

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) <u>Mumbai 400 051</u>

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 Gurugram 122 003 Haryana India Tel: +91-124-4354400 Fax: +91-124-4354500 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 - Cons	ideration and adopt	ion of Audited Fina	ncial Statements fo	or the financial year	r 2018-19.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No				Service Control of the Control of th			
		No. of shares		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	_	30,076,500	100.0000	30,076,500	0	100.0000	0.0000
	Poll	30,076,500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	00,070,000						
Promoter and Promoter Group	applicable)		0	0.0000		0		
	Total		30,076,500					
	E-Voting	_	11,130,424	62.8768		 		
	Poll	17,701,959	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)		0	0.0000		0		
	Total		11,130,424					
	E-Voting	_	884,888	<u> </u>	 	-		
	Poll	9,702,041	13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if			_				
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	
	Total	100	898,575				CONTRACTOR	
	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)	GRDINARY - Re-appointment of Mr. Arun Bharat Ram as Director who retires by rotation.

Whether promoter/ promoter group are					9			
interested in the agenda/resolution?	Yes				100			
				o. 614 . 5 H .				
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in		polled	polled
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	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		-					
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,049,000	99.9086	30,049,000	0	100.0000	0.0000
	E-Voting		10,074,415	56.9113	10,057,577	16,838	99.8328	0.1671
	Poll	17 701 050	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	17,701,959						
Public- Institutions	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
	E-Voting		514,235	5.3003	497,796	16,439	96.8032	3.1967
	Poll	1 0 700 044	13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if	9,702,041		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		527,922	5.4414	511,482	16,440	96.8859	3.1141
and the second s	Total	57,480,500	40,651,337	70.7220			CONTROL OF THE PROPERTY OF THE	

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Ms. Bha	rti Gupta Ramola D	IN 00356188 as an	Independent Direc	tor.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No	Secretary of the secret					Constitution of the Consti	
·		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		30,076,500	100.0000	30,076,500	0	100.0000	0.0000
	Poll	30.076.500	0	0.0000	O	C	0.0000	0.0000
	Postal Ballot (if	30,076,500						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,076,500	100.0000	30,076,500	0	100.0000	0.0000

	E-Voting		7,408,172	41.8494	7,408,172	0	100.0000	0.0000
	Poll	17,701,959	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	17,701,959						
Public- Institutions	applicable)		0	0.0000	o	o	0.0000	0.0000
	Total		7,408,172	41.8494	7,408,172	0	100.0000	0.0000
	E-Voting		514,235	5.3003	512,870	1,365	99.7345	0.2654
	Foll	9,702,041	13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if	9,702,041						7
Public- Non Institutions	applicable)		0	0.0000	0	o	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

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Resolution No.	4	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ointment of Mr. Pun	eet Yadu Dalmia DI	N 00022633 as an I	Independent Direct	or.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No					Carlos Services					
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes			
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled			
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		30,076,500	100.0000	30,076,500	0	100.0000	0.0000			
	Poll	30,076,500	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if	30,070,300									
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000			
	Total		30,076,500	100.0000			100.0000	0.0000			
	E-Voting	4	7,408,172			0	100.0000	0.0000			
	Poll Postal Ballot (if	17,701,959	0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	applicable)		o	0.0000	0	o	0.0000	0.0000			
	Total		7,408,172	41.8494	7,408,172	0	100.0000	0.0000			
	E-Voting		514,235	5.3003	512,870	1,365	99.7345	0.2654			
	Poll	9,702,041	13,687	0.1411	13,686	1	99.9926	0.0073			
	Postal Ballot (f	3,702,041									
Public- Non Institutions	applicable)		0	0.0000	L	0	0.0000	0.0000			
	Total		527,922				99.7412	0.2588			
	Total	57,480,500	38,012,594	66,1313	38,011,228	1,366	99,9964	0.0036			

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Resolution No.	15

Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Yasl	h Gupta DIN 00299	621 as an Independ	lent Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No		THE STATE OF THE S					
		Action to the second se		% of Votes Polled			% of Votes in	% of Votes
			-	on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	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	30,070,300						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,076,500	100.0000	30,076,500	0	100.0000	0.0000
	E-Voting		7,408,172	41.8494	7,408,172	0	100.0000	0.0000
	Poll	17,701,959	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	17,701,555						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,408,172	41.8494	7,408,172	0	100,0000	0.0000
	E-Voting		514,235	5.3003	512,870	1,365	99.7345	0.2654
	Poll	9,702,041	13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if	3,702,011						
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000
120040000000000000000000000000000000000	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

