



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

06.08.2019

Dear Sir,

**Proceedings of the 48<sup>th</sup> Annual General Meeting Held on 5<sup>th</sup> August 2019**

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 48<sup>th</sup> Annual General Meeting (AGM) of the Company held on 5<sup>th</sup> August 2019 at 03:30 p.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 6<sup>th</sup> August 2019 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 48<sup>th</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 2018-19	Ordinary	Passed by requisite majority
2	Re-appointment of Mr. Arun Bharat Ram as Director who retires by rotation.	Ordinary	Passed by requisite majority
<b>Special Business</b>			
3	Appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director.	Ordinary	Passed by requisite majority
4	Appointment of Mr. Puneet Yadu Dalmia (DIN: 00022633) as an Independent Director.	Ordinary	Passed by requisite majority
5	Appointment of Mr. Yash Gupta (DIN: 00299621) as an Independent Director.	Ordinary	Passed by requisite majority
6	Amendment in the terms of Appointment of Mr. Ashish Bharat Ram, Managing Director.	Ordinary	Passed by requisite majority
7	Ratification of Remuneration of Cost Auditors for financial year 2019-20.	Ordinary	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	Adoption of new Articles of Association.	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 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**

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

**SRF LIMITED**

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