



The BSE Ltd.  
BSE's Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**Mumbai 400 001**  
Scrip code: 503806

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

SRF/SEC/ 2021

06<sup>th</sup> October,2021

**Sub: Intimation of voting results of Postal Ballot as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our intimation dated September 06, 2021 wherein it was informed that the SRF Limited (the "Company") has sent Postal Ballot Notice to the members of the Company to seek their approval for the Resolutions as contained in the Notice.

The Company has also informed vide its letter dated September 06, 2021 that in compliance with the provisions of General Circular No 14/2020 dated April 08, 2020, General Circular No 17/2020 dated April 13,2020, 22/2020 dated June 15, 2020 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 ("MCA Circulars") issued by Ministry of Corporate Affairs, the Company sent Postal Ballot Notice in electronic form only on September 06, 2021 to all the members whose names appear in the Register of Members/Record of Depositories as on Friday, September 03, 2021, being the cut-off date for that Purpose.

We wish to inform you that, in compliance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and other applicable laws, the shareholders of the Company had approved the Resolutions as contained in the Notice by requisite majority on October 06, 2021, through remote e-voting postal ballot process as set out in the postal ballot notice.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, details of the voting results of the Postal Ballot conducted on October 06, 2021 are enclosed in the prescribed format alongwith the Scrutinizer Report on remote e-voting postal ballot as received by the Company and results are being uploaded on website of Stock Exchange in XBRL Mode.

Please note that the aforesaid results are also available on the website of the Company [www.srf.com](http://www.srf.com)

Thanking you,

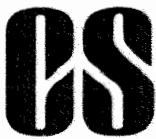
Yours faithfully,  
For **SRF LIMITED**

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

Encl : A/a

**SRF LIMITED**  
Block - C, Sector - 45  
Gurugram - 122 003  
Haryana, India  
Tel: +91-124-4354400  
Fax: +91-124-4354500  
Email: [info@srf.com](mailto:info@srf.com)  
Website: [www.srf.com](http://www.srf.com)

**Regd. Office:**  
Unit No. 236 and 237, 2nd Floor,  
DLF Galleria, Mayur Place  
Noida Link Road  
Mayur Vihar Phase I Extension  
Delhi -110 091



**SCRUTINIZER'S REPORT**

To,  
**The Chairman**  
**SRF Limited**  
The Galleria, DLF Mayur Vihar,  
Unit No. 236 & 237 2nd Floor,  
Mayur Place, Mayur Vihar Phase I Extn.  
East Delhi, New Delhi-110091

06<sup>th</sup> October, 2021

Respected Sir,

**Subject: Scrutinizer Report on Postal Ballot Results (remote e-voting) conducted as per the relevant provisions of the Companies Act, 2013**

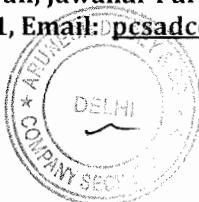
I, Arunesh Kumar Dubey, FCS, Proprietor, Arunesh Dubey & Co., Company Secretaries, New Delhi was appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on Tuesday, August, 31, 2021 for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108, 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules made thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 8, 2020, No.17 /2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of Resolutions as set out in the Postal ballot Notice dated 31.08.2021.

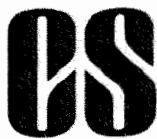
The Company has availed E-voting facility from KFin Technologies Private Limited for conducting e-voting by members of the Company. As per MCA Circulars and applicable provisions of the Act, Postal Ballot notices were sent to all those shareholders through e-mail whose e-mail id were registered with Registrar and Transfer Agent/ depository/depository participants. The e-voting portal remained open for voting from Tuesday, September 07, 2021 (9.00 a.m. IST) to Wednesday, October 06, 2021 (5.00 P.M. IST) both days inclusive. The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off Date i.e. Friday, September 03, 2021 were entitled to vote on the resolutions.

A public notice in newspaper informing the members about dispatch of postal ballot notice and commencement of Evoting were given on September 08, 2021. Members have been informed that those shareholders who were members of the Company as on cut-off date i.e. Friday, September 03, 2021 can download the postal ballot notice from the website of the Company or website of KFin Technologies Private Limited.

In compliance with the requirements of the MCA Circulars hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent/dissent through the remote e-voting system only.

The shareholders were required to cast their votes online through remote e-voting on or before 5.00 PM of Wednesday, October 06, 2021 by logging into the website of KFIN Technologies Private Limited.





**Arunesh Dubey & Co.**  
COMPANY SECRETARIES

After the closure of the e-voting, the votes cast under remote e-voting facility were unblocked in the presence of Mr. Ashutosh Kumar Dubey and Ms. Priya Singh who are not in employment with the Company.

