



June 15, 2012

The Manager
Listing Department
BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
FAX NO. 022 2272 2037/39/41/61
Scrip Code : 511218

Dear Sir,

Sub: Disclosure of outcome of court convened meetings of Equity Shareholders and Secured Creditors held on June 14, 2012, as per Clause 31 & 35 A of the listing agreement

Please take note of the outcome/ proceedings of the court convened meetings of equity shareholders and secured creditors of the Company held on Thursday, June 14, 2012 at Narada Gana Sabha (Main Hall), No.314, T.T.K. Road, Alwarpet, Chennai – 600018, Tamil Nadu at 10:30 A.M. and 12:30 P.M. respectively, in connection with the resolution approving the merger of Shriram Holdings (Madras) Private Limited ("SHMPL") with Shriram Transport Finance Company Limited ("Company"), under the Scheme of Arrangement ("Scheme") between the Company, SHMPL and their respective shareholders and creditors

The resolution, as contained in the notice, was put to vote by poll and declared as passed with requisite majority of equity shareholders present and voting at the meeting, as per details given in Annexure (details provided as per Clause 35A of the listing agreement).

The resolution, as contained in the notice, was put to vote by poll and declared as passed unanimously by secured creditors present and voting at the meeting.

Kindly take the same on record.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

A handwritten signature in black ink, appearing to read "Vivek Achwal".

VIVEK ACHWAL
COMPANY SECRETARY



June 15, 2012

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/1, G- Block
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051
FAX NO. 022 26598237/38
NSE Symbol: SRTRANSFIN

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Kindly take the same on record.

Yours faithfully,

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

A handwritten signature in black ink, appearing to read "Vivek Achwal", written over a horizontal line.

VIVEK ACHWAL
COMPANY SECRETARY

Shriram Transport Finance Company Limited

Annexure as per Clause 35 A

Details of voting results of the Meeting as per format prescribed in the listing agreement

S No	Particulars	
1	Date of the court convened meeting	June 14, 2012
2	Total number of shareholders as on relevant date	44943
3	No of shareholders present in the meeting either in person or through proxy:	376
	Promoters and promoter group:	2
	Public:	374
4	No of shareholders attended the meeting through video conferencing:	Not Applicable
	Promoters and promoter group:	--
	Public:	--
5	Details of the agenda (Agenda-wise):	Scheme of Arrangement for merger of Shriram Holdings (Madras) Private Limited ("SHMPL") into Shriram Transport Finance Company Limited
6	Resolution required: (Ordinary/Special)	Requisite Majority under Section 391 of the Companies Act, 1956
7	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Poll



Shriram Transport Finance Company Limited

Summary of poll results of the Court Convened Meeting

Promoter/ Public	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
Promoter and promoter group	104,566,340	104,566,340	100	104,566,340	Nil	100.000	Nil
Public - Institutional holders	63,223,977	63,223,977	100	63,223,977	Nil	100.000	Nil
Public - Others	649,750	649,750	100	647,458	2,292	99.647	0.353
Total	168,440,067	168,440,067	100	168,437,775	2,292	99.999	0.001

