



Forecore Professionals
Corporate Legal & Financial Advisory

30.09.2016

To,

The Chairman,
SRM ENERGY LIMITED
Unit No. 206, 2nd Floor,
Suneja Tower-II, District Centre,
Janakpuri, New Delhi-110058

Sub: Result of e-voting/Poll w.r.t. Annual General Meeting (AGM) dt. Sep 29, 2016

Dear Sir,

The synopsis of the poll taken on the below mentioned resolutions at 29th Annual General Meeting of the Equity Shareholders of SRM Energy Limited ("SRM" / "The Company") held on Thursday, September 29, 2016 at 11.30 A.M. at "Executive Club, Dolly Farms & Resorts, 439, Village Shahurpur, P.O, Fatehpur Beri, New Delhi- 110074, is as under:

S. NO.	PARTICULARS	DETAILS				
A	DATE OF AGM	29-09-2016				
B	BOOK CLOSURE DATE	23-09-2016 TO 29-09-2016 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON CUT-OFF DATE	5617				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	32				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP(S)	1	0	1	6450000	71.19
	PUBLIC	31	0	31	74	0.00
	TOTAL	32	0	32	6450074	71.19
E	NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING: NO VIDEO CONFERENCING FACILITY WAS MADE AVAILABLE					



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The voting details in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with my report thereon are annexed herewith for your kind consideration and record.

Thanking you,

Sincerely Yours

Ankush Agarwal
Practicing Company Secretary
Membership No. A21125

Managing Partner
Forecore Professionals LLP



Date: September 30, 2016
Place: Delhi

Enclosure(s):

1. Voting Details as per **Annexure - 1**; and
2. Report of Scrutinizer as **Annexure - 2**



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ANNEXURE-1

SRM ENERGY LTD. --- Voting Results

Date of the AGM/EGM	September 29, 2016
Total number of shareholders on record date	5617
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	1
Public:	31
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/Special)		Ordinary (1) : To receive, consider and adopt the audited financial statement (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2016 and the Reports of Director's and Auditor's thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	$(3)=\frac{(2)}{(1)}*100$	4	5	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	E-Voting		6450000	100.00	6450000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	6450000	6450000	100.00	6450000	0	100.00	0.00
Public - Institutions	E-Voting		299795	98.13	299795	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	305495	299795	98.13	299795	0	100.00	0.00
Public - Non Institutions	E-Voting		303966	13.19	303966	0	100.00	0.00
	Poll		48	0.00	48	0	100.00	0.00
	Total	2304505	304014	13.19	304014	0	100.00	0.00
Total		9060000	7053809	77.86	7053809	0	100.00	0.00





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Resolution required: (Ordinary/Special)			Ordinary (2): To appoint a Director in place of Ms. Tanu Agarwal (DIN- 07134266) who retires by rotation and being eligible, offers herself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares (3)-((2)/(1))*100	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled (6)-((4)/(2))*100	% of Votes against on votes Polled (7)-((5)/(2))*100
		1	2		4	5		
Promoter and Promoter Group	E-Voting		6450000	100.00	6450000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	6450000	6450000	100.00	6450000	0	100.00	0.00
Public - Institutions	E-Voting		299795	98.13	299795	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	305495	299795	98.13	299795	0	100.00	0.00
Public - Non Institutions	E-Voting		303966	13.19	303966	1	100.00	0.00
	Poll		48	0.00	48	0	100.00	0.00
	Total	2304505	304014	13.19	304013	1	100.00	0.00
Total		9060000	7053809	77.86	7053808	1	100.00	0.00

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Resolution required: (Ordinary/Special)			Ordinary (3): To ratify the appointment of M/s VATSS & Associates, Chartered Accountants as Statutory Auditors for the Financial year 2016-17.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	$(3) = \frac{(2)/(1)}{1} * 100$	4	5	$(6) = \frac{(4)/(2)}{2} * 100$	$(7) = \frac{(5)/(2)}{2} * 100$
Promoter and Promoter Group	E-Voting		6450000	100.00	6450000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	6450000	6450000	100.00	6450000	0	100.00	0.00
Public - Institutions	E-Voting		299795	98.13	299795	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	305495	299795	98.13	299795	0	100.00	0.00
Public - Non Institutions	E-Voting		303966	13.19	303965	1	100.00	0.00
	Poll		48	0.00	48	0	100.00	0.00
	Total	2304505	304014	13.19	304013	1	100.00	0.00
Total		9060000	7053809	77.86	7053808	1	100.00	0.00

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September 30, 2016

To,

ANNEXURE-2

The Chairman,
SRM ENERGY LIMITED
Unit No. 206, 2nd Floor,
Suneja Tower-II, District Centre,
Janakpuri, New Delhi-110058

