



SIFL/SECT/RB/14-15/93

August 04, 2014

The Secretary  
**The Calcutta Stock Exchange Limited**  
7 Lyons Range  
Kolkata - 700 001  
Fax: 033-2210 4500/4491; 2230 3020  
**CSE Scrip Code: 29051**

Dear Sir,

**Sub: Disclosure of Voting Results of 29th Annual General Meeting (AGM) – Clause 35A**

Pursuant to the provisions of Clause 35A of the Listing Agreement, please find enclosed herewith the details of the e-voting results declared at the 29th Annual General Meeting of the Company held on August 02, 2014.

This is for your information and record.

Thanking you.

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

**Sandeep Lakhota**  
**Company Secretary**

Encl: a/a

cc : The Secretary

1. **BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Fax: 022 - 2272 2037/2039/2041/3121  
**BSE Scrip Code: 523756**
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  
**NSE Symbol: SREINFRA**

**Srei Infrastructure Finance Limited**

Registered Office : 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700 046  
Tel.: +91 33 22850112-15, 61607734 Fax: +91 33 2285 8501/7542



**Details of Voting Results as per Clause 35A of the Listing Agreement**

Date of AGM/EGM:	Saturday, August 02, 2014 (AGM)
Total number of Shareholders on record date (i.e. June 20, 2014 – the cut-off date for e-voting purpose):	55,905
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	2809
No. of Shareholders attended the meeting either in person or through Video Conferencing:	No video conferencing facility was arranged
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

**Agenda-wise**

The mode of voting for all resolutions was E-voting conducted between July 23, 2014 (9.00 a.m) to July 25, 2014 (6.00 p.m).

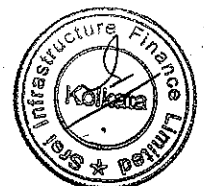
Given below is the resolution wise result of E-voting -

**Item No.1. : Adoption of Statement of Profit & Loss, Balance Sheet, Report of the Board of Directors and Auditors for the financial year ended March 31, 2014 (Ordinary Resolution)**

Promoter/Public	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	245363964	245363964	100.0000	245363964	0	100.0000	0.0000
Public - Institutional holders	61645726	58941963	95.6140	58941963	0	100.0000	0.0000
Public - Others	196076643	140145911	71.4751	140145900	11	99.9999	0.0001
<b>TOTAL</b>	<b>503086333</b>	<b>444451838</b>	<b>88.3450</b>	<b>444451827</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>

**Item No.2. : Declaration of Final Dividend for the financial year ended March 31, 2014 (Ordinary Resolution)**

Promoter/Public	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	245363964	245363964	100.0000	245363964	0	100.0000	0.0000
Public - Institutional holders	61645726	58941963	95.6140	58941963	0	100.0000	0.0000
Public - Others	196076643	140146411	71.4753	140146399	12	99.9999	0.0001
<b>TOTAL</b>	<b>503086333</b>	<b>444452338</b>	<b>88.3451</b>	<b>444452326</b>	<b>12</b>	<b>99.9999</b>	<b>0.0001</b>



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**Item No.3. : Appointment of a Director in place of Mr. Sunil Kanoria (holding DIN 00421564), who retires by rotation and being eligible, seeks re-appointment (Ordinary Resolution)**

Promoter/Public	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	245363964	245363964	100.0000	245363964	0	100.0000	0.0000
Public - Institutional holders	61645726	58941963	95.6140	52082385	6859578	88.3621	11.6379
Public - Others	196076643	140145399	71.4748	140145039	360	99.9997	0.0003
<b>TOTAL</b>	<b>503086333</b>	<b>444451326</b>	<b>88.3449</b>	<b>437591388</b>	<b>6859938</b>	<b>98.4565</b>	<b>1.5435</b>

**Item No.4. : Re-appointment of Haribhakti & Co. as Auditors (Ordinary Resolution)**

Promoter/Public	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	245363964	245363964	100.0000	245363964	0	100.0000	0.0000
Public - Institutional holders	61645726	56510509	91.6698	56383539	126970	99.7753	0.2247
Public - Others	196076643	140146211	71.4752	140145440	771	99.9994	0.0006
<b>TOTAL</b>	<b>503086333</b>	<b>442020684</b>	<b>87.8618</b>	<b>441892943</b>	<b>127741</b>	<b>99.9711</b>	<b>0.0289</b>

