



SIFL/SECT/RB/12-13/232

August 10, 2012

The Secretary
National Stock Exchange Limited
Exchange Plaza, 5th Floor, Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Fax: 022-2659 8237/38; 2659 8347/48

Dear Sir,

Sub: Outcome of 27th Annual General Meeting (AGM)

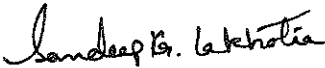
This is to inform you that the 27th Annual General Meeting (AGM) of the Company has been duly convened and held on Friday, August 10, 2012 at the Science City Mini Auditorium, JBS Haldane Avenue, Kolkata – 700 046 and the Members present, inter alia, have approved the following business:

1. Considered and adopted the Audited Profit and Loss Statement for the Financial Year ended on March 31, 2012, the Balance Sheet as at that date and the Reports of the Directors' and Auditors' thereon;
2. Declaration of dividend @ Re.0.50 (i.e. 5%) per Equity share of Rs. 10/- each;
3. Re-appointment of Mr. Salil K. Gupta, Mr. Shyamalendu Chatterjee and Dr. Satish C. Jha as Directors of the Company;
4. Re-appointment of Messrs Haribhakti & Co., Chartered Accountants as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting; and
5. Re-appointment of Mr. Saud Ibne Siddique as Joint Managing Director of the Company for a further period of 3 (three) years on and from April 01, 2012 to March 31, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Srei Infrastructure Finance Limited**


Sandeep Lakhotia
Company Secretary



Srei Infrastructure Finance Limited

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