



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

09.08.2017

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 22, 2017 of the 46th Annual General Meeting (AGM) of the Company held on August 8, 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.

Based on the consolidated report of the Scrutinizer attached, all the resolutions set out in the Notice of 46th 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
Gurgaon 122 003
Haryana India
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Website: www.srf.com

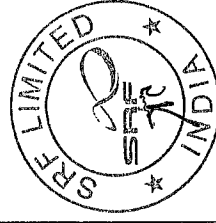
Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria
Mayur Vihar Phase-1 Extension
Delhi 110091

Annexure - I

Date of the AGM/EGM	SRF LIMITED 08-08-2017
Total number of shareholders on record date	55816
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	57
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

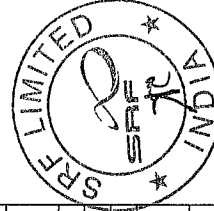
Resolution No.	ORDINARY - Consideration and adoption of Audited Financial Statements for the financial year 2016-17.									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares 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	30,076,500	30,076,500	100.0000	30,076,500	-	100.0000	-		
	Poll									
	Postal Ballot (if applicable)									
	Total		30,076,500	100.0000	30,076,500	-	100.0000	-		
Public- Institutions	E-Voting	16,678,558	7,730,786	46.3516	7,730,786	-	100.0000	-		
	Poll									
	Postal Ballot (if applicable)									
	Total		7,730,786	46.3516	7,730,786	-	100.0000	-		
Public- Non Institutions	E-Voting	10,665,442	279,760	2.6231	279,758	2	99.9992	0.0007		
	Poll		88,907	0.8336	88,907	-	100.0000	-		
	Postal Ballot (if applicable)									
	Total		368,667	3.4567	368,665	2	99.9995	0.0005		
	Total	57,420,500	38,175,953	66.4849	38,175,951	2	100.0000	0.0000		





2										
ORDINARY - Re-appointment of Mr. Arun Bharat Ram as Director who retires by rotation.										
No										
Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	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	30,076,500	30,049,000	99.9086	30,049,000	-	-	-	100.0000	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total	30,076,500	30,049,000	99.9086	30,049,000	-	-	-	100.0000	-
Public- Institutions	E-Voting	16,678,558	7,730,786	46.3516	7,730,786	-	-	-	100.0000	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total	16,678,558	7,730,786	46.3516	7,730,786	-	-	-	100.0000	-
Public- Non Institutions	E-Voting	10,665,442	7,730,786	46.3516	7,730,786	-	-	-	100.0000	-
	Poll	-	2,6231	2.6231	2,6231	2	2	99.9992	99.9992	0.0007
	Postal Ballot (if applicable)	-	88,907	0.8336	88,907	-	-	-	100.0000	-
	Total	10,665,442	7,730,786	46.3516	7,730,786	2	2	99.9992	99.9992	0.0007
	Total	57,420,500	38,148,453	66.4370	38,148,451	2	2	99.9995	100.0000	0.0005

3										
ORDINARY - Ratification of appointment of Statutory Auditors.										
No										
Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	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	30,076,500	30,076,500	100.0000	30,076,500	-	-	-	100.0000	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total	30,076,500	30,076,500	100.0000	30,076,500	-	-	-	100.0000	-
Public- Institutions	E-Voting	16,678,558	7,730,786	46.3516	7,730,786	-	-	-	100.0000	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total	16,678,558	7,730,786	46.3516	7,730,786	-	-	-	100.0000	-
Public- Non Institutions	E-Voting	10,665,442	7,730,786	46.3516	7,730,786	-	-	-	100.0000	-
	Poll	-	2,6231	2.6231	2,6231	2	2	99.9992	99.9992	0.0007
	Postal Ballot (if applicable)	-	88,907	0.8336	88,907	-	-	-	100.0000	-
	Total	10,665,442	7,730,786	46.3516	7,730,786	2	2	99.9992	99.9992	0.0007
	Total	57,420,500	38,175,953	66.4849	38,175,951	2	2	99.9995	100.0000	0.0005



