



The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor , New Trading Ring Rotunda  
Building, P.J. Towers  
Dalal Street,  
**Mumbai 400 001**  
Scrip Code- 503806

**SRF/SEC/BSE/NSE**

**09.08.2019**

Dear Sir,

**Sub: Annual General Meeting Voting Results and Report under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Kindly refer to your email dated August 08, 2019. Further to our letter dated August 06, 2019, we are enclosing herewith the voting results after making necessary corrections in the column titled "Whether promoter/promoter group are interested in the agenda/resolution" in respect of resolution no. 2 & 6.

Please take the same on record.

Thanking you,

Yours faithfully,

**For SRF LIMITED**

**Rajat Lakhanpal**  
**VP (Corporate Compliance) & Company Secretary**

EM

Encl: As above

**SRF LIMITED**

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Haryana India  
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Mayur Vihar Phase-1 Extension  
Delhi 110091

## Annexure-1

	SRF LIMITED
Date of the AGM/EGM	05-08-2019
Total number of shareholders on record date	48712
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	61
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary,' Special)	ORDINARY - Consideration and adoption of Audited Financial Statements for the financial year 2018-19.							
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	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30,076,500</b>	<b>100.0000</b>	<b>30,076,500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	17,701,959	11,130,424	62.8768	11,130,424	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11,130,424</b>	<b>62.8768</b>	<b>11,130,424</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	9,702,041	884,888	9.1206	883,524	1,364	99.8458	0.1541
	Poll		13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>898,575</b>	<b>9.2617</b>	<b>897,210</b>	<b>1,365</b>	<b>99.8481</b>	<b>0.1519</b>
<b>Total</b>		<b>57,480,500</b>	<b>42,105,499</b>	<b>73.2518</b>	<b>42,104,134</b>	<b>1,365</b>	<b>99.9968</b>	<b>0.0032</b>

Resolution No.	2							
Resolution required: (Ordinary,' Special)	ORDINARY - Re-appointment of Mr. Arun Bharat Ram as Director who retires by rotation.							

Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	30,049,000	99.9086	30,049,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30,049,000</b>	<b>99.9086</b>	<b>30,049,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	17,701,959	10,074,415	56.9113	10,057,577	16,838	99.8328	0.1671
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10,074,415</b>	<b>56.9113</b>	<b>10,057,577</b>	<b>16,838</b>	<b>99.8329</b>	<b>0.1671</b>
Public- Non Institutions	E-Voting	9,702,041	514,235	5.3003	497,796	16,439	96.8032	3.1967
	Poll		13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>527,922</b>	<b>5.4414</b>	<b>511,482</b>	<b>16,440</b>	<b>96.8859</b>	<b>3.1141</b>
<b>Total</b>		<b>57,480,500</b>	<b>40,651,337</b>	<b>70.7220</b>	<b>40,618,059</b>	<b>93,278</b>	<b>99.9181</b>	<b>0.0819</b>

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Bharti Gupta Ramola DIN 00356188 as an Independent Director.							
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	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30,076,500</b>	<b>100.0000</b>	<b>30,076,500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Public- Institutions	E-Voting	17,701,959	7,408,172	41.8494	7,408,172	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7,408,172</b>	<b>41.8494</b>	<b>7,408,172</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	9,702,041	514,235	5.3003	512,870	1,365	99.7345	0.2654
	Poll		13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>527,922</b>	<b>5.4414</b>	<b>526,556</b>	<b>1,366</b>	<b>99.7412</b>	<b>0.2588</b>
<b>Total</b>	<b>57,480,500</b>	<b>38,012,594</b>	<b>66.1313</b>	<b>38,011,228</b>	<b>1,366</b>	<b>99.9964</b>	<b>0.0036</b>	

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Puneet Yadu Dalmia DIN 00022633 as an Independent Director.							
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	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30,076,500</b>	<b>100.0000</b>	<b>30,076,500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	17,701,959	7,408,172	41.8494	7,408,172	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7,408,172</b>	<b>41.8494</b>	<b>7,408,172</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	9,702,041	514,235	5.3003	512,870	1,365	99.7345	0.2654
	Poll		13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>527,922</b>	<b>5.4414</b>	<b>526,556</b>	<b>1,366</b>	<b>99.7412</b>	<b>0.2588</b>
<b>Total</b>	<b>57,480,500</b>	<b>38,012,594</b>	<b>66.1313</b>	<b>38,011,228</b>	<b>1,366</b>	<b>99.9964</b>	<b>0.0036</b>	

