



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,
28th Annual General Meeting of the Equity Shareholders of
Shriram Asset Management Company Limited
held on Thursday, July 28, 2022 at 4.00 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 28, 2022

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 28th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, July 28, 2022 at 4.00 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 28, 2022, 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 24, 2022 (9.00 A.M.) to Wednesday, July 27, 2022 (5.00 P.M.)
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, July 21, 2022 were entitled to vote on the proposed resolutions (Items No.1 to 7 as set out in the Notice of the 28th Annual General Meeting of the Company).
5. The votes were unblocked on July 28, 2022 in the presence of two witnesses Ms. Aishwarya Khanvilkar and Dhruvi Shah 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 28, 2022 as under:

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

Adoption of Annual Accounts for the year ended March 31, 2022 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	65	4126397	99.9997
E-voting during AGM	--	--	--
Total	65	4126397	99.9997

(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	02	11	0.0003
E-voting during AGM	--	--	--
Total	02	11	0.0003

(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):**

Re-appointment of Mrs. Subhasri Sriram (DIN -01998599), 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	65	4126397	99.9997
E-voting during AGM	--	--	--
Total	65	4126397	99.9997

(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	02	11	0.0003
E-voting during AGM	--	--	--





Total	02	11	0.0003
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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):**

Appointment of M/S. G.D. Apte & Co., as Statutory Auditors for Second Term of five years.

(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	65	4126397	99.9997
E-voting during AGM	--	--	--
Total	65	4126397	99.9997

(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	02	11	0.0003
E-voting during AGM	--	--	--
Total	02	11	0.0003

(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	--	--

4) **Resolution No. 4 - (Special Resolution):**

Amendment of Articles of Association

(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	64	4126392	99.9997
E-voting during AGM	--	--	--
Total	64	4126392	99.9997





(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	02	11	0.0003
E-voting during AGM	--	--	--
Total	02	11	0.0003

(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	--	--

5) Resolution No. 5 - (Ordinary Resolution):

Appointment of Mr. Gaurav Patankar (Din- 02640421), As Director

(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	65	4126397	99.9997
E-voting during AGM	--	--	--
Total	65	4126397	99.9997

(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	02	11	0.0003
E-voting during AGM	--	--	--
Total	02	11	0.0003

(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	--	--

6) Resolution No. 6 - (Special Resolution):

Appointment of Mr. Marc Scott Irizarry (Din- 09578499), as an Independent Director





(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	65	4126397	99.9997
E-voting during AGM	--	--	--
Total	65	4126397	99.9997

(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	02	11	0.0003
E-voting during AGM	--	--	--
Total	02	11	0.0003

(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	--	--

7) Resolution No. 7 - (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	64	6387	99.8281
E-voting during AGM	--	--	--
Total	64	6387	99.8281

(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	02	11	0.01719
E-voting during AGM	--	--	--
Total	02	11	0.01719

(iii) Invalid Votes:

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





SG & ASSOCIATES

Company Secretaries

E-voting during AGM	--	--
Total	--	--

(*) Regulation 23 (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that all the entities falling under the definition of related parties shall abstain from voting irrespective of whether the entity is a party to the particular transaction or not. Therefore, none of the Promoter Group entities holding share(s) voted on the above Resolution (One Shareholder representing 4120010 Shares).

All the Resolutions at item numbers 1 to 7 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.: 12122
C. P. No.: 5722
UDIN: A012122D000705144

Place: Mumbai
Date: July 29, 2022