|-------------------------|--|-------------------------|
|                                       | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting |
| Number of Members voted               | 21                                       | 2095                    | 0  | 6                       | Nil                                      | Nil                     |
| Number of Votes Cast by Members       | 97296                                    | 2101933779              | 0  | 336300                  | Nil                                      | Nil                     |
| % of total number of valid votes cast | 100%                                     | 99.98%                  | 0  | 0.02%                   | Nil                                      | Nil                     |

**CONSOLIDATED RESULT ON VOTING OF ITEM NO. 1:**

**PERCENTAGE OF VOTES IN FAVOUR: 99.98**

**PERCENTAGE OF VOTES AGAINST: 0.02**



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**ITEM NO.2: AS AN ORDINARY RESOLUTION**

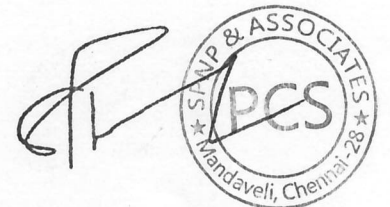
**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON**

| Voting                                | Voted in Favour of the resolution        |                         | Voted Against the resolution             |                         | Votes invalid                            |                         |
|---------------------------------------|--|-------------------------|--|-------------------------|--|-------------------------|
|                                       | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting |
| Number of Members voted               | 21                                       | 2094                    | 0  | 7                       | Nil                                      | Nil                     |
| Number of Votes Cast by Members       | 97296                                    | 2099422742              | 0  | 2847337                 | Nil                                      | Nil                     |
| % of total number of valid votes cast | 100%                                     | 99.86%                  | 0  | 0.14%                   | Nil                                      | Nil                     |

**CONSOLIDATED RESULT ON VOTING OF ITEM NO. 2:**

**PERCENTAGE OF VOTES IN FAVOUR: 99.86 %**

**PERCENTAGE OF VOTES AGAINST: 0.14%**



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**ITEM NO.3: AS AN ORDINARY RESOLUTION**

**TO DECLARE A FINAL DIVIDEND OF RS.6/- PER EQUITY SHARE OF FACE VALUE OF RS.2/- EACH FULLY PAID-UP AND TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS.4.80 PER EQUITY SHARE OF FACE VALUE OF RS.2/- EACH FULLY PAID-UP DECLARED BY THE BOARD OF DIRECTORS AT ITS MEETING HELD ON OCTOBER 31, 2025 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026**

| Voting                                | Voted in Favour of the resolution        |                         | Voted Against the resolution             |                         | Votes invalid                            |                         |
|---------------------------------------|--|-------------------------|--|-------------------------|--|-------------------------|
|                                       | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting |
| Number of Members voted               | 21                                       | 2101                    | 0  | 4                       | Nil                                      | Nil                     |
| Number of Votes Cast by Members       | 97296                                    | 2107488458              | 0  | 194                     | Nil                                      | Nil                     |
| % of total number of valid votes cast | 100%                                     | 99.99%                  | 0  | 0.01%                   | Nil                                      | Nil                     |

**CONSOLIDATED RESULT ON VOTING OF ITEM NO. 3:**

**PERCENTAGE OF VOTES IN FAVOUR: 99.99%**

**PERCENTAGE OF VOTES AGAINST: 0.01%**



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**ITEM NO.4: AS AN ORDINARY RESOLUTION**

**TO APPOINT A DIRECTOR IN PLACE OF MR. D. V. RAVI (DIN: 00171603), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY**

| Voting                                | Voted in Favour of the resolution        |                         | Voted Against the resolution             |                         | Votes invalid                            |                         |
|---------------------------------------|--|-------------------------|--|-------------------------|--|-------------------------|
|                                       | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting |
| Number of Members voted               | 21                                       | 1686                    | 0  | 435                     | Nil                                      | Nil                     |
| Number of Votes Cast by Members       | 97296                                    | 1906034382              | 0  | 201366885               | Nil                                      | Nil                     |
| % of total number of valid votes cast | 100                                      | 90.44%                  | 0  | 9.56%                   | Nil                                      | Nil                     |

