

22nd March 2022

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 Notice dated 14th February 2022

The Company had sought approval of the members of the Company through Postal Ballot-e-voting in respect of certain resolutions as stated in the Postal Ballot Notice submitted to the Exchanges on 16th February 2022

Details of voting result of the Postal Ballot, conducted through remote e-voting process, in respect of resolutions contained in the Postal Ballot Notice dated 14th February 2022, 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.

All the above-mentioned resolutions were passed with the requisite majority on 18th March 2022 (the last date for e-voting).

We request you to take the above information on record.

Thanking you.

Regards

For SHRIRAM PROPERTIES LIMITED



D. SRINIVASAN
COMPANY SECRETARY
FCS 5550



Shriram Properties Limited

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T +91-80-40229999 | F +91-80-41236222 | Web: www.shriramproperties.com

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

GST No: 29AAFCS5801D1ZI CIN No: L72200TN2000PLC044560

Details of Results of E-Voting and poll pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015	
Name of the Company	SHRIRAM PROPERTIES LIMITED
Date of Declaration of Results of Postal ballot	March 22, 2022
Last Date of Receipt of Postal Ballot forms/e-voting	March 18, 2022
Total number of Shareholders as on Cut-off date	71959
No. of Shareholders Present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable
Public:	
No of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public:	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 1:		RATIFICATION OF THE SHRIRAM PROPERTIES LIMITED EMPLOYEE STOCK OPTION PLAN (ESOP) 2013:						
Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	4,74,58,070	4,74,58,064	100.00	4,74,58,064	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	4,74,58,070	4,74,58,064	-	4,74,58,064	-	100.00	-
Public Institutions	E-Voting	7,07,62,055	6,02,03,543	85.08	5,41,44,168	60,59,375	89.94	10.06
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	7,07,62,055	6,02,03,543	85.08	5,41,44,168	60,59,375	89.94	10.06
Public Non-Institutions	E-Voting	5,14,03,899	2,94,28,718	57.25	2,94,04,870	23,848	99.92	0.08
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	5,14,03,899	2,94,28,718	57.25	2,94,04,870	23,848	99.92	0.08
Total		16,96,24,024	13,70,90,325	80.82	13,10,07,102	60,83,223	95.56	4.44

D. Srinivasan



ITEM NO. 2:		<u>APPROVAL FOR GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE SUBSIDIARY COMPANIES, ASSOCIATE AND GROUP UNDER SHRIRAM PROPERTIES LIMITED EMPLOYEE STOCK OPTION PLAN (ESOP) 2013.</u>						
Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	4,74,58,070	4,74,58,064	100.00	4,74,58,064	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	4,74,58,070	4,74,58,064	100.00	4,74,58,064	-	100.00	-
Public Institutions	E-Voting	7,07,62,055	6,02,03,543	85.08	5,41,44,168	60,59,375	89.94	10.06
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	7,07,62,055	6,02,03,543	85.08	5,41,44,168	60,59,375	89.94	10.06
Public Non-Institutions	E-Voting	5,14,03,899	2,94,25,186	57.24	2,93,99,688	25,498	99.91	0.09
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	5,14,03,899	2,94,25,186	57.24	2,93,99,688	25,498	99.91	0.09
Total		16,96,24,024	13,70,86,793	80.82	13,10,01,920	60,84,873	95.56	4.44

ITEM NO. 3:		<u>APPROVAL RATIFICATION FOR OPTIONS IN FORCE WHICH HAVE BEEN GRANTED TO EMPLOYEES UNDER SHRIRAM PROPERTIES LIMITED EMPLOYEE STOCK OPTION PLAN (ESOP) 2013:</u>						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	4,74,58,070	4,74,58,064	100.00	4,74,58,064	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot(if applicable)		-	0.00	-	-	0.00	0.00
	Total	4,74,58,070	4,74,58,064	0.00	4,74,58,064	-	100.00	0.00
Public Institutions	E-Voting	7,07,62,055	6,02,03,543	85.08	6,02,03,543	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot(if applicable)		-	0.00	-	-	0.00	0.00
	Total	7,07,62,055	6,02,03,543	85.08	6,02,03,543	-	100.00	0.00
Public Non-Institutions	E-Voting	5,14,03,899	2,94,27,394	57.25	2,94,00,141	27,253	99.91	0.09
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot(if applicable)		-	0.00	-	-	0.00	0.00
	Total	5,14,03,899	2,94,27,394	57.25	2,94,00,141	27,253	99.91	0.09
Total		16,96,24,024	13,70,89,001	80.82	13,70,61,748	27,253	99.98	0.02



ITEM NO. 4:		<u>RATIFICATION AND APPROVAL OF ARTICLE 43(b) OF THE ARTICLES OF ASSOCIATION</u>						
Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	4,74,58,070	4,74,58,064	100.00	4,74,58,064	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot(if applicable)		-	0.00	-	-	0.00	0.00
	Total	4,74,58,070	4,74,58,064	0.00	4,74,58,064	-	100.00	0.00
Public Institutions	E-Voting	7,07,62,055	6,02,03,543	85.08	6,02,03,543	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot(if applicable)		-	0.00	-	-	0.00	0.00
	Total	7,07,62,055	6,02,03,543	85.08	6,02,03,543	-	100.00	0.00
Public Non-Institutions	E-Voting	5,14,03,899	2,94,27,144	57.25	2,94,09,312	17,832	99.94	0.06
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot(if applicable)		-	0.00	-	-	0.00	0.00
	Total	5,14,03,899	2,94,27,144	57.25	2,94,09,312	17,832	99.94	0.06
Total		16,96,24,024	13,70,88,751	80.82	13,70,70,919	17,832	99.99	0.01

ITEM NO. 5:		<u>APPROVAL FOR AN INCREASE IN REMUNERATION PAYABLE TO MR. M MURALI, CHAIRMAN & MANAGING DIRECTOR FROM 1.4.2022 TO 31.3.2023</u>						
Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group 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
Promoter and Promoter Group	E-Voting	4,74,58,070	4,74,58,064	100.00	4,74,58,064	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot(if applicable)		-	0.00	-	-	0.00	0.00
	Total	4,74,58,070	4,74,58,064	100.00	4,74,58,064	-	100.00	0.00
Public Institutions	E-Voting	7,07,62,055	4,36,74,654	61.72	3,73,07,033	63,67,621	85.42	14.58
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot(if applicable)		-	0.00	-	-	0.00	0.00
	Total	7,07,62,055	4,36,74,654	61.72	3,73,07,033	63,67,621	85.42	14.58
Public Non-Institutions	E-Voting	5,14,03,899	2,79,12,195	54.30	2,78,69,819	42,376	99.85	0.15
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot(if applicable)		-	0.00	-	-	0.00	0.00
	Total	5,14,03,899	2,79,12,195	54.30	2,78,69,819	42,376	99.85	0.15
Total		16,96,24,024	11,90,44,913	70.18	11,26,34,916	64,09,997	94.62	5.38

D. Srinivasan

