SREI

SIFL\SECT\RB\12-13\451
December 22, 2012

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700 001
Fax: 033-2210 4500/4491; 2230 3020

Dear Sir,

Sub: Disclosure of Voting Result of Postal Ballot Exercise - Clause 35A

Pursuant to the provisions of Clause 35A of the Listing Agreement, please find enclosed herewith a statement containing details of the voting result of the Postal Ballot conducted to set up the White Label ATMs and to commence the business thereof.

Furthermore, please note that Mr. Salil K. Gupta, Chief Mentor and Director of the Company as duly authorised by the Chairman of the Company in this regard, has announced the Postal Ballot Result today i.e., Friday, December 21, 2012.

This same is for your information and record.

Thanking you,

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

Sandeep Kr. Lakhotia

Company Secretary

Encl: as above

cc: The Secretary

1. **Bombay Stock Exchange Limited**
   Phiroze Jeejeebhoy Towers
   Dalal Street, Mumbai - 400 001
   Fax : 022-2272 2037/2039/2041

2. **National Stock Exchange of India 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

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DETAILS UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Details of the Agenda:

Resolution required: (Ordinary / Special)	**Special Resolution**
Mode of Voting: (Show of hands / Poll / Postal Ballot / E - voting)	**Physical Postal Ballot Forms and E-Voting**

Further the following additional disclosures on the Postal Ballot Voting Result is also provided:-

Resolution No. 1: Special Resolution under Section 17 of the Companies Act, 1956 for amendment to the "Other Objects" Clause of the Memorandum of Association of the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled (valid) (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	244663964	244663964	100.00	244663964	Nil	100.00	Nil
Public – Institutional holders	56204941	48130595	85.63	48130595	Nil	100.00	Nil
Public - Others	202217428	129918924	64.25	129907259	9401	99.99	0.007
Total	503086333	422713483	84.02	422701818	9401	99.99	0.002

Resolution No. 2: Special Resolution under Section 149 (2A) of the Companies Act, 1956 for commencement of new business as mentioned in the "Other Objects" Clause of the Memorandum of Association of the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled (valid) (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	244663964	244663964	100.00	244663964	Nil	100.00	Nil
Public – Institutional holders	56204941	48130595	85.63	48130595	Nil	100.00	Nil
Public - Others	202217428	129913228	64.24	129901965	8791	99.99	0.007
Total	503086333	422707787	84.02	422696524	8791	99.99	0.002