

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

17.08.2020

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 Remote E-Voting and Evoting at Annual General Meeting) as per Annexure I, on the business transacted as per notice dated July 08, 2020 of the 49th Annual General Meeting (AGM) of the Company held on August 17, 2020 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means.

Based on the consolidated report of the Scrutinizer attached, all the resolutions set out in the Notice of 49th AGM have been dully approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,

For **SRF Limited**

A handwritten signature in black ink, appearing to be "Rajat Lakhanpal".

Rajat Lakhanpal
Vice President (Corporate Compliances) & Company Secretary
Membership No. – ACS- 12725
(Address-32-C MIG Flats, Pocket-C, Phase-III, Ashok Vihar, New Delhi- 110052)

SRF LIMITED
Block - C, Sector - 45
Gurugram - 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email: info@srf.com
Website: www.srf.com

Regd. Office:
Unit No. 236 and 237, 2nd Floor,
DLF Galleria, Mayur Place
Noida Link Road
Mayur Vihar Phase I Extension
Delhi -110 091

CIN : L18101DL1970PLC005197

		SRF LIMITED									
Date of the AGM/EGM		17-08-2020									
Total number of shareholders on record date		66344									
No. of shareholders present in the meeting either in person or through proxy:											
Promoters and Promoter Group:		Not applicable									
Public:		Not applicable									
No. of Shareholders attended the meeting through Video Conferencing											
Promoters and Promoter Group:		3									
Public:		75									
Resolution No.		1									
Resolution required: (Ordinary/ Special)		ORDINARY - Consideration and adoption of Audited Financial Statements for the financial year 2019-2020.									
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,00,76,500	3,00,76,500	100.0000	3,00,76,500	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,00,76,500	100.0000	3,00,76,500	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,88,00,790	1,14,71,114	61.0140	1,14,71,114	0	100.0000	0.0000	0	7,33,891	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,14,71,114	61.014	1,14,71,114	0	100.0000	0.0000	0.0000	0	733891
Public- Non Institutions	E-Voting	86,03,210	7,862	0.0914	7,860	2	99.9745	0.0254	0	3	
	Poll		18,845	0.2190	18,845	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		26,707	0.3104	26,705	2	99.9925	0.0075	0.0000	0	3
Total	5,74,80,500	4,15,74,321	72.3277	4,15,74,319	2	100.0000	0.0000	0	733894		



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Pramod Gopaldas Gujarathi 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,00,76,500	3,00,76,500	100.0000	3,00,76,500	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,00,76,500	100.0000	3,00,76,500	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,88,00,790	1,08,22,278	57.5629	1,08,10,847	11,431	99.8943	0.1056	0	13,82,727	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,08,22,278	57.5629	1,08,10,847	11,431	99.8944	0.1056	0	1382727	
Public- Non Institutions	E-Voting	86,03,210	7,865	0.0914	7,828	37	99.5295	0.4704	0	0	
	Poll		18,845	0.2190	18,845	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		26,710	0.3104	26,673	37	99.8615	0.1385	0	0	
Total	5,74,80,500	4,09,25,488	71.1989	4,09,14,020	11,468	99.9720	0.0280	0	1382727		

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Pramod Gopaldas Gujarathi DIN 00418958 as a Whole-Time Director, designated as Director Safety Environment and Occupier.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,00,76,500	3,00,76,500	100.0000	3,00,76,500	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,00,76,500	100.0000	3,00,76,500	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,88,00,790	79,59,322	42.3350	54,63,656	24,95,666	68.6447	31.3552	0	42,45,683
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		79,59,322	42.335	54,63,656	24,95,666	68.6447	31.3553	0	4245683
Public- Non Institutions	E-Voting	86,03,210	7,865	0.0914	7,828	37	99.5295	0.4704	0	0
	Poll		18,845	0.2190	18,845	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,710	0.3104	26,673	37	99.8615	0.1385	0	0
Total	5,74,80,500	3,80,62,532	66.2182	3,55,66,829	24,95,703	93.4432	6.5568	0	4245683	

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Ashish Bharat Ram DIN 00671567 as Managing 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,00,76,500	3,00,49,000	99.9086	3,00,49,000	0	100.0000	0.0000	0	27,500
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,00,49,000	99.9086	3,00,49,000	0	100.0000	0.0000	0	27500
Public- Institutions	E-Voting	1,88,00,790	79,59,322	42.3350	56,98,430	22,60,892	71.5944	28.4055	0	42,45,683
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		79,59,322	42.335	56,98,430	22,60,892	71.5944	28.4056	0	4245683
Public- Non Institutions	E-Voting	86,03,210	7,865	0.0914	7,828	37	99.5295	0.4704	0	0
	Poll		18,845	0.2190	18,845	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,710	0.3104	26,673	37	99.8615	0.1385	0	0
Total	5,74,80,500	3,80,35,032	66.1703	3,57,74,103	22,60,929	94.0557	5.9443	0	4273183	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of Cost Auditors for financial year 2020-2021.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,00,76,500	3,00,76,500	100.0000	3,00,76,500	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,00,76,500	100.0000	3,00,76,500	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,88,00,790	1,21,75,985	64.7632	1,21,75,985	0	100.0000	0.0000	0	29,020
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,21,75,985	64.7632	1,21,75,985	0	100.0000	0.0000	0	29020
Public- Non Institutions	E-Voting	86,03,210	7,865	0.0914	7,860	5	99.9364	0.0635	0	0
	Poll		18,845	0.2190	18,845	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,710	0.3104	26,705	5	99.9813	0.0187	0	0
Total	5,74,80,500	4,22,79,195	73.5540	4,22,79,190	5	100.0000	0.0000	0	29020	



Resolution No.	6									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,00,76,500	3,00,76,500	100.0000	3,00,76,500	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,00,76,500	100.0000	3,00,76,500	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,88,00,790	1,21,75,985	64.7632	1,21,75,985	0	100.0000	0.0000	0	29,020
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,21,75,985	64.7632	1,21,75,985	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	86,03,210	7,865	0.0914	7,839	26	99.6694	0.3305	0	0
	Poll		18,845	0.2190	18,645	200	98.9387	1.0612	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,710	0.3104	26,484	226	99.1539	0.8461	0	0
Total	5,74,80,500	4,22,79,195	73.5540	4,22,78,969	226	99.9995	0.0005	0	29020	

