



The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> 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**

**07.08.2018**

Dear Sir,

**Proceedings of the 47<sup>th</sup> Annual General Meeting Held on 7<sup>th</sup> August 2018**

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 47<sup>th</sup> Annual General Meeting (AGM) of the Company held on 7<sup>th</sup> August 2018 at 11:00 a.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 7<sup>th</sup> August 2018 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 47<sup>th</sup> AGM in a fair and transparent manner:

<b>Item No.</b>	<b>Resolution</b>	<b>Ordinary/ Special</b>	<b>Result</b>
<b>Ordinary Business</b>			
1	Consideration and adoption of Standalone and Consolidated Audited Financial Statements for the financial year 2017-18	Ordinary	Passed by requisite majority
2	Re-appointment of Dr. Meenakshi Gopinath (DIN – 00295656) who retires by rotation.	Ordinary	Passed by requisite majority
3	Appointment of M/s. BSR & Co. LLP, Chartered Accountants as Statutory Auditors.	Ordinary	Passed by requisite majority
<b>Special Business</b>			
4	Ratification of Remuneration of Cost Auditors for financial year 2018-19	Ordinary	Passed by requisite majority
5	Re-appointment of Mr. Vinayak Chatterjee (DIN: 00008933) as an Independent Director	Special	Passed by requisite majority
6	Re-appointment of Mr. Lakshminarayan Lakshman (DIN: 00012554) as an Independent Director	Special	Passed by requisite majority

**SRF LIMITED**

Block-C Sector-45  
Gurugram 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 Place  
Noida Link Road  
Mayur Vihar Phase-1 Extension

7	Re-appointment of Mr. Tejpreet Singh Chopra (DIN: 00317683) as an Independent Director	Special	Passed requisite majority by
8	Re-appointment of Mr. Vellayan Subbiah (DIN: 01138759) as an Independent Director	Special	Passed requisite majority by
9	Re-appointment of Mr. Pramod Bhasin (DIN: 01197009) as an Independent Director	Special	Passed requisite majority by
10	Approval to make offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement	Special	Passed requisite majority by
11	Borrowing of monies in excess of aggregate of paid up share capital and free reserves	Special	Passed requisite majority by

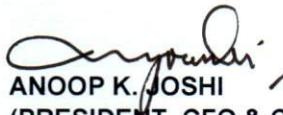
The voting on all the above Resolutions was conducted by way of voting through electronic means from any place other than the venue of the Meeting (remote e-voting) as also by way of voting through Ballot at the AGM venue to enable the Members attending the AGM, who had not already cast their votes by 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)

