



The Corporate Relationship Department,
BSE Limited
Ist 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,

Proceedings of the 46th Annual General Meeting Held on 8th August 2017

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 46th Annual General Meeting (AGM) of the Company held on 8th August 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.

The Result given below is in terms of the Report dated 9th August 2017 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 46th AGM in a fair and transparent manner:

Item No.	Resolution	Ordinary/ Special	Result
Ordinary Business			
1	Consideration and adoption of Standalone and Consolidated Audited Financial Statements for the financial year 2016-17	Ordinary	Passed by requisite majority
2	Re-appointment of Shri Arun Bharat Ram (DIN – 00694766) who retires by rotation.	Ordinary	Passed by requisite majority
3	Ratification of appointment of Auditors.	Ordinary	Passed by requisite majority
Special Business			
4	Appointment of Mr Pramod Gopaldas Gujarathi (DIN – 00418958) as Director	Ordinary	Passed by requisite majority
5	Appointment of Mr Pramod Gopaldas Gujarathi (DIN – 00418958) as Whole-Time Director, designated as "Director (Safety & Environment) and Occupier	Ordinary	Passed by requisite majority
6	Re-appointment of Mr Arun Bharat Ram (DIN – 00694766) as Chairman with Executive Powers	Special	Passed by requisite majority
7	Approval of the Remuneration of the Cost Auditors for the financial year 2017-18	Ordinary	Passed by requisite majority
8	Approval to make offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement	Special	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 Ballot at the AGM venue 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

ANOOP K. JOSHI
(PRESIDENT, CFO & COMPANY SECRETARY)

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