



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**

**28.03.2018**

Dear Sir,

**Sub: Disclosure of Voting Results of Postal Ballot (including voting by electronic means) as per 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 and Scrutinizer's Report for the following resolutions:

Special Resolution-1:	Approval of the SRF Long term Share based Incentives Plan (SRF LTIP) and its implementation through direct issue and allotment to the employees
Special Resolution-2:	Approval of the SRF Long term Share based Incentives Plan (SRF LTIP) and its implementation through Trust
Special Resolution-3:	Grant of options and / or shares of the Company to the Employees of the Subsidiary Company (ies) under the SRF Long term Share based Incentives Plan (SRF LTIP)
Special Resolution-4:	Grant of options and / or shares of the Company to the Employees of the Holding Company under the SRF Long term Share based Incentives Plan (SRF LTIP)
Special Resolution-5:	Grant of options and / or shares of the Company under SRF Long term Share based Incentives Plan (SRF LTIP) to the Employees of the Company, its Subsidiary Company (ies) and / or its Holding Company by way of Secondary Acquisition
Special Resolution-6:	Authorization for Trust to subscribe/ acquire shares for and under the SRF Long term Share based Incentives Plan (SRF LTIP)
Special Resolution-7:	Provisioning of money by the Company to the Trust/ Trustees for subscription / acquisition shares under the SRF Long term Share based Incentives Plan (SRF LTIP)

Pursuant to Section 110 and other applicable provisions of Companies Act 2013, read with rules made thereunder the results of Postal Ballot has been announced today i.e. March 28, 2018 and as per the consolidated report of the Scrutinizer all the above resolutions have been passed through Postal Ballot and E-voting by the shareholders with requisite majority. In this regard, we are enclosing herewith the following:

1. Results of Postal Ballot Voting in the prescribed format under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Scrutinizer Report on Postal Ballot Results dated March 28, 2018

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
for **SRF LIMITED**

**ANOOP K. JOSHI**  
**PRESIDENT, CFO & COMPANY SECRETARY**

Encl: As above

N

**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  
Delhi 110091

**RESULTS OF POSTAL BALLOT**

Details of Voting Results of Postal Ballot (including voting by electronic means) as per Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	SRF LIMITED
Date of the AGM/EGM	NA
Total number of shareholders on record date	46075
No. of shareholders present in the meeting either in person or through proxy:	NA
No. of Shareholders attended the meeting through Video Conferencing	NA

Resolution required: (Ordinary/ Special)	SPECIAL - Approval of the SRF Long term Share based Incentives Plan (SRF LTIP) and its implementation through direct issue and allotment to the employees							
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	30076500	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	30076500	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	17840511	9394938	52.6607	5546639	3848299	59.0385	40.9614
	Poll	17840511	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17840511	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9503489	160255	1.6863	158239	2016	98.7420	1.2579
	Poll	9503489	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	9503489	41048	0.4319	38325	2723	93.3663	6.6336
<b>Total</b>		<b>57420500</b>	<b>39672741</b>	<b>69.09</b>	<b>35819703</b>	<b>3853038</b>	<b>90.29</b>	<b>9.71</b>



Resolution required: (Ordinary/ Special)	SPECIAL - Approval of the SRF Long term Share based Incentives Plan (SRF LTIP) and its implementation through Trust							
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	30076500	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	30076500	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	17840511	9394938	52.6607	5074213	4320725	54.0100	45.9899
	Poll	17840511	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17840511	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9503489	160244	1.6862	158148	2096	98.6919	1.3080
	Poll	9503489	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	9503489	41048	0.4319	38368	2680	93.4710	6.5289
<b>Total</b>		<b>57420500</b>	<b>39672730</b>	<b>69.09</b>	<b>35347229</b>	<b>4325501</b>	<b>89.10</b>	<b>10.90</b>

