



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

09.08.2017

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 E-Voting and Poll) as per Annexure I, on the business transacted as per notice dated May 22, 2017 of the 46th Annual General Meeting (AGM) of the Company held on August 8, 2017 at 3:30 p.m. at the Laxmipat Singhania Auditorium, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110 016.

Based on the consolidated report of the Scrutinizer attached, all the resolutions set out in the Notice of 46th AGM have been dully approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,

for **SRF LIMITED**

ANOOP K. JOSHI
PRESIDENT, CFO & COMPANY SECRETARY

Encl: As above

SRF LIMITED

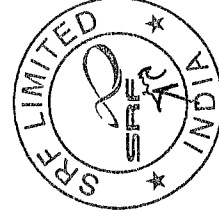
Block-C Sector-45
Gurgaon 122 003
Haryana India
Tel: +91-124-4354400
Fax: +91-124-4354500
E-mail: info@srf.com
Website: www.srf.com

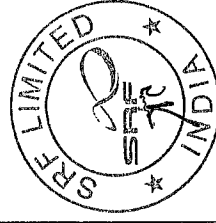
Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria
Mayur Vihar Phase-1 Extension
Delhi 110091

Annexure - I

Date of the AGM/EGM	SRF LIMITED 08-08-2017
Total number of shareholders on record date	55816
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	57
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

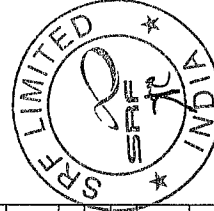
Resolution No.	ORDINARY - Consideration and adoption of Audited Financial Statements for the financial year 2016-17.									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	30,076,500	30,076,500	100.0000	30,076,500	-	100.0000	-		
	Poll									
	Postal Ballot (if applicable)									
	Total		30,076,500	100.0000	30,076,500	-	100.0000	-		
Public- Institutions	E-Voting	16,678,558	7,730,786	46.3516	7,730,786	-	100.0000	-		
	Poll									
	Postal Ballot (if applicable)									
	Total		7,730,786	46.3516	7,730,786	-	100.0000	-		
Public- Non Institutions	E-Voting	10,665,442	279,760	2.6231	279,758	2	99.9992	0.0007		
	Poll		88,907	0.8336	88,907	-	100.0000	-		
	Postal Ballot (if applicable)									
	Total		368,667	3.4567	368,665	2	99.9995	0.0005		
	Total	57,420,500	38,175,953	66.4849	38,175,951	2	100.0000	0.0000		





2										
ORDINARY - Re-appointment of Mr. Arun Bharat Ram as Director who retires by rotation.										
No										
Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30,076,500	30,049,000	99.9086	30,049,000	-	-	-	100.0000	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total		30,049,000	99.9086	30,049,000	-	-	-	100.0000	-
Public- Institutions	E-Voting	16,678,558	7,730,786	46.3516	7,730,786	-	-	-	100.0000	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total		16,678,558	46.3516	7,730,786	-	-	-	100.0000	-
Public- Non Institutions	E-Voting	10,665,442	7,730,786	46.3516	7,730,786	-	-	-	100.0000	-
	Poll	-	279,760	2.6231	279,758	2	2	99.9992	0.0007	0.0007
	Postal Ballot (if applicable)	-	88,907	0.8336	88,907	-	-	100.0000	-	-
	Total		10,665,442	46.3516	88,907	-	-	-	-	-
	Total		57,420,500	66.4370	38,148,451	2	2	99.9995	0.0005	0.0005

3										
ORDINARY - Ratification of appointment of Statutory Auditors.										
No										
Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30,076,500	30,076,500	100.0000	30,076,500	-	-	-	100.0000	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total		30,076,500	100.0000	30,076,500	-	-	-	100.0000	-
Public- Institutions	E-Voting	16,678,558	7,730,786	46.3516	7,730,786	-	-	-	100.0000	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total		16,678,558	46.3516	7,730,786	-	-	-	100.0000	-
Public- Non Institutions	E-Voting	10,665,442	7,730,786	46.3516	7,730,786	-	-	-	100.0000	-
	Poll	-	279,760	2.6231	279,758	2	2	99.9992	0.0007	0.0007
	Postal Ballot (if applicable)	-	88,907	0.8336	88,907	-	-	100.0000	-	-
	Total		10,665,442	46.3516	88,907	-	-	-	-	-
	Total		57,420,500	66.4849	38,175,951	2	2	99.9995	0.0005	0.0005