Resolution No.	5
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Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Mr. Yash Gupta DIN 00299621 as an Independent Director.						
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	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30,076,500</b>	<b>100.0000</b>	<b>30,076,500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	17,701,959	7,408,172	41.8494	7,408,172	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7,408,172</b>	<b>41.8494</b>	<b>7,408,172</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	9,702,041	514,235	5.3003	512,870	1,365	99.7345	0.2654
	Poll		13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>527,922</b>	<b>5.4414</b>	<b>526,556</b>	<b>1,366</b>	<b>99.7412</b>	<b>0.2588</b>
<b>Total</b>		<b>57,480,500</b>	<b>38,012,594</b>	<b>66.1313</b>	<b>38,011,228</b>	<b>1,366</b>	<b>99.9964</b>	<b>0.0036</b>

Resolution No.		6						
Resolution required: (Ordinary/ Special)		ORDINARY - Amendment in the terms of Appointment of Mr. Ashish Bharat Ram , Managing Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	30,049,000	99.9086	30,049,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

	<b>Total</b>		<b>30,049,000</b>	<b>99.9086</b>	<b>30,049,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	17,701,959	10,074,415	56.9113	10,074,415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10,074,415</b>	<b>56.9113</b>	<b>10,074,415</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	9,702,041	888,388	9.1567	887,022	1,366	99.8462	0.1537
	Poll		13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>902,075</b>	<b>9.2978</b>	<b>900,708</b>	<b>1,367</b>	<b>99.8485</b>	<b>0.1515</b>
	<b>Total</b>	<b>57,480,500</b>	<b>41,025,490</b>	<b>71.3729</b>	<b>41,024,123</b>	<b>1,367</b>	<b>99.9967</b>	<b>0.0033</b>

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of Cost Auditors for financial year 2019-20.							
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	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30,076,500</b>	<b>100.0000</b>	<b>30,076,500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	17,701,959	11,147,168	62.9714	11,147,168	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11,147,168</b>	<b>62.9714</b>	<b>11,147,168</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	9,702,041	888,388	9.1567	887,022	1,366	99.8462	0.1537
	Poll		13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>902,075</b>	<b>9.2978</b>	<b>900,708</b>	<b>1,367</b>	<b>99.8485</b>	<b>0.1515</b>
	<b>Total</b>	<b>57,480,500</b>	<b>42,125,743</b>	<b>73.2870</b>	<b>42,124,376</b>	<b>1,367</b>	<b>99.9968</b>	<b>0.0032</b>

Resolution No.	8
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Resolution required: (Ordinary/ Special)		SPECIAL - 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	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30,076,500</b>	<b>100.0000</b>	<b>30,076,500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	17,701,959	11,147,168	62.9714	11,147,168	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11,147,168</b>	<b>62.9714</b>	<b>11,147,168</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	9,702,041	888,388	9.1567	887,023	1,365	99.8463	0.1536
	Poll		13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>902,075</b>	<b>9.2978</b>	<b>900,709</b>	<b>1,366</b>	<b>99.8486</b>	<b>0.1514</b>
<b>Total</b>		<b>57,480,500</b>	<b>42,125,743</b>	<b>73.2870</b>	<b>42,124,377</b>	<b>1,366</b>	<b>99.9968</b>	<b>0.0032</b>

Resolution No.		9						
Resolution required: (Ordinary/ Special)		SPECIAL - Adoption of new Articles of Association.						
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	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

	<b>Total</b>		<b>30,076,500</b>	<b>100.0000</b>	<b>30,076,500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	17,701,959	10,895,715	61.5509	6,253,798	4,641,917	57.3968	42.6031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10,895,715</b>	<b>61.5509</b>	<b>6,253,798</b>	<b>4,641,917</b>	<b>57.3969</b>	<b>42.6031</b>
Public- Non Institutions	E-Voting	9,702,041	514,235	5.3003	497,796	16,439	96.8032	3.1967
	Poll		13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>527,922</b>	<b>5.4414</b>	<b>511,482</b>	<b>16,440</b>	<b>96.8859</b>	<b>3.1141</b>
	<b>Total</b>	<b>57,480,500</b>	<b>41,500,137</b>	<b>72.1986</b>	<b>36,841,780</b>	<b>4,658,357</b>	<b>88.7751</b>	<b>11.2249</b>