**CONSOLIDATED RESULT ON VOTING OF ITEM NO. 4:**

**PERCENTAGE OF VOTES IN FAVOUR: 90.45%**

**PERCENTAGE OF VOTES AGAINST: 9.55%**



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**ITEM NO.5: AS AN ORDINARY RESOLUTION**

**TO FIX REMUNERATION OF M/S. G.D. APTE & CO., CHARTERED ACCOUNTANTS, MUMBAI (ICAI FIRM REGISTRATION NO.100515W), ONE OF THE JOINT STATUTORY AUDITORS OF THE COMPANY**

| Voting                                | Voted in Favour of the resolution        |                         | Voted Against the resolution             |                         | Votes invalid                            |                         |
|---------------------------------------|--|-------------------------|--|-------------------------|--|-------------------------|
|                                       | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting |
| Number of Members voted               | 21                                       | 2092                    | 0  | 12                      | Nil                                      | Nil                     |
| Number of Votes Cast by Members       | 97296                                    | 2107350258              | 0  | 51109                   | Nil                                      | Nil                     |
| % of total number of valid votes cast | 100%                                     | 99.99%                  | 0  | 0.01%                   | Nil                                      | Nil                     |

**CONSOLIDATED RESULT ON VOTING OF ITEM NO. 5:**

**PERCENTAGE OF VOTES IN FAVOUR: 99.99%**

**PERCENTAGE OF VOTES AGAINST: 0.01%**



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**ITEM NO.6: AS AN ORDINARY RESOLUTION**

**TO FIX REMUNERATION OF M/S M M NISSIM & CO LLP, CHARTERED ACCOUNTANTS, MUMBAI (ICAI FIRM REGISTRATION NO. 107122W/W100672), ONE OF THE JOINT STATUTORY AUDITORS OF THE COMPANY**

| Voting                                | Voted in Favour of the resolution        |                         | Voted Against the resolution             |                         | Votes invalid                            |                         |
|---------------------------------------|--|-------------------------|--|-------------------------|--|-------------------------|
|                                       | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting |
| Number of Members voted               | 21                                       | 2093                    | 0  | 11                      | Nil                                      | Nil                     |
| Number of Votes Cast by Members       | 97296                                    | 2107352054              | 0  | 50965                   | Nil                                      | Nil                     |
| % of total number of valid votes cast | 100%                                     | 99.99%                  | 0  | 0.01%                   | Nil                                      | Nil                     |

**CONSOLIDATED RESULT ON VOTING OF ITEM NO. 6:**

**PERCENTAGE OF VOTES IN FAVOUR: 99.99 %**

**PERCENTAGE OF VOTES AGAINST: 0.01%**



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**SPECIAL BUSINESS**

**ITEM NO.7: AS AN ORDINARY RESOLUTION**

**APPOINTMENT OF MR. MORIHIKO FUJI (DIN 11544762) AS A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR (NOMINEE OF MUFG BANK LTD.) OF THE COMPANY**

| Voting                                | Voted in Favour of the resolution        |                         | Voted Against the resolution             |                         | Votes invalid                            |                         |
|---------------------------------------|--|-------------------------|--|-------------------------|--|-------------------------|
|                                       | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting |
| Number of Members voted               | 21                                       | 1989                    | 0  | 125                     | Nil                                      | Nil                     |
| Number of Votes Cast by Members       | 97296                                    | 2045258146              | 0  | 62143215                | Nil                                      | Nil                     |
| % of total number of valid votes cast | 100%                                     | 97.05%                  | 0  | 2.95%                   | Nil                                      | Nil                     |

**CONSOLIDATED RESULT ON VOTING OF ITEM NO. 7:**

**PERCENTAGE OF VOTES IN FAVOUR: 97.05%**

**PERCENTAGE OF VOTES AGAINST: 2.95%**



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**ITEM NO.8: AS AN ORDINARY RESOLUTION**

