



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

28.06.2024

Dear Sir,

Proceedings of the 53rd Annual General Meeting Held on 28th June 2024

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we submit hereunder the Result of voting on various Resolutions placed before the Members at the 53rd Annual General Meeting (AGM) of the Company held on 28th June 2024 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means.

The Result given below is in terms of the Report dated 28th June 2024 furnished by M/s Arvind Kohli & Associates, a Practicing Company Secretary who was appointed as the Scrutinizer to scrutinize the voting process in respect of the Resolutions placed at the 53rd AGM in a fair and transparent manner:

Item No.	Resolution	Ordinary/ Special	Result
Ordinary Business			
1	Consideration and adoption of Standalone & Consolidated Audited Financial Statements for the financial year 2023-24.	Ordinary	Passed by requisite Majority
2	To appoint a director in place of Mr. Vellayan Subbiah (DIN 01138759), who retires by rotation and being eligible, offers himself for re-election.	Ordinary	Passed by requisite Majority
Special Business			
3	Appointment of Ms. Ira Gupta (DIN: 07517101) as an Independent Director	Special	Passed by requisite Majority
4	Appointment of Mr. Vineet Agarwal (DIN:00380300) as an Independent Director	Special	Passed by requisite Majority
5	Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement	Special	Passed by requisite Majority
6	Ratification of Remuneration of Cost Auditors for financial year 2024-25	Ordinary	Passed by requisite Majority

The voting on all the above Resolutions was conducted by way of voting through electronic means from any place other than the venue of the Meeting (remote e-voting) as also by way of voting through e-voting at the AGM held through Video Conferencing/Other Audio Visual Means to enable the Members attending the AGM, who had not already cast their votes by remote e-voting, to exercise their voting rights at the AGM.

Please take the above on record.

Thanking you,

Yours faithfully,

For SRF LIMITED

RAJAT LAKHANPAL
Sr. VP (Corporate Compliance) & Company Secretary

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