

Ref: D: STEC

June 25, 2018

The Secretary,  
**BSE Ltd**  
P J Towers,  
Dalal St,  
Mumbai 400 001

The Manager  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra- Kurla Complex Bandra (E)  
Mumbai 400 051

Sir,

**Ref: Scrip Code: BSE – 532498 and NSE - SHRIRAMCIT**

As required under Regulation 30 read with Schedule III (Part A) (12) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copy of the advertisement as appeared in Business Standard and Makkal Kural on June 23, 2018.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Shriram City Union Finance Limited,



C R Dash  
Company Secretary



Encl: a/a.

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**Shriram City Union Finance Limited**

Business Solution Centre, 144, Santhome High Road, Mylapore, Chennai – 600 004. Ph: +91 44 4392 5300, Fax: +91 44 4392 5430

Regd. Office: 123, Angappa Naicken Street, Chennai - 600 001. Ph : +91 44 2534 1431

E-mail : shriramcity@shriramcity.in Website : www.shriramcity.in

Corporate Identification Number (CIN) L65191TN1986PLC012840



For any queries on the above matter, shareholders are requested to contact: Secretarial Officer - RBL Bank Limited, 1<sup>st</sup> Lane, Shahupuri, Kolhapur 416001. Tel: +91 231 6650214 email id: [investorgrievances@rblbank.com](mailto:investorgrievances@rblbank.com)

For RBL Bank Limited  
Sd/-  
Vinay Tripathi  
Company Secretary

Date: June 22, 2018  
Place: Mumbai

### VISTAR AMAR LIMITED

(Formerly known as Shubhra Leasing Finance And Investment Company Limited)

Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai - 400703

Tel: +91 22 6551 5555/ 6551 5556 Fax: +91 22 27880820

Website: [www.vistaramar.com](http://www.vistaramar.com)

CIN No.: L05000MH1983PLC272707

#### NOTICE

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of Vistar Amar Limited will be held on Tuesday, the 17<sup>th</sup> July, 2018 at 11.30 A.M. at Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai - 400703.

Pursuant to Section 91 of the Companies Act, 2013, the Share Transfer Register will remain closed from Thursday, 12<sup>th</sup> July, 2018 to Tuesday, 17<sup>th</sup> July, 2018 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise right to vote by electronic means from a place other than the venue of AGM ('remote e-voting') with respect to ordinary and special business to be transacted as set out in the Notice of AGM dated 30<sup>th</sup> May, 2018.

All the Members are further informed that:

- The Company has dispatched the Annual Report 2017-18 and Notice of AGM along with attendance slip, proxy form, and a separate letter addressed to Shareholders individually inter-alia containing User ID and password to those Members whose name appears in the Register of Members as on 15<sup>th</sup> June, 2018 in physical mode to their registered address by courier who have not registered their email id with the Company/Depository Participants (DP) and electronically to those members who have registered their email address with the Company/DP's, as the case may be. These documents can also be downloaded from the website of the Company i.e. [www.vistaramar.com](http://www.vistaramar.com) and website of CDSL i.e. [www.cdslindia.com](http://www.cdslindia.com).
- Members holding shares either in physical form or dematerialized form and whose name appears in Register of Members/Beneficial Owners as on the cut-off date i.e. 11<sup>th</sup> July, 2018, may cast their vote on all the business as set out in the Notice of AGM, through electronic voting system on Central Depository Services (India) Limited (CDSL).
- Any person who becomes Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 11<sup>th</sup> July, 2018, may obtain their user id and password for remote e-voting by writing to the Registrar and Transfer Agent of the Company at its email id viz. [busicomp@gmail.com](mailto:busicomp@gmail.com)
- The remote e-voting facility shall commence on 14<sup>th</sup> July, 2018 (Saturday) at 10:00 a.m.(IST) and ends on 16<sup>th</sup> July, 2018 (Monday) at 05:00 p.m.(IST). The remote e-voting shall not be allowed beyond the said date and time.
- Members who have cast their vote by remote e-voting prior to the AGM, shall not be entitled to cast their votes again thereat.
- Members who have not casted their votes through remote e-voting may cast their vote at the AGM through Ballot Papers.
- Mrs. Isha Sumit Gupta, Practicing Company Secretary (FCS-7605/CP-8160) of M/s I S Gupta & Co., Company Secretaries, Mumbai has been appointed as Scrutinizer to scrutinize the remote e-voting process and physical Ballot Process at the AGM in fair and transparent manner.
- For any grievances regarding remote e-voting, the Members may address their queries at [www.evotingindia.com](http://www.evotingindia.com) and also send requests to the Company's email id: [roc.shubhra@gmail.com](mailto:roc.shubhra@gmail.com). In case of any queries you may also refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the website [www.evotingindia.com](http://www.evotingindia.com) under the help section or email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The results of voting (both remote e-voting and ballot papers) shall be announced by any director of the Company upon receipt of Consolidated Scrutinizers Report from the Scrutinizer by 17<sup>th</sup> July, 2018. The results declared along with the Scrutinizers Report shall be placed on the website of the Company i.e. [www.vistaramar.com](http://www.vistaramar.com) and on the website of CDSL i.e. [www.cdslindia.com](http://www.cdslindia.com) for information to the Members, besides being communicated to the Stock Exchanges. Subject to receipt of requisite number of votes, the Resolution set out in the Notice of AGM shall be deemed to be passed on the date of AGM i.e. 17<sup>th</sup> July, 2018.

