

Date:18.07.24

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 30th Annual General Meeting (AGM) 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 30th Annual General Meeting (AGM) of the Company held through Video Conferencing/Other Audio Visual means (VC/OAVM) held on Thursday, July 18, 2024 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 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

Encl: As above

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 : 1006, 10th Floor, Meadows, Sahar Plaza, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai 400 059
Admin. Head Office : CK-6, 2nd Floor, Sector- II, Salt Lake City, Kolkata – 700 091, Phone : +91-33-23373012, Fax : +91-33-23373014
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,

30th Annual General Meeting of the Equity Shareholders of

Shriram Asset Management Company Limited

held on Thursday, July 18, 2024 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 AGM through Video Conferencing/ Other Audio Visual Means in respect of the Resolutions (Businesses) contained in the Notice dated May 15, 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 Annual General Meeting (AGM) through Video Conferencing/ Other Audio Visual means (VC/ OAVM) on the below mentioned resolution(s), at 30th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, July 18, 2024 at 4.30 P.M., submit my report as under:

The notice dated May 15, 2024, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2023-2024 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any Member has requested for a physical copy of the same.

The Notice and Annual Report 2023-2024 of the Company was also available on the Company's website at www.shriramamc.in, website of Stock Exchange www.bseindia.com. The AGM Notice was available on website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

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 May 15, 2024, through Remote E-voting and E-voting facility to the Shareholders present at the AGM through VC/OAVM.





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 casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Sunday, July 14, 2024 (9.00 A.M.) to Wednesday, July 17, 2024 (5.00 P.M.)
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, July 11, 2024 were entitled to vote on the proposed resolutions (Items No.1 to 4 as set out in the Notice of the 30th Annual General Meeting of the Company).
5. The votes were unblocked on **July 18, 2024** in the presence of two witnesses Ms. Mansi Mane and Ms. Madhuri Bohra who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


(Mansi Mane)


(Madhuri Bohra)

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 May 15, 2024 as under:

a. Resolution No. 1- (Ordinary Resolution):

Adoption of Annual Accounts for the year ended March 31, 2024 and the Statement of Profit and Loss for the year ended together with Directors Report and Auditors thereon that date.

(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	54	11140915	100%
E-voting during AGM	9	1184	100%
Total	63	11142099	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 AGM	1	1	0.00%
Total	1	1	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	-	-

b. Resolution No. 2 - (Ordinary Resolution):

Re-appointment of Mr. Gaurav Patankar (DIN 02640421), as Director who retires by rotation

(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	54	11140915	100%
E-voting during AGM	9	1184	100%
Total	63	11142099	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 AGM	1	1	0.00%
Total	1	1	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	-	-

c. Resolution No. 3 - (Ordinary Resolution):

Approval for 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	53	2998379	100%
E-voting during AGM	9	1184	100%
Total	62	2999563	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 AGM	1	1	0.00%
Total	1	1	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	-	-

(* 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 transaction. Therefore, none of the Promoter Group entities holding share(s) voted to approve the above Resolution (One Shareholder representing 8142536 Shares).

d. Resolution No. 4 - (Ordinary Resolution):

Approval for Borrowing/availing Credit Facility/ Loan from Related Party:

(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	53	2998379	100%
E-voting during AGM	9	1184	100%
Total	62	2999563	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 AGM	1	1	0.00%
Total	1	1	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	-	-

(* 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 transaction. Therefore, none of the Promoter Group entities holding share(s) voted to approve the above Resolution (One Shareholder representing 8142536 Shares).

All the Resolutions at item numbers 1 to 4 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,

**For S G & ASSOCIATES
COMPANY SECRETARIES**

SUHAS GANPULE
ACS NO. 12122
CP NO. 5722
PROPRIETOR

Yours faithfully,
**For SG & Associates
Practicing Company Secretaries**

Suhas S. Ganpule
Proprietor
Membership No.: 12122
C. P. No.: 5722
UDIN: A012122F000769846

Place: Mumbai
Date: July 18, 2024



General information about company	
Scrip code	531359
NSE Symbol	
MSEI Symbol	
ISIN	INE77G01012
Name of the company	Shriram Asset Management Company Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-07-2024
Start time of the meeting	04:30 PM
End time of the meeting	05:22 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	15-05-2024
Date of Issuance of Report to the company	18-07-2024

Voting results	
Record date	11-07-2024
Total number of shareholders on record date	1890
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	46
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the Audited Balance Sheet of the Company as at March 31, 2024 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	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	2999564	61.5379	2999563	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4874339	2999564	61.5379	2999563	1	100
Total		13016875	11142100	85.5973	11142099	1	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)				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 reappointment				
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	2999564	61.5379	2999563	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4874339	2999564	61.5379	2999563	1	100
Total		13016875	11142100	85.5973	11142099	1	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(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	8142536	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8142536	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4874339	2999564	61.5379	2999563	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4874339	2999564	61.5379	2999563	1	100
Total		13016875	2999564	23.0437	2999563	1	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Text Block	
Textual Information(1)	As per Regulation 23 (4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party shall vote to approve on such resolutions, therefore, none of the Promoter Group entities holding share(s) has voted on the Resolution (i.e. one Shareholder holding 8142536 shares).

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Borrowing/availing credit facility/ loan from Related Party				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8142536	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4874339	2999564	61.5379	2999563	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4874339	2999564	61.5379	2999563	1	100
Total		13016875	2999564	23.0437	2999563	1	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Text Block	
Textual Information(1)	As per Regulation 23 (4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party shall vote to approve on such resolutions, therefore, none of the Promoter Group entities holding share(s) has voted on the Resolution (i.e. one Shareholder holding 8142536 shares).

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