**Item No.5. : Alteration of Articles of Association (Special Resolution)**

Promoter/Public	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	245363964	245363964	100.0000	245363964	0	100.0000	0.0000
Public - Institutional holders	61645726	56101263	91.0059	55725201	376062	99.3297	0.6703
Public - Others	196076643	140145538	71.4749	139944323	201215	99.8564	0.1436
<b>TOTAL</b>	<b>503086333</b>	<b>441610765</b>	<b>87.7803</b>	<b>441033488</b>	<b>577277</b>	<b>99.8693</b>	<b>0.1307</b>

**Item No.6. : Appointment of Mr. Salil Kumar Gupta (holding DIN 00651223) as an Independent Director (Ordinary Resolution).**

Promoter/Public	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	245363964	245363964	100.0000	245363964	0	100.0000	0.0000
Public - Institutional holders	61645726	58941963	95.6140	53505566	5436397	90.7767	9.2233
Public - Others	196076643	140146411	71.4753	140146040	371	99.9997	0.0003
<b>TOTAL</b>	<b>503086333</b>	<b>444452338</b>	<b>88.3451</b>	<b>439015570</b>	<b>5436768</b>	<b>98.7767</b>	<b>1.2233</b>

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**Item No.7. : Appointment of Mr. Shyamalendu Chatterjee (holding DIN 00048249) as an Independent Director (Ordinary Resolution)**

Promoter/Public	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	245363964	245363964	100.0000	245363964	0	100.0000	0.0000
Public - Institutional holders	61645726	58941963	95.6140	58941963	0	100.0000	0.0000
Public - Others	196076643	140146411	71.4753	140146040	371	99.9997	0.0003
<b>TOTAL</b>	<b>503086333</b>	<b>444452338</b>	<b>88.3451</b>	<b>444451967</b>	<b>371</b>	<b>99.9999</b>	<b>0.0001</b>

**Item No.8. : Appointment of Mr. Sujitendra Krishna Deb (holding DIN 03524764) as an Independent Director (Ordinary Resolution)**

Promoter/Public	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	245363964	245363964	100.0000	245363964	0	100.0000	0.0000
Public - Institutional holders	61645726	58941963	95.6140	58941963	0	100.0000	0.0000
Public - Others	196076643	140146386	71.4753	139746013	400373	99.7143	0.2857
<b>TOTAL</b>	<b>503086333</b>	<b>444452313</b>	<b>88.3451</b>	<b>444051940</b>	<b>400373</b>	<b>99.9099</b>	<b>0.0901</b>

**Item No.9. : Appointment of Mr. Srinivasachari Rajagopal (holding DIN 00022609) as an Independent Director (Ordinary Resolution)**

Promoter/Public	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	245363964	245363964	100.0000	245363964	0	100.0000	0.0000
Public - Institutional holders	61645726	58941963	95.6140	56045149	2896814	95.0853	4.9147
Public - Others	196076643	140146011	71.4751	140145639	372	99.9997	0.0003
<b>TOTAL</b>	<b>503086333</b>	<b>444451938</b>	<b>88.3451</b>	<b>441554752</b>	<b>2897186</b>	<b>99.3481</b>	<b>0.6519</b>

**Item No.10. : Appointment of Dr. Satish Chandra Jha (holding DIN 00247427) as an Independent Director (Ordinary Resolution)**

Promoter/Public	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	245363964	245363964	100.0000	245363964	0	100.0000	0.0000
Public - Institutional holders	61645726	58941963	95.6140	58941963	0	100.0000	0.0000
Public - Others	196076643	140132911	71.4684	139762539	370372	99.7357	0.2643
<b>TOTAL</b>	<b>503086333</b>	<b>444438838</b>	<b>88.3425</b>	<b>444068466</b>	<b>370372</b>	<b>99.9167</b>	<b>0.0833</b>

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**Item No.11. : Appointment of Dr. Punita Kumar Sinha (holding DIN 05229262) as an Independent Director (Ordinary Resolution)**

Promoter/Public	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	245363964	245363964	100.0000	245363964	0	100.0000	0.0000
Public - Institutional holders	61645726	58941963	95.6140	58941963	0	100.0000	0.0000
Public - Others	196076643	140134810	71.4694	139952438	182372	99.8699	0.1301
<b>TOTAL</b>	<b>503086333</b>	<b>444440737</b>	<b>88.3428</b>	<b>444258365</b>	<b>182372</b>	<b>99.9590</b>	<b>0.0410</b>