4										
ORDINARY - Appointment of Mr Pramod Gopaldas Gujarathi as Director.										
No										
Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	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	Poll	Postal Ballot (if applicable)	30,076,500	30,076,500	100.0000	30,076,500	-	100.0000	-
				Total	30,076,500	100.0000	30,076,500	-	100.0000	-
				E-Voting	7,730,786	46.3516	7,730,786	-	100.0000	-
Public- Institutions	Poll	Postal Ballot (if applicable)	16,678,558	-	-	-	-	-	-	-
			Total	7,730,786	46.3516	7,730,786	-	100.0000	-	
			E-Voting	279,760	2.6231	279,758	2	99.9992	0.0007	
Public- Non Institutions	Poll	Postal Ballot (if applicable)	10,665,442	88,907	0.8336	88,907	-	-	-	-
			Total	368,667	3.4567	368,665	2	99.9995	0.0005	
			Total	57,420,500	38,175,953	66.4849	38,175,951	2	100.0000	0.0000

5										
ORDINARY - Appointment of Mr Pramod Gopaldas Gujarathi as Whole-Time Director, designated as "Director (Safety & Environment) and Occupier										
No										
Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	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	Poll	Postal Ballot (if applicable)	30,076,500	30,076,500	100.0000	30,076,500	-	100.0000	-
				Total	30,076,500	100.0000	30,076,500	-	100.0000	-
				E-Voting	7,160,573	42.9328	3,863,356	3,297,217	53.9531	46.0468
Public- Institutions	Poll	Postal Ballot (if applicable)	16,678,558	-	-	-	-	-	-	-
			Total	7,160,573	42.9328	3,863,356	3,297,217	53.9532	46.0468	
			E-Voting	279,760	2.6231	279,758	2	99.9992	0.0007	
Public- Non Institutions	Poll	Postal Ballot (if applicable)	10,665,442	88,907	0.8336	88,907	-	-	-	-
			Total	368,667	3.4567	368,665	2	99.9995	0.0005	
			Total	57,420,500	37,605,740	65.4918	34,308,521	3,297,219	91.2321	8.7679



6									
SPECIAL - Re-appointment of Mr Arun Bharat Ram as Chairman with Executive Powers									
No									
Resolution No.	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	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	No	E-Voting	30,076,500	30,049,000	99.9086	30,049,000	-	100.0000	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
		Total	30,049,000	30,049,000	99.9086	30,049,000	-	100.0000	-
Public- Institutions	No	E-Voting	16,678,558	7,160,573	42.9328	6,944,544	216,029	96.9830	3.0169
		Poll	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
		Total	16,678,558	7,160,573	42.9328	6,944,544	216,029	96.9831	3.0169
Public- Non Institutions	No	E-Voting	10,665,442	7,160,573	42.9328	6,944,544	216,029	96.9831	3.0169
		Poll	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
		Total	10,665,442	7,160,573	42.9328	6,944,544	216,029	96.9831	3.0169
		Total	57,420,500	37,578,240	65.4439	37,362,209	216,031	99.9995	0.0005

7									
ORDINARY - Ratification of Remuneration of Cost Auditors for financial year 2017-18.									
No									
Resolution No.	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	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	No	E-Voting	30,076,500	30,076,500	100.0000	30,076,500	-	100.0000	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
		Total	30,076,500	30,076,500	100.0000	30,076,500	-	100.0000	-
Public- Institutions	No	E-Voting	16,678,558	7,730,786	46.3516	7,730,786	-	100.0000	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
		Total	16,678,558	7,730,786	46.3516	7,730,786	-	100.0000	-
Public- Non Institutions	No	E-Voting	10,665,442	7,730,786	46.3516	7,730,786	-	100.0000	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
		Total	10,665,442	7,730,786	46.3516	7,730,786	-	100.0000	-
		Total	57,420,500	38,175,953	66.4849	38,175,951	2	99.9995	0.0005

Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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
8	SPECIAL - Approval to make offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement.	No	Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	30,076,500	30,076,500	100.0000	30,076,500	-	100.0000	-
				Total	30,076,500	30,076,500	100.0000	30,076,500	-	100.0000	-
			Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	16,678,558	7,730,786	46.3516	7,669,220	61,566	99.2036	0.7963
				Total	16,678,558	7,730,786	46.3516	7,669,220	61,566	99.2036	0.7963
			Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	10,665,442	279,760	2.6231	279,758	2	99.9992	0.0007
				Total	10,665,442	279,760	2.6231	279,758	2	99.9992	0.0007
				Total	57,420,500	38,175,953	66.4849	38,114,385	61,568	99.8387	0.1613

