



Details of Voting Results as per Clause 35A of the Listing Agreement	
Date of AGM / EGM:	Saturday, August 01, 2015 (AGM)
Total number of Shareholders on record date: [i.e. July 25, 2015 – cut-off date for remote e-voting, voting by ballot form and voting at the venue of the AGM (through Insta Poll)]	58,411
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	5
Public:	2,481
No. of Shareholders present in the meeting through Video Conferencing	No video conferencing facility was arranged
Promoters and Promoter Group:	Not Applicable
Public :	Not Applicable

Agenda-wise

The mode of voting for all resolutions was remote e-voting which included voting by electronic mode as well as voting by ballot form conducted between July 29, 2015 to July 31, 2015 and e-voting at the venue of the AGM on August 01, 2015 through tablets/i-pads i.e. Instapoll.

Given below is the resolution wise Consolidated Results of remote e-voting, voting by ballot form and e-voting at the AGM -

Resolution No. 1: Ordinary Resolution

Adoption of –

- The Standalone Financial Statement of the Company for the year ended March 31, 2015, and the report of the Directors and Auditors thereon.
- The Consolidated Financial Statement of the Company for the year ended March 31, 2015, and the report of the Auditors thereon.

Promoter / Public	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	295393964	295393964	100.0000	295393964	0	100.0000	0.0000

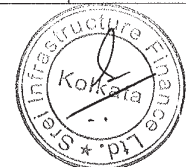
Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

Registered Office : 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700 046

Tel.: +91 33 22850112-15, 61607734 Fax: +91 33 2285 8501/7542

Email: corporate@srei.com Website: www.srei.com





Public – Institutional Holders	64329380	60800397	94.5142	60800397	0	100.0000	0.0000
Public - Others	143362989	88509575	61.7381	88509215	360	99.9995	0.0004
Total	503086333	444703936	88.3952	444703576	360	99.9999	0.0001

Resolution No. 2: Ordinary Resolution

Declaration of dividend on the Equity Shares of the Company.

Promoter / Public	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	295393964	295393964	100.0000	295393964	0	100.0000	0.0000
Public – Institutional Holders	64329380	60800397	94.5142	60800397	0	100.0000	0.0000
Public - Others	143362989	88497880	61.7299	88497820	60	99.9999	0.0000
Total	503086333	444692241	88.3928	444692181	60	99.9999	0.0000

Resolution No. 3: Ordinary Resolution

Re-appointment of Mr. Sunil Kanoria (holding DIN 00421564) as a Director.

Promoter / Public	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	295393964	295393964	100.0000	295393964	0	100.0000	0.0000
Public – Institutional Holders	64329380	60800397	94.5142	57251214	3549183	94.1625	5.8374
Public - Others	143362989	88509385	61.7380	88508890	495	99.9994	0.0005
Total	503086333	444703746	88.3951	441154068	3549678	99.2018	0.7982

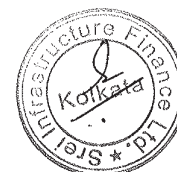
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Resolution No. 4: Ordinary Resolution

Re-appointment of Haribhakti & Co. LLP, as Statutory Auditors.

Promoter / Public	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	295393964	295393964	100.0000	295393964	0	100.0000	0.0000
Public – Institutional Holders	64329380	60800397	94.5142	58598143	2202254	96.3778	3.6221
Public - Others	143362989	88508385	61.7373	88508024	361	99.9995	0.0004
Total	503086333	444702746	88.3949	442500131	2202615	99.5047	0.4953

Resolution No. 5: Ordinary Resolution

Re-appointment of Mr. Hemant Kanoria (holding DIN 00193015) as the Chairman & Managing Director (CMD).

Promoter / Public	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	295393964	295393964	100.0000	295393964	0	100.0000	0.0000
Public – Institutional Holders	64329380	60800397	94.5142	58598143	2202254	96.3778	3.6221
Public - Others	143362989	88509385	61.738	88508970	415	99.9995	0.0004
Total	503086333	444703746	88.3951	442501077	2202669	99.5047	0.4953

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Resolution No. 6: Ordinary Resolution

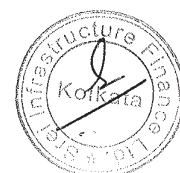
Appointment of Dr. Tamali Sengupta (holding DIN 00358658) as an Independent Director.

Promoter / Public	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	295393964	295393964	100.0000	295393964	0	100.0000	0.0000
Public – Institutional Holders	64329380	60800397	94.5142	60800397	0	100.0000	0
Public - Others	143362989	88509355	61.7379	88508985	370	99.9995	0.0004
Total	503086333	444703716	88.3951	444703346	370	99.9999	0.0001

Resolution No. 7: Ordinary Resolution

Appointment of Mr. T. C. A. Ranganathan (holding DIN 03091352) as an Independent Director.

Promoter / Public	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	295393964	295393964	100.0000	295393964	0	100.0000	0.0000
Public – Institutional Holders	64329380	60800397	94.5142	60800397	0	100.0000	0
Public - Others	143362989	88509355	61.7379	88508460	895	99.9989	0.001
Total	503086333	444703716	88.3951	444702821	895	99.9998	0.0002



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Resolution No. 8: Special Resolution

Approval of Related Party Transactions with Sahaj e-Village Limited.

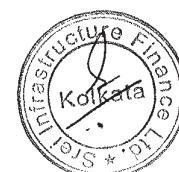
Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	295393964	0	0	0	0	0	0
Public – Institutional Holders	64329380	60800397	94.5142	52015009	8785388	85.5504	14.4495
Public - Others	143362989	39909355	27.8380	39908981	374	99.9991	0.0009
Total	503086333	100709752	20.0184	91923990	8785762	91.2762	8.7238

Resolution No. 9: Special Resolution

Issuance of Non-Convertible Debt Securities upto Rs. 10,000 Crores on Private Placement basis.

Promoter / Public	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	295393964	295393964	100.0000	295393964	0	100.0000	0.0000
Public – Institutional Holders	64329380	60800397	94.5142	60561234	239163	99.6066	0.3933
Public - Others	143362989	88509360	61.7379	88508890	470	99.9994	0.0005
Total	503086333	444703721	88.3951	444464088	239633	99.9461	0.0539

Note: All the aforesaid resolutions were passed with requisite majority.



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