



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

31.08.2021

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 Remote E-Voting and E-voting during AGM) as per Annexure I, on the business transacted as per notice dated July 28, 2021 of the 50th Annual General Meeting (AGM) of the Company held on August 31, 2021 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means.

Based on the consolidated report of the Scrutinizer attached, all the resolutions set out in the Notice of 50th AGM have been duly approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,

For SRF LIMITED

RAJAT LAKHANPAL
VP (Corporate Compliance) & Company Secretary

SRF LIMITED
Block-C Sector 45
Gurugram 122 003
Haryana India
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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

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| Voting results | |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date | 24-08-2021 |
| Total number of shareholders on record date | 77609 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 3 |
| b) Public | 82 |
| No. of resolution passed in the meeting | 6 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered | | | | Ordinary No Consideration and Adoption of Standalone & Consolidated Financial Statements for the Financial year 2020-21 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 30076500 | 100.0000 | 30076500 | 0 | 100.0000 | 0.0000 |
| | Poll | 30076500 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 30076500 | 30076500 | 100.0000 | 30076500 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 13211120 | 72.6497 | 13211120 | 0 | 100.0000 | 0.0000 |
| | Poll | 18184683 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 18184683 | 13211120 | 72.6497 | 13211120 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 1867939 | 17.0060 | 1866575 | 1364 | 99.9270 | 0.0730 |
| | Poll | 10984022 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 10984022 | 1867939 | 17.0060 | 1866575 | 1364 | 99.9270 | 0.0730 |
| Total | Total | 59245205 | 45155559 | 76.2181 | 45154195 | 1364 | 99.9970 | 0.0030 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |




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Resolution (2)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | To resolve not to fill vacancy caused by the retirement of Dr. Meenakshi Gopinath (DIN: 00295656) who retires by rotation on the conclusion of this meeting, but does not seek reappointment | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 30076500 | 100.0000 | 30076500 | 0 | 100.0000 | 0.0000 |
| | Poll | 30076500 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 30076500 | 30076500 | 100.0000 | 30076500 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 13211444 | 72.6515 | 13211444 | 0 | 100.0000 | 0.0000 |
| | Poll | 18184683 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 18184683 | 13211444 | 72.6515 | 13211444 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 2632728 | 23.9687 | 2630853 | 1875 | 99.9288 | 0.0712 |
| | Poll | 10984022 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 10984022 | 2632728 | 23.9687 | 2630853 | 1875 | 99.9288 | 0.0712 |
| Total | Total | 59245205 | 45920672 | 77.5095 | 45918797 | 1875 | 99.9959 | 0.0041 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |



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| Resolution (3) | | | | | | | | |
|-----------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? | | | | Ordinary Yes | | | | |
| Description of resolution considered | | | | Reappointment of Mr. Kartik Bharat Ram (DIN:00008557) as Deputy Managing Director | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 30076500 | 30076500 | 100.0000 | 30076500 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 30076500 | 30076500 | 100.0000 | 30076500 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 18184683 | 13166104 | 72.4022 | 9589539 | 3576565 | 72.8351 | 27.1649 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 18184683 | 13166104 | 72.4022 | 9589539 | 3576565 | 72.8351 |
| Public- Non Institutions | E-Voting | 10984022 | 2632628 | 23.9678 | 2626443 | 6185 | 99.7651 | 0.2349 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 10984022 | 2632628 | 23.9678 | 2626443 | 6185 | 99.7651 |
| Total | Total | 59245205 | 45875232 | 77.4328 | 42292482 | 3582750 | 92.1902 | 7.8098 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



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Resolution (4)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Ordinary

Yes

Approval for appointment, payment and facilities to be extended to Mr. Arun Bharat Ram as Chairman Emeritus of the company from 1st April, 2022 to 31st March, 2027

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|-------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 30076500 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 30076500 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 10539919 | 57.9604 | 6659609 | 3880310 | 63.1846 | 36.8154 |
| | Poll | 18184683 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 18184683 | 10539919 | 57.9604 | 6659609 | 3880310 | 63.1846 | 36.8154 |
| Public- Non Institutions | E-Voting | | 2569476 | 23.3929 | 2567854 | 1612 | 99.9373 | 0.0627 |
| | Poll | 10984022 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 10984022 | 2569476 | 23.3929 | 2567854 | 1612 | 99.9373 | 0.0627 |
| Total | Total | 59245205 | 13109395 | 22.1274 | 9227473 | 3881922 | 70.3882 | 29.6118 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



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Resolution (5)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Ratification of Remuneration of Cost Auditors for Financial year 2021-22 | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 30076500 | 100.0000 | 30076500 | 0 | 100.0000 | 0.0000 |
| | Poll | 30076500 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 30076500 | 30076500 | 100.0000 | 30076500 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 13211444 | 72.6515 | 13211444 | 0 | 100.0000 | 0.0000 |
| | Poll | 18184683 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 18184683 | 13211444 | 72.6515 | 13211444 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 2632703 | 23.9685 | 2631103 | 1600 | 99.9392 | 0.0608 |
| | Poll | 10984022 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 10984022 | 2632703 | 23.9685 | 2631103 | 1600 | 99.9392 | 0.0608 |
| Total | Total | 59245205 | 45920647 | 77.5095 | 45919047 | 1600 | 99.9965 | 0.0035 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |



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| Resolution (6) | | | | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered | | | | Special No Offer and invitation to Subscribe Redeemable Non- Convertible Debentures of the Company issued on Private Placement | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 30076500 | 30076500 | 100.0000 | 30076500 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 30076500 | 30076500 | 100.0000 | 30076500 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 18184683 | 13211444 | 72.6515 | 13211444 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 18184683 | 13211444 | 72.6515 | 13211444 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 10984022 | 2632204 | 23.9639 | 2628948 | 3256 | 99.8763 | 0.1237 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 10984022 | 2632204 | 23.9639 | 2628948 | 3256 | 99.8763 |
| Total | | 59245205 | 45920148 | 77.5086 | 45916892 | 3256 | 99.9929 | 0.0071 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Prcmoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

