

Shriram Transport Finance Company Limited
Regd. Office:123, Angappa Naicken Street, Chennai – 600 001.

Website : www.stfc.in

Result of Postal Ballot

Result of the voting conducted through Postal ballot under section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, in relation to a Special Resolution under Section 81 (1A) of the Companies Act, 1956, vide Postal Ballot Notice dated October 28, 2009 sent to the members through certificate of posting, seeking members' consent for further issue of Capital and matters related thereto.

Total of Number of Postal Ballots Received : 2627
Number of ballots received in Defaced or Mutilated Form : NIL

	TOTAL	VOTED FOR	VOTED AGAINST	INVALID
Number of postal ballots received	2627	2527	68	32
Number of shares	125331801	109145849	16166668	19284
% on total votes (approximate)	100.00	87.09	12.90	0.01

The resolution has, therefore, been, declared as approved by the shareholders with the requisite majority.

Place : Chennai
Date : December 14, 2009

for Shriram Transport Finance Co. Ltd.

K.Prakash
Vice President (Corporate Affairs) &
Company Secretary