**Item No.12. : Keeping of the Register of Members etc. at the office in India of Registrar & Share Transfer Agents (Special Resolution)**

Promoter/Public	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	245363964	245363964	100.0000	245363964	0	100.0000	0.0000
Public - Institutional holders	61645726	58941963	95.6140	58941963	0	100.0000	0.0000
Public - Others	196076643	139746211	71.2712	139745841	370	99.9997	0.0003
<b>TOTAL</b>	<b>503086333</b>	<b>444052138</b>	<b>88.2656</b>	<b>444051768</b>	<b>370</b>	<b>99.9999</b>	<b>0.0001</b>

**Item No.13. : Authority to the Board to borrow upto Rs.25,000 Crores (Special Resolution)**

Promoter/Public	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	245363964	245363964	100.0000	245363964	0	100.0000	0.0000
Public - Institutional holders	61645726	58941963	95.6140	58836931	105032	99.8218	0.1782
Public - Others	196076643	140146411	71.4753	139528992	617419	99.5594	0.4406
<b>TOTAL</b>	<b>503086333</b>	<b>444452338</b>	<b>88.3451</b>	<b>443729887</b>	<b>722451</b>	<b>99.8375</b>	<b>0.1625</b>

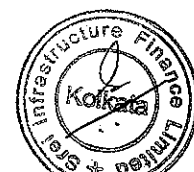
**Item No.14. : Authority to mortgage and/or create charge (Special Resolution)**

Promoter/Public	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	245363964	245363964	100.0000	245363964	0	100.0000	0.0000
Public - Institutional holders	61645726	58941963	95.6140	58836931	105032	99.8218	0.1782
Public - Others	196076643	140146231	71.4752	139945312	200919	99.8566	0.1434
<b>TOTAL</b>	<b>503086333</b>	<b>444452158</b>	<b>88.3451</b>	<b>444146207</b>	<b>305951</b>	<b>99.9312</b>	<b>0.0688</b>

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**Item No.15. : Payment of Commission to Non Executive Directors (Ordinary Resolution)**

Promoter/Public	No of shares held	No of Votes Polled	% of Votes Polled on outstanding Shares	No of Votes in favour	No of Votes against (5)	% 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	245363964	245363964	100.0000	245363964	0	100.0000	0.0000
Public - Institutional holders	61645726	58941963	95.6140	58941963	0	100.0000	0.0000
Public - Others	196076643	140132011	71.4680	138742085	1389926	99.0081	0.9919
<b>TOTAL</b>	<b>503086333</b>	<b>444437938</b>	<b>88.3423</b>	<b>443048012</b>	<b>1389926</b>	<b>99.6873</b>	<b>0.3127</b>

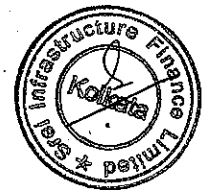
**Item No.16. : Issuance of Non Convertible Debt Securities upto Rs.10,000 Crores on private placement basis (Special Resolution)**

Promoter/Public	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	245363964	245363964	100.0000	245363964	0	100.0000	0.0000
Public - Institutional holders	61645726	58941963	95.6140	58836931	105032	99.8218	0.1782
Public - Others	196076643	140146211	71.4752	139333639	812572	99.4202	0.5798
<b>TOTAL</b>	<b>503086333</b>	<b>444452138</b>	<b>88.3451</b>	<b>443534534</b>	<b>917604</b>	<b>99.7935</b>	<b>0.2065</b>

**Item No.17. : Authority to invest/acquire securities etc. upto Rs.7,500 Crores (Special Resolution)**

Promoter/Public	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	245363964	245363964	100.0000	245363964	0	100.0000	0.0000
Public - Institutional holders	61645726	58941963	95.6140	54803710	4138253	92.9791	7.0209
Public - Others	196076643	140146411	71.4753	139358996	787415	99.4381	0.5619
<b>TOTAL</b>	<b>503086333</b>	<b>444452338</b>	<b>88.3451</b>	<b>439526670</b>	<b>4925668</b>	<b>98.8917</b>	<b>1.1083</b>

Note: All the aforesaid resolutions from Item No. 1 to 17 were passed with requisite majority



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