



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**

**09.08.2016**

Dear Sir,

**Proceedings of the 45<sup>th</sup> Annual General Meeting Held on 8<sup>th</sup> August 2016.**

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 45<sup>th</sup> Annual General Meeting (AGM) of the Company held on 8<sup>th</sup> August 2016 at 3:30 p.m. at the Laxmi Pat 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 9<sup>th</sup> August 2016 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 45<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 2015-16	Ordinary	Passed by requisite majority
2	Re-appointment of Dr. Meenakshi Gopinath who retires by rotation.	Ordinary	Passed by requisite majority
3	Ratification of appointment of Auditors.	Ordinary	Passed by requisite majority
<b>Special Business</b>			
4	Re-appointment of Mr Kartik Bharat Ram as Deputy Managing Director.	Ordinary	Passed by requisite majority
5	Approval of the Remuneration of the Cost Auditors for the financial year 2016-17	Ordinary	Passed by requisite majority
6	Approval for payment commission (not exceeding 1% per annum of the net profits of the Company) to Non-executive Directors for FY commencing from April 1, 2016.	Special	Passed by requisite majority
7	Approval to make offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement.	Special	Passed by requisite majority

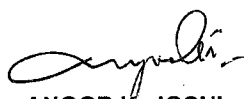
The voting on all the above Resolutions was conducted by way of voting through electronic means from any place other than the venue of the Meeting (remote e-voting) as also by way of voting through Ballot at the AGM venue to enable the Members attending the AGM, who had not already cast their votes by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

**SRF LIMITED**

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