

The Corporate Relationship Department, BSE Limited 1st Floor , New Trading Ring Rotunda Building, P.J. Towers Dalal Street, <u>Mumbai 400 001</u> 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 Én

Encl: As above

SRF LIMITED

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Regd. Office : Unit No. 236 & 237, 2nd Floor DLF Galleria, Mayur Place Noida Link Road 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	

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Resolution No.	1							
Resolution required: (Ordinary,/ Special)	ORDINARY - Cons	ideration and adopt	ion of Audited Fina	ncial Statements fo	or the financial year	2018-19.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		30,076,500	100.0000	30,076,500	0	100.0000	0.0000
	Poll	30,076,500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	30,070,500						
Promoter and Promoter Group	applicable)		0	0.0000			0.0000	0.0000
	Total		30,076,500	100.0000	30,076,500	0	100.0000	0.0000
	E-Voting		11,130,424	62.8768	11,130,424	0	100.0000	0.0000
	Poll	17,701,959	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	17,701,555						
Public- Institutions	applicable)		0	0.0000		- · · · · · · · · · · · · · · · · · · ·	0.0000	0.0000
	Total		11,130,424					
	E-Voting		884,888		í	· · · ·		
	Poll	9,702,041	13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if	5,7 02,0 12						· · ·
Public- Non Institutions	applicable)		0	0.0000				
	Total		898,575	David Ziro Andreas and a contract of the second state of the second state of the				0.1519
	Total	57,480,500	42,105,499	73.2518	42,104,134	1,365	99.9968	0.0032
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							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		30,049,000	99.9086	30,049,000	0	100.0000	0.0000
	Poll	30,076,500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	50,070,500						
Promoter and Promoter Group	applicable)		0	0.0000	J	0	0.0000	
	Total		30,049,000	and a second				0.0000
	E-Voting	-	10,074,415		10,057,577	16,838		0.1671
	Poll	17,701,959	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if							
Public-Institutions	applicable)		0			0		0.0000
	Total		10,074,415		10,057,577	16,838		0.1671
	E-Voting	-	514,235		497,796			3.1967
	Poll	9,702,041	13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if			0.0000				
Public- Non Institutions	applicable)		0	0.0000	1	0	0.0000	0.0000
	Total	57 400 500	527,922	5.4414		16,440		
	Total	57,480,500	40,651,337	70.7220	40,618,059	33,278	99.9181	0.0819
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Ms. Bha	rti Gupta Ramola D	IN 00356188 as an	Independent Direc	tor.	I.	
Whether promoter/ promoter group are						 Contraction of the second secon		
interested in the agenda/resolution?	No							
								A. 514 .
				% of Votes Polled			% of Votes in	% of Votes
			1	on outstanding		N (N/)	favour on votes	against on votes
		No. of shares	No. of votes	shares		No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5) 0	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting Poll	4	30,076,500 0		Laurence and the second s	***************************************		
	Poll Postal Ballot (if	- 30,076,500	0	0.0000	U		0.0000	0.0000
Promotor and Promotor Crown			_	0.0000	_		0.0000	0.0000
Promoter and Promoter Group	applicable)			0.0000	0	0	0.0000	0.0000
	Total		30,076,500	100.0000	30,076,500	U	100.0000	0.0000

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	E-Voting		7,408,172	41.8494	7,408,172	0	100.0000	0.0000
	Poll	-						
	Postal Ballot (if	- 17,701,959					0.0000	0.0000
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,408,172			0		
	E-Voting		514,235					
	Foll	0 702 041	13,687	0.1411	13,686		99.9926	0.0073
	Postal Ballot (if	9,702,041						
Public- Non Institutions	applicable)		C	0.0000	0	0	0.0000	0.0000
	Total		527,922		526,556	1,366	99.7412	0.2588
	Total	57,480,500	38,012,594	66,1313	38,011,228	1,366	99.9964	0.0036
Resolution No.	4					······		
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Pun	eet Yadu Dalmia Dl	N 00022633 as an I	ndependent Direct	or.		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Votirg	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		30,076,500	100.0000	30,076,500	0		
	Poll	30,076,500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	30,070,300						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,076,500		30,076,500	· 0	100.0000	0.0000
	E-Voting		7,408,172	41.8494	7,408,172	0	100.0000	0.0000
	Poll	17,701,959	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	1,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	Total		7,408,172		7,408,172		100.0000	
	E-Voting	4	514,235	· · · · · · · · · · · · · · · · · · ·	512,870			
	Poll	9,702,041	13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (f	, ,						
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	1
	Total		527,922		526,556			
	Total	57,480,500	38,012,594	66.1313	38,011,228	1,366	99,9964	0.0036
Resolution No.	5						,	