4										
ORDINARY - Appointment of Mr Pramod Gopaldas Gujarathi as Director.										
No										
Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30,076,500	30,076,500	100.0000	30,076,500	-	-	-	100.0000	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total		30,076,500	100.0000	30,076,500	-	-	-	100.0000	-
Public- Institutions	E-Voting	16,678,558	7,730,786	46.3516	7,730,786	-	-	-	100.0000	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total		7,730,786	46.3516	7,730,786	-	-	-	100.0000	-
Public- Non Institutions	E-Voting	10,665,442	279,760	2.6231	279,758	2	2	2	99.9992	0.0007
	Poll	-	88,907	0.8336	88,907	-	-	-	100.0000	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total		368,667	3.4567	368,665	2	2	2	99.9995	0.0005
	Total		57,420,500	66.4849	38,175,951				100.0000	0.0000

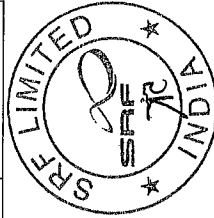
5										
ORDINARY - Appointment of Mr Pramod Gopaldas Gujarathi as Whole-Time Director, designated as "Director (Safety & Environment) and Occupier										
No										
Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30,076,500	30,076,500	100.0000	30,076,500	-	-	-	100.0000	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total		30,076,500	100.0000	30,076,500	-	-	-	100.0000	-
Public- Institutions	E-Voting	16,678,558	7,160,573	42.9328	3,863,356	3,297,217	3,297,217	3,297,217	53.9531	46.0468
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total		7,160,573	42.9328	3,863,356	3,297,217	3,297,217	53.9532	46.0468	
Public- Non Institutions	E-Voting	10,665,442	279,760	2.6231	279,758	2	2	2	99.9992	0.0007
	Poll	-	88,907	0.8336	88,907	-	-	-	100.0000	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total		368,667	3.4567	368,665	2	2	2	99.9995	0.0005
	Total		57,420,500	65.4918	34,308,521				91.2321	8.7679



6									
SPECIAL - Re-appointment of Mr Arun Bharat Ram as Chairman with Executive Powers									
No									
Resolution No.	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	No	E-Voting	30,076,500	30,049,000	99.9086	30,049,000	-	100.0000	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
		Total	30,049,000	30,049,000	99.9086	30,049,000	-	100.0000	-
Public- Institutions	No	E-Voting	16,678,558	7,160,573	42.9328	6,944,544	216,029	96.9830	3.0169
		Poll	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
		Total	16,678,558	7,160,573	42.9328	6,944,544	216,029	96.9831	3.0169
Public- Non Institutions	No	E-Voting	10,665,442	7,160,573	42.9328	6,944,544	216,029	96.9831	3.0169
		Poll	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
		Total	10,665,442	7,160,573	42.9328	6,944,544	216,029	96.9831	3.0169
		Total	57,420,500	37,578,240	65.4439	37,362,209	216,031	99.9995	0.0005

7									
ORDINARY - Ratification of Remuneration of Cost Auditors for financial year 2017-18.									
No									
Resolution No.	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	No	E-Voting	30,076,500	30,076,500	100.0000	30,076,500	-	100.0000	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
		Total	30,076,500	30,076,500	100.0000	30,076,500	-	100.0000	-
Public- Institutions	No	E-Voting	16,678,558	7,730,786	46.3516	7,730,786	-	100.0000	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
		Total	16,678,558	7,730,786	46.3516	7,730,786	-	100.0000	-
Public- Non Institutions	No	E-Voting	10,665,442	7,730,786	46.3516	7,730,786	-	100.0000	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
		Total	10,665,442	7,730,786	46.3516	7,730,786	-	100.0000	-
		Total	57,420,500	38,175,953	66.4849	38,175,951	2	99.9995	0.0005

Resolution No.	8 SPECIAL - Approval to make offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement.									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to make offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	30,076,500	30,076,500	100.0000	30,076,500	-	100.0000	-		
	Poll	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
Public- Institutions	Total	30,076,500	30,076,500	100.0000	30,076,500	-	100.0000	-		
	E-Voting	16,678,558	7,730,786	46.3516	7,669,220	61,566	99.2036	0.7963		
	Poll	-	-	-	-	-	-	-		
Public- Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
	Total	10,665,442	7,730,786	46.3516	7,669,220	61,566	99.2036	0.7964		
	E-Voting	10,665,442	279,760	2.6231	279,758	2	99.9992	0.0007		
Public- Non Institutions	Poll	-	88,907	0.8336	88,907	-	100.0000	-		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
	Total	368,667	368,667	3.4567	368,665	2	99.9995	0.0005		
Total		57,420,500	38,175,953	66.4849	38,114,385	61,568	99.8387	0.1613		



CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108&109 of the Companies Act, 2013 and
Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
SRF Limited
The Galleria, DLF Mayur Vihar, Unit No. 236 & 237,
2nd Floor, Mayur Place, Noida Link Road,
Mayur Vihar Phase I Extn, Delhi - 110091

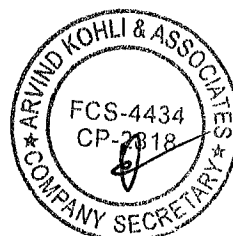
Respected Sir,

Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and on voting by Poll at 46th Annual General Meeting held on 8th August, 2017.