Resolution required: (Ordinary/ Special)	SPECIAL -Grant of options and / or shares of the Company to the Employees of the Subsidiary Company (ies) under the SRF Long term Share based Incentives Plan (SRF LTIP)							
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	30076500	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	30076500	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	17840511	9394938	52.6607	5546639	3848299	59.0385	40.9614
	Poll	17840511	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17840511	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9503489	160244	1.6862	158148	2096	98.6919	1.3080
	Poll	9503489	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	9503489	41048	0.4319	36128	4920	88.0140	11.9859
<b>Total</b>		<b>57420500</b>	<b>39672730</b>	<b>69.09</b>	<b>35817415</b>	<b>3855315</b>	<b>90.28</b>	<b>9.72</b>



Resolution required: (Ordinary/ Special)	SPECIAL - Grant of options and / or shares of the Company to the Employees of the Holding Company under the SRF Long term Share based Incentives Plan (SRF LTIP)							
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	30076500	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	30076500	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	17840511	9394938	52.6607	2761089	6633849	29.3891	70.6108
	Poll	17840511	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17840511	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9503489	160244	1.6862	158228	2016	98.7419	1.2580
	Poll	9503489	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	9503489	41048	0.4319	36500	4548	88.9202	11.0797
<b>Total</b>		<b>57420500</b>	<b>39672730</b>	<b>69.09</b>	<b>33032317</b>	<b>6640413</b>	<b>83.26</b>	<b>16.74</b>

Resolution required: (Ordinary/ Special)	SPECIAL - Grant of options and / or shares of the Company under SRF Long term Share based Incentives Plan (SRF LTIP) to the Employees of the Company, its Subsidiary Company (ies) and / or its Holding Company by way of Secondary Acquisition							
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	30076500	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	30076500	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	17840511	9394938	52.6607	5074213	4320725	54.0100	45.9899
	Poll	17840511	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17840511	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9503489	160174	1.6854	158158	2016	98.7413	1.2586
	Poll	9503489	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	9503489	41048	0.4319	37833	3215	92.1677	7.8322
<b>Total</b>		<b>57420500</b>	<b>39672660</b>	<b>69.09</b>	<b>35346704</b>	<b>4325956</b>	<b>89.10</b>	<b>10.90</b>



Resolution required: (Ordinary/ Special)	SPECIAL - Authorization for Trust to subscribe/ acquire shares for and under the SRF Long term Share based Incentives Plan (SRF LTIP)							
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	30076500	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	30076500	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	17840511	9394938	52.6607	5074213	4320725	54.0100	45.9899
	Poll	17840511	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17840511	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9503489	160254	1.6863	158158	2096	98.6920	1.3079
	Poll	9503489	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	9503489	41048	0.4319	38074	2974	92.7548	7.2451
<b>Total</b>		<b>57420500</b>	<b>39672740</b>	<b>69.09</b>	<b>35346945</b>	<b>4325795</b>	<b>89.10</b>	<b>10.90</b>

Resolution required: (Ordinary/ Special)	SPECIAL - Provisioning of money by the Company to the Trust/ Trustees for subscription / acquisition shares under the SRF Long term Share based Incentives Plan (SRF LTIP)							
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	30076500	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	30076500	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	17840511	9394938	52.6607	5074213	4320725	54.0100	45.9899
	Poll	17840511	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17840511	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9503489	160254	1.6863	158158	2096	98.6920	1.3079
	Poll	9503489	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	9503489	41048	0.4319	37445	3603	91.2224	8.7775
<b>Total</b>		<b>57420500</b>	<b>39672740</b>	<b>69.09</b>	<b>35346316</b>	<b>4326424</b>	<b>89.09</b>	<b>10.91</b>



March 28, 2018

The Chairman  
SRF Limited  
The Galleria, DLF Mayur Vihar, Unit No. 236 & 237,  
2<sup>nd</sup> Floor, Mayur Place, Noida Link Road,  
Mayur Vihar Phase I Extn, Delhi – 110091

Dear Sir,

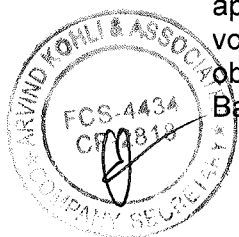
**SUB: Combined Scrutinizer's Report on Postal Ballot Voting Process and E-Voting Process conducted Pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014**

