

Ref: D: STEC

July 26, 2018

The Secretary
BSE Ltd
P J Towers
Dalal St
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra- Kurla Complex
Bandra (E)
Mumbai 400 051

Sir,

Ref: Scrip Code BSE - 532498, NSE – SHRIRAMCIT

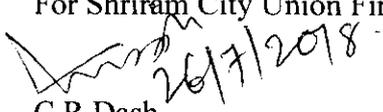
Sub : Summary of Resolution passed by Postal Ballot

This is to inform you that the shareholders of M/s Shriram City Union Finance Ltd, CIN-L65191TN1986PLC012840 ("Company") approved by way of Special Resolution as required under Section 110 of the Companies Act, 2013 through Postal Ballot the Creation of Security in respect of borrowings as set out in the Postal Ballot Notice dated April 26, 2018. The voting period commenced from Monday, June 25, 2018 at 10 AM and closed on Tuesday, July 24, 2018 at 5 PM. The last date to receive the physical Postal Ballot Forms was fixed on July 24, 2018 at 5 PM .Sri P.Sriram,Practising Company Secretary was appointed as the scrutinizer to conduct the voting through Postal Ballot in a fair and transparent manner. The Scrutiniser scrutinised all the Postal Ballot Forms and the votes casted through e-voting by un-blocking votes on July 24, 2018 at 5 PM and submitted his report to the Chairman on July 26, 2018 stating the Special Resolution for Creation of Security in respect of borrowings of the Company upto ₹ 45,000 was passed by the members with the requisite majority .

Based on the report of the Scrutiniser, the results of e-voting and voting conducted through Postal Ballot Forms was declared and displayed at Company's website www.shriramcity.in and was intimated to BSE and NSE on July 26, 2018.We request you to take this on record. .

Thanking you,

Yours faithfully,
For Shriram City Union Finance Limited,


CR Dash
Company Secretary



Shriram City Union Finance Limited

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E-mail : shriramcity@shriramcity.in Website : www.shriramcity.in

Corporate Identification Number (CIN) L65191TN1986PLC012840