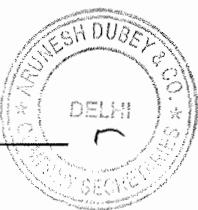
The electronic registers/reports and all other papers and relevant documents relating to the Postal Ballot, shall remain in our safe custody until the Chairman approves and signs the minutes of the aforesaid meeting and the same would thereafter be handed over for safe keeping to Mr. Rajat Lakhpal, VP (Corporate Compliance) & Company Secretary of the Company.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for e-voting i.e. October 06, 2021.

I have, on the reckoning of voting rights of the shareholders on the basis of paid up value of the shares registered in their names; found that the resolutions has been passed with requisite majority. You may accordingly declare the results of voting by postal Ballot including remote e-voting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice. Our responsibility as a scrutineer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutineer's Report of the votes cast "FOR" or "AGAINST" the resolutions stated in the Postal Ballot Notice, based on the reports generated from the e-voting systems provided by the KFin Technologies Private Limited (the "KFin"), the authorized agency to provide e-voting facilities results of Postal Ballot forms part of this report and are attached as Annexure-A to this report and based on these reports, I report that Item no. 1 and 2 of the Postal Ballot Notice stands passed with requisite majority.

For Arunesh Dubey & Co.  
Company Secretaries



CS Arunesh Kumar Dubey  
Company Secretary\_Scrutinizer  
(Proprietor)  
M. No. F-7721  
COP No.14054  
PR No. 815/2020  
Date : October 6, 2021  
Place : New Delhi  
UDIN No. : F007721C001104421

Countersigned by  
For SRF Limited

**RAJAT LAKHANPAL**  
VP (Corporate Compliance) & Company Secretary  
Membership No. A12725  
(Address-32-C MIG Flats, Pocket-C, Phase-III, Ashok Vihar, New Delhi- 110052)

**Annexure A**

**Summary of E-voting**

**RESOLUTION-1  
(Special Resolution)**

**Approval for cancellation of unissued portion of authorized preference share capital and corresponding increase in authorised equity share capital of the Company and consequent alteration of the Memorandum of Association**

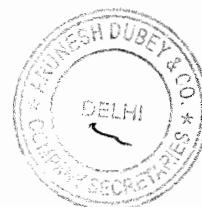
Particulars	Remote e-voting		Voting through Polling Paper		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	864	45266961	NA	NA	864	45266961	99.9970
Dissent	13	1380	NA	NA	13	1380	0.0030
Total	877	45268341	NA	NA	877	45268341	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.1 of the Postal Ballot Notice dated August 31, 2021 has been passed with requisite majority.

**RESOLUTION-2  
(Ordinary Resolution)  
Issue of Bonus Shares**

Particulars	Remote e-voting		Voting through Polling Paper		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	859	44646020	NA	NA	859	44646020	98.6246
Dissent	25	622604	NA	NA	25	622604	1.3754
Total	884	45268624	NA	NA	884	45268624	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.2 of the Postal Ballot Notice dated August 31, 2021 has been passed with requisite majority.



SRF Limited Voting Results as per regulation 44(3) of SEBI (LODR)								
Company Name		SRF LIMITED						
Date of Declaration of Result of Postal Ballot		06-Oct-21						
Total number of shareholders on record date		97372						
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for cancellation of unissued portion of authorized preference share capital and corresponding increase in authorised equity share capital of the Company and consequent alteration of the Memorandum 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	30076500	30076500	100.0000	30076500	0	100.0000	0.0000
	Poll	30076500	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	30076500	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	17817220	12719245	71.3874	12719245	0	100.0000	0.0000
	Poll	17817220	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17817220	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11351485	2472596	21.7821	2471216	1380	99.9441	0.0558
	Poll	11351485	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	11351485	0	0.0000	00	0	0.0000	0.0000
	Total	59245205	45268341	76.4084	45266961	1380	99.9970	0.0030
Whether resolution is Pass or Not.							YES	



SRF Limited Voting Results as per regulation 44(3) of SEBI (LODR)								
Resolution required: (Ordinary/ Special)	ORDINARY - Issue of Bonus Shares.							
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	30076500	30076500	100.0000	30076500	0	100.0000	0.0000
	Poll	30076500	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	30076500	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	17817220	12719245	71.3874	12098012	621233	95.1158	4.8841
	Poll	17817220	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17817220	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11351485	2472879	21.7846	2471508	1371	99.9445	0.0554
	Poll	11351485	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	11351485	0	0.0000	00	0	0.0000	0.0000
	Total	59245205	45268624	76.4089	44646020	622634	98.6246	1.3754
Whether resolution is Pass or Not.							YES	