For Vistar Amar Limited  
Ramesh Panjri  
Managing Director  
DIN No. 00300737

Place: Navi Mumbai  
Date: 23/06/2018

**SHRIRAM CITY UNION FINANCE LIMITED**  
CIN:L65191TN1966PLC012840  
Regd. Office : 123, Angappa Naicken Street, Chennai - 600 001.  
Telephone No. : +91 44 2534 1431  
Secretarial Office : 144, Santhome High Road, Mylapore, Chennai - 600 004.  
Telephone No. +91 44 4392 5300, Fax no +91 44 4392 5430 Website : [www.shriramcity.in](http://www.shriramcity.in) e-mail: [sec@shriramcity.in](mailto:sec@shriramcity.in)

#### NOTICE TO MEMBERS

#### VOTING BY ELECTRONIC MEANS FOR POSTAL BALLOT AND ANNUAL GENERAL MEETING /VOTING BY POSTAL BALLOT FORMS

Notice is hereby given that Postal Ballot Notice ("PBN1") for "Creation of Security in respect of borrowings" dated April 26, 2018, Postal Ballot Notice ("PBN2") for "Alteration of Memorandum and Articles of Association" dated June 12, 2018 and 32<sup>nd</sup> Annual General Meeting ("AGM") Notice dated April 26, 2018 of the Company to be held at Narada Gana Sabha (Mini Hall), No. 314, T T K Road, Alwarpet, Chennai 600 018 on Wednesday, July 25, 2018 at 10.00 a.m. to transact the businesses including the adoption of Annual Accounts and declaration of final dividend for the year ended March 31, 2018 have been sent to members.

The businesses set out in PBN1, PBN2 and AGM Notice shall be transacted through electronic voting (e-voting) in compliance with the provisions of section 108, 110 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 and amendments thereof, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and other applicable provisions. Members can also fill up Postal Ballot Form ("PBF") and cast their votes in favour (assent) or against (dissent) for the item mentioned in PBN1 and PBN2.

The PBN1, PBN2, PBFs, postage prepaid business reply envelope, AGM Notice, Explanatory Statement thereof, Proxy form and Attendance Slip have been sent by prescribed mode to the members of the Company as on Specified Date in hard copies at the addresses registered with the Company or in soft copies to the e-mail ids registered with their respective Depositories/Company/RTA. Annual Reports for the financial year 2017-18 shall be sent separately.

Notice is also hereby given under Section 91 of the Act and Regulation 42 of LODR that the Register of members and share transfer books shall remain closed from Thursday, July 19, 2018 to Wednesday, July 25, 2018 (both days inclusive) for the purpose of 32<sup>nd</sup> AGM and eligibility for final dividend of ₹12 per equity share of ₹10 each, if declared in the AGM.

