

**SHRIRAM CITY UNION FINANCE LIMITED**

CIN: L65191TN1986PLC012840

Regd. Office : 123, Angappa Naicken Street, Chennai - 600 001.

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Secretarial Office : 144, Santhome High Road, Mylapore, Chennai - 600 004.

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**NOTICE OF THE 31ST AGM. REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held at Narada Gana Sabha (Mini Hall), No. 314, TTK Road, Alwarpet, Chennai 600 018 on Friday, June 30, 2017 at 10:00 a.m. to transact the businesses set out in the AGM Notice dated May 25, 2017 including the adoption of Annual Accounts and declaration of final dividend for the year ended March 31, 2017.

The AGM Notices were sent on June 3, 2017 by prescribed mode to the share holders/beneficial owners ("Members") as on Specified Date (Friday, May 26, 2017) in soft copies to the e-mail ids registered with their respective Depositories / Company / RTA and in hard copies to members whose email ids are not available with the Company / RTA / Depositories. Annual Reports for the financial year 2016-17 ("AR") were sent separately on June 3, 2017.

The Members as on the Cut Off Date (Friday, June 23, 2017) may cast their votes electronically on the businesses set out in the AGM Notice through electronic voting system of the Central Depository Services Ltd ("CDSL") from a place other than the AGM venue ("remote e-voting") and the followings are the schedules.

Sl. No	Activity for remote e-voting	Date and time
1	Commencement ("Open Date")	Tuesday, June 27, 2017 at 10 am IST
2	End / Closure ("Close Date")	Thursday, June 29, 2017 at 5 pm IST
3	Shall not be allowed beyond	Thursday, June 29, 2017 at 5 pm IST
4	Scrutiniser's Report	Saturday, July 1, 2017

The facility for voting through ballot papers will be made available at the AGM for the members present at the meeting and have not casted their votes through remote e-voting. The members, who have casted their vote by remote e-voting prior to the AGM may also attend the AGM. Sri P. Sriram, Company Secretary in practice has been appointed as the scrutiniser for the remote e-voting.

The AGM Notice is displayed on Company's website at <http://www.shriramcity.in/Investors> → AGM / EGMs and on CDSL's website at <https://www.evotingindia.com> in downloadable form. The Members can refer Frequently Asked Questions of CDSL on e-voting for e-voting purpose and can contact the undersigned for any queries / grievances. The AR is displayed on Company website at <http://www.shriramcity.in/Investors> → Annual Reports and on CDSL's website at <https://www.evotingindia.com>.

Any person becoming a member after Specified Date and holding shares as on Cut Off Date may obtain log in ID and pass word from CDSL by sending a request to them at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). If a person is registered with CDSL already for e-voting can use existing user ID and password for voting.

Once a vote is cast, shall not be allowed to change it subsequently. Members are requested to read completely AGM Notice and other documents, if any required before casting their votes.

The Register of members and share transfer books shall remain closed from Saturday, June 24, 2017 to Friday, June 30, 2017 (both days inclusive) for the purpose of 31st AGM and final dividend of ₹ 10 per equity share of ₹ 10 each, if declared in the AGM.

For SHRIRAM CITY UNION FINANCE LIMITED

Sd/-

C R Dash

Company Secretary

Place: Chennai  
Date: June 5, 2017BRIVVE  
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