



**SG & ASSOCIATES**  
Company Secretaries

**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 29, 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 AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated April 28, 2025.**

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 29, 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 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 April 28, 2025, 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. 09/2024 dated Sep1ember 19, 2024, issued by 1he 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](http://www.shriramamc.in), website of Stock Exchange [www.bseindia.com](http://www.bseindia.com)., website of Central Depository Services (India) Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com).



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# SG & ASSOCIATES

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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 25, 2025 (9.00 A.M.) and ends on Monday, July 28, 2025 (5.00 P.M.).
4. The shareholders holding shares as on the "cut off" date i.e. July 22, 2025 were entitled to vote on the proposed resolutions (Items No.1 to 5 as set out in the Notice of the Annual General Meeting of the Company).
5. The votes were unblocked on July 29, 2025 in the presence of two witnesses Mr. Shravan Chavan 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.

(Shravan)

(Bhavana)

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 April 28, 2025 is as under:

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

Adoption of Annual Accounts for the year ended March 31, 2025 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	48	12032372	99.9990%
E-voting during AGM	9	116	0.0010%
<b>Total</b>	<b>57</b>	<b>12032488</b>	<b>100%</b>





(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	1	1	0
E-voting during AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	-	-
E-voting during AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

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	48	12032372	99.9990%
E-voting during AGM	9	116	0.0010%
<b>Total</b>	<b>57</b>	<b>12032488</b>	<b>100%</b>

(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	1	1	0
E-voting during AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>





(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 Secretarial Auditor

(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	48	12032372	99.9990%
E-voting during AGM	9	116	0.0010%
Total	57	12032488	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	1	1	0
E-voting during AGM	-	-	-
Total	1	1	0

(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 - (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	46	903	88.5295%
E-voting during AGM	9	116	11.3725%
<b>Total</b>	<b>55</b>	<b>1019</b>	<b>99.9020%</b>

(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	1	1	0.0980%
E-voting during AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.0980%</b>

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	-	-
E-voting during AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

(\* 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 (three Shareholders being Shriram Credit Company Limited and Sanlam Emerging Markets (Mauritius) Limited - Promoter and Mission1 Investments LLC - Public Shareholder representing 15025818 shares).

**5) Resolution No. 5 - (Special Resolution):**

Revision in the Remuneration of Mr. Kartik Jain, Managing Director and Chief Executive Officer of the Company.





(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	48	12032372	99.9990%
E-voting during AGM	9	116	0.0010%
<b>Total</b>	<b>57</b>	<b>12032488</b>	<b>100%</b>

(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	1	1	0
E-voting during AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>

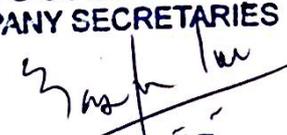
(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	-	-
E-voting during AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

All the Resolutions at item numbers 1 to 5 have been passed with requisite majority.

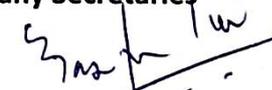
All relevant records relating to electronic voting were sealed and handed over to the Company Secretary, of the Company, for safe keeping.

For S G & ASSOCIATES  
COMPANY SECRETARIES

  
SUHAS GANPULE  
ACS NO. 12122  
CP NO. 5722  
PROPRIETOR

Place: Mumbai  
Date: July 29, 2025

Thanking you,  
Yours faithfully,  
For SG & Associates  
Practicing Company Secretaries

  
Suhas S. Ganpule  
Proprietor

Membership No.: A12122  
C. P. No.: 5722

UDIN: A012122G000884851