



SEFL/SECT/AA/20-21/22
September 25, 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Outcome of the Extra-ordinary General Meeting (EGM) held on 25th September, 2020

This is to inform you that the Shareholders of the Company at the Extra-ordinary General Meeting (EGM) held today, i.e. 25th September, 2020, have passed an enabling resolution pursuant to Section 62(3) of the Companies Act, 2013 for the conversion of loan facility from Axis Bank Limited into Equity shares of the Company upon event of default as per the terms and conditions of the Rupee Facility Agreement and other Financing Documents.

This is for your information and record.

Thanking you.

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

Ritu Bhojak
Company Secretary
FCS 8532

Srei Equipment Finance Limited

CIN: U70101WB2006PLC109898

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