



August 6, 2014

The Bombay Stock Exchange Ltd.
BSE's Corporate Relationship
Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Sub: Annual General Meeting Voting Results and Report under Clause 35A of Listing Agreement

In compliance with Clause 35A of the Listing Agreement, we are pleased to submit the following information, in the prescribed format, regarding voting results on the business transacted as per notice dated June 21, 2014 of the 43rd Annual General Meeting (AGM) of the Company held on August 4, 2014 at 3:30 p.m. at the Laxmipat Singhanian Auditorium, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110 016.

SLNO	DESCRIPTION	AGM				
A	DATE OF AGM	04-08-2014				
B	BOOK CLOSURE DATE	28-07-2014 TO 04-08-2014 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	53051				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	76				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	2	0	2	30075500	52.37763
	PUBLIC	70	4	74	1522737	2.65190
	TOTAL	72	4	76	31598237	55.02953
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					

Based on the consolidated report of the Scrutinizer, all the resolutions set out in the Notice of 43rd AGM have been dully approved by the shareholders with requisite majority.

The mode of voting was by way of E-Voting and Poll. The business wise details are provided in the annexure - I attached herewith.

Thanking you,
Yours faithfully,
for **SRF LIMITED**

ANOOP K. JOSHI
PRESIDENT & COMPANY SECRETARY

Encl: As above

SRF LIMITED

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Haryana India
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Fax: +91-124-4354500
E-mail: info@srf.com
Website: www.srf.com

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

Category	Shares Held (1)	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
Resolution : 1							
Consideration and adoption of Audited Financial Statements for the financial year 2013-14 (Ordinary Resolution)							
Promoter and Promoter Group	30075500	30075500	100	30075500	0	100	0
Public – Institutional Holders	16606805	7019460	42.2686	7019460	0	100	0
Public-Others	10738195	25615	0.2385	25615	0	100	0
Total	57420500	37120575		37120575	0		
Resolution : 2							
Re-appointment of Shri K Ravichandra who retires by rotation (Ordinary Resolution)							
Promoter and Promoter Group	30075500	30075500	100	30075500	0	100	0
Public – Institutional Holders	16606805	7304558	43.9853	2843025	4461533	38.9212	61.0787
Public-Others	10738195	25615	0.2385	25590	25	99.9024	0.0975
Total	57420500	37405673		32944115	4461558		
Resolution : 3							
Appointment of Auditors and fixing their remuneration (Ordinary Resolution)							
Promoter and Promoter Group	30075500	30075500	100	30075500	0	100	0
Public – Institutional Holders	16606805	7304558	43.9853	7304558	0	100	0
Public-Others	10738195	25815	0.2404	25814	1	99.9961	0.0038
Total	57420500	37405873		37405872	1		
Resolution : 4							
Amendment to Article 87 of Articles of Association of the Company (Special Resolution)							
Promoter and Promoter Group	30075500	30075500	100	30075500	0	100	0
Public – Institutional Holders	16606805	7304558	43.9853	7304558	0	100	0
Public-Others	10738195	25815	0.2404	24815	1000	96.1262	3.8737
Total	57420500	37405873		37404873	1000		
Resolution : 5							
Insertion of Article 87A in the Articles of Association of the Company (Special Resolution)							
Promoter and Promoter Group	30075500	30075500	100	30075500	0	100	0

Public – Institutional Holders	16606805	7304558	43.9853	4452028	2852530	60.9486	39.0513
Public-Others	10738195	25815	0.2404	24815	1000	96.1262	3.8737
Total	57420500	37405873		34552343	2853530		
Resolution : 6							
Appointment of Shri Vinayak Chatterjee as an Independent Director (Ordinary Resolution)							
Promoter and Promoter Group	30075500	30075500	100	30075500	0	100	0
Public – Institutional Holders	16606805	7304558	43.9853	5719722	1584836	78.3034	21.6965
Public-Others	10738195	25815	0.2404	24789	1026	96.0255	3.9744
Total	57420500	37405873		35820011	1585862		
Resolution : 7							
Appointment of Shri L. Lakshman as an Independent Director (Ordinary Resolution)							
Promoter and Promoter Group	30075500	30075500	100	30075500	0	100	0
Public – Institutional Holders	16606805	7304558	43.9853	6127361	1177197	83.884	16.1159
Public-Others	10738195	25815	0.2404	24790	1025	96.0294	3.9705
Total	57420500	37405873		36227651	1178222		
Resolution : 8							
Appointment of Shri Tejpreet Singh Chopra as an Independent Director (Ordinary Resolution)							
Promoter and Promoter Group	30075500	30075500	100	30075500	0	100	0
Public – Institutional Holders	16606805	7304558	43.9853	4294020	3010538	58.7854	41.2145
Public-Others	10738195	25815	0.2404	24790	1025	96.0294	3.9705
Total	57420500	37405873		34394310	3011563		
Resolution : 9							
Appointment of Shri Vellayan Subbiah as an Independent Director (Ordinary Resolution)							
Promoter and Promoter Group	30075500	30075500	100	30075500	0	100	0
Public – Institutional Holders	16606805	7304558	43.9853	7304558	0	100	0
Public-Others	10738195	25815	0.2404	24789	1026	96.0255	3.9744
Total	57420500	37405873		37404847	1026		
Resolution : 10							
Appointment of Shri Pramod Bhasin as an Independent Director (Ordinary Resolution)							
Promoter and Promoter Group	30075500	30075500	100	30075500	0	100	0

Public – Institutional Holders	16606805	7304558	43.9853	2843025	4461533	38.9212	61.0787
Public-Others	10738195	25815	0.2404	24790	1025	96.0294	3.9705
Total	57420500	37405873		32943315	4462558		
Resolution : 11							
Approval of the Remuneration of the Cost Auditors for the financial year 2014-15 (Ordinary Resolution)							
Promoter and Promoter Group	30075500	30075500	100	30075500	0	100	0
Public – Institutional Holders	16606805	7304558	43.9853	7304558	0	100	0
Public-Others	10738195	25815	0.2404	25814	1	99.9961	0.0038
Total	57420500	37405873		37405872	1		
Resolution : 12							
Approval to make offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement. (Special Resolution)							
Promoter and Promoter Group	30075500	30075500	100	30075500	0	100	0
Public – Institutional Holders	16606805	7304558	43.9853	7304558	0	100	0
Public-Others	10738195	25815	0.2404	24740	1075	95.8357	4.1642
Total	57420500	37405873		37404798	1075		
Resolution : 13							
Approval under Section 180 (1)(c) of the Companies Act, 2013 for borrowing monies in excess of the paid up capital and free reserves but not exceeding Rs.3000 Crore (Special Resolution)							
Promoter and Promoter Group	30075500	30075500	100	30075500	0	100	0
Public – Institutional Holders	16606805	7304558	43.9853	7304558	0	100	0
Public-Others	10738195	25615	0.2385	24540	1075	95.8032	4.1967
Total	57420500	37405673		37404598	1075		
Resolution : 14							
Approval under Section 180 (1)(a) of the Companies Act, 2013 to mortgage the whole or substantially the whole of the undertakings to secure the borrowings availed by the Company (Special Resolution)							
Promoter and Promoter Group	30075500	30075500	100	30075500	0	100	0
Public – Institutional Holders	16606805	7304558	43.9853	7304558	0	100	0
Public-Others	10738195	25815	0.2404	24739	1076	95.8318	4.1681
Total	57420500	37405873		37404797	1076		