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,

Annual General Meeting of the Equity Shareholders of Shriram Asset Management Company Limited held on Tuesday, July 28, 2026 at 5.00 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 June 19, 2026.

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 AGM through Video Conferencing/ Other Audio Visual means (VC/ OAVM) on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, July 28, 2026 at 5.00 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 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 June 19, 2026, through Remote E-voting and E-voting facility to the Shareholders present at the AGM through VC/OAVM.

The AGM 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. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs from time to time (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

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) at www.evotingindia.com.

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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 cast their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from Friday, July 24, 2026 (9.00 A.M.) and ends on Monday, July 27, 2026 (5.00 P.M.).

4. The shareholders holding shares as on the "cut off" date i.e. July 21, 2026 were entitled to vote on the proposed resolutions (Items No.1 to 3 as set out in the Notice of the Annual General Meeting of the Company).

5. The votes were unblocked on July 28, 2026 in the presence of two witnesses Ms. Aakanksha Parte and Ms. Bhavana Bhatt who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(____________________). (____________________)

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 June 19, 2026 is as under:

1) **Resolution No. 1- (Ordinary Resolution)**:
To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2026 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon

(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	49	12064740	99.99%
E-voting during AGM	6	1643	0.01%
Total	**55**	**12066383**	**100%**

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(ii) Voted against the 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	8	42	0.00
E-voting during AGM	-	-	-
Total	**8**	**42**	**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	-	-

2) **Resolution No. 2 - (Ordinary Resolution)**:
To appoint a Director in place of Mr. Gaurav Patankar (DIN: 02640421) who retires by rotation and being eligible, offers himself for re-appointment.

(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	49	12064740	99.99%
E-voting during AGM	6	1643	0.01%
Total	**55**	**12066383**	**100%**

(ii) Voted against the 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	8	42	0.00
E-voting during AGM	-	-	-
Total	**8**	**42**	**0.00**

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(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	-	-

3) **Resolution No. 3 - (Ordinary Resolution):**
Approval of 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	45	31769	94.96%
E-voting during AGM	6	1643	4.91%
Total	**51**	**33412**	**99.87%**

(ii) Voted against the 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	8	42	0.13
E-voting during AGM	-	-	-
Total	**8**	**42**	**0.13**

(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	-	-

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+91 98200 57999

(*) 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 resolutions, therefore, none of the related party entities voted to approve the Resolution. Accordingly, the votes cast by the Promoter and Promoter Group and KMP's have not been considered while determining the voting results.

All the Resolutions at item numbers 1 to 3 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: A012122H000966196

Place: Mumbai
Date: July 29, 2026

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