



The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring Rotunda  
Building, P.J. Towers  
Dalal Street,  
Mumbai 400 001

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

Scrip Code- 503806

Scrip Code-SRF

**SRF/SEC/BSE/NSE**

**03.07.2025**

Dear Sir/Madam,

**Sub: Annual General Meeting-Voting Results and Report under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the voting results (mode of voting was by way of Remote E-Voting and E-voting during AGM) as per Annexure I, on the business transacted as per notice dated May 12, 2025 of the 54<sup>th</sup> Annual General Meeting (AGM) of the Company held on July 03, 2025 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means.

Based on the consolidated report of the Scrutinizer attached, all the resolutions set out in the Notice of 54<sup>th</sup> AGM have been duly approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,

**For SRF LIMITED**

**RAJAT LAKHANPAL**  
**Sr. VP (Corporate Compliance) & Company Secretary**

**Encl : A/a**

**SRF LIMITED**  
Block-C Sector 45  
Gurugram 122 003  
Haryana India  
Tel: +91-124—4354400  
Fax: +91-124—4354500  
E-mail: info@srf.com  
Website: www.srf.com  
Regd. Office:  
Unit No. 236 & 237, 2nd Floor  
DLF Galleria, Mayur Place  
Noida Link Road  
Mayur Vihar Phase 1 Extension  
Delhi 110091



July 03, 2025

To,

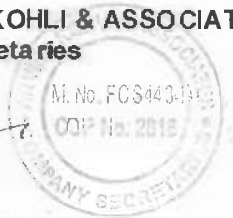
The Chairman & Managing Director  
SRF Limited  
CIN: L18101DL1970PLC005197  
The Galleria, DLF Mayur Vihar, Unit No. 236 & 237,  
2<sup>nd</sup> Floor, Mayur Place, Mayur Vihar Phase I Extn,  
Delhi – 110091

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your members during the 54<sup>th</sup> Annual General Meeting of your Company held on Thursday, 03<sup>rd</sup> July, 2025 through Video Conferencing("VC")/ Other Audio-Visual Means("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

**FOR ARVIND KOHLI & ASSOCIATES**  
Company Secretaries



ARVIND KOHLI  
FCS 4434, CP 2818  
SCRUTINIZER  
Peer Review no.: 3056/2023  
Date: July 03, 2025  
Place: Gurugram

UDIN No.- **F004434G000703033**



**SCRUTINIZER'S REPORT**

Name of the Company	SRF Limited
Meeting	54 <sup>th</sup> Annual General Meeting
Day, Date & Time	Thursday, July 03, 2025 at 11:00 a.m.
Deemed Venue	Registered Office situated at: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2nd Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi – 110091
Mode	Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

**1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer for Scrutinizing the remote e-voting as well as the e-voting at the Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Ministry of Corporate Affairs ("MCA"), vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020 read together with Circular No. 02/2021 dated January 13, 2021 read with Circular No. 2/2022 dated May 5, 2022 Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, (collectively referred to as 'MCA Circulars') and SEBI vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022 January 5, 2023 and October 07,2023 and October 03, 2024 (collectively referred to as 'SEBI Circulars') on the resolution(s) mentioned in Notice dated May 12, 2025 for 54<sup>th</sup> AGM of the Company held on Thursday, July 03, 2025 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means(OAVM) facility.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

**2. Dispatch of Notice convening the AGM**

- 2.1** Pursuant to General Circulars as mentioned above issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of the Companies (Management & Administration) Rules, 2014, advertisement was published in Financial Express (English Newspaper) and Jansatta (vernacular newspaper), having electronic editions on June 11, 2025 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of e-mail ids by the members (both physical and demat) who are yet to register their e-mail ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 2.2** The Company hosted the notice of AGM on its website, website of National Securities Depositories Limited (NSDL) the agency providing the platform for remote e-voting and e -voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **June 10, 2025**.





- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited ("RTA"), and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM in electronic mode through NSDL.

### 3. Cut-off Date

Voting rights were reckoned as on **June 26, 2025**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

### 4. Process of Remote e-voting and E-voting during AGM

The remote e-voting period commenced on **June 30, 2025 (9:00 am IST) and ended on July 02, 2025 (5:00 pm IST)** via e-voting platform on the designated portal / webpage provided by National Securities Depositories Limited (NSDL). The Company had also provided e-voting facility to the Members who attended through VC/OAVM during the AGM to enable those Members to cast their votes, who had not cast their vote earlier through remote e-voting.

### 5. Attendance during AGM

The attendance of 79 members was registered who attended the AGM through VC/OAVM.

### 6. Counting Process

After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.

### 7. Results

- 7.1 We observed that:

- a) 12 members had cast their votes through e-voting during the AGM.
- b) 981 members had cast their votes through remote e-voting.

- 7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated May 12, 2025 is enclosed.

- 7.3 Based on the aforesaid results, we report that 6 Resolutions as set out in Item Nos.1 to 6 of the Notice of the AGM dated May 12, 2025 have been passed with the requisite majority.

**For ARVIND KOHLI & ASSOCIATES**

Company Secretaries

*Arvind Kohli*

ARVIND KOHLI  
FCS 4434, CP 2818  
SCRUTINIZER

Peer Review No.: 3056/2023

Date: July 03, 2025

Place: Gurugram

UDIN No.- **F004434G000703033**



**Item No.1: To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Auditors' and Board of Directors' thereon**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	964	24,64,71,336	10	11,776	974	24,64,83,112	99.9999
Dissent	9	175	2	4	11	179	0.0001
Total	973	24,64,71,511	12	11,780	985	24,64,83,291	100.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated May12, 2025 has been passed with requisite majority.

**Item No. 2: To appoint a Director in place of Mr. Ashish Bharat Ram (DIN 00671567), who retires by rotation and being eligible, offers himself for re-election.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	803	23,52,70,365	10	11,776	813	23,52,82,141	95.4389
Dissent	178	1,12,44,244	2	4	180	1,12,44,248	4.5611
Total	981	24,65,14,609	12	11,780	993	24,65,26,389	100.0000

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No. 2 of the Notice of the AGM dated May 12, 2025 has been passed with requisite majority.

**Item No. 3: Reappointment of Mr. Ashish Bharat Ram (DIN No. 00671567) as Chairman and Managing Director.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	583	21,83,47,251	10	11,776	593	21,83,59,027	88.5719
Dissent	395	2,81,73,958	2	4	397	2,81,73,962	11.4281
Total	978	24,65,21,209	12	11,780	990	24,65,32,989	100.0000

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No.3 of the Notice of the AGM dated May 12, 2025 has been passed with requisite majority

**Item No 4: Appointment of M/S Sanjay Grover and Associates, firm of Company Secretaries in Practice for a term of 5 years as a Secretarial Auditor.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	958	24,65,13,459	10	11,776	968	24,65,25,235	99.9975
Dissent	15	6,206	2	4	17	6,210	0.0025
Total	973	24,65,19,665	12	11,780	985	24,65,31,445	100.0000



Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No.4 of the Notice of the AGM dated May 12, 2025 has been passed with requisite majority.

**Item No.5: Ratification of Remuneration of Cost Auditors for financial year 2025-26**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	957	24,65,01,035	10	11,776	967	24,65,12,811	99.9976
Dissent	15	5,813	2	4	17	5,817	0.0024
Total	972	24,65,06,848	12	11,780	984	24,65,18,628	100.0000

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No.5 of the Notice of the AGM dated May 12, 2025 has been passed with requisite majority

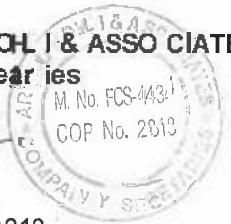
**Item No.6: Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	952	24,65,10,266	10	11,776	962	24,65,22,042	99.9956
Dissent	22	10,942	2	4	24	10,946	0.0044
Total	974	24,65,21,208	12	11,780	986	24,65,32,988	100.0000

Based on the aforesaid result, we report that the Special Resolution asset out in Item No.6 of the Notice of the AGM dated May 12, 2025 has been passed with requisite majority.