**APPOINTMENT OF MR. SHINICHI FUJINAMI (DIN 11545464) AS A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR (NOMINEE OF MUFG BANK LTD.) OF THE COMPANY**

| Voting                                | Voted in Favour of the resolution        |                         | Voted Against the resolution             |                         | Votes invalid                            |                         |
|---------------------------------------|--|-------------------------|--|-------------------------|--|-------------------------|
|                                       | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting |
| Number of Members voted               | 21                                       | 1917                    | 0  | 196                     | Nil                                      | Nil                     |
| Number of Votes Cast by Members       | 97296                                    | 2020063822              | 0  | 87334755                | Nil                                      | Nil                     |
| % of total number of valid votes cast | 100%                                     | 95.86%                  | 0  | 4.14%                   | Nil                                      | Nil                     |

**CONSOLIDATED RESULT ON VOTING OF ITEM NO. 8:**

**PERCENTAGE OF VOTES IN FAVOUR: 95.86%**

**PERCENTAGE OF VOTES AGAINST: 4.14%**



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Practising Company Secretaries**

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spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 9566033011



**ITEM NO.9: AS AN ORDINARY RESOLUTION**

**RE-APPOINTMENT OF MR. PARAG SHARMA (DIN 02916744) AS WHOLE TIME DIRECTOR DESIGNATED AS MANAGING DIRECTOR & CEO OF THE COMPANY AND PAYMENT OF REMUNERATION TO HIM**

| Voting                                | Voted in Favour of the resolution        |                         | Voted Against the resolution             |                         | Votes invalid                            |                         |
|---------------------------------------|--|-------------------------|--|-------------------------|--|-------------------------|
|                                       | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting |
| Number of Members voted               | 21                                       | 2037                    | 0  | 68                      | Nil                                      | Nil                     |
| Number of Votes Cast by Members       | 97296                                    | 2076960224              | 0  | 26297003                | Nil                                      | Nil                     |
| % of total number of valid votes cast | 100%                                     | 98.75%                  | 0  | 1.25%                   | Nil                                      | Nil                     |

**CONSOLIDATED RESULT ON VOTING OF ITEM NO.9:**

**PERCENTAGE OF VOTES IN FAVOUR: 98.75%**

**PERCENTAGE OF VOTES AGAINST: 1.25%**



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**ITEM NO. 10: AS AN ORDINARY RESOLUTION**

**TO ENTER INTO MATERIAL RELATED PARTY TRANSACTION(S) WITH MUFGBANK LTD.**

| Voting                                | Voted in Favour of the resolution        |                         | Voted Against the resolution             |                         | Votes invalid                            |                         |
|---------------------------------------|--|-------------------------|--|-------------------------|--|-------------------------|
|                                       | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting | Through E-voting at 47 <sup>th</sup> AGM | Through remote e-voting |
| Number of Members voted               | 21                                       | 2073                    | 0  | 13                      | Nil                                      | Nil                     |
| Number of Votes Cast by Members       | 27296                                    | 1156980865              | 0  | 27201                   | Nil                                      | Nil                     |
| % of total number of valid votes cast | 100%                                     | 99.99%                  | 0  | 0.01%                   | Nil                                      | Nil                     |

**CONSOLIDATED RESULT ON VOTING OF ITEM NO. 10:**

**PERCENTAGE OF VOTES IN FAVOUR: 99.99%**

**PERCENTAGE OF VOTES AGAINST: 0.01%**



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**Note: There are instances where a Member has exercised his voting partially in Favour and as Against. Hence in the "Number of Members Voted", his/her count is taken in both "Favour" & "Against" columns**

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 AGM, 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, all resolutions were passed with the requisite majority. The Chairman of the Company can announce the results accordingly.

12. The Electronic data and all other relevant records relating to the remote e-voting and e-voting at the 47<sup>th</sup> AGM 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 47<sup>th</sup> AGM.

Thanking You,

**Counter signed For Shriram Finance Limited**

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

**For SPNP & Associates**

**Sriram Parthasarathy**  
Practicing Company Secretary  
M.No:4862, COP No: 3310  
Peer Review No: 1913/2022  
UDIN: F004862H000806190

**Date July 10, 2026**  
**Place :Chennai**

**SPNP & Associates**  
**Practising Company Secretaries**

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