

General Information about Company	
Company Name	SRM ENERGY LIMITED
NSE Scrip Code	Not Listed
BSE Scrip Code	523222
Type of Meeting	Annual General Meeting
Date of Meeting	Thursday, September 26, 2024
Start Time of Meeting	11:00:00
End Time of Meeting	11:30:00
ISIN	INE173J01018
Voting Details	
Record Date (i.e. Cut-Off Date)	Thursday, September 19, 2024
Total No. of shareholders on Record Date	9095
Details of the Remote E-voting	Voting Start Date : Monday, September 23, 2024 (9.00 A.M. IST); and Voting end Date : Wednesday, September 25, 2024 (5.00 P.M. IST)
No. of shareholders present in the meeting either in person or through proxy:	NA
a) Promoters and Promoter Group:	NA
b) Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	61
a) Promoters and Promoter Group:	0
b) Public:	61
No. of Resolutions proposed in the meeting	3

Resolution Required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024, the Auditor's Report and the Board's Report thereon.				
Category	Mode of voting	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	E-Voting	6450000	6450000	100	6450000	0	100	0
	Poll (Evoting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6450000	6450000	100	6450000	0	100	0
Public- Institutions	E-Voting	5700	0	0	0	0	0	0
	Poll (Evoting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2604300	10400	0.40	10138	262	97.48	2.52
	Poll (Evoting at AGM)		10	0.00	10	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2604300	10410	0.40	10148	262	97.48	2.52
Total		9060000	6460410	71.31	6460148	262	99.996	0.004
Whether resolution is Pass or Not.							Yes	

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Resolution Required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Sharad Rastogi (DIN: 09828931), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	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
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	Poll (Evoting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6450000	6450000	100	6450000	0	100	0
Public- Institutions	E-Voting	5700	0	0	0	0	0	0
	Poll (Evoting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5700	0	0	0	0	0	0
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Resolution Required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Mrs. Tanu Agarwal (DIN: 07134266) as Non-Executive and Independent Director of the Company.				
Category	Mode of voting	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
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