1. I, **CS Arvind Kohli**, Proprietor, Arvind Kohli & Associates, Company Secretaries, Gurugram, Haryana was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - a. Scrutinizing the remote e-voting process in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014;
 - b. Conducting Poll through polling paper under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management & Administration) Rules, 2014;

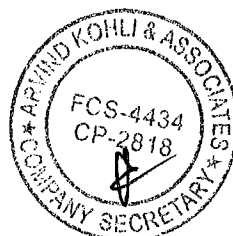
for passing of the Resolutions as mentioned under item numbers 1 to 8 as set out in the Notice of 46th Annual General Meeting (AGM) of the shareholders of the Company dated 22nd May, 2017.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report



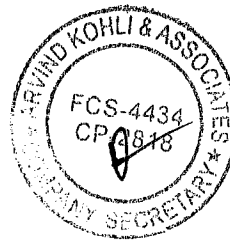
of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (KARVY), the agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted at the AGM.

3. The Notice dated 22nd May, 2017 along with Statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through courier, registered post as well as through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on Friday, 14th July, 2017. The said notice was dispatched on the basis of Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 30th June, 2017.
4. As per the provisions of Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has published advertisement about having sent the notice of meeting and providing e-voting facility in the English newspaper "Financial Express" and Hindi newspaper "Jansatta" on Sunday, 16th July, 2017.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days from Saturday, 5th August, 2017 (10:00 a.m.) to Monday, 7th August, 2017 (5:00 p.m.).
6. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 28th July, 2017.
7. After announcement of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
8. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
9. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted, thereafter the votes cast



under remote e-voting facility were unblocked in the presence of **Ms. Ayushi Gupta** and **Ms. Priti Jain** who are not in employment with the Company.

10. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
11. A Compact Disc (CD) containing a list of equity Shareholders who voted FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed
12. Summary of the e-voting and poll is as follows:



Resolution No. 1 ORDINARY RESOLUTION

Adoption of Annual Accounts for the year ended 31st March, 2017 along with the Reports of Directors' and of the Auditors' thereon.

(i) Voted in favour of the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	43	88,907	100.000
Remote E-voting	128	38,087,044	100.000
Total	171	38,175,951	100.000

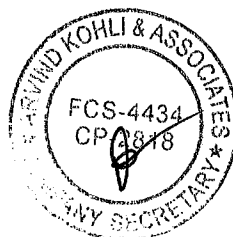
(ii) Voted against the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	0.000
Remote E-voting	1	2	0.000
Total	1	2	0.000

(iii) Invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Poll at AGM	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 1 of the Notice dated 22nd May, 2017 has been passed with the requisite majority.



Resolution No. 2 ORDINARY RESOLUTION

To appoint a director in place of Mr. Arun Bharat Ram (DIN No. 00694766) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	43	88,907	100.000
Remote E-voting	126	38,059,544	100.000
Total	169	38,148,451	100.000

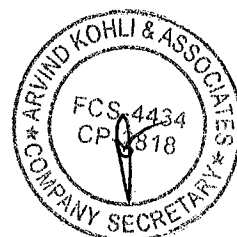
(ii) Voted against the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	0.000
Remote E-voting	1	2	0.000
Total	1	2	0.000

(iii) Invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Poll at AGM	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 2 of the Notice dated 22nd May, 2017 has been passed with the requisite majority.



Resolution No. 3 ORDINARY RESOLUTION

To ratify the appointment of M/S Deloitte Haskins & Sells, Chartered Accountants, New Delhi (Registration No. 015125N).

(i) Voted in favour of the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	43	88,907	100.000
Remote E-voting	128	38,087,044	100.000
Total	171	38,175,951	100.000

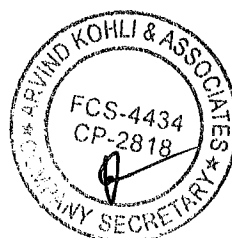
(ii) Voted against the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	0.000
Remote E-voting	1	2	0.000
Total	1	2	0.000

(iii) Invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Poll at AGM	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 3 of the Notice dated 22nd May, 2017 has been passed with the requisite majority.



Resolution No. 4 ORDINARY RESOLUTION

To approve appointment of Mr. Pramod Gopaldas Gujarathi (DIN: 00418958) as a Director.

(i) Voted in favour of the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	43	88,907	100.000
Remote E-voting	128	38,087,044	100.000
Total	171	38,175,951	100.000

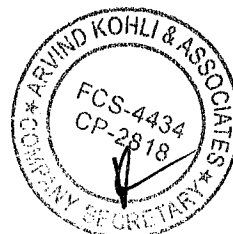
(ii) Voted against the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	0.000
Remote E-voting	1	2	0.000
Total	1	2	0.000

(iii) Invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Poll at AGM	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 4 of the Notice dated 22nd May, 2017 has been passed with the requisite majority.



