



SRM ENERGY LIMITED

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Ref: SRMEL/ST.EX./2023-24/

Date: September 28, 2023

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF CORPORATE SERVICES
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI-400001

Our Scrip Code: 523222

Subject: Proceedings of 36th Annual General Meeting (AGM) of SRM Energy Limited.

In reference to the 36th Annual General Meeting of the Company held today, i.e., Thursday, the 28th Day of September, 2023, and in context to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the Proceedings of the Annual General Meeting along with its outcome.

Please note that the details regarding the voting results in the specified format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of the Scrutinizer shall be provided within the prescribed time period.

This is for your information and record please.

For SRM Energy Limited

(Pankaj Gupta)
Company Secretary and Compliance Officer
ACS – A63088

Encl: as above

SUMMARY PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF SRM ENERGY LIMITED

The 36th Annual General Meeting (AGM) of the members of SRM Energy Limited (the Company) was held on Thursday, September 28, 2023 at 09:00 A.M. at Executive Club, Dolly Farms & Resorts, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074.

Mr. Pankaj Gupta, Company Secretary initiated the proceedings of the AGM by tendering a warm welcome to the shareholders and gave a short introduction of the Directors sitting at the Dias, the Scrutinizer and the Statutory Auditors of the Company.

Mr. Sharad Rastogi, the Whole-time Director of the Company, chaired the meeting.

All the Directors of the Company were present in the AGM except Mrs. Tanu Aggarwal, Non-Executive and Independent Director of the Company, she could not attend the meeting due to health reasons. Also the Chief Financial Officer of the Company was present at the AGM.

As per attendance recorded, 36 shareholders were present in person. No proxy was recorded for the AGM. The requisite quorum being present, the Chairman called the meeting to order and the official proceedings of the meeting was commenced.

Later, the Chairman delivered his speech and informed the shareholders regarding the present status and future aspects & outlook of the Company. With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Auditor's Report for the financial year ended March 31, 2023 were taken as read.

Thereafter, with the permission of the Chairman, the general discussion on the financial statements was made and the queries were invited.

After that, members were informed that the Company had provided e-voting facility through CDSL which was kept open from 9.00 a.m. on 25.09.2023 till 5.00 p.m. on 27.09.2023 and also informed that Mr. Satish Kumar Nirankar, Practicing Company Secretary (who was also present in the meeting) was appointed as scrutinizer to monitor the e-voting as well as the voting through poll. He shall submit his report to the Company within the prescribed time period. The Members were requested not to cast their vote in physical mode if they have voted in electronic mode i.e. through e-voting, as their vote shall not be counted as valid.

The following business items as enumerated in the notice of the AGM were discussed after that:

Ordinary Business.

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, the Auditor's Report and the Board's Report thereon.
2. To appoint a director in place of Mr. Vijay Kumar Sharma (DIN: 03272034), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business.

3. To regularize the appointment of Mr. Sharad Rastogi (DIN: 09828931) as a Director of the Company.
4. To appoint Mr. Sharad Rastogi (DIN: 09828931) as a Whole-Time Director of the Company.

Thereafter, the Shareholders were requested to cast their vote physically and deposit the polling papers at the Scrutinizer desk in the ballot box. Once the Polling was done, since there was no other business to be transacted, the meeting was concluded with a vote of thanks.