



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

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

Scrip Code- 503806

Scrip Code-SRF

SRF/SEC/BSE/NSE

07.08.2018

Dear Sir,

Sub: Outcome - 47th Annual General Meeting, Voting Results

This is to inform you that the 47th Annual General Meeting (AGM) of the Company was held on Tuesday, 7th August 2018, at 11.00 AM the Laxmipat Singhania Auditorium, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110 016.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 we wish to inform the following has been approved by the Members at the AGM:

1. M/s. BSR & Co. LLP, Chartered Accountants, New Delhi (Registration No. 101248WW-100022) have been appointed as Statutory Auditors of the Company, upon completion of the term of appointment of the erstwhile Statutory Auditor M/s. Deloitte Haskins & Sells, Chartered Accountants, New Delhi (Registration No. 015125N) under the Companies Act, 2013, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 52nd Annual General Meeting at such remuneration plus taxes as applicable and reimbursement of out-of pocket expenses in connection with the audit as may be mutually agreed between the Board of Directors and the Statutory Auditors.
2. Re-appointment of Mr. Vinayak Chatterjee (DIN 00008933) as an Independent Director from April 1, 2019 to March 31, 2024. Mr. Vinayak Chatterjee is a graduate in Economics from St. Stephen's College, Delhi and a Post-graduate in Management from the Indian Institute of Management, Ahmedabad. He is co-founder of Feedback Infra in 1990. Feedback Infra is India's leading provider of professional and technical services in the infrastructure sector. These services include Advisory, Planning & Engineering, Project Management and Operations & Maintenance provided by a team of around 9000 professionals, predominantly engineers and MBAs from India's top schools.

SRF LIMITED

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

3. Re-appointment of Mr. Lakshminarayan Lakshman (DIN 00012554) as an Independent Director from April 1, 2019 to March 31, 2024. Mr. Lakshminarayan Lakshman is a Mechanical Engineer from the PSG college of Technology, University of Madras and an alumnus of London Business School, UK. Mr. Lakshman had been spearheading the business of different companies in Rane Group and has more than 47 years of industrial experience. Currently he is an Executive Chairman of Rane Holdings Limited, an apex Company of Rane Group, an acknowledged leader in the auto component industry.
4. Re-appointment of Mr. Tejpreet Singh Chopra (DIN 00317683) as an Independent Director from April 1, 2019 to March 31, 2024. Mr. Tejpreet Singh Chopra did his B.A. (Hons) in Economics from St. Stephen's College, Delhi University, and an MBA from Cornell University, U.S.A. Mr. Tejpreet Singh Chopra is the Founder, President & CEO of Bharat Light & Power. Bharat Light & Power is a clean energy generation company focussed on utility scale wind and solar projects, and distributed solar.
5. Re-appointment of Mr. Vellayan Subbiah (DIN 01138759) as an Independent Director from April 1, 2019 to March 31, 2024. Mr. Vellayan Subbiah is B.Tech (Civil) from I.I.T, Chennai & M.B.A from University of Michigan. He has rich experience of over 24 year of different positions across various industries viz. technology, projects and financial services. Since August 2017, he is the Managing Director of Tube Investments of India Limited. He has worked with McKinsey and Company, 24/7 Customer Inc. and Sundram Fasteners Ltd.
6. Re-appointment of Mr. Pramod Bhasin (DIN: 01197009) as an Independent Director from April 1, 2019 to March 31, 2024. Mr. Pramod Bhasin is a Chartered Accountant from Thomson McLintock & Co., London, and holds a Bachelor of Commerce degree from Delhi University. Mr. Pramod Bhasin is recognized as a pioneer of BPO industry in India, having set up Genpact, the Business Process Outsourcing arm of GE, in 1997. Mr. Pramod Bhasin was earlier an Officer of General Electric (GE). His career with GE and RCA spanned 25 years across the US, Europe and Asia. He was recently the head of GE Capital in India and in Asia, having earlier worked with GE Capital's Corporate and Finance Group in Stamford, Connecticut, USA.

This is for your information and records.

Thanking you,

Yours faithfully,
for **SRF LIMITED**


ANOOP K JOSHI
(PRESIDENT, CFO & COMPANY SECRETARY)