



The Bombay Stock Exchange Ltd.
BSE's Corporate Relationship
Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

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

SRF/SEC-A/13

30.07.2013

Dear Sir,

**Sub: Outcome of 42nd Annual General Meeting (AGM) held on 26th July, 2013
Intimation under Clause 35A of the Listing Agreement**

This is to inform you that at the 42nd AGM of SRF Limited held on Friday, 26th July, 2013 at 3.30 p.m. at Laxmipat Singhanian Auditorium, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110 016, all the items of business contained in the Notice of 42nd AGM of the Company were approved by the members.

The details of the voting results as per the requirements of Clause 35A of the Listing Agreement, are given below:

1. Date of the AGM : 26th July, 2013
2. Total No. of Shareholders on the Record Date : 63,057
3. No. of the shareholders present at the meeting either in person or through proxy

S.No.	Category	In Person	Proxy
1.	Promoters and Promoter Group	2	0
2.	Public	59	50

4. No. of the shareholders attended the meeting through video conferencing :

S.No.	Category	No Video conferencing facility was established for the AGM
1.	Promoters and Promoter Group	
2.	Public	



SRF LIMITED

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Gurgaon 122 003
Haryana India
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Fax: +91-124-4354500
Website: www.srf.com

Regd. Office:
C-8 Commercial Complex
Safdarjung Development Area

5. Details of Agenda

S.No.	Resolution passed	Ordinary/ Special	Mode of Voting (Show of hands/Poll/Postal Ballot/E Voting)
1.	Adoption of the audited Balance Sheet of the Company as at 31 st March, 2013 and the Profit & Loss Account for the year ended on that date together with the Reports of the Auditors and Directors thereon.	Ordinary	Show of hands
2.	Re-appointment of Mr. Vinayak Chatterjee as a Director liable to retire by Rotation	Ordinary	Show of hands
3.	Re-appointment of Mr. Tejpreet S Chopra as a Director liable to retire by Rotation	Ordinary	Show of hands
4.	Re-appointment of M/s Deloitte Haskins & Sells as Statutory Auditors of the Company upto the conclusion of the next Annual General Meeting	Ordinary	Show of hands
5.	Appointment of Mr. Pramod Bhasin as a Director, liable to retire by rotation.	Ordinary	Show of hands
6.	Re-appointment of Mr. Arun Bharat Ram as Chairman with Executive Power with effect from 15.06.2013 for a period of five years.	Special	Show of hands

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,
for **SRF LIMITED**



Anoop K. Joshi
(ANOOP K. JOSHI)

SR. VICE PRESIDENT & COMPANY SECRETARY

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