



The Corporate Relationship Department,
BSE Limited
1st Floor , New Trading Ring Rotunda
Building, P.J. Towers
Dalal Street,
Mumbai 400 001
Scrip Code- 503806

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code-SRF

SRF/SEC/BSE/NSE

06.08.2019

Dear Sir,

Sub: Annual General Meeting Voting Results and Report under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the voting results (mode of voting was by way of E-Voting and Poll) as per Annexure I, on the business transacted as per notice dated June 25, 2019 of the 48th Annual General Meeting (AGM) of the Company held on August 5, 2019 at 03:30 p.m. at the Laxmipat Singhania Auditorium, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110 016.

Based on the consolidated report of the Scrutinizer attached, all the resolutions set out in the Notice of 48th AGM have been dully approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,

For SRF LIMITED

Rajat Lakhanpal
VP (Corporate Compliance) & Company Secretary

FM

Encl: As above

SRF LIMITED
Block-C Sector-45
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Haryana India
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E-mail: info@srf.com
Website : www.srf.com

Regd. Office :
Unit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Place
Noida Link Road
Mayur Vihar Phase-1 Extension
Delhi 110091

Annexure-1

	SRF LIMITED
Date of the AGM/EGM	05-08-2019
Total number of shareholders on record date	48712
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	61
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 - Consideration and adoption of Audited Financial Statements for the financial year 2018-19.							
Whether promoter/ promoter group are 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	30,076,500	30,076,500	100.0000	30,076,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,076,500	100.0000	30,076,500	0	100.0000	0.0000
Public- Institutions	E-Voting	17,701,959	11,130,424	62.8768	11,130,424	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,130,424	62.8768	11,130,424	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,702,041	884,888	9.1206	883,524	1,364	99.8458	0.1541
	Poll		13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		898,575	9.2617	897,210	1,365	99.8481	0.1519
Total		57,480,500	42,105,499	73.2518	42,104,134	1,365	99.9968	0.0032

Resolution No.	2							
Resolution required: (Ordinary,' Special)	ORDINARY - Re-appointment of Mr. Arun Bharat Ram as Director who retires by rotation.							

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
Promoter and Promoter Group	E-Voting	30,076,500	30,049,000	99.9086	30,049,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,049,000	99.9086	30,049,000	0	100.0000	0.0000
Public- Institutions	E-Voting	17,701,959	10,074,415	56.9113	10,057,577	16,838	99.8328	0.1671
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,074,415	56.9113	10,057,577	16,838	99.8329	0.1671
Public- Non Institutions	E-Voting	9,702,041	514,235	5.3003	497,796	16,439	96.8032	3.1967
	Poll		13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		527,922	5.4414	511,482	16,440	96.8859	3.1141
Total		57,480,500	40,651,337	70.7220	40,618,059	93,278	99.9181	0.0819

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Bharti Gupta Ramola DIN 00356188 as an Independent Director.							
Whether promoter/ promoter group are 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	30,076,500	30,076,500	100.0000	30,076,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,076,500	100.0000	30,076,500	0	100.0000	0.0000

Public- Institutions	E-Voting	17,701,959	7,408,172	41.8494	7,408,172	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,408,172	41.8494	7,408,172	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,702,041	514,235	5.3003	512,870	1,365	99.7345	0.2654
	Poll		13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		527,922	5.4414	526,556	1,366	99.7412	0.2588
Total	57,480,500	38,012,594	66.1313	38,011,228	1,366	99.9964	0.0036	

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Puneet Yadu Dalmia DIN 00022633 as an Independent Director.							
Whether promoter/ promoter group are 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	30,076,500	30,076,500	100.0000	30,076,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,076,500	100.0000	30,076,500	0	100.0000	0.0000
Public- Institutions	E-Voting	17,701,959	7,408,172	41.8494	7,408,172	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,408,172	41.8494	7,408,172	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,702,041	514,235	5.3003	512,870	1,365	99.7345	0.2654
	Poll		13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		527,922	5.4414	526,556	1,366	99.7412	0.2588
Total	57,480,500	38,012,594	66.1313	38,011,228	1,366	99.9964	0.0036	