Resolution No. 5 ORDINARY RESOLUTION

To appoint Mr. Pramod Gopaldas Gujarathi (DIN No. 00418958) as Whole Time Director designated as " Director (Safety and Environment) and Occupier."

(i) Voted in favour of the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	43	88,907	100.00
Remote E-voting	57	34,219,614	91.211
Total	100	34,308,521	91.232

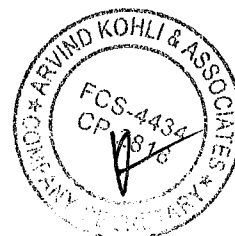
(ii) Voted against the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	0.000
Remote E-voting	66	3,297,219	8.789
Total	66	3,297,219	8.768

(iii) Invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Poll at AGM	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 5 of the Notice dated 22nd May, 2017 has been passed with the requisite majority.



Resolution No. 6 SPECIAL RESOLUTION

To appoint Mr. Arun Bharat Ram (DIN No.00694766) as Chairman with executive powers.

(i) Voted in favour of the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	43	88,907	100.000
Remote E-voting	109	37,273,302	99.424
Total	152	37,362,209	99.425

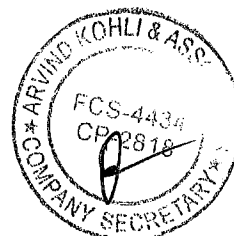
(ii) Voted against the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	0.000
Remote E-voting	12	216,031	0.576
Total	12	216,031	0.575

(iii) Invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Poll at AGM	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

Result: Based on the aforesaid results, Special Resolution as contained in item no. 6 of the Notice dated 22nd May, 2017 has been passed with the requisite majority.



Resolution No. 7 ORDINARY RESOLUTION

To ratify and confirm the Remuneration payable to H Tara & Co. (Membership No. 17321) and Sanjay Gupta & Associates (Membership no. 18672) the Cost Auditors Appointed by Board of Directors of the Company.

(i) Voted in favour of the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	43	88,907	100.000
Remote E-voting	128	38,087,044	100.000
Total	171	38,175,951	100.000

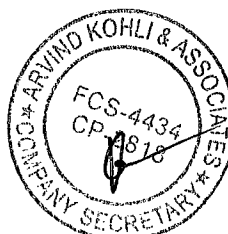
(ii) Voted against the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	0.000
Remote E-voting	1	2	0.000
Total	1	2	0.000

(iii) Invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Poll at AGM	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

Result: Based on the aforesaid results, Ordinary Resolution as contained in item no. 7 of the Notice dated 22nd May, 2017 has been passed with the requisite majority.



Resolution No. 8 SPECIAL RESOLUTION

To authorise the Board to offer or invite subscriptions for secured/unsecured, redeemable, non convertible debentures aggregating up to Rs. 2,000 crore on private placement basis.

(i) Voted in favour of the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	43	88,907	100.000
Remote E-voting	121	38,025,478	99.838
Total	164	38,114,385	99.839

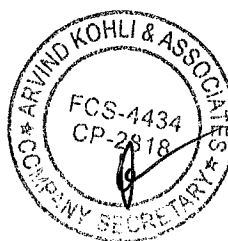
(ii) Voted against the resolution:

Particulars	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	0.000
Remote E-voting	8	61,568	0.162
Total	8	61,568	0.161

(iii) Invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Poll at AGM	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

Result: Based on the aforesaid results, Special Resolution as contained in item no. 8 of the Notice dated 22nd May, 2017 has been passed with the requisite majority.



Arvind Kohli & Associates

Company Secretaries

199, Sector 7, Urban Estate, Gurugram 122001

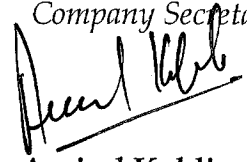
Tel :- 91-12-4005260; Mobile: 98-110-26619

e-mail: arvindkohli@gmail.com

The Register, all other papers and relevant records relating to remote e-voting and Poll shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

For Arvind Kohli & Associates

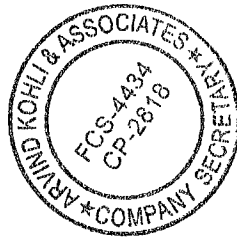
Company Secretaries



Arvind Kohli

Proprietor

M. No. FCS 4434, C.P. No. 2818



Place : Gurugram

Date : 9th August, 2017

For SRF Limited



Managing Director
Ashish Bharat Ram

DIN 00671567

Address: 1, Silver Oak Avenue

Westend Green Farms, Rajokari, New Delhi - 110038