The Board of Directors of SRF Limited ('the Company') have vide resolution passed on 07<sup>th</sup> February, 2018, decided to conduct the process of voting through postal ballot as required under the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 for obtaining approval of members of the Company on the Special Resolutions as set out in the Postal Ballot notice dated 07<sup>th</sup> February, 2018 as follows –

Special Resolution-1:	Approval of the SRF Long term Share based Incentives Plan (SRF LTIP) and its implementation through direct issue and allotment to the employees
Special Resolution-2:	Approval of the SRF Long term Share based Incentives Plan (SRF LTIP) and its implementation through Trust
Special Resolution-3:	Grant of options and / or shares of the Company to the Employees of the Subsidiary Company (ies) under the SRF Long term Share based Incentives Plan (SRF LTIP)
Special Resolution-4:	Grant of options and / or shares of the Company to the Employees of the Holding Company under the SRF Long term Share based Incentives Plan (SRF LTIP)
Special Resolution-5:	Grant of options and / or shares of the Company under SRF Long term Share based Incentives Plan (SRF LTIP) to the Employees of the Company, its Subsidiary Company (ies) and / or its Holding Company by way of Secondary Acquisition
Special Resolution-6:	Authorization for Trust to subscribe/ acquire shares for and under the SRF Long term Share based Incentives Plan (SRF LTIP)
Special Resolution-7:	Provisioning of money by the Company to the Trust/ Trustees for subscription / acquisition shares under the SRF Long term Share based Incentives Plan (SRF LTIP)

The Company has provided the facility of voting on Postal Ballot through electronic means as required under the provisions of Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read along with provisions of Regulation 44 of the SEBI (Listing of Disclosure Requirement) Regulations, 2015.

I, Arvind Kohli , proprietor of Arvind Kohli & Associates, Company Secretaries was appointed as a Scrutinizer by SRF Limited for the purpose of conducting the postal ballot voting process and e-voting process in a fair and transparent manner, in respect of obtaining approval of shareholders by way of Special Resolutions as set out in the Postal Ballot notice dated 07<sup>th</sup> February, 2018 and mentioned above.



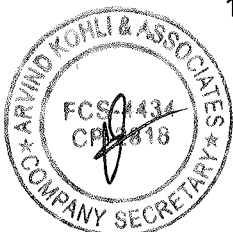
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through postal ballot and electronic means on the resolution contained in the notice of postal ballot. My responsibility as a Scrutinizer for the postal ballot voting process and e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizers Report of the votes cast "in favour" or "against" and "Invalid votes" on the resolution stated above, based on the reports generated from the postal ballots received from the shareholders and e-voting system provided by the Karvy Computershare Private Limited (KCPL), the authorized agency to provide e-voting facilities, engaged by the Company.

The notice dated 07<sup>th</sup> February, 2018 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the members of the Company.

The members of the Company holding shares as on 16<sup>th</sup> February, 2018 were entitled to vote on the resolutions proposed as set out in the notice.

In this regard, I submit my report as under:

1. The Company had provided facility of casting vote to the members of the Company through postal ballot voting process and also through electronic means.
2. The Company had followed the process as required under Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of providing voting through postal ballot and electronic means.
3. All Postal Ballot Forms received up to Monday, March 26, 2018 (5:00 P.M. IST), being the last date and time fixed by the Company for receipt of the Postal Ballot Forms were considered for scrutiny for the purpose of this report.
4. The Postal Ballot Forms were kept in my safe custody.
5. The e-voting period remained open from Sunday, February 25, 2018 (9.00 AM IST) to Monday, March 26, 2018 (5:00 P.M. IST).
6. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
7. The details containing list of shareholders who voted 'for' or 'against' the resolutions put to vote were downloaded from the e-voting website of KCPL.
8. I have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
9. The particulars of all the electronic votes casted by the members through e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
10. A summary of the Postal Ballot Forms is as under:



