



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

07.08.2018

Dear Sir,

Proceedings of the 47th Annual General Meeting Held on 7th August 2018

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we submit hereunder the Result of voting on various Resolutions placed before the Members at the 47th Annual General Meeting (AGM) of the Company held on 7th August 2018 at 11:00 a.m. at the Laxmiptat Singhania Auditorium, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110 016.

The Result given below is in terms of the Report dated 7th August 2018 furnished by M/s Arvind Kohli & Associates a Practicing Company Secretary who was appointed as the Scrutinizer to scrutinize the voting process in respect of the Resolutions placed at the 47th AGM in a fair and transparent manner:

Item No.	Resolution	Ordinary/ Special	Result
Ordinary Business			
1	Consideration and adoption of Standalone and Consolidated Audited Financial Statements for the financial year 2017-18	Ordinary	Passed by requisite majority
2	Re-appointment of Dr. Meenakshi Gopinath (DIN – 00295656) who retires by rotation.	Ordinary	Passed by requisite majority
3	Appointment of M/s. BSR & Co. LLP, Chartered Accountants as Statutory Auditors.	Ordinary	Passed by requisite majority
Special Business			
4	Ratification of Remuneration of Cost Auditors for financial year 2018-19	Ordinary	Passed by requisite majority
5	Re-appointment of Mr. Vinayak Chatterjee (DIN: 00008933) as an Independent Director	Special	Passed by requisite majority
6	Re-appointment of Mr. Lakshminarayan Lakshman (DIN: 00012554) as an Independent Director	Special	Passed by requisite majority

SRF LIMITED

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

7	Re-appointment of Mr. Tejpreet Singh Chopra (DIN: 00317683) as an Independent Director	Special	Passed requisite majority	by
8	Re-appointment of Mr. Vellayan Subbiah (DIN: 01138759) as an Independent Director	Special	Passed requisite majority	by
9	Re-appointment of Mr. Pramod Bhasin (DIN: 01197009) as an Independent Director	Special	Passed requisite majority	by
10	Approval to make offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement	Special	Passed requisite majority	by
11	Borrowing of monies in excess of aggregate of paid up share capital and free reserves	Special	Passed requisite majority	by

The voting on all the above Resolutions was conducted by way of voting through electronic means from any place other than the venue of the Meeting (remote e-voting) as also by way of voting through Ballot at the AGM venue to enable the Members attending the AGM, who had not already cast their votes by remote e-voting, to exercise their voting rights at the AGM.

Please take the above on record.

Thanking you,

Yours faithfully,

For SRF LIMITED


ANOOP K. JOSHI
(PRESIDENT, CFO & COMPANY SECRETARY)

