

January 08, 2025

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

Ref: Scrip Code - 531359

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Details of Voting Results at the Extraordinary General Meeting (EGM) 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 Extraordinary General Meeting (EGM) of the Company held through Video Conferencing/Other Audio Visual means (VC/OAVM) on Wednesday, the January 08, 2025, in the prescribed format, along with the Report of the Scrutinizer on remote E-voting and E-voting during the EGM.

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 Limited (CDSL) i.e. www.evotingindia.com

You are requested to take the above information on record.

Thanking you, we remain,

Thanking You,

Yours truly,
for **SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**

Reena Yadav
Company Secretary
Attachment: Scrutinizer Report
XBRL Voting Report

Shriram Asset Management Company Limited

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874
Mumbai Office : 515, Shiv Chambers, 'A' Wing, 5th Floor, Sector 11, C.B.D. Belapur, Navi Mumbai- 400 614
Phone : +91-22-27579301/7556, Fax : +91-22-27566634
Regd. Office: 217, 2nd Floor, Swastik Chambers, near Junction of S.T. & C.S.T. Road, Chembur, Mumbai 400 071 Phone : +91-22-40060810 / 40060815
Admin. Head Office: 511-512, 5th Floor, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai 400 059 Phone : +91-22-49696944
Email : srmf@shriramamc.in, Website : www.shriramamc.in



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,

Extraordinary General Meeting of the Equity Shareholders of Shriram Asset Management Company Limited held on Wednesday, January 08, 2025 at 4.30 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 EGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated December 10, 2024.

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 EGM through Video Conferencing/ Other Audio Visual means (VC/OAVM) on the below mentioned resolution(s), at Extraordinary General Meeting of the Equity Shareholders of the Company held on Wednesday, January 08, 2025 at 4.30 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 EGM 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 December 10, 2024, through Remote E-voting and E-voting facility to the Shareholders present at the EGM through VC/OAVM.

The EGM 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. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI Circulars).

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) i.e. www.evotingindia.com.

1. After the time fixed for E-voting facility to the shareholders present at the EGM 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 EGM 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 Saturday, January 04, 2025 (9.00 A.M.) to Tuesday, January 07, 2025 (5.00 P.M.).
4. The shareholders holding shares as on the "cut off" date i.e. January 01, 2025 were entitled to vote on the proposed resolutions (Items No.1 to 2 as set out in the Notice of the Extraordinary General Meeting of the Company).
5. The votes were unblocked on January 08, 2025 in the presence of two witnesses Mr. Govind A Krishnan and Ms. Neha Yadav who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

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6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated December 10, 2024 is as under:

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

Approval of issue, offer and allotment of Equity Shares on preferential basis and matters related therewith

(i) Voted in favour of resolution:

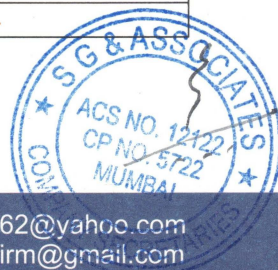
Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	43	11140655	100%
E-voting during EGM	8	2140	100%
Total	51	11142795	100%

(ii) Voted in against 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	-	-	-
E-voting during EGM	-	-	-
Total	-	-	-

(iii) Invalid Votes:

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





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

Approval to invest the funds in excess of limit under Section 186 of the Companies Act, 2013.

(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	43	11140655	100%
E-voting during EGM	8	2140	100%
Total	51	11142795	100%

(ii) Voted in against 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	-	-	-
E-voting during EGM	-	-	-
Total	-	-	-

(iii) Invalid Votes:

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

All the Resolutions at item numbers 1 and 2 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

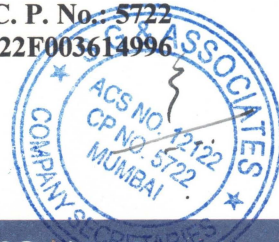
Suhas S. Ganpule
Proprietor

Membership No.: A12122

C. P. No. 5722

UDIN: A012122F003614996

Place: Mumbai
Date: January 08, 2025



General information about company	
Scrip code	531359
NSE Symbol	
MSEI Symbol	
ISIN	INE777G01012
Name of the company	SHRIRAM ASSET MANAGEMENT COMPANY LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-01-2025
Start time of the meeting	4:30 PM
End time of the meeting	5:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Suhas S. Ganpule
Firms Name	S G & Associates
Qualification	CS
Membership Number	12122
Date of Board Meeting in which appointed	10-12-2024
Date of Issuance of Report to the company	08-01-2025

Voting results	
Record date	01-01-2025
Total number of shareholders on record date	2579
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	37
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Total no of Resolutions are 2. All the resolutions are passed with requisite majority

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of issue, offer and allotment of Equity Shares on preferential basis and matters related therewith				
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	8142536	8142536	100	8142536	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8142536	8142536	100	8142536	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4874339	3000259	61.5521	3000259	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4874339	3000259	61.5521	3000259	0	100
Total		13016875	11142795	85.6027	11142795	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval to invest the funds in excess of limit under Section 186 of the Companies Act, 2013			
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	8142536	8142536	100	8142536	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8142536	8142536	100	8142536	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4874339	3000259	61.5521	3000259	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4874339	3000259	61.5521	3000259	0	100
Total		13016875	11142795	85.6027	11142795	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