For ARVIND KOHLI & ASSOCIATES  
Company Secretaries

*Arvind Kohli*  
ARVIND KOHLI  
FCS 4434, CP 2818  
SCRUTINIZER  
Peer Review No.: 3056/2023  
Date : July 03,2025  
Place : Gurugram  
UDIN No. – F004434G000703033



For SRF Limited



*Rajat Lakhn pal*  
Rajat Lakhn pal  
Sr. VP (Corporate Compliance) & Company Secretary  
Membership No. – ACS- 12725  
(Address-Block-C, Sector-45 Gurugram-122003)

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### General information about company

Scrip code	503806
NSE Symbol	SRF
MSEI Symbol	NOTLISTED
ISIN	INE647A01010
Name of the company	SRF Limited
Type of meeting	AGM
Date of the meeting/ last day of receipt of postal ballot forms (in case of Postal Ballot)	03-07-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:56AM

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### Scrutinizer Details

Name of the Scrutinizer	ARVIND KOHLI
Firms Name	ARVIND KOHLI & ASSOCIATES
Qualification	CS
Membership Number	FCS 4434
Date of Board Meeting in which appointed	12-05-2025
Date of Issuance of Report to the company	03-07-2025

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Voting results	
Record date	26-06-2025
Total number of shareholders on record date	199083
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	75
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
to receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Auditors and Board of Directors thereon									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		148982500	100.0000	148982500	0	100.0000	0.0000	
	Poll	148982500							
	Postal Ballot (if applicable)								
	<b>Total</b>		148982500	100.0000	148982500	0	100.0000	0.0000	
Public- Institutions	E-Voting		96749769	89.8092	96749769	0	100.0000	0.0000	
	Poll	107728149							
	Postal Ballot (if applicable)								
	<b>Total</b>		96749769	89.8092	96749769	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		751022	1.8911	750843	179	99.9762	0.0238	
	Poll	39714176							
	Postal Ballot (if applicable)								
	<b>Total</b>		751022	1.8911	750843	179	99.9762	0.0238	
<b>Total</b>	<b>Total</b>	296424825	246483291	83.1520	246483112	179	99.9999	0.0001	
<b>Whether resolution is Pass or Not.</b>									
Yes									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	148982500	148982500	100.0000	148982500	0	100.0000	0.0000	
	Poll	148982500							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>148982500</b>	<b>148982500</b>	<b>100.0000</b>	<b>148982500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting	107728149	96792957	89.8493	85551397	11241560	88.3860	11.6140	
	Poll	107728149							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>107728149</b>	<b>96792957</b>	<b>89.8493</b>	<b>85551397</b>	<b>11241560</b>	<b>88.3860</b>	<b>11.6140</b>	
Public- Non Institutions	E-Voting	39714176	750932	1.8908	748244	2688	99.6420	0.3580	
	Poll	39714176							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>39714176</b>	<b>750932</b>	<b>1.8908</b>	<b>748244</b>	<b>2688</b>	<b>99.6420</b>	<b>0.3580</b>	
<b>Total</b>	<b>Total</b>	<b>296424825</b>	<b>246526389</b>	<b>83.1666</b>	<b>235282141</b>	<b>11244248</b>	<b>95.4389</b>	<b>4.5611</b>	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

Ordinary

Yes

To appoint a director in place of Mr. Ashish Bharat Ram (DIN 00671567), who retires by rotation and being eligible, offers himself for re-election.