CONSOLIDATED RESULT OF REMOTE E-VOTING AND VOTING BY POLL

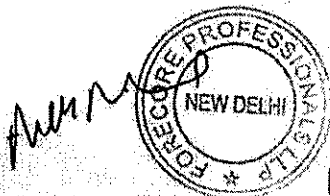
TWENTY NINTH ANNUAL GENERAL MEETING OF SRM ENERGY LIMITED (THE COMPANY) HELD ON 29TH SEPTEMBER, 2016 ON THURSDAY AT 11:30 AM AT "EXECUTIVE CLUB, DOLLY FARMS & RESORTS, 439, VILLAGE SHAHURPUR, P.O, FATEHPUR BERI, NEW DELHI- 110074"

I, Ankush Agarwal, Practicing Company Secretary, Managing Partner of M/s. Forecore Professionals LLP, has been appointed as Scrutinizer for the purpose of voting by electronic means i.e. remote e-voting and voting by poll to be carried out by the Company pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI ('Listing Obligations and Disclosure Requirements') Regulations, 2015, in respect of resolutions mentioned below in the report, at Annual General Meeting of the Company held on September 29, 2016.

The Management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 29th Annual General Meeting. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with Central Depository Services India Limited (CDSL), the Service Provider for providing facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting process.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was September 22, 2016.
3. In accordance with the Notice of the 29th Annual General Meeting sent to the shareholders and the advertisement published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 03, 2016, the remote e-voting opened at 9:00 A.M. on September 26, 2016 (Monday) and remained opened up to 5:00 P.M. on September 28, 2016 (Wednesday).



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4. The Equity Shareholders holding shares as on September 22, 2016, "cut-off date", were entitled to vote on the resolutions stated in the notice of the 29th Annual General Meeting of the Company.
5. At the end of remote e-voting period on Wednesday, September 28, 2016, at 5:00 P.M., voting portal of service provider was blocked forthwith.
6. After declaration of voting by use of ballot by the Chairman at the meeting, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. The Ballot Box subsequently on close of the voting hours, was opened in presence of two witnesses, Ms. Aastha Bhargava and Ms. Sneha Kumari, who are not the employees of the Company, and ballot received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the Scrutinizer. The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agent ("RTA") of the Company and the authorizations / proxies lodged with the Company. The ballots were also scrutinized for the purpose of eliminating duplicating voting i.e. on remote e-voting as well as by use of ballot. The ballot papers submitted by shareholders, if any, who had earlier cast their vote electronically were not rejected.
8. There were 32 Shareholders present at the meeting holding 6450074 shares present in person or proxy at the annual general meeting.
9. On Thursday, September 29, 2016, after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked at around 11.50 A.M. in the presence of Ms. Aastha Bhargava and Ms. Sneha Kumari, who acted as witness.
10. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING AND VOTING BY POLL IS AS UNDER:

ITEM NO. 1: AS AN ORDINARY BUSINESS

ADOPTION OF FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	5	48	100
Through remote e-voting	19	7053761	100
Total	24	7053809	100





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(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	total number of invalid votes
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0

ITEM NO. 2: AS AN ORDINARY BUSINESS

APPOINTMENT OF MS. TANU AGARWAL WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	5	48	100
Through remote e-voting	18	7053760	100
Total	23	7053808	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	1	1	0
Total	1	1	0

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(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	% of total number of valid votes cast
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0

ITEM NO. 3: AS AN ORDINARY BUSINESS

RATIFICATION OF THE APPOINTMENT OF M/S. VATSS & ASSOCIATES, CHARTERED ACCOUNTANTS, NEW DELHI (FIRM REGISTRATION NO. - 017573N) AS STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE TILL THE CONCLUSION OF THE NEXT AGM:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	5	48	100
Through remote e-voting	18	7053760	100
Total	23	7053808	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	1	1	0
Total	1	1	0

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	% of total number of valid votes cast
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0

11. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman or any other person authorized by him of the 29th Annual General Meeting to announce the results of the meeting.





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12. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman or any other person authorized by him for safe keeping.

Thanking you,

Sincerely Yours,

Ankush Agarwal
Practicing Company Secretary
Membership No. A21125

Managing Partner
Forecore Professionals LLP
Company Secretaries



Date: September 30, 2016

Place: Delhi

WITNESS:

1. AASTHA BHARGAVA
B/38, WEST PATEL NAGAR,
NEW DELHI

2. SNEHA KUMARI
G-32, ARUNA PARK,
SHAKARPUR, DELHI-
110092

Countersigned by
For SRM Energy Limited

Kanika Agoka

Company Secretary and Compliance Officer★