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Resolution required: (Ordinary/ Special)	ORDINARY - Appo	pintment of Mr. Yas	h Gupta DIN 00299	621 as an Independ	ent Director.			
Whether promoter/ promoter group are				1				
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares		No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		30,076,500		ļ			0.0000
	Poll	- 30,076,500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	, ,, ,,						
Promoter and Promoter Group	applicable)		0	0.0000		0		0.0000
	Total		30,076,500		and the second			0.0000
	E-Voting	4	7,408,172	41.8494	7,408,172	0		0.0000
	Poll	- 17,701,959	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	Total		7,408,172		7,408,172	and the second		0.0000
	E-Voting	4	514,235	1	512,870		99.7345	0.2654
	Poll	9,702,041	13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if	3,702,011						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		527,922	And the second	526,556			
	Total	57,480,500	38,012,594	66.1313	38,011,228	1,366	99.9964	0.0036
Resolution No.	6						100000 VIII VIII VIII VIII VIII VIII VII	
Resolution required: (Ordinary/ Special)	ORDINARY - Ame	ndment in the term	s of Appointment of	of Mr. Ashish Bhara	it Ram , Managing I	Director.		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<u> </u>	E-Voting		30,049,000		30,049,000	0		0.0000
	Foll	-	0		0			0.0000
	Posta Ballot (if	- 30,076,500	<u>_</u>	0.0000			0.0000	0.0000
		1	1					

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	Total		30,049,000	99,9086	30,049,000	0	100.0000	0.0000
	E-Voting		10,074,415			and the second	100.0000	0.0000
	Poll		0					0.0000
	Postal Ballot (if	- 17,701,959						
Public- Institutions	applicable)		0	0.0000	0	о	0.0000	0.0000
	Total	1000	10,074,415	56.9113	10,074,415	0	100.0000	0.0000
	E-Voting		888,388	9.1567	887,022	1,366	99.8462	0.1537
	Poll	9,702,041	13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if	9,702,041					······································	
Public- Non Institutions	applicable)		0	0.0000	0	о о	0.0000	0.0000
	Total		902,075	9.2978	900,708	1,367	99.8485	0.1515
	Total	57,480,500	41,025,490	71.3729	41,024,123	1,367	99.9967	0.0033
Development in No.							······	
Resolution No.	7				······			
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	cation of Remunera	tion of Cost Audito	rs for financial year	r 2019-20.			·
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding		_	favour on votes	against on votes
		No. of shares	No. of votes	shares		No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	
	E-Voting	_	30,076,500				200.0000	
	Poll	30,076,500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	
	Total		30,076,500					
	E-Voting	-	11,147,168			· · · · · · · · · · · · · · · · · · ·	100.0000	
	Poll	17,701,959	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)		0	0.0000	1	0		0.0000
	Total		11,147,168					A CONTRACTOR OF
	E-Voting	4	888,388			1,366		0.1537
	Poll	9,702,041	13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if			0.0000			0.0000	0.0000
Public- Non Institutions	applicable)			0.0000		1 207	0.0000	
	Total	67 400 500	902,075					
	Total	57,480,500	42,125,743	73.2870	42,124,376	1,367	99.9968	0.0032
Resolution No.	8							

Resolution required: (Ordinary/ Special)	SPECIAL - Offer o	r invitation to subsc	ribe to Redeemable	Non-Convertible E	Debentures of the C	ompany on private	placement.	
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled				
							% of Votes in	% of Votes
		No. of shares		on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes	against on votes
Category	Mode of Voting	held (1)					polled	polled
	E-Voting		30,076,500	(3)=[(2)/(1)]* 100 100.0000	1	against (5)	(6)=[(4)/(2)]*100	
	Poll	-	50,070,500	0.0000			100.0000	
	Postal Ballot (if	30,076,500	<u>_</u>	0.0000	0	<u> </u>	0.0000	0.000
Promoter and Promoter Group	applicable)			0.0000	0	0	0.0000	0.000
	Total		30,076,500				0.0000	
	E-Voting		11,147,168				100.0000	
	Poll	-	11,147,108	0.0000		0	0.0000	
	Postal Ballot (if	17,701,959		0.0000	0	0	0.0000	0.0000
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.000
	Total		11,147,168			0		
	E-Voting		888,388					
	Poll	-	13 687	0.1411	13,686		99.9926	
	Postal Ballot (if	9,702,041	10,007	0.1.11	10,000		55.5520	0.007.
Public- Non Institutions	applicable)		о	0.0000	0	0	0.0000	0.0000
	Total		902,075			1,366		
	Total	57,480,500		The second s				1

Resolution No.	9						*****		
Resolution required: (Ordinary/ Special)	SPECIAL - Adoptic	SPECIAL - Adoption of new Articles of Association.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
		No. of shares		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votor	% of Votes in favour on votes polled	% of Votes against on votes polled	
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	1'	
	E-Voting		30,076,500		1		100.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if	30,076,500							
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	

	Total		30,076,500	100.0000	30,076,500	0	100.0000	0.0000
	E-Voting		10,895,715	61.5509	6,253,798	4,641,917	57.3968	42.6031
	Poll	17,701,959	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	17,701,959						
Public-Institutions	applicable)		О	0.0000	0	0	0.0000	0.0000
	Total		10,895,715	61.5509	6,253,798	4,641,917	57.3969	42.6031
	E-Voting		514,235	5.3003	497,796	16,439	96.8032	3.1967
	Poll	9,702,041	13,687	0.1411	13,686	1	99.9926	0.0073
	Postal Ballot (if	5,702,041						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		527,922	5.4414	511,482	16,440	96.8859	3.1141
	Total	57,480,500	41,500,137	72.1986	36,841,780	4,658,357	88.7751	11.2249