

February 13, 2024

To,
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531359

Dear Sir,


Ref: Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Newspaper advertisement of completion of dispatch of Notice of Postal Ballot.

As per the Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the General Notice Published in the Newspaper in Free Press Journal and Navshakti intimating completion of dispatch of Notice of Postal Ballot of the Company and Remote E-voting information for your record purpose.

Thanking You,

Yours faithfully,

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

Admin. Head Office : 511-512, 5th Floor, Meadows Building, Sahar Plaza, Andheri-Kurla Road, J. B. Nagar, Next to Chakala Metro Station, Andheri (East), Mumbai 400059, Phone : +91-22-69473400

Regd. Office : 217, 2nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road, Chembur, Mumbai - 400 071, Phone : +91-22-40060810/15

Mumbai Office : 515, Shiv Chambers, 'A' Wing, 5th Floor, Sector 11, C. B. D. Belapur, Navi Mumbai - 400614, Phone : +91-22-27579301/7556

Fax : +91-22-27566634, Email : info@shriramamc.in, Website : www.shriramamc.in



SHRIRAM
Mutual Fund

SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

CIN: L65991MH1994PLC079874

Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T & C.S.T. Road, Chembur, Mumbai - 400 071. • Email ID: smf@shriramamc.in • Website: www.shriramamc.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Members of the Company are hereby informed that pursuant to provisions of Sections 108 & 110 of the Companies Act, 2013 read with Rule 22 & 20 of Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and Ministry of Corporate Affairs, Government of India (MCA), General Circular No. 09/2023 dated September 25, 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), approval of the Members of the Company to transact the Business as set out in the Notice, by passing the resolution contained in it through Postal Ballot, is being sought only by way of remote e-voting process. The Company is extending the e-voting facility through Central Depository Services (India) Limited (CDSL) to its members to enable them to cast their vote electronically on the following Resolutions set out in the Notice of the Postal Ballot.

Item no.	Type of Resolution	Particulars
1.	Special	Alteration of Object Clause of the Memorandum of Association of the Company.
2.	Special	Alteration of Memorandum of Association of the Company as per provisions of Companies Act, 2013.

The dispatch of Notice of Postal Ballot to the Members has been completed on February 12, 2024 only by email to those Members whose email IDs are registered with the Purva Share Registry (India) Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories in compliance with MCA circulars and SEBI circulars and the same is available on the website of the Company at www.shriramamc.in and on the website of BSE Limited at www.bseindia.com. Notice of Postal Ballot is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Board of Directors has appointed Mr. Suhas S. Ganpule (C.P. 5722) Proprietor of S.G. Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

The detailed instructions for e-voting are given in the Notice of Postal Ballot. Members are requested to note the following:

- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (in case of electronic shareholding) as on the 'cut-off date' i.e. February 09, 2024, shall be entitled to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). For details relating to e-voting, please refer the Notice of Postal Ballot.
- The remote e-voting period begins on Tuesday, February 13, 2024 at 09:00 A.M. and end on Wednesday, March 13, 2024 at 5:00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Members holding shares in dematerialized form who have not registered their email addresses are requested to register/update their email addresses with respective depository participant(s). Members holding shares in physical form are requested to update their email addresses by submitting Form ISR-1 and other relevant forms with RTA of the Company. These forms are available under the weblink at <https://purvashare.com/fags>, to receive electronic copy of the Notice of Postal Ballot.
- The result of Postal Ballot will be announced on or before 5:00 P.M. on Friday, March 15, 2024 and will be uploaded on the website of the Company www.shriramamc.in and will be communicated to BSE and CDSL.

In case of any query and/or grievance, in respect of voting by electronic means, Members may contact at the following address: Mr. Rakesh Dalvi, Sr. Manager, CDSL, Marathon Futurex, A-Wing, 25th Floor, N.M. Joshi Marg, Lower Parel, Mumbai-400013. Contact No. 1800225533 e-mail: helpdesk.evoting@cdslindia.com.

For Shriram Asset Management Company Limited

Place: Mumbai
Date: February 12, 2024

Sd/-
Reena Yadav
Company Secretary

