



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

Scrip Code- 503806

SRF/SEC/BSE/NSE

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

Scrip Code-SRF

21.07.2022

Dear Sir,

Proceedings of the 51<sup>st</sup> Annual General Meeting Held on 21<sup>st</sup> July 2022

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 51<sup>st</sup> Annual General Meeting (AGM) of the Company held on 21<sup>st</sup> July 2022 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means.

The Result given below is in terms of the Report dated 21<sup>st</sup> July 2022 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 51<sup>st</sup> AGM in a fair and transparent manner:

Item No.	Resolution	Ordinary/ Special	Result
<b>Ordinary Business</b>			
1	Consideration and adoption of Standalone and Consolidated Audited Financial Statements for the financial year 2021-22	Ordinary	Passed by requisite Majority
2	To appoint Mr. Ashish Bharat Ram (DIN 00671567), who retires by rotation and being eligible offers himself for reappointment	Ordinary	Passed by requisite Majority
<b>Special Business</b>			
3	Redesignation of Mr. Ashish Bharat Ram (DIN 00671567) as Chairman and Managing Director	Ordinary	Passed by requisite Majority
4	Redesignation of Mr. Kartik Bharat Ram (DIN: 00008557) as Joint Managing Director	Ordinary	Passed by requisite Majority
5	Appointment of Mr. Veillayan Subbaiah (DIN01138759) as a Non Executive Non Independent Director of the Company	Ordinary	Passed by requisite Majority
6	Ratification of Remuneration of Cost Auditors for financial year 2022-23	Ordinary	Passed by requisite Majority
7	Appointment of Mr. Raj Kumar Jain (DIN:01741527) as an Independent Director of the Company	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

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  
VP (Corporate Compliance) & Company Secretary

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