



SIFL/SECT/SL/11-12/194

July 30, 2011

The Secretary

The Calcutta Stock Exchange Limited

7 Lyons Range

Kolkata 700 001

Fax: 033-2220 2514, 2221 4664, 2210 4492/4500/9606

Dear Sir,

Sub: Outcome of Twenty-sixth AGM of the Company

This is to inform you that the 26th Annual General Meeting (AGM) of the Company has been duly convened and held on 30th July, 2011 at the Science City Mini Auditorium, JBS Haldane Avenue, Kolkata - 700 046 and the members present, inter alia, have unanimously approved the following business:

1. Considered and adopted the Audited Profit and Loss Account for the financial year ended 31st March, 2011, the Balance Sheet as at that date and the Reports of the Directors' and Auditors' thereon;
2. Declaration of dividend @ Re. 0.75 (7.5%) per Equity share of Rs. 10/- each;
3. Re - appointment of Mr. S. Rajagopal and Mr. Saud Ibne Siddique 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;
5. Appointment of Mr. Avinder Singh Bindra as Director of the Company;
6. Appointment of Mr. Sujitendra Krishna Deb as Director of the Company;
7. Authority to borrow money under Section 293(1)(d) of the Companies Act, 1956 upto an aggregate amount of Rs. 20,000 Crores outstanding at any time; and
8. Holding of office or place of profit by Mr. Shyamalendu Chatterjee, Director of the Company in Srei Sahaj e-Village Limited, a subsidiary of the Company.

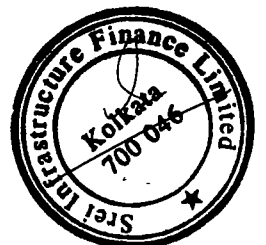
This is for your information and record.

Srei Infrastructure Finance Limited

Registered Office : 'Vishwakarma', 86C, Topsia Road (South), Kolkata - 700 046

Tel. : +91 33 22850112-15, 61607734. Fax : +91 33 22857542/8501

Email : corporate@srei.com Website : www.srei.com





Thanking you,

Yours faithfully,

For **Srei Infrastructure Finance Limited**

A handwritten signature in black ink, reading 'Sandeep K. Lakhota'.

Sandeep Lakhota

Company Secretary

cc: The Secretary

1. **Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Fax: 022-2272 2037, 2272 2039, 2272 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; 6641 8125/26

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