

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

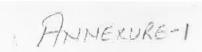
PRESIDENT, CFO & COMPANY SECRETARY

Encl: As above

SRF LIMITED

Block-C Sector-45 Gurugram 122 003 Haryana India Tel: +91-124-4354400 F-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 - Cons	ideration and adopt	ion of Audited Fina	ncial Statements fo	or the financial year	2017-18		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		30076500	100.0000	30076500	0	100.0000	0.0000
	Poll	30076500	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	30070300						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	MORNE MELE	30076500	100	30076500	0	100	0
	E-Voting		9936364	56.4470	9936364	0	100.0000	0.0000
	Poll	17603008	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	1/003006						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	331 Dept 2 16	9936364	56.447	9936364	0	100	0
	E-Voting		268673	2.7582	268671	2	99.9992	0.0007
	Poll	9740992	23771	0.2440	23771	0	100.0000	0.0000
	Postal Ballot (if	9/40992						
Public- Non Institutions	applicable)		.0	0.0000	00	0	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-a	ppointment of Ms. N	Meenakshi Gopinat	h as Director who r	etires by rotation			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares		No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100 0.0000
	E-Voting Poll		30076500	0.0000				
	Postal Ballot (if	30076500	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		30076500	100	30076500	0	100	0
	E-Voting		9407014	53.4398	9407014	0	100.0000	0.0000
	Poll	17002000	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	17603008	0	0.0000	00	0	0.0000	0.0000
Table Medicale	Total	the state of the	9407014	53.4398	9407014	0	100	0
	E-Voting		267923	2.7505	264785	3138	98.8287	1.1712
	Poll	0740000	23771	0.2440	23771	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	9740992	0	0.0000	00	0	0.0000	0.0000
	Total		291694			3138	98.9242	1.0758
	Total	57420500	39775208	69.2700	39772070	3138	99.9921	0.0079



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ointment of M/s. BS	R & Co. LLP, Charte	red Accountants as	Statutory Auditors			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100
	E-Voting	-	30076500		-			
	Poll	30076500	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Tromoter and Fromoter Group	Total	S	30076500					
	E-Voting		9936364			0		
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	17603008						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9936364	56.447	9936364	0	100	0
	E-Voting		267923	2.7505	265809	2114	99.2109	0.7890
	Poll	9740992	23771	0.2440	23771	0	100.0000	0.0000
	Postal Ballot (if	7/40992						
Public- Non Institutions	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						81	
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of Remunera	ation of Cost Audito	ors for financial yea	r 2018-19			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	1	30076500					
	Poll		0	0.0000			0.0000	0.0000
	Postal Ballot (if	30076500						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	// 2 d z d z d z d	30076500	100	30076500	0	100	C
	E-Voting		9936364	56.4470	9936364	0	100.0000	0.0000
	Poll	1700000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	17603008						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9936364	56.447	9936364	0	100	C
	E-Voting		268673	2.7582	266559	2114	99.2131	0.7868
	Poll	9740992	23771	0.2440	23771	0	100.0000	0.0000
	Postal Ballot (if	3/40992						
ublic- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		292444	3.0022	290330	2114	99.2771	
	Total	57420500	40305308	70.1932	40303194	2114	99,9948	0.0052



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Mr. Vin	ayak Chatterjee (DI	N 00008933) as an	Independent Direc	tor		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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
category	E-Voting	neid (1)	30076500		30076500	0	100.0000	
	Poll		0	0.0000		0		0.0000
	Postal Ballot (if	30076500		0.0000	- 50		0.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		30076500	100	30076500	200	100	0
	E-Voting		9407014	53.4398	8901877	505137	94.6302	5.3697
	Poll	17603008	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	17603006						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9407014	53.4398	8901877	505137	94.6302	5.3698
	E-Voting		267923	2.7505	22188	245735	8.2814	91.7185
	Poli	9740992	23771	0.2440	23771	0	100.0000	0.0000
ublic- Non Institutions	Postal Ballot (if applicable)	3740332	0	0.0000	00	0	0.0000	0.0000
	Total	Water Company	291694			245735	15.7559	84.2441
	Total	57420500	39775208	69.2700	39024336	750872	98.1122	



