



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

SRF/SEC-A/13

26.07.2012

Dear Sir,

**Sub: 41st Annual General Meeting (AGM) held on 25th July, 2012-Intimation under
Clause 35A of the Listing Agreement**

This is to inform you that at the 41st AGM of SRF Limited held on Wednesday, 25th July, 2012 at 11.30 a.m. at Laxmipat Singhania Auditorium, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110 016, all the items of business contained in the Notice of 41st AGM of the Company were approved by the members.

The details of the voting results as per the requirements of Clause 35A of the Listing Agreement, are given below:

1. Date of the AGM : **25th July, 2012**

2. Total No. of Shareholders on the Record Date : **63,353**

3. No. of the shareholders present at the meeting either in person or through proxy :

S.No.	Category	In Person	Proxy
1.	Promoters and Promoter Group	3	0
2.	Public	52	53

4. No. of the shareholders present at the meeting through Video Conferencing :

S.No.	Category	No Video conferencing facility was established for the AGM
1.	Promoters and Promoter Group	
2.	Public	

5. Details of Agenda

S.No.	Resolution passed	Ordinary/ Special	Mode of Voting (Show of hands/Poll/Postal Ballot/E Voting)
1.	Adoption of the audited Balance Sheet of the Company as at 31st March, 2012 and the Profit & Loss Account for the year ended on that date together with the Reports of the Auditors and Directors thereon.	Ordinary	Show of hands

SRF LIMITED

Block-C Sector-45

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Haryana India

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Website: www.srf.com

Regd. Office:

18 Commercial Complex

Sector-11, Connaught Place

New Delhi-110 016 India

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2.	Re-appointment of M/s Deloitte Haskins & Sells as Statutory Auditors of the Company upto the conclusion of the next Annual General Meeting	Ordinary	Show of hands
3.	Approval of the shareholders for not filling the vacancy (at the 41 st Annual General Meeting) caused by the retirement of Mr. Subodh Bhargava, Director of the Company by rotation as he had not sought re-election by the shareholders at the AGM	Ordinary	Show of hands
4.	Approval of the shareholders for not filling the vacancy (at the 41 st Annual General Meeting) caused by the retirement of Mr. Piyush G Mankad, Director of the Company by rotation as he had not sought re-election by the shareholders at the AGM	Ordinary	Show of hands
5.	Appointment of Mr. Tejpreet Singh Chopra, as a Director, liable to retire by rotation.	Ordinary	Show of hands
6.	Appointment of Mr. L. Lakshman, as a Director, liable to retire by rotation.	Ordinary	Show of hands
7.	Appointment of Mr. Vellayan Subbiah, as a Director, liable to retire by rotation	Ordinary	Show of hands
8.	Re-appointment of Mr. K Ravichandra as Director (Safety & Environment) with effect from 1.10.2012 for a period of three years.	Special	Show of hands

You are requested to kindly take note of the same.

Thanking You,
Yours faithfully,

For **SRF LIMITED**


(ANOOP K. JOSHI)

SR. VICE PRESIDENT & COMPANY SECRETARY


Encl: As above