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Institutions	



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Resolution (3)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		Re-Appointment of Mr. Ashish Bharat Ram (DIN 00671567) as Chairman and Managing Director							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		148982500	100.0000	148982500	0	100.0000	0.0000	
	Poll	148982500							
	Postal Ballot (if applicable)								
	<b>Total</b>	148982500	148982500	100.0000	148982500	0	100.0000	0.0000	
Public- Institutions	E-Voting		96799557	89.8554	68659477	28140080	70.9295	29.0705	
	Poll	107728149							
	Postal Ballot (if applicable)								
	<b>Total</b>	107728149	96799557	89.8554	68659477	28140080	70.9295	29.0705	
Public- Non Institutions	E-Voting		750932	1.8908	717050	33882	95.4880	4.5120	
	Poll	39714176							
	Postal Ballot (if applicable)								
	<b>Total</b>	39714176	750932	1.8908	717050	33882	95.4880	4.5120	
<b>Total</b>	<b>Total</b>	296424825	246532989	83.1688	218359027	28173962	88.5719	11.4281	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		148982500	100.0000	148982500	0	100.0000	0.0000	
	Poll	148982500							
	Postal Ballot (if applicable)								
	Total	148982500	148982500	100.0000	148982500	0	100.0000	0.0000	
Public- Institutions	E-Voting		96798013	89.8540	96792656	5357	99.9945	0.0055	
	Poll	107728149							
	Postal Ballot (if applicable)								
	Total	107728149	96798013	89.8540	96792656	5357	99.9945	0.0055	
Public- Non Institutions	E-Voting		750932	1.8908	750079	853	99.8864	0.1136	
	Poll	39714176							
	Postal Ballot (if applicable)								
	Total	39714176	750932	1.8908	750079	853	99.8864	0.1136	
<b>Total</b>	<b>Total</b>	296424825	246531445	83.1683	246525235	6210	99.9975	0.0025	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public- Non Institutions	



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Resolution (5)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Ratification of Remuneration of Cost Auditors for financial year 2025-26									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		148982500	100.0000	148982500	0	100.0000	0.0000	
	Poll	148982500							
	Postal Ballot (if applicable)								
	<b>Total</b>		148982500	100.0000	148982500	0	100.0000	0.0000	
Public- Institutions	E-Voting		96785197	89.8421	96779840	5357	99.9945	0.0055	
	Poll	107728149							
	Postal Ballot (if applicable)								
	<b>Total</b>		107728149	96785197	89.8421	96779840	5357	99.9945	0.0055
Public- Non Institutions	E-Voting		750931	1.8908	750471	460	99.9387	0.0613	
	Poll	39714176							
	Postal Ballot (if applicable)								
	<b>Total</b>		39714176	750931	1.8908	750471	460	99.9387	0.0613
<b>Total</b>	<b>Total</b>	296424825	246518628	83.1640	246512811	5817	99.9976	0.0024	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement								
Category	Mode of voting	No. of shares held	No. of votes polled	% 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	E-Voting		148982500	100.0000	148982500	0	100.0000	0.0000
	Poll	148982500						
	Postal Ballot (if applicable)							
	<b>Total</b>	148982500	148982500	100.0000	148982500	0	100.0000	0.0000
Public- Institutions	E-Voting		96799557	89.8554	96790017	9540	99.9901	0.0099
	Poll	107728149						
	Postal Ballot (if applicable)							
	<b>Total</b>	107728149	96799557	89.8554	96790017	9540	99.9901	0.0099
Public- Non Institutions	E-Voting		750931	1.8908	749525	1406	99.8128	0.1872
	Poll	39714176						
	Postal Ballot (if applicable)							
	<b>Total</b>	39714176	750931	1.8908	749525	1406	99.8128	0.1872
<b>Total</b>	<b>Total</b>	296424825	246532988	83.1688	246522042	10946	99.9956	0.0044
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public- Non Institutions	

