



SIFLASECT\EA\19-20\104

August 16, 2019

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai. - 400 001

Fax: 022-2272 2037/2039/2041/3121

BSE Scrip Code: 523756

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

Dear Sir,

Sub: Result of Postal Ballot and E-voting

In continuation of our letter dated 16th July, 2019, submitting the Postal Ballot Notice under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following-

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) Report of Scrutinizer dated 16th August, 2019.

Based on the Scrutinizer's Report, we wish to inform you that the special resolution mentioned in the said Postal Ballot Notice has been passed by the Members of the Company with requisite majority on 15th August, 2019, which was the last date of receipt of postal ballot forms and E-voting.

The result along with Scrutinizer's report is available on the Company's website www.srei.com.

You are requested to kindly take the above documents on record.

Thanking you.

Yours faithfully,

For **Srei Infrastructure Finance Limited**

Sandeep Lakhotia
Company Secretary
FCS 7671



Encl: as above

Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

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

Tel.: +91 33 22850112-15, 61607734 Fax: +91 33 2285 8501/7542

Website: www.srei.com

Email: corporate@srei.com



Details of Postal Ballot Voting Results	
Date of AGM / EGM:	Not Applicable (Resolution passed through Postal Ballot on August 15, 2019)
Total number of Shareholders on record date: (i.e. July 5, 2019 – cut-off date for voting purpose)	74,935
No. of Shareholders attended the meeting either in person or through proxy	
Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group: Public :	Not Applicable (Resolution passed through Postal Ballot)

Agenda-wise disclosure

Resolution No.		1						
Resolution required: (Ordinary/ Special)		Special Resolution - Transfer of Lending Business, Interest Earning Business & Lease Business of Srei Infrastructure Finance Limited to Srei Equipment Finance Limited, a wholly owned subsidiary as a going concern on a slump exchange basis						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	30,58,68,559	30,58,68,559	100.0000	30,58,68,559	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	
	Postal Ballot		-	-	-	-	-	
	Total		30,58,68,559	30,58,68,559	100.0000	30,58,68,559	-	100.0000
Public-Institutions	E-Voting	7,16,61,904	6,37,21,643	88.9198	6,37,21,643	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	
	Postal Ballot		-	-	-	-	-	
	Total		7,16,61,904	6,37,21,643	88.9198	6,37,21,643	-	100.0000



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Public-Non Institutions	E-Voting		79,21,596	6.3092	78,75,482	46,114	99.4178	0.5821
	Poll	12,55,55,870	NA	NA	NA	NA	NA	NA
	Postal Ballot		33,532	0.0267	30,576	2,956	91.1845	8.8154
	Total	12,55,55,870	79,55,128	6.3359	79,06,058	49,070	99.3832	0.6168
Total		50,30,86,333	37,75,45,330	75.0458	37,74,96,260	49,070	99.9870	0.0130

Note: The aforesaid special resolution was passed with requisite majority on Thursday, August 15, 2019.



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SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Srei Infrastructure Finance Limited
'Vishwakarma'
86C Topsia Road (South)
Kolkata – 700 046

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of Srei Infrastructure Finance Limited (the Company) for the purpose of Scrutinizing the Postal Ballot process under the provisions of Section 108 & 110 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice of the Postal Ballot.
3. The Members holding equity shares as on the "cut-off date" i.e. July 05, 2019 were entitled to vote on the resolution proposed in the Notice of Postal Ballot.
4. In terms of the aforesaid Notice dated July 04, 2019, dispatched to the Shareholders by prescribed modes on July 16, 2019 and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on July 17, 2019, the voting period commenced on Wednesday, July 17, 2019 (9.00 a.m. IST) and ended on Thursday, August 15, 2019 (5.00 p.m. IST) for voting through physical postal ballot forms as well as for e-voting. The e-voting facility was provided by Karvy Fintech Private Limited (Karvy). The votes were unblocked at around 11:16 A.M. on August 16, 2019 in the presence of 2 (two) witnesses, neither of whom are in the employment of

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No .2237 9517

the Company, and e-voting summary statement was downloaded from the e-voting website of Karvy (<https://www.evoting.karvy.com>).

5. At the end of the e-voting period on Thursday, August 15, 2019 (5.00 p.m. IST), the voting portal of Karvy was blocked forthwith.
6. The ballot papers received were scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents and the authorizations / power of attorney etc. lodged thereof. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any, cast by a member(s) both through Postal Ballot Form and e-voting having been identified and votes cast through e-voting only were considered valid. Invalid ballots were marked and segregated and the summary results were prepared. For processing Postal Ballots, necessary technical support was provided by Karvy, the Registrar and Transfer Agents of the Company.
7. My report on the results of the voting is based on the data downloaded from Karvy Fintech Private Limited and the votes cast through physical ballot forms received respectively in respect of the resolutions contained in the Notice of the Postal Ballot as processed and provided by Karvy / Company.
8. I submit herewith my report on the results of e-voting and voting through physical postal ballot form as under:

Special Resolution:

Transfer of Lending Business, Interest Earning Business & Lease Business of Srei Infrastructure Finance Limited to Srei Equipment Finance Limited, a wholly owned subsidiary of Srei Infrastructure Finance Limited as a going concern on a slump exchange basis.

Particulars	No. of votes contained in						Percentage (%)
	E-Voting		Postal Ballot		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	169	377465684	126	30576	295	377496260	99.99
Dissent	23	46114	7	2956	30	49070	0.01
Total	192	377511798	133	33532	325	377545330	100.00
Invalid	0	0	12	3789	--	--	--
Abstain	4	4360	0	0	--	--	--

9. Based on the foregoing, I hereby certify that the Special Resolution as contained in the Postal Ballot Notice dated July 4, 2019 has been passed with requisite majority.

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MR & Associates

Company Secretaries

10. Register of Postal Ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the postal ballot (physical) will remain in our custody until the Chairman considers, approved and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman or Company Secretary for preserving safely.

Thanking You,

For MR & Associates

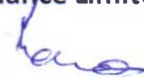


Mohan Ram Goenka
Practicing Company Secretary
Partner
C.P. No: 2551



August 16, 2019, Kolkata

Countersigned by
For Srei Infrastructure Finance Limited



Shyamendu Chatterjee
Non Executive & Independent Director
DIN: 00048249

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