



SIFL\SECT\RB\12-13\234

August 11, 2012

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

Dear Sir,

**Sub: Disclosure of Voting Results of 27th Annual General Meeting (AGM) – Clause 35A**

Pursuant to the provisions of Clause 35A of the Listing Agreement, please find enclosed herewith a statement containing details of the voting results at the 27th Annual General Meeting of the Company held on August 10, 2012.

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. Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Fax: 022-2272 2037/2039/2041
- 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

**Srei Infrastructure Finance Limited**

Registered Office : 'Vishwakarma', 86C, Topsia Road (South), Kolkata - 700 046  
Tel. : +91 33 22850112-15, 61607734 Fax : +91 33 22857542/8501  
Email : corporate@srei.com Website : www.srei.com



Details of Voting Results as per Clause 35A of the Listing Agreement				
Date of AGM / EGM:		Friday, August 10, 2012 (AGM)		
Total number of Shareholders on record date:		62516		
No. of Shareholders present in the meeting either in person or through proxy				
Promoters and Promoter Group:		7		
Public:		1336		
No. of Shareholders present in the meeting through Video Conferencing		No video conferencing facility was arranged		
Promoters and Promoter Group:				
Public :				
Agenda-wise				
Item No.	Details of the Agenda	Resolution Required: (Ordinary / Special)	Mode of voting: (Show of hands / Poll / Postal ballot / E – voting)	Remarks
1.	Adoption of the audited Balance Sheet as at March 31, 2012, the statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	By Show of Hands	Unanimously Passed
2.	Declaration of Dividend @ Re. 0.50 (5%) on the Equity Shares.	Ordinary	By Show of Hands	Passed with requisite majority
3.	Re-appointment of Mr. Salil K. Gupta as a Director.	Ordinary	By Show of Hands	Unanimously Passed
4.	Re-appointment of Mr. Shyamalendu Chatterjee as a Director.	Ordinary	By Show of Hands	Unanimously Passed
5.	Re-appointment of Dr. Satish C. Jha as a Director.	Ordinary	By Show of Hands	Unanimously Passed
6.	Re-appointment of Messrs Haribhakti & Co., Chartered Accountants as Auditors.	Ordinary	By Show of Hands	Unanimously Passed
7.	Re-appointment of Mr. Saud Ibne Siddique as Joint Managing Director of the Company for a further period of 3 (three) years effective from April 01, 2012 to March 31, 2015.	Special	By Show of Hands	Unanimously Passed

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In Case of Poll / Postal ballot / E- Voting:							Not Applicable
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	-	-	-	-	-	-	-
Public – Institutional Holders	-	-	-	-	-	-	-
Public - Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-



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