



SIFL/SECT/RB/15-16/95

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: Outcome of 30th (Thirtieth) Annual General Meeting (AGM)

This is to inform you that the 30th (Thirtieth) Annual General Meeting (AGM) of the Company has been duly convened and held on Saturday, August 01, 2015 at 'Science City Main Auditorium', Kolkata.

Please note that pursuant to Clause 35B of the Listing Agreement and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had extended voting facility to the Members of the Company in respect of business transacted at the 30th AGM through 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. Dr. K. R. Chandratre, Practising Company Secretary, Pune (FCS No. 1370, CP No. 5144) was appointed as Scrutinizer by the Board for conducting the electronic voting process.

The following resolutions have been passed with requisite majority, based on the Scrutinizer's Consolidated Report dated August 03, 2015 combining the results of remote e-voting, voting by ballot form and e-voting at the venue of the AGM through tablets/i-pads i.e. Instapoll.

1. Adoption of
 - a. The Standalone Financial Statement of the Company for the year ended March 31, 2015, and the report of the Directors and Auditors thereon.
 - b. The Consolidated Financial Statement of the Company for the year ended March 31, 2015, and the report of the Auditors thereon;
2. Declaration of dividend @ Re. 0.50 (i.e. 5%) per Equity share of Rs. 10/- each;
3. Re-appointment of Mr. Sunil Kanoria (holding DIN 00421564) as Director of the Company;
4. Re-appointment of Haribhakti & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 103523W) as Statutory Auditors of the Company to hold office for a term of 5 (five) years from the conclusion of the 30th (Thirtieth) AGM (subject to ratification of such appointment by the Members at every AGM) till the conclusion of the 35th (Thirty-Fifth) AGM of the Company;

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

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





5. Re-appointment of Mr. Hemant Kanoria (holding DIN 00193015) as the Chairman & Managing Director (CMD) of the Company for a further period of 5 (five) years beginning from April 01, 2015 to March 31, 2020 along with remuneration payable to him;
6. Appointment of Dr. Tamali Sengupta (holding DIN 00358658) as an Independent Director of the Company for a period of 5 (five) consecutive years from the date of the 30th AGM of the Company;
7. Appointment of Mr. T. C. A. Ranganathan (holding DIN 03091352) as an Independent Director of the Company for a period of 5 (five) consecutive years from the date of the 30th AGM of the Company;
8. Approval of Related Party Transactions (RPTs) entered into with Sahaj e-Village Limited ('Sahaj'), an Associate Company, for the Financial Year 2014-15, and for any prospective RPTs that may be entered into in future within a threshold limit of Rs. 500 Crores for each Financial Year; and
9. Issue of Non-Convertible Debt Securities on private placement basis in one or more tranches upto a maximum aggregate amount of Rs. 10,000 Crores during the period of one year from the date of passing of the Resolution by the Members, in terms of Section 42 and 71 of the Companies Act, 2013 and Rules thereunder.

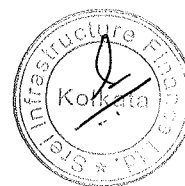
A copy of the Consolidated Report submitted by the Scrutinizer, Dr. K. R. Chandratre, Practising Company Secretary pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement combining the results of remote e-voting, voting by ballot form and e-voting at the venue of the AGM through tablets/i-pads i.e. Instapol is enclosed herewith for your reference and record.

Please note that voting results of the 30th AGM of the Company in the format prescribed under Clause 35A of the Listing Agreement shall be submitted to the Exchanges within the stipulated time.

A copy of the proceedings of the AGM in terms of Clause 31(d) of the Listing Agreement shall be forwarded in due course.

The same is for information and records.

Thanking you.



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

A handwritten signature in black ink, appearing to read 'Sandeep K. Lakhota'.

Sandeep Lakhota
Company Secretary
FCS No. 7671

Encl: a/a

cc: 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

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