

SRF LIMITED

(CIN: L18101DL1970PLC005197)

Regd. Office: C-8, Commercial Complex, Safdarjung Development Area, New Delhi-110016

Corp. Office : Block-C, Sector-45, Gurgaon-122 003, Haryana

Email: info@srf.com website: www.srf.com Tel. No: (+91-11) 26857141, (+91-124) 4354400 Fax: (+91-124) 4354500

**ADMISSION SLIP**

LAXMIPAT SINGHANIA AUDITORIUM, PHD HOUSE,
4/2 SIRI INSTITUTIONAL AREA, AUGUST KRANTI MARG, NEW DELHI-110 016

Tuesday, August 8, 2017

3.30 P.M.

PARTICULARS TO BE COMPLETED BY SHAREHOLDER/PROXY

I /We hereby record my/our presence at the 46th Annual General Meeting of SRF LIMITED	
DP Id/Client Id/ Registered Folio No.....	
Name of the Shareholder/Proxy.....	
No. of shares held.....	Signature(s) of person(s) attending

- Notes:
1. Please produce this admission slip duly completed at the entrance for admission to the meeting hall.
 2. The attendance counter will open at 2:30 p.m.
 3. Tea, coffee and cold drinks will be served at the meeting.
 4. Please bring your copy of the Annual Report to the meeting.

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**PROXY FORM****(Form No. MGT-11)**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

Name of the Member (s)		Email Id	
Registered Address		Folio No./ DP ID-Client ID	

I/We being the member(s) of shares of the above named Company hereby appoint :

- (1) Name:.....Address:
Email Id:Signature..... or falling him;
- (2) Name:.....Address:
Email Id:Signature..... or falling him;
- (3) Name:.....Address:
Email Id:Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 46th Annual General Meeting of **SRF LIMITED** to be held on Tuesday, 8 August 2017 at 3.30 p.m. at the Laxmipat Singhania Auditorium, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110 016 and at any adjournment thereof in respect of such resolutions as are contained in Notice.

Signed this _____ day of _____ 2017

Signature of Shareholder..... Signature of Proxy holders (s)

Affix ₹ 1/-
Revenue
Stamp

Notes:

1. A Proxy in order to be effective must reach the Registered Office of the Company not less than 48 hours before the scheduled time of the meeting
2. The member himself or his constituted attorney may sign the proxy
3. Where a proxy is appointed, the member should hand over the attached admission slip to the proxy
4. The Company reserves the right to ask for identification of the proxy
5. A proxy cannot speak at the meeting or vote on a show of hands.
6. Shareholder may vote either for or against each resolution