



SRM ENERGY LIMITED

CIN : L17100MH1985PLC037364

Regd. Office : B / 23, Gundecha Onclave, Kherani Road, Sakinaka, Andheri (E), Mumbai - 400 072

Tel : +91 22 28523455 • Email : info@srmenergy.in • Website: www.srmenergy.in

POSTAL BALLOT FORM

(Kindly refer to the instructions specified overleaf before filling the form)

Serial No.:

1. Name(s) of Member(s)
(including joint-holders, if any)
2. Registered address of the
Sole / First named member
3. Registered Folio No./
DPID_Clients ID No.*
(*Applicable to members holding shares
in dematerialised form)
4. Number of Share(s) held : _____

I / We hereby exercise my / our vote in respect of the Special Resolution to be passed by means of Postal Ballot for the business stated in the Postal Ballot Notice issued by the Company dated 30th September, 2015 by sending my / our assent or dissent to the said resolution by placing the tick mark (✓) in the appropriate box below :

Brief Particulars of the Item	Number of Votes exercised corresponding to the total number of Voting Rights	I / We assent to the Resolution (For)	I / We dissent to the Resolution (Against)
Special Resolution for the shifting of Registered Office of the Company from Mumbai, the State of Maharashtra to the National Capital, Territory of Delhi			

Place :

Date :

Signature of the Member

Electronic Voting Particulars

Electronic Voting Sequence Number (EVSN)	E-Voting Sequence No.
151105001	

(Must be as per specimen signature registered with the Company/Depository Participant)

INSTRUCTIONS

1. Explanatory Statement reasons for the proposed Resolution stated herein above, Pursuant to section 102 of the Companies Act, 2013 ("the Act") read with the companies (Management and Administration) Rules, 2014
2. The Company has appointed M/s. Ritika Agarwal, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.
3. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer i.e. M/s. Ritika Agarwal the attached self-addressed business reply envelope. Postage will be borne and paid by the Company. However envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or registered / speed post at the expense of the shareholder will also be accepted.
4. In compliance with the provisions of Section 110 of the Companies Act. 2013 read with Rules made thereunder and Clause 35B of the Listing Agreement, the Company is offering e-voting facility to all the Members of the Company to send their assent or dissent in respect of the Resolutions through Postal Ballot/e-voting contained in Notice dated 30th September 2015.
5. The votes should be cast either in favour or against by putting the tick (✓) mark in the column provided for assent or dissent. Postal Ballot Form bearing (✓) in both the columns will render the form invalid.
6. Kindly note that the shareholders can opt for only one mode of voting. i.e. either by physical Postal Ballot or e-voting. If you are opting for e-voting, then do not vote by physical Postal Ballot also and vice versa. However, in case shareholders cast their vote by physical Postal Ballot and e-voting, then voting done through e-voting prevail and voting done by physical Postal Ballot will be treated as invalid.
7. The notice is being sent to all the Members, whose names appear in Register of Members as on 6th November 2015.
8. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s).
9. In case of shares held by Companies, Trusts, Societies etc. the duly completed Postal Ballot Form should be accompanied by a certified True Copy of Board Resolution / Authority Letter.
10. A Shareholder need not use all the votes or cast all the votes in the same way.
11. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of Postal Ballot will be final and binding.
12. The Resolution shall be taken as passed effectively on the date of declaration of the result. The result will be declared on 20th December 2015 at the Registered Office of the Company located at B / 23, Gundecha Onclave, Kherani Road, Sakinaka, Andheri (East), Mumbai - 400072 , Maharashtra. The result will also be posted on the website of the Company at www.srmenergy.in.
13. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Registered office of the Company on all working days.