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Resolution No.	6											
Resolution required: (Ordinary/ Special)	ORDINARY - Amer	ndment in the terms	s of Appointment of	of Mr. Ashish Bhara	at Ram , Managing	Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes											
		No. of shares	No. of votes	% of Votes Polled on outstanding shares		No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled				
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
	E-Voting		30,049,000	99.9086	30,049,000	C	100.0000	0.0000				
	Foll	30,076,500	0	0.0000	0	0	0.0000	0.0000				
Promoter and Promoter Group	Posta Ballot (if applicable)	30,076,300	0	0.0000	0	0	0.0000	0.0000				

	Total		30,049,000	99.9086	30,049,000	0	100.0000	0.0000
	E-Voting		10,074,415	56.9113	10,074,415	0	100.0000	0.0000
	Poll	17,701,959	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	17,701,939						
Public- Institutions	applicable)		O	0.0000	0	0	0.0000	0.0000
	Total		10,074,415	56.9113	10,074,415	0	100,0000	0.0000
	E-Voting		888,388	9.1567	887,022	1,366	99.8462	0.1537
	Poll	9,702,041	13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if	3,702,041						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		902,075	9.2978	900,708	1,367	99.8485	0.1515
The second secon	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 - Ratif	ication of Remunera	ition of Cost Audito	rs for financial year	2019-20.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
			_	on outstanding	_	_	favour on votes	against on votes
		No. of shares	No. of votes	shares		No. of Votes –	polled	polled
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100
	E-Voting	_	30,076,500			0	100.0000	
	Poll	30,076,500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		_		_	_		
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	
	Total		30,076,500					
	E-Voting		11,147,168		· ' ' · · ·	0	100.0000	
	Poll	17,701,959	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)		0	0.0000		0	0.0000	<u> </u>
	Total		11,147,168					
	E-Voting	4	888,388		887,022		-	<u> </u>
	Poll	9,702,041	13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if	3,. 52,612						
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	A CONTRACTOR OF THE PROPERTY O
	Total		902,075			1,367		
	Total	57,480,500	42,125,743	73.2870	42,124,376	1,367	99,9968	0.0032

Resolution No.	8		

Resolution required: (Ordinary/ Special)	SPECIAL - Offer or	invitation to subsc	ribe to Redeemable	Non-Convertible E	Debentures of the C	ompany on private	placement.	
Whether promoter/ promoter group are		100						
interested in the agenda/resolution?	No				Contract of the Contract of th			
							_	
			·	% of Votes Polled			% of Votes in	% of Votes
		No. of the		on outstanding			favour on votes	against on votes
			No. of votes	shares	No. of Votes – in		polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	_	30,076,500			0	100.0000	0.0000
	Poll	30,076,500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	30,070,300						
Promoter and Promoter Group	a oplicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,076,500	100.0000	30,076,500	0	100.0000	0.0000
	E-Voting		11,147,168	62.9714	11,147,168	0	100.0000	0.0000
	Poll	17 701 050	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	17,701,959						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,147,168	62.9714	11,147,168	0	100.0000	0.0000
	E-Voting		888,388				99.8463	0.1536
	Poll	9,702,041	13,687	0.1411	13,686		99.9926	ļ ·
	Postal Ballot (if		,,,,,,		,			
Public- Non Institutions	applicable)		lo	0.0000	0	О	0.0000	0.0000
	Total		902,075			1,366		
	Total	57,480,500				1,366		

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								
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		30,076,500	100.0000	30,076,500	0	100.0000	0.0000	
	Poll	30,076,500	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	

	Total	10000	30,076,500	100.0000	30,076,500	0	100.0000	0.0000
	E-Voting		10,895,715	61.5509	6,253,798	4,641,917	57.3968	42.6031
	llcq	17,701,959	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	17,701,959						
Public- Institutions	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
	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							
Public- Non Institutions	applicable)		0	0.0000	o	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