



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

07.08.2018

Dear Sir,

Sub: Annual General Meeting Voting Results and Report under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the voting results (mode of voting was by way of E-Voting and Poll) as per Annexure I, on the business transacted as per notice dated May 17, 2018 of the 47th Annual General Meeting (AGM) of the Company held on August 7, 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.

Based on the consolidated report of the Scrutinizer attached, all the resolutions set out in the Notice of 47th AGM have been dully approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,

for **SRF LIMITED**


ANOOP K. JOSHI
PRESIDENT, CFO & COMPANY SECRETARY
EM

Encl: As above

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

	SRF LIMITED
Date of the AGM/EGM	07-08-2018
Total number of shareholders on record date	50173
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	62
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Consideration and adoption of Audited Financial Statements for the financial year 2017-18							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30076500	30076500	100.0000	30076500	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		30076500	100	30076500	0	100	0
Public- Institutions	E-Voting	17603008	9936364	56.4470	9936364	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9936364	56.447	9936364	0	100	0
Public- Non Institutions	E-Voting	9740992	268673	2.7582	268671	2	99.9992	0.0007
	Poll		23771	0.2440	23771	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		292444	3.0022	292442	2	99.9993	0.0007
Total		57420500	40305308	70.1932	40305306	2	100.0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ms. Meenakshi Gopinath as Director who retires by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30076500	30076500	100.0000	30076500	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		30076500	100	30076500	0	100	0
Public- Institutions	E-Voting	17603008	9407014	53.4398	9407014	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9407014	53.4398	9407014	0	100	0
Public- Non Institutions	E-Voting	9740992	267923	2.7505	264785	3138	98.8287	1.1712
	Poll		23771	0.2440	23771	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		291694	2.9945	288556	3138	98.9242	1.0758
Total		57420500	39775208	69.2700	39772070	3138	99.9921	0.0079



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. BSR & Co. LLP, Chartered Accountants as Statutory Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30076500	30076500	100.0000	30076500	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		30076500	100	30076500	0	100	0
Public- Institutions	E-Voting	17603008	9936364	56.4470	9936364	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9936364	56.447	9936364	0	100	0
Public- Non Institutions	E-Voting	9740992	267923	2.7505	265809	2114	99.2109	0.7890
	Poll		23771	0.2440	23771	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		291694	2.9945	289580	2114	99.2753	0.7247
Total		57420500	40304558	70.1919	40302444	2114	99.9948	0.0052



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of Cost Auditors for financial year 2018-19							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30076500	30076500	100.0000	30076500	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		30076500	100	30076500	0	100	0
Public- Institutions	E-Voting	17603008	9936364	56.4470	9936364	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9936364	56.447	9936364	0	100	0
Public- Non Institutions	E-Voting	9740992	268673	2.7582	266559	2114	99.2131	0.7868
	Poll		23771	0.2440	23771	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		292444	3.0022	290330	2114	99.2771	0.7229
Total		57420500	40305308	70.1932	40303194	2114	99.9948	0.0052



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Vinayak Chatterjee (DIN 00008933) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30076500	30076500	100.0000	30076500	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		30076500	100	30076500	0	100	0
Public- Institutions	E-Voting	17603008	9407014	53.4398	8901877	505137	94.6302	5.3697
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9407014	53.4398	8901877	505137	94.6302	5.3698
Public- Non Institutions	E-Voting	9740992	267923	2.7505	22188	245735	8.2814	91.7185
	Poll		23771	0.2440	23771	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		291694	2.9945	45959	245735	15.7559	84.2441
Total		57420500	39775208	69.2700	39024336	750872	98.1122	1.8878



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Lakshminarayan Lakshman (DIN 00012554) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30076500	30076500	100.0000	30076500	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		30076500	100	30076500	0	100	0
Public- Institutions	E-Voting	17603008	9407014	53.4398	5664207	3742807	60.2125	39.7874
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9407014	53.4398	5664207	3742807	60.2126	39.7874
Public- Non Institutions	E-Voting	9740992	267923	2.7505	264785	3138	98.8287	1.1712
	Poll		23771	0.2440	23771	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		291694	2.9945	288556	3138	98.9242	1.0758
Total		57420500	39775208	69.2700	36029263	3745945	90.5822	9.4178



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Tejpreet Singh Chopra (DIN 00317683) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30076500	30076500	100.0000	30076500	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		30076500	100	30076500	0	100	0
Public- Institutions	E-Voting	17603008	9407014	53.4398	9407014	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9407014	53.4398	9407014	0	100	0
Public- Non Institutions	E-Voting	9740992	267923	2.7505	264785	3138	98.8287	1.1712
	Poll		23771	0.2440	23771	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		291694	2.9945	288556	3138	98.9242	1.0758
Total		57420500	39775208	69.2700	39772070	3138	99.9921	0.0079



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Vellayan Subbiah (DIN 01138759) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30076500	30076500	100.0000	30076500	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		30076500	100	30076500	0	100	0
Public- Institutions	E-Voting	17603008	9407014	53.4398	6493520	2913494	69.0284	30.9715
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9407014	53.4398	6493520	2913494	69.0285	30.9715
Public- Non Institutions	E-Voting	9740992	267923	2.7505	22188	245735	8.2814	91.7185
	Poll		23771	0.2440	23771	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		291694	2.9945	45959	245735	15.7559	84.2441
Total		57420500	39775208	69.2700	36615979	3159229	92.0573	7.9427



Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Pramod Bhasin (DIN: 01197009) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30076500	30076500	100.0000	30076500	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		30076500	100	30076500	0	100	0
Public- Institutions	E-Voting	17603008	9407014	53.4398	9407014	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9407014	53.4398	9407014	0	100	0
Public- Non Institutions	E-Voting	9740992	267923	2.7505	264784	3139	98.8283	1.1716
	Poll		23771	0.2440	23771	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		291694	2.9945	288555	3139	98.9239	1.0761
Total		57420500	39775208	69.2700	39772069	3139	99.9921	0.0079



Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30076500	30076500	100.0000	30076500	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		30076500	100	30076500	0	100	0
Public- Institutions	E-Voting	17603008	9936364	56.4470	9862512	73852	99.2567	0.7432
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9936364	56.447	9862512	73852	99.2558	0.7432
Public- Non Institutions	E-Voting	9740992	267923	2.7505	265209	2714	98.9870	1.0129
	Poll		23771	0.2440	23771	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		291694	2.9945	288980	2714	99.0696	0.9304
Total		57420500	40304558	70.1919	40227992	76566	99.8100	0.1900



Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - Borrowing of monies in excess of aggregate of paid up share capital and free reserves							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30076500	30076500	100.0000	30076500	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		30076500	100	30076500	0	100	0
Public- Institutions	E-Voting	17603008	9936364	56.4470	9862512	73852	99.2567	0.7432
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9936364	56.447	9862512	73852	99.2568	0.7432
Public- Non Institutions	E-Voting	9740992	268213	2.7534	265031	3182	98.8136	1.1863
	Poll		23771	0.2440	23771	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		291984	2.9974	288802	3182	98.9102	1.0898
Total		57420500	40304848	70.1924	40227814	77034	99.8089	0.1911

