



The Corporate Relationship Department,
BSE Limited
Ist Floor, New Trading Ring Rotunda Building, P.J.
Towers
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Code- 503806

Scrip Code-SRF

SRF/SEC/BSE/NSE/52nd AGM

30.06.2023

Dear Sir,

Proceedings of the 52nd Annual General Meeting Held on 30th June 2023

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 passed by the Members at the 52nd Annual General Meeting (AGM) of the Company held on 30th June 2023 at 10:00 a.m. through Video Conferencing/ Other Audio Visual Means.

The result given below is in terms of the Report dated 30th June 2023 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 52nd 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 2022-23.	Ordinary	Passed by requisite Majority
2	To appoint a director in place of Mr. Pramod Gopaldas Gujarathi (DIN 00418958), who retires by rotation and being eligible, offers himself for re-election.	Ordinary	Passed by requisite Majority
3	Re-appointment of Statutory Auditors of the Company	Ordinary	Passed by requisite Majority
Special Business			
4	Re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN 00418958) as a Whole-Time Director, designated as “Director (Safety & Environment) and Occupier	Special	Passed by requisite Majority
5	Re-appointment of Ms. Bharti G Ramola (DIN: 00356188) as an Independent Director	Special	Passed by requisite Majority
6	Re-appointment of Mr. Puneet Yadu Dalmia (DIN: 00022633) as an Independent Director	Special	Passed by requisite Majority
7	Re-appointment of Mr Yash Gupta (DIN: 00299621) as an Independent Director	Special	Passed by requisite Majority
8	Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement	Special	Passed by requisite Majority
9	Alteration of the Articles of Association of the Company	Special	Passed by requisite Majority
10	Ratification of Remuneration of Cost Auditors for financial year 2023-24	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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