The time table and other details are as under:

Sl no	Description	Remote e-voting for businesses appearing in AGM Notice	Businesses to be transacted appearing in PBN1, PBN2	
			Voting through postal ballot form	e-voting
1	Date fixed by the Company to determine shareholders for dispatch/sending of notices ("Specified Date")	Friday, June 15, 2018	Friday, June 15, 2018	Friday, June 15, 2018
2	Date of completion of dispatch/sending of notices	Friday, June 22, 2018	Friday, June 22, 2018	Friday, June 22, 2018
3	Date for determining eligibility to vote ("Cut-off Date")	Wednesday, July 18, 2018	Friday, June 15, 2018	Friday, June 15, 2018
4	Date and time of commencement of voting ("Open Date")	Saturday, July 21, 2018 at 10 am	Monday, June 25, 2018	Monday, June 25, 2018 at 10 am
5	Date and time of end of voting ("Close Date")	Tuesday, July 24, 2018 at 5 pm	Tuesday, July 24, 2018 at 5 pm	Tuesday, July 24, 2018 at 5 pm
6	Voting shall not be allowed beyond ("Closure Date")	Tuesday, July 24, 2018 at 5 pm	Tuesday, July 24, 2018 at 5 pm	Tuesday, July 24, 2018 at 5 pm
7	Scrutiniser shall submit his report on date	Friday, July 27, 2018	Friday, July 27, 2018	Friday, July 27, 2018
8	Name and address of the Scrutiniser appointed by the Company	Sri P Shriram, Practising Company Secretary C/o Integrated Registry Management Services Pvt Limited, 2 <sup>nd</sup> Floor, Kences Tower, No. 1, Ramakrishna Street, Off North Usman Road, T. Nagar, Chennai - 600 017		
9	Contact details of the person to address grievances	Sri C R Dash, Company Secretary at the Secretarial Office of the Company mentioned on the top of this Notice		

The members, who have casted their vote by remote e-voting prior to the meeting may also attend the meeting. The facility for voting shall be made available at meeting. Members attending the meeting, who have not already casted their votes by remote e-voting shall be able to exercise their right at the meeting.

The PBN1, PBN2, PBF and AGM Notice are displayed on the web site of the Company in downloadable form

[http://www.nseprimeir.com/ir\\_download/PPN\\_Corp\\_Announcements/SCUF\\_POS\\_AL\\_BALLOT\\_NOTICE\\_JULY2018.ZIP](http://www.nseprimeir.com/ir_download/PPN_Corp_Announcements/SCUF_POS_AL_BALLOT_NOTICE_JULY2018.ZIP)

[http://www.nseprimeir.com/ir\\_download/PPN\\_Corp\\_Announcements/SCUF\\_POSTAL\\_BALLOT\\_NOTICE\\_JULY2018.ZIP](http://www.nseprimeir.com/ir_download/PPN_Corp_Announcements/SCUF_POSTAL_BALLOT_NOTICE_JULY2018.ZIP)

[http://www.nseprimeir.com/IR\\_DOWNLOAD/PPN\\_CORP\\_ANNOUNCEMENTS/SCUF\\_AG\\_M\\_NOTICE\\_25072018.ZIP](http://www.nseprimeir.com/IR_DOWNLOAD/PPN_CORP_ANNOUNCEMENTS/SCUF_AG_M_NOTICE_25072018.ZIP)

The facility of e-voting is provided through Central Depository Services (India) Limited (CDSL). PBN1, PBN2, PBFs, and AGM Notice are displayed in downloadable form at the website of CDSL - <https://www.evotingindia.com>

Members are requested to read completely PBN1, PBN2, PBFs, AGM Notice and other documents, if any required before casting their votes.

ADDENDUM TO THE REPORT OF THE BOARD OF DIRECTORS - This is with reference to the Annual Report for the year 2016-17 ("AR") sent to the members of the Company on June 3, 2017. It was inadvertently missed to disclose Dividend Policy of the Company ("Policy") in the AR. The Policy continues to be displayed since the date of its approval on the website of the Company and is disclosed at [https://www.nseprimeir.com/2\\_Shriram/cid/pdf\\_files/dividend\\_distribution\\_policy.zip](https://www.nseprimeir.com/2_Shriram/cid/pdf_files/dividend_distribution_policy.zip). This is an addendum to the AR. The Policy along with the addendum was sent by way of e-mail/registered post to the latest available e-mail / address of the shareholders on 22 June 2018.

Place : Chennai  
Date : June 22, 2018

For Shriram City Union Finance Limited  
C R Dash  
Company Secretary

BUSINESS STANDARD  
June 23, 2018



