



SIFL/SECT/RB/15-16/98

August 03, 2015

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 30th 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 voting results of the 30th Annual General Meeting of the Company held on August 01, 2015.

This is for your information and record.

Thanking you.

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

Sandeep Lakhotia
Company Secretary
FCS No. 7671

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

CIN: L29219WB1985PLC055352

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

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

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



Details of Voting Results as per Clause 35A of the Listing Agreement	
Date of AGM / EGM:	Saturday, August 01, 2015 (AGM)
Total number of Shareholders on record date: [i.e. July 25, 2015 – cut-off date for remote e-voting, voting by ballot form and voting at the venue of the AGM (through Insta Poll)]	58,411
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	5
Public:	2,481
No. of Shareholders present in the meeting 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 remote e-voting which included voting by electronic mode as well as voting by ballot form conducted between July 29, 2015 to July 31, 2015 and e-voting at the venue of the AGM on August 01, 2015 through tablets/i-pads i.e. Instapoll.

Given below is the resolution wise Consolidated Results of remote e-voting, voting by ballot form and e-voting at the AGM -

Resolution No. 1: Ordinary Resolution

Adoption of –

- The Standalone Financial Statement of the Company for the year ended March 31, 2015, and the report of the Directors and Auditors thereon.
- The Consolidated Financial Statement of the Company for the year ended March 31, 2015, and the report of the Auditors thereon.

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) / (5)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	295393964	295393964	100.0000	295393964	0	100.0000	0.0000

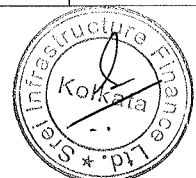
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Public – Institutional Holders	64329380	60800397	94.5142	60800397	0	100.0000	0.0000
Public - Others	143362989	88509575	61.7381	88509215	360	99.9995	0.0004
Total	503086333	444703936	88.3952	444703576	360	99.9999	0.0001

Resolution No. 2: Ordinary Resolution

Declaration of dividend on the Equity Shares of the Company.

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	295393964	295393964	100.0000	295393964	0	100.0000	0.0000
Public – Institutional Holders	64329380	60800397	94.5142	60800397	0	100.0000	0.0000
Public - Others	143362989	88497880	61.7299	88497820	60	99.9999	0.0000
Total	503086333	444692241	88.3928	444692181	60	99.9999	0.0000

Resolution No. 3: Ordinary Resolution

Re-appointment of Mr. Sunil Kanoria (holding DIN 00421564) as a Director.

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	295393964	295393964	100.0000	295393964	0	100.0000	0.0000
Public – Institutional Holders	64329380	60800397	94.5142	57251214	3549183	94.1625	5.8374
Public - Others	143362989	88509385	61.7380	88508890	495	99.9994	0.0005
Total	503086333	444703746	88.3951	441154068	3549678	99.2018	0.7982

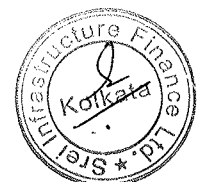
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Resolution No. 4: Ordinary Resolution

Re-appointment of Haribhakti & Co. LLP, as Statutory Auditors.

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	295393964	295393964	100.0000	295393964	0	100.0000	0.0000
Public – Institutional Holders	64329380	60800397	94.5142	58598143	2202254	96.3778	3.6221
Public - Others	143362989	88508385	61.7373	88508024	361	99.9995	0.0004
Total	503086333	444702746	88.3949	442500131	2202615	99.5047	0.4953

Resolution No. 5: Ordinary Resolution

Re-appointment of Mr. Hemant Kanoria (holding DIN 00193015) as the Chairman & Managing Director (CMD).

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	295393964	295393964	100.0000	295393964	0	100.0000	0.0000
Public – Institutional Holders	64329380	60800397	94.5142	58598143	2202254	96.3778	3.6221
Public - Others	143362989	88509385	61.738	88508970	415	99.9995	0.0004
Total	503086333	444703746	88.3951	442501077	2202669	99.5047	0.4953

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Resolution No. 6: Ordinary Resolution

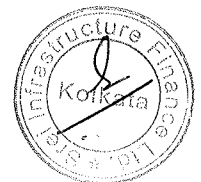
Appointment of Dr. Tamali Sengupta (holding DIN 00358658) as an Independent Director.

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	295393964	295393964	100.0000	295393964	0	100.0000	0.0000
Public – Institutional Holders	64329380	60800397	94.5142	60800397	0	100.0000	0
Public - Others	143362989	88509355	61.7379	88508985	370	99.9995	0.0004
Total	503086333	444703716	88.3951	444703346	370	99.9999	0.0001

Resolution No. 7: Ordinary Resolution

Appointment of Mr. T. C. A. Ranganathan (holding DIN 03091352) as an Independent Director.

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	295393964	295393964	100.0000	295393964	0	100.0000	0.0000
Public – Institutional Holders	64329380	60800397	94.5142	60800397	0	100.0000	0
Public - Others	143362989	88509355	61.7379	88508460	895	99.9989	0.001
Total	503086333	444703716	88.3951	444702821	895	99.9998	0.0002



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Resolution No. 8: Special Resolution

Approval of Related Party Transactions with Sahaj e-Village Limited.

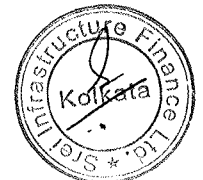
Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	295393964	0	0	0	0	0	0
Public – Institutional Holders	64329380	60800397	94.5142	52015009	8785388	85.5504	14.4495
Public - Others	143362989	39909355	27.8380	39908981	374	99.9991	0.0009
Total	503086333	100709752	20.0184	91923990	8785762	91.2762	8.7238

Resolution No. 9: Special Resolution

Issuance of Non-Convertible Debt Securities upto Rs. 10,000 Crores on Private Placement basis.

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	295393964	295393964	100.0000	295393964	0	100.0000	0.0000
Public – Institutional Holders	64329380	60800397	94.5142	60561234	239163	99.6066	0.3933
Public - Others	143362989	88509360	61.7379	88508890	470	99.9994	0.0005
Total	503086333	444703721	88.3951	444464088	239633	99.9461	0.0539

Note: All the aforesaid resolutions were passed with requisite majority.



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