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General information about company

Scrip code	503806
NSE Symbol	SRF
MSEI Symbol	NOTLISTED
ISIN	INE647A01010
Name of the company	SRF Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-07-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:56 AM

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Scrutinizer Details

Name of the Scrutinizer	ARVIND KOHLI
Firms Name	ARVIND KOHLI & ASSOCIATES
Qualification	CS
Membership Number	FCS 4434
Date of Board Meeting in which appointed	12-05-2025
Date of Issuance of Report to the company	03-07-2025

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Voting results	
Record date	26-06-2025
Total number of shareholders on record date	199083
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	75
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		to receive, consider and adopt the statements and consolidated audited financial statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Auditors' and Board of Directors thereon						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		148982500	100.0000	148982500	0	100.0000	0.0000
	Poll	148982500						
	Postal Ballot (if applicable)							
	Total		148982500	100.0000	148982500	0	100.0000	0.0000
Public- Institutions	E-Voting		96749769	89.8092	96749769	0	100.0000	0.0000
	Poll	107728149						
	Postal Ballot (if applicable)							
	Total		96749769	89.8092	96749769	0	100.0000	0.0000
Public- Non Institutions	E-Voting		751022	1.8911	750843	179	99.9762	0.0238
	Poll	39714176						
	Postal Ballot (if applicable)							
	Total		751022	1.8911	750843	179	99.9762	0.0238
Total	Total	296424825	246483291	83.1520	246483112	179	99.9999	0.0001
						Whether resolution is Pass or Not.		Yes
						Disclosure of notes on resolution		Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (3)

Resolution required: (Ordinary / Special)		Description of resolution considered		No. of votes polled		No. of shares held		Mode of voting		No. of votes polled		No. of votes - in favour		No. of votes - against		% of votes in favour on votes polled		% of Votes against on votes polled	
Category	Whether promoter/promoter group are interested in the agenda/resolution?	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Re-Appointment of Mr. Ashish Bharat Ram (DIN 00671567) as Chairman and Managing Director		Ordinary		Yes						
Promoter and Promoter Group		148982500	148982500	100.0000	148982500	0	100.0000	0.0000	E-Voting Poll	148982500	0	100.0000	0.0000						
		148982500	148982500	100.0000	148982500	0	100.0000	0.0000	Postal Ballot (if applicable)										
		107728149	96799557	89.8554	68659477	28140080	70.9295	29.0705	E-Voting Poll	96799557	28140080	100.0000	70.9295						
		107728149	96799557	89.8554	68659477	28140080	70.9295	29.0705	Postal Ballot (if applicable)										
		39714176	750932	1.8908	717050	33882	95.4880	4.5120	E-Voting Poll	750932	33882	100.0000	95.4880						
		39714176	750932	1.8908	717050	33882	95.4880	4.5120	Postal Ballot (if applicable)										
Total		296424825	246532989	83.1688	218359027	28173962	88.5719	11.4281	Total	246532989	28173962	95.4880	88.5719	11.4281	Yes	Yes	Add Notes	Yes	Yes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Ms. Sanjay Grover and Associates, Firm of Company Secretaries in Practice as Secretarial Auditors for a term of upto 5(Five) consecutive years						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	148982500	148982500	100.0000	148982500	0	100.0000	0.0000
	Poll	148982500						
	Postal Ballot (if applicable)							
	Total	148982500	148982500	100.0000	148982500	0	100.0000	0.0000
Public- Institutions	E-Voting	96798013	96798013	89.8540	96792656	5357	99.9945	0.0055
	Poll	107728149						
	Postal Ballot (if applicable)							
	Total	107728149	96798013	89.8540	96792656	5357	99.9945	0.0055
Public- Non Institutions	E-Voting	39714176	750932	1.8908	750079	853	99.8864	0.1136
	Poll							
	Postal Ballot (if applicable)							
	Total	39714176	750932	1.8908	750079	853	99.8864	0.1136
	Total	296424825	246531445	83.1683	246525235	6210	99.9975	0.0025
		Whether resolution is Pass or Not.		Yes		Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of Remuneration of Cost Auditors for financial year 2025-26						
Category	Mode of voting	No. of shares held	No. of votes polled	(3) = [(2)/(1)] * 100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting		148982500	100.0000	148982500	0	100.0000	0.0000
	Poll	148982500						
	Postal Ballot (if applicable)							
	Total		148982500	100.0000	148982500	0	100.0000	0.0000
Public- Institutions	E-Voting		96785197	89.8421	96779840	5357	99.9945	0.0055
	Poll	107728149						
	Postal Ballot (if applicable)							
	Total	107728149	96785197	89.8421	96779840	5357	99.9945	0.0055
Public- Non Institutions	E-Voting		750931	1.8908	750471	460	99.9387	0.0613
	Poll	39714176						
	Postal Ballot (if applicable)							
	Total	39714176	750931	1.8908	750471	460	99.9387	0.0613
Total	Total	296424825	246518628	83.1640	246512811	5817	99.9976	0.0024
		Whether resolution is Pass or Not.						
		Disclosure of notes on resolution						
		Yes						
		Add Notes						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (6)

Resolution required: (Ordinary / Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?		No				
Description of resolution considered						
Category	Mode of voting	No. of shares held	No. of votes polled			
		(1)	(2)			
			(3)=[(2)/(1)]*100			
			(4)			
			(5)			
			(6)=[(4)/(2)]*100			
			(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	148982500	148982500	0	100.0000	0.0000
	Poll					
	Postal Ballot (if applicable)					
	Total	148982500	148982500	0	100.0000	0.0000
Public- Institutions	E-Voting	96799557	96799557	9540	99.9901	0.0099
	Poll	107728149				
	Postal Ballot (if applicable)					
	Total	107728149	96799557	9540	99.9901	0.0099
Public- Non Institutions	E-Voting	39714176	750931	1406	99.8128	0.1872
	Poll					
	Postal Ballot (if applicable)					
	Total	39714176	750931	1406	99.8128	0.1872
	Total	296424825	246532988	10946	99.9956	0.0044
				Whether resolution is Pass or Not.		Yes
				Disclosure of notes on resolution		Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