Resolution No.	5
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Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Mr. Yash Gupta DIN 00299621 as an Independent Director.						
Whether promoter/ promoter group are 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	30,076,500	30,076,500	100.0000	30,076,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,076,500	100.0000	30,076,500	0	100.0000	0.0000
Public- Institutions	E-Voting	17,701,959	7,408,172	41.8494	7,408,172	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,408,172	41.8494	7,408,172	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,702,041	514,235	5.3003	512,870	1,365	99.7345	0.2654
	Poll		13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		527,922	5.4414	526,556	1,366	99.7412	0.2588
Total		57,480,500	38,012,594	66.1313	38,011,228	1,366	99.9964	0.0036

Resolution No.		6						
Resolution required: (Ordinary/ Special)		ORDINARY - Amendment in the terms of Appointment of Mr. Ashish Bharat Ram , Managing Director.						
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
Promoter and Promoter Group	E-Voting	30,076,500	30,049,000	99.9086	30,049,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

	Total		30,049,000	99.9086	30,049,000	0	100.0000	0.0000
Public- Institutions	E-Voting	17,701,959	10,074,415	56.9113	10,074,415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,074,415	56.9113	10,074,415	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,702,041	888,388	9.1567	887,022	1,366	99.8462	0.1537
	Poll		13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		902,075	9.2978	900,708	1,367	99.8485	0.1515
	Total	57,480,500	41,025,490	71.3729	41,024,123	1,367	99.9967	0.0033

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of Cost Auditors for financial year 2019-20.							
Whether promoter/ promoter group are 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	30,076,500	30,076,500	100.0000	30,076,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,076,500	100.0000	30,076,500	0	100.0000	0.0000
Public- Institutions	E-Voting	17,701,959	11,147,168	62.9714	11,147,168	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,147,168	62.9714	11,147,168	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,702,041	888,388	9.1567	887,022	1,366	99.8462	0.1537
	Poll		13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		902,075	9.2978	900,708	1,367	99.8485	0.1515
	Total	57,480,500	42,125,743	73.2870	42,124,376	1,367	99.9968	0.0032

Resolution No.	8							
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Resolution required: (Ordinary/ Special)		SPECIAL - Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement.						
Whether promoter/ promoter group are 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	30,076,500	30,076,500	100.0000	30,076,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,076,500	100.0000	30,076,500	0	100.0000	0.0000
Public- Institutions	E-Voting	17,701,959	11,147,168	62.9714	11,147,168	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,147,168	62.9714	11,147,168	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,702,041	888,388	9.1567	887,023	1,365	99.8463	0.1536
	Poll		13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		902,075	9.2978	900,709	1,366	99.8486	0.1514
Total		57,480,500	42,125,743	73.2870	42,124,377	1,366	99.9968	0.0032

Resolution No.		9						
Resolution required: (Ordinary/ Special)		SPECIAL - Adoption of new Articles of Association.						
Whether promoter/ promoter group are 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	30,076,500	30,076,500	100.0000	30,076,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

	Total		30,076,500	100.0000	30,076,500	0	100.0000	0.0000
Public- Institutions	E-Voting	17,701,959	10,895,715	61.5509	6,253,798	4,641,917	57.3968	42.6031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,895,715	61.5509	6,253,798	4,641,917	57.3969	42.6031
Public- Non Institutions	E-Voting	9,702,041	514,235	5.3003	497,796	16,439	96.8032	3.1967
	Poll		13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		527,922	5.4414	511,482	16,440	96.8859	3.1141
	Total	57,480,500	41,500,137	72.1986	36,841,780	4,658,357	88.7751	11.2249