

July 9, 2024

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code : 543419
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Dear Sirs

Sub: Disclosure of Voting Result - Postal Ballot concluded on July 7, 2024

The Company had sought approval of the members of the Company through Postal Ballot-e-voting in respect of a resolution stated in the Postal Ballot Notice submitted to the Exchanges on June 7, 2024.

Details of voting result of the Postal Ballot, conducted through remote e-voting process, in respect of resolution contained in the Postal Ballot Notice dated May 29, 2024, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

The resolution was passed with the requisite majority on July 7, 2024 (the last date for e-voting).

We request you to take the above information on record.

Thanking you.

Regards
For SHRIRAM PROPERTIES LIMITED

K. RAMASWAMY
Company Secretary & Compliance Officer
A28580

Shriram Properties Limited

"Shriram House", No.31, Old No.192, 2nd Main Road, T Chowdaiah Road, Sadashivanagar, Bengaluru – 560080

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Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai – 600 017

CIN: L72200TN2000PLC044560 Email ID: cs.spl@shriramproperties.com



**REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING (POSTAL BALLOT)
BY THE SHAREHOLDERS OF SHRIRAM PROPERTIES LIMITED**

*(Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the
Companies (Management and Administration) Rules, 2014, as amended)*

To

**The Chairman & Managing Director
SHRIRAM PROPERTIES LIMITED**
Lakshmi Neela Rite Choice Chamber,
New No.9, Bazullah Road,
T.Nagar, Chennai – 600017

Dear Sir,

**Sub: Report of Scrutinizer pursuant to passing of resolutions through (postal ballot)
remote e-voting –reg.**

I, P. Sriram, Practicing Company Secretary, (Membership No. FCS 4862 and Certificate of Practice No. 3310), Partner of SPNP & Associates, Practicing Company Secretaries, was appointed by the Board of Directors of Shriram Properties Limited, CIN: L72200TN2000PLC044560 (hereinafter referred as “the Company”) as Scrutinizer for the purpose of scrutinizing the voting by postal ballot through remote e-voting and ascertaining the requisite majority on voting carried out in respect of the following resolutions as circulated in the Postal Ballot Notice dated May 29, 2024 pursuant to Section 110 of the Companies Act, 2013 (‘the Act’) read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) and the relaxations and clarifications issued by Ministry of Corporate Affairs (“MCA”) vide General Circulars No.20/2021 dated December 08, 2021 General Circular No. 10/2021 dated June 23, 2021



**SPNP & ASSOCIATES
Practising Company Secretaries**



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and General Circular No. 39/2020 dated December 31, 2020 (in continuation of Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (in continuation of Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020) issued under Regulation 101 ("SEBI Circulars"), Regulation 44 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable laws and regulations, the Company seeks approval of Members via postal ballot only by voting through electronic means for the following item:

i. Approval for the proposed material related party transactions with the Subsidiaries and/or Joint Ventures of the Company and between subsidiaries and Joint ventures where holding company is not a party to the transaction listed in Annexure-I to the explanatory statement during the financial year 2024-2025 ("2024-25")– Ordinary Resolution.

As per the guidelines prescribed by the MCA Circulars, physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot and the approval of the shareholders was sought only by means of remote e-voting.

In accordance with the MCA Circulars and SEBI Listing Regulations, the Company had made necessary arrangements with National Securities Depository Limited (NSDL), the System provider for providing a system of recording votes of the shareholders electronically through remote e-voting and also organised through Kfin Technologies Private Limited, its Registrar and Share Transfer Agent (herein after referred as "RTA" or "Kfin") to setup the e-voting facility on the NSDL e-voting platform available on its website: <https://www.evoting.nsdl.com/>.



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The Postal Ballot Notice was sent to the Members whose names appear in the List of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") ("Depositories") as at the close of business hours on Friday, May 31, 2024 ("Cut-Off Date") through their registered e-mail addresses and mobile numbers.

The Company through its RTA uploaded the resolutions together with explanatory statement on which e-voting was sought from the shareholders and for generating Electronic Voting Sequence Number (EVSN) by the system provider and also hosted the same in the website of the Company, <https://www.shriramproperties.com/company-announcements> and Agency NSDL <https://www.evoting.nsdl.com>.

FURTHER, I REPORT THAT:

The Postal Ballot Notice dated May 29, 2024 were sent to 78,939 shareholders vide electronic mode to their email addresses registered with the Depository participant, as per the data downloaded from the NSDL as on May 31, 2024. The Company has completed dispatch of Postal Ballot Notice through email on June 7, 2024.

