



The Corporate Relationship Department,
BSE Limited
1st 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

17.08.2020

Dear Sir,

Proceedings of the 49th Annual General Meeting held on 17th August, 2020

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 49th Annual General Meeting (AGM) of the Company held on 17th August 2020 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means.

The Result given below is in terms of the Report dated 17th August, 2020 furnished by M/s Arvind Kohli & Associates, a Practicing Company Secretary who was appointed as the Scrutinizer to scrutinize the remote e-voting as well as the e-voting at the Annual General Meeting (AGM) in respect of the Resolutions contained in the Notice of 49th 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 2019-20	Ordinary	Passed by requisite majority
2	Re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN 00418958) who retires by rotation.	Ordinary	Passed by requisite majority
Special Business			
3	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
4	Re-appointment of Mr. Ashish Bharat Ram (DIN: 00671567) as Managing Director	Ordinary	Passed by requisite majority
5	Ratification of Remuneration of Cost Auditors for financial year 2020-21	Ordinary	Passed by requisite majority
6	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 insta-poll 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 LAKHARPAL
VP (Corporate Compliance) & Company Secretary

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