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Mr. Lak	shminarayan Laksh	man (DIN 0001255	4) as an Independe	nt Director		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							95 2
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		30076500	100.0000	30076500			
	Poll	30076500	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	30070300	0	0.0000	00	0	0.0000	0.0000
	Total		30076500	100	30076500	10 m	100	0
	E-Voting		9407014	53.4398	5664207	3742807	60.2125	39.7874
	Poll	17603008	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	17003000	0	0.0000	00	0	0.0000	0.0000
	Total	ASSESS FOR THE PARTY OF	9407014	53.4398	5664207	3742807	60.2126	39.7874
	E-Voting		267923	2.7505	264785	3138	98.8287	1.1712
	Poll	9740992	23771	0.2440	23771	0	100.0000	0.0000
ublic- Non Institutions	Postal Ballot (if applicable)	3740332	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-app	ointment of Mr. Tej	preet Singh Chopra	(DIN 00317683) as	an Independent Di	rector		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
			No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	
	E-Voting		30076500	 			100.0000	0.0000
	Poll	30076500	-	0.0000	00	U	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		30076500	100	30076500	0	100	0
	E-Voting		9407014	53.4398	9407014	0	100.0000	0.0000
	Poll	1700000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	17603008		0.0000	00		0.0000	0.0000
Public- Institutions	applicable)		9407014	0.0000			0.0000	
	Total	E E LA SOLL SALVE	267923	3	- Incommission	Marian Company	98.8287	1.1712
	E-Voting					3136	100.0000	0.0000
	Poll	9740992	23771	0.2440	23//1	0	100.0000	0.0000
ublic- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	О	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-app	ointment of Mr. Vell	ayan Subbiah (DIN	01138759) as an In	ndependent Directo	r		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
			No. of votes	% of Votes Polled on outstanding shares		No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100
	E-Voting	_	30076500				100.0000	
	Poll	30076500	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if			0.0000	00		0.0000	0.0000
Promoter and Promoter Group	applicable)		20076500	0.0000				
	Total	ME 210 18-21 (6)	30076500				A Plant of the Land of the Total	30,9715
	E-Voting	-	9407014			2913494	-	0.0000
	Poll	17603008	0	0.0000	00	U	0.0000	0.0000
B. 1.1	Postal Ballot (if		_	0.0000	00		0.0000	0.0000
Public- Institutions	applicable)		9407014					30.9715
		MILITAN SULTER SULTER	267923				112001100000	91,7185
	E-Voting		23771	0.2440		243733		
	Poll	9740992	23//1	0.2440	25//1		100.0000	0.0000
ublic- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
ר עאווכ- וייסון ווואנונענוטווא	Total	FREE STREET	291694					
	Total Total	57420500						7.9427



Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Mr. Pra	mod Bhasin (DIN: 0	1197009) as an Ind	ependent Director			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting Poll	-	30076500					
		30076500		0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Tromotor and tromotor aroup	Total		30076500				100	
	E-Voting		9407014					
	Poll	1700000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	17603008						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9407014	53.4398	9407014	239.45000	100	ERRORE 0
	E-Voting		267923	2.7505	264784	3139	98.8283	1.1716
	Poll	9740992	23771	0.2440	23771	0	100.0000	0.0000
	Postal Ballot (if	9740992						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		291694	2.9945	288555	3139	98.9239	
	Total	57420500	39775208	69,2700	39772069	3139	99.9921	0.0079



Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Offer o	r invitation to subscr	ribe to Redeemable	Non-Convertible [Debentures of the C	ompany on private	placement	
Whether promoter/ promoter group are interested in the agenda/resolution?	No						THE SEC	
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
category	E-Voting	illeid (1)	30076500				(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000
	Poll	-	30070300					
	Postal Ballot (if	30076500	-	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	A SWITTER OF SALE	30076500	100	30076500	4.0	100	0
	E-Voting		9936364	56.4470	9862512	73852		
	Poll	4750000	0	0.0000	00		0.0000	
	Postal Ballot (if	17603008						
Public- Institutions	applicable)		О	0.0000	00	0	0.0000	0.0000
	Total	West State of the last	9936364	56.447	9862512	73852	99.2568	0,7432
	E-Voting		267923	2.7505	265209	2714	98.9870	1.0129
	Poll	7	23771	0.2440	23771	0	100.0000	0.0000
	Postal Ballot (if	9740992						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	E NOVE PRO NO	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 - Borrow	ing of monies in exc	ess of aggregate of	paid up share capi	tal and free reserve	25		
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No state						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		30076500				100.0000	
	Poll		0	0.0000			0.0000	
	Postal Ballot (if	30076500						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		30076500	100	30076500	0	100	() () () () () () () () () ()
	E-Voting		9936364	56.4470	9862512	73852	99.2567	0.7432
	Poll	17603008	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	17003006						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9936364	56.447	9862512	73852	99.2568	0.7432
	E-Voting	112	268213	2.7534	265031	3182	98.8136	1.1863
	Poll	9740992	23771	0.2440	23771	0	100.0000	0.0000
ublic- Non Institutions	Postal Ballot (if applicable)	9740992	0	0.0000	00	0	0.0000	0.0000
, dans trott manualions	Total		291984					The state of the s
	Total	57420500	The state of the s	1997	40227814		99.8089	