The remote e-voting period commenced on Saturday, June 08, 2024 at 09.00 AM IST and was closed on Sunday, July 07, 2024 at 5.00 PM (IST) for the Members exercising their vote through electronic voting. The remote e-voting module was disabled by NSDL for voting thereafter. All votes cast by e-voting through NSDL received upto Sunday, July 07, 2024 at 5.00 PM being last date fixed by the Company for exercise of vote by electronic means, were considered for my scrutiny.

On scrutiny, I report that 389 Shareholders had exercised their vote through electronic voting (e-voting) out of which votes casted by Shriram Groups Executive Welfare Trust and Mr. D. V. Ravi are treated as invalid since they are considered as related parties. Therefore, total shareholders considered for Postal Ballot E-Voting is 387. The voting was reckoned in



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proportion to the paid-up value of the shares mentioned against the name of the Member in the Register of the Members on Friday, May 31, 2024.

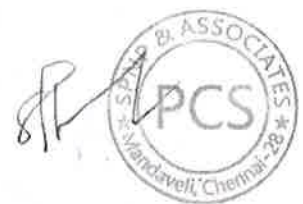
The results of the remote e-voting in respect of Item No.:1 is given under:

ORDINARY RESOLUTION 1:

Approval for the proposed material related party transactions with the subsidiaries and/or joint ventures of the company and between subsidiaries and joint ventures where holding company is not a party to the transaction listed in Annexure-I to the explanatory statement during the financial year 2024-2025 ("2024-25")– ordinary resolution.

Details	No. of Shareholders	No. of votes	Percentage (%)
Total Postal Ballot Forms Received by:			
Electronic Mode	389	1,02,44,045	100%
Physical Mode	NA	NA	NA
Less: Invalid Postal Ballot forms	2	3,61,517	3.53%
NET VALID POSTAL BALLOT IN PHYSICAL & ELECTRONIC MODE	387	98,82,528	96.47%
Postal Ballot forms with "ASSENT" as ORDINARY RESOLUTION			
In Electronic Mode	353	98,51,582	99.68%
In Physical Mode	NA	NA	NA
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	353	98,51,582	99.68%
Postal Ballot Forms with "DISSENT" as ORDINARY RESOLUTION			
In Electronic Mode	34	30,946	0.32%
In Physical Mode	NA	NA	NA
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	34	30,946	0.32%

RESULT: Total votes for Item No. 1 polled **FOR ORDINARY RESOLUTION** is **99.68%** and the total votes polled **AGAINST ORDINARY RESOLUTION** is **0.32%**



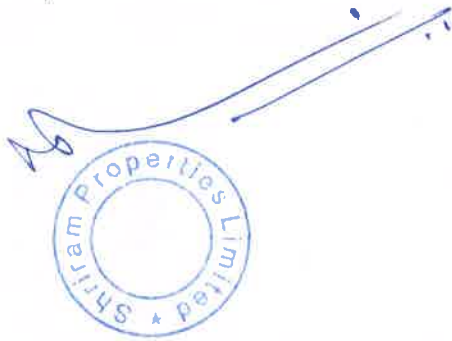
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RESULT OF THE POSTAL BALLOT:

The Ordinary resolution No.1 set out in the Notice of the postal ballot requires that the votes cast in favour shall be simple majority than the votes cast against the resolution by the members so entitled and voting.

Pursuant to section 108, 110 of Companies Act 2013 read with rules made thereunder, I hereby submit the scrutinizer report to the chairman & Managing Director of the company for declaration of results thereof.



DATE: 09/07/2024
PLACE: Chennai

FOR SPNP & ASSOCIATES



P. Sriram
Practising Company Secretary
Membership No: 4862
Certificate of practice No: 3310
Peer Review No: 1913/2022
UDIN: F004862F000695893

	SHRIRAM PROPERTIES LIMITED
Date of the AGM/EGM	07-07-2024
Total number of shareholders on record date	82422
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for the proposed material related party transactions with the Subsidiaries and/or Joint Ventures of the Company and between subsidiaries and Joint ventures where holding company is not a party to the transaction listed in Annexure-I to the explanatory statement during the financial year 2024-2025 ("2024-25")– Ordinary Resolution. – Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	47,597,070	0	0.0000	0	0	0.0000	0.0000	240,500	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	240,500	0
Public- Institutions	E-Voting	6,295,715	1,490,015	23.6671	1,490,015	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,490,015	23.6671	1,490,015	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	116,460,122	8,392,513	7.2063	8,361,567	30,946	99.6312	0.3687	121,017	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,392,513	7.2063	8,361,567	30,946	99.6313	0.3687	121,017	0
Total		170,352,907	9,882,528	5.8012	9,851,582	30,946	99.6869	0.3131	361,517	0