**(a) Resolution No. 1: Special Resolution**

**Approval of the SRF Long term Share based Incentives Plan (SRF LTIP) and its implementation through direct issue and allotment to the employees**

**(i) Votes in Favour of the Resolution**

Type Of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	197	38325	93.37
Voting Through Electronic Means (E-Voting)	83	35781378	90.29
<b>Total</b>	<b>280</b>	<b>35819703</b>	<b>90.29</b>

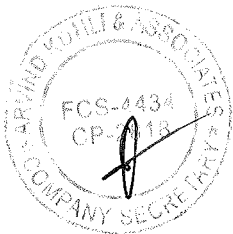
**(ii) Votes Against the Resolution**

Type Of Voting	Number of Members Voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	26	2723	6.63
Voting Through Electronic Means (E-Voting)	74	3850315	9.71
<b>Total</b>	<b>100</b>	<b>3853038</b>	<b>9.71</b>

**(iii) Invalid^Votes:**

Type Of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Postal Ballot	8	967
Voting Through Electronic Means (E-Voting)	3	78560
<b>Total</b>	<b>11</b>	<b>79527</b>

^ includes votes abstained





(b) Resolution No. 2: Special Resolution

**Approval of the SRF Long term Share based Incentives Plan (SRF LTIP) and its implementation through Trust**

(i) Votes in **Favour** of the Resolution

Type Of Voting	Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	198	38368	93.47
Voting Through Electronic Means (E-Voting)	78	35308861	89.10
Total	276	35347229	89.10

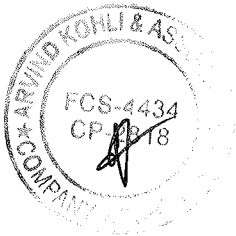
(ii) Votes **Against** the resolution

Type Of Voting	Number of Members Voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	25	2680	6.53
Voting Through Electronic Means (E-Voting)	77	4322821	10.90
Total	102	4325501	10.90

(iii) **Invalid<sup>^</sup>** Votes:

Type Of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Postal Ballot	8	967
Voting Through Electronic Means (E-Voting)	5	78571
Total	13	79538

<sup>^</sup> includes votes abstained



**(c) Resolution No. 3: Special Resolution****Grant of options and / or shares of the Company to the Employees of the Subsidiary Company (ies) under the SRF Long term Share based Incentives Plan (SRF LTIP)****(i) Votes in Favour of the Resolution**

Type Of Voting	Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	183	36128	88.01
Voting Through Electronic Means (E-Voting)	80	35781287	90.28
Total	263	35817415	90.28

**(ii) Votes Against the resolution**

Type Of Voting	Number of Members Voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	40	4920	11.99
Voting Through Electronic Means (E-Voting)	75	3850395	9.72
Total	115	3855315	9.72

**(iii) Invalid^ Votes:**

Type Of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Postal Ballot	8	967
Voting Through Electronic Means (E-Voting)	5	78571
Total	13	79538

^ includes votes abstained



(d) Resolution No. 4: Special Resolution

**Grant of options and / or shares of the Company to the Employees of the Holding Company under the SRF Long term Share based Incentives Plan (SRF LTIP)**

(i) Votes in **Favour** of the Resolution

Type Of Voting	Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	185	36500	88.92
Voting Through Electronic Means (E-Voting)	73	32995817	83.26
<b>Total</b>	<b>258</b>	<b>33032317</b>	<b>83.26</b>

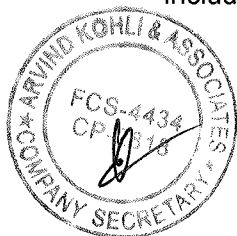
(ii) Votes **Against** the resolution

Type Of Voting	Number of Members Voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	38	4548	11.08
Voting Through Electronic Means (E-Voting)	82	6635865	16.74
<b>Total</b>	<b>120</b>	<b>6640413</b>	<b>16.74</b>

(iii) **Invalid<sup>^</sup>** Votes:

Type Of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Postal Ballot	8	967
Voting Through Electronic Means (E-Voting)	5	78571
<b>Total</b>	<b>13</b>	<b>79538</b>

