



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

21.07.2022

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 May 30, 2022 of the 51st Annual General Meeting (AGM) of the Company held on July 21, 2022 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 51st AGM have been duly approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,

For SRF LIMITED


RAJAT LAK HANPAL
VP (Corporate Compliance) & Company Secretary

FM

SRF LIMITED
Block-C Sector-45
Gurgaon 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



July 21, 2022

To,

The Chairman & Managing Director
SRF Limited
CIN: L18101DL1970PLC005197
The Galleria, DLF Mayur Vihar, Unit No. 236 & 237,
2nd Floor, Mayur Place, Mayur Vihar Phase I Extn,
Delhi –110091

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your members during the 51st Annual General Meeting of your Company held on Thursday, 21st July, 2022 through Video Conferencing("VC")/ Other Audio-Visual Means("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For ARVIND KOHLI & ASSOCIATES
Company Secretaries

ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER
Date: July 21, 2022
Place: Gurugram

UDIN No.- F004434D000663906



SCRUTINIZER'S REPORT

Name of the Company	SRF Limited
Meeting	51 st Annual General Meeting
Day, Date & Time	Thursday, July 21, 2022 at 11:00 a.m.
Deemed Venue	Registered Office situated at: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2nd Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi – 110091
Mode	Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

1. Appointment as Scrutinizer

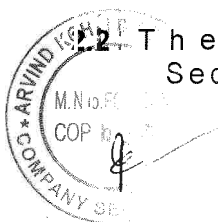
We were appointed as the Scrutinizer for Scrutinizing the remote e-voting as well as the e-voting at the Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020 & 02/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020, January 13, 2021 and May 05, 2022 respectively and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (MCA & SEBI Circulars) on the resolution(s) mentioned in Notice dated May 30, 2022 for 51st AGM of the Company held on Thursday, July 21, 2022 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means(OAVM) facility.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

- 2.1 Pursuant to General Circulars as mentioned above issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of the Companies (Management & Administration) Rules, 2014, advertisement was published in Financial Express (English Newspaper) and Jansatta (vernacular newspaper), having electronic editions on June 29, 2022 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of e-mail ids by the members (both physical and demat) who are yet to register their e-mail ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of National Securities Depositories Limited (NSDL) the agency providing the platform





for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on June 28, 2022.

- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited ("RTA"), and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM in electronic mode through NSDL.

3. Cut-off Date

Voting rights were reckoned as on Thursday, July 14, 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Process of Remote e-voting and E-voting during AGM

The remote e-voting period commenced on Monday, July 18, 2022 at 09:00 A.M. and ended on Wednesday, July 20, 2022 at 05:00 P.M. via e-voting platform on the designated portal / webpage provided by National Securities Depositories Limited (NSDL). The Company had also provided e-voting facility to the Members who attended through VC/OAVM during the AGM to enable those Members to cast their votes, who had not cast their vote earlier through remote e-voting.

5. Attendance during AGM

The attendance of 86 members was registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.

6. Counting Process

After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.

7. Results

7.1 We observed that:

- a) 19 members had cast their votes through e-voting during the AGM.
- b) 1197 members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated May 30, 2022 is enclosed.





7.3 Based on the aforesaid results, we report that 8 Resolutions as set out in Item Nos.1 to 8 of the Notice of the AGM dated May 30, 2022 have been passed with the requisite majority.

For ARVIND KOHLI & ASSOCIATES
Company Secretaries



ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER

Date: July 21, 2022
Place: Gurugram

UDIN No.- F004434D000663906



Item No.1: To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2022 along with the Reports of the Auditors' and Board of Directors' thereon

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1163	233993778	19	358601	1182	234352379	99.9959
Dissent	14	9526	0	0	14	9526	9.9041
Total	1177	234003304	19	358601	1196	234361905	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated May 30, 2022 has been passed with requisite majority.

Item No. 2: To appoint Mr. Ashish Bharat Ram (DIN 00671567), who retires by rotation and being eligible offers himself for reappointment.

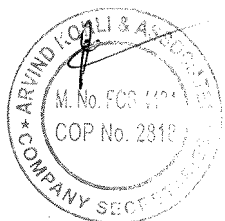
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	989	222080987	19	358601	1008	222439588	93.6430
Dissent	193	15100411	0	9	193	15100411	6.3570
Total	1182	237181398	19	358601	1201	237539999	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No. 2 of the Notice of the AGM dated May 30, 2022 has been passed with requisite majority.

Item No. 3: Redesignation of Mr. Ashish Bharat Ram (DIN 00671567) as Chairman and Managing Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1063	231031386	19	358691	1082	231389987	97.4110
Dissent	115	6150002	9	9	115	6150992	2.5890
Total	1178	237181388	19	358601	1197	237539989	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No.3 of the Notice of the AGM dated May 30, 2022 has been passed with requisite majority.





Item No 4: Resignation of Mr. Kartik Bharat Ram (DIN: 00008557) as Joint Managing Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1131	235901056	19	358601	1150	236259657	99.4610
Dissent	45	1280332	0	0	45	1280332	0.5390
Total	1176	237181388	19	358601	1195	237539989	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No.4 of the Notice of the AGM dated May 30, 2022 has been passed with requisite majority.

Item No 5: Appointment of Mr. Vellayan Subbaiah (DIN:01138759) as a Non Executive Non Independent Director of the Company.

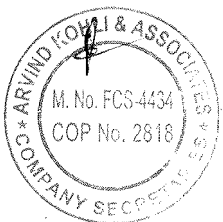
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	719	210252918	19	358601	738	210611519	88.6634
Dissent	458	26928970	0	0	458	26928970	11.3366
Total	1177	237181888	19	358601	1196	237540489	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No.5 of the Notice of the AGM dated May 30, 2022 has been passed with requisite majority.

Item No.6: Ratification of Remuneration of Cost Auditors for financial year 2022-23

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1134	235905757	19	358601	1153	236264358	99.4637
Dissent	43	1273962	0	0	43	1273962	0.5363
Total	1177	237179719	19	358601	1196	237538320	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No.6 of the Notice of the AGM dated May 30, 2022 has been passed with requisite majority.





Item No. 7: Appointment of Mr. Raj Kumar Jain (DIN:01741527) as an Independent Director of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1149	237092547	19	358601	1168	237451148	99.9950
Dissent	25	11908	0	0	25	11908	0.0050
Total	1174	237104455	19	358601	1193	237463056	100

Based on the aforesaid result, we report that the Special Resolution asset out in Item No.7 of the Notice of the AGM dated May 30, 2022 has been passed with requisite majority.

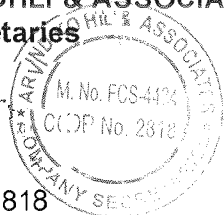
Item No.8: Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1144	237177536	19	358601	1163	237536137	99.9982
Dissent	32	4327	0	0	32	4327	0.0018
Total	1176	237181863	19	358601	1195	237540464	100

Based on the aforesaid result, we report that the Special Resolution asset out in Item No.8 of the Notice of the AGM dated May 30, 2022 has been passed with requisite majority.

For ARVIND KOHLI & ASSOCIATES
Company Secretaries

Arvind Kohli



ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER
Date: July 21, 2022
Place : Gurugram

UDIN No. - F004434D000663906



For SRF Limited

Rajat Laxhanpal

Rajat Laxhanpal
VP (Corporate Compliances) & Company Secretary
Membership No. –ACS- 12725

(Address-32-C MIG Flats, Pocket-C, Phase-III, Ashok Vihar, New Delhi- 110052)