<sup>^</sup> includes votes abstained



**(e) Resolution No. 5: Special Resolution**

**Grant of options and / or shares of the Company under SRF Long term Share based Incentives Plan (SRF LTIP) to the Employees of the Company, its Subsidiary Company (ies) and / or its Holding Company by way of Secondary Acquisition**

**(i) Votes in Favour of the Resolution**

Type Of Voting	Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	194	37833	92.17
Voting Through Electronic Means (E-Voting)	79	35308871	89.10
<b>Total</b>	<b>273</b>	<b>35346704</b>	<b>89.10</b>

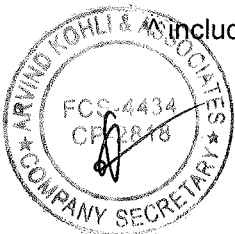
**(ii) Votes Against the resolution**

Type Of Voting	Number of Members Voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	29	3215	7.83
Voting Through Electronic Means (E-Voting)	76	4322741	10.90
<b>Total</b>	<b>105</b>	<b>4325956</b>	<b>10.90</b>

**(iii) Invalid^ Votes:**

Type Of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Postal Ballot	8	967
Voting Through Electronic Means (E-Voting)	5	78641
<b>Total</b>	<b>13</b>	<b>79608</b>

^ includes votes abstained



(f) **Resolution No. 6: Special Resolution**

**Authorization for Trust to subscribe/ acquire shares for and under the SRF Long term Share based Incentives Plan (SRF LTIP)**

(i) **Votes in Favour of the Resolution**

Type Of Voting	Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	195	38074	92.75
Voting Through Electronic Means (E-Voting)	79	35308871	89.10
<b>Total</b>	<b>274</b>	<b>35346945</b>	<b>89.10</b>

(ii) **Votes Against the resolution**

Type Of Voting	Number of Members Voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	28	2974	7.25
Voting Through Electronic Means (E-Voting)	77	4322821	10.90
<b>Total</b>	<b>105</b>	<b>4325795</b>	<b>10.90</b>

(iii) **Invalid^ Votes:**

Type Of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Postal Ballot	8	967
Voting Through Electronic Means (E-Voting)	4	78561
<b>Total</b>	<b>12</b>	<b>79528</b>

^ includes votes abstained



**(g) Resolution No. 7: Special Resolution****Provisioning of money by the Company to the Trust/ Trustees for subscription / acquisition shares under the SRF Long term Share based Incentives Plan (SRF LTIP)****(i) Votes in Favour of the Resolution**

Type Of Voting	Number of members Voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	190	37445	91.22
Voting Through Electronic Means (E-Voting)	79	35308871	89.09
Total	269	35346316	89.09

**(ii) Votes Against the resolution**

Type Of Voting	Number of Members Voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	33	3603	8.78
Voting Through Electronic Means (E-Voting)	77	4322821	10.91
Total	110	4326424	10.91

**(iii) Invalid<sup>^</sup> Votes:**


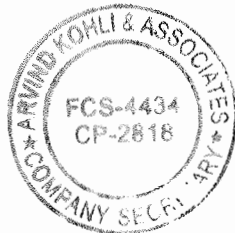

Type Of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Postal Ballot	8	967
Voting Through Electronic Means (E-Voting)	4	78561
Total	12	79528

<sup>^</sup> includes votes abstained

11. The Postal Ballot Forms and all other relevant records/registers/papers were handed over to the Mr. Anoop K Joshi, President, Chief Financial Officer & Company Secretary authorized by the Board for safe keeping.

Thanking You

Yours Faithfully

**For Arvind Kohli & Associates  
Company Secretaries**  
**Arvind Kohli  
Proprietor  
CP No:- 2818****For SRF LIMITED**  
**(ANOOP K. JOSHI)  
PRESIDENT, CFO & COMPANY SECRETARY  
Membership No. FCS-4820  
(Address G-23 Ridgewood Estate, Phase-IV, DLF, Gurgaon-122002)**