

पीओके के राष्ट्रपति बने सुल्तान महमूद

इस्लामाबाद, 17 अगस्त (भाषा)।

सुल्तान महमूद को मंगलवार को पाकिस्तान के कब्जे वाले कश्मीर (पीओके) का राष्ट्रपति चुना गया। क्षेत्र की विधानसभा द्वारा महमूद को पीओके का राष्ट्रपति चुना गया है। महमूद को सत्तारूढ़ पाकिस्तान

तहरीक-ए-इसाफ (पीटीआइ) का समर्थन प्राप्त था, जिसने कथित तौर पर 25 जुलाई को हुए चुनाव में जीत हासिल की थी। उन्हें अपने प्रतिद्वंद्वी संयुक्त विपक्षी उम्मीदवार मियां अब्दुल वहीद के मुकाबले 34 वोट हासिल हुए थे। वहीं वहीद को 16 वोट मिले थे।

अफगानिस्तान

बाधा पहुंच

वाशिंगटन, 17 अगस्त (भाषा)।

अमेरिका के राष्ट्रपति जो बाइडेन अफगानिस्तान से अमेरिकी सेना को वापस बुलाने के फैसले का बचाव करते हैं। अफगान नेतृत्व को बिना किसी संघर्ष के तालिबान को सत्ता सौंपने के लिए जिम्मेदार ठहराया। साथ ही तालिबान को चेतावनी दी कि अगर उसने अमेरिकी कर्मियों पर हमला किया या देश में उन अभियानों में बाधा पहुंचाई, तो अमेरिकी जवाबी कार्रवाई करेगा।

बाइडेन ने अफगानिस्तान से आरंभ की तस्वीरों को अत्यंत परेशान करने वाला बताया। उन्होंने कहा कि अमेरिकी सैनिक किसी ऐसे युद्ध में नहीं मर सकते जो अफगान बल अपने लिए लड़ना नहीं चाहते।

उन्होंने देश को संबोधित करते हुए कहा, 'मैं अपने फैसले के साथ पूरी तरह से हूँ। मैंने 20 सालों के बाद यह सीखा कि अमेरिकी सेना को वापस बुलाने का कभी अच्छा समय नहीं आया, इसलिए हम अभी तक वहां थे। हम जोखिमों को लेकर स्पष्ट थे। हमने हर आकस्मिक स्थिति की योजना बनाई लेकिन मैं अमेरिकी लोगों से हमेशा वादा किया कि मैं आपसे बिल्कुल स्पष्ट बात करूंगा।

उन्होंने कहा, 'सच्चाई यह है कि सब कुछ हमारे अनुमान से कहीं ज्यादा जल्दी हुआ। तो, क्या हुआ? अफगानिस्तान के नेताओं ने हार मान ली और देश छोड़कर भाग गए। अफगान सेना पस्त हो गई और वो भी लड़ने की कोशिश किए बिना। पिछले हफ्ते के घटनाक्रमों ने यह साबित कर दिया कि अफगानिस्तान में अमेरिकी सेना का भागीदारी को खत्म करना सही फैसला है। बाइडेन ने साथ ही कहा कि अमेरिकी तालिबान अफगानिस्तान से अमेरिकी सेना की वापसी के अभियानों में हस्तक्षेप कर

SRM Energy
SRM ENERGY LIMITED
 CIN: L17100DL1985PLC303047
 Regd. Office : 21, Basant Lok Complex, Vasant Vihar, New Delhi 110057
 Website: www.srmenergy.in | Email: info@srmenergy.in Tel. No. 011-41403205 |

NOTICE
 Notice is hereby given that-
 The 34th Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, the 9th September, 2021** at Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, OPP. Army Hospital Research and Referral, New Delhi 110 057 at 11:00 A.M to transact the business as set out in the Notice of said AGM dated August 10, 2021.

In view of the Continuing Covid-19 pandemic and pursuant to General Circular No. 02/2021 dated 13th January, 2021 issued in continuation to its earlier circular No. 20/2020 dated 5th May, 2020 by the Ministry of Corporate Affairs and the Circular issued by SEBI bearing No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 in continuation of earlier circular dated 12th May, 2020, please take note that the Annual Report containing Notice of AGM for the Financial Year 2020-21 has been sent to all Shareholders by way of electronic mode (e-mail) only, whose e-mail addresses are registered with the Company/ Depository Participants.

Further, as per the aforesaid guidelines issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India a Notice/advertisement in the newspapers was issued by the Company on 11th August, 2021 addressing all the shareholders, requesting them to register their e-mail id with the Company/ Depository Participant. Also, the company on 4th August, 2021 had published on its website and the website of stock exchange where company's shares are listed i.e., BSE Limited, about the aforesaid request of registering their e-mail id to receive the Annual Report of the Company and also about e-voting facility.

The Annual report for FY 2020-21 is available and can be downloaded from the website of the Company at <http://www.srmenergy.in/Home/AnnualReports> and the website of the Bombay Stock Exchange at <https://www.bseindia.com/stock-share-price/srm-energy-ltd/srmenergy/523222/financials-annual-reports/> where the shares of the Company are listed.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from **Friday, September 3, 2021 to Thursday, September 9, 2021 (both days inclusive)** for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, of the Companies Act, 2013, the Company has provided all its Members (holding shares both in physical and in electronic form) the facility to exercise their vote (on the resolutions as enumerated in the Notice of the AGM), by electronic voting (e-voting) through the services of Central Depository Services (India) Limited (CDSL). The cut-off date to record the entitlement of shareholders to cast their vote electronically is **2nd September, 2021**.

All the members be informed that (a) the Businesses as set out in the Notice of 34th AGM may be transacted by electronic voting, (b) the dispatch of annual report (by way of email only) for financial year 2020-21 has been initiated on 17th August, 2021 (c) the voting through electronic means shall commence on 9:00 A.M. on 6th September, 2021 (Monday) and ends on 5:00 P.M. on 8th September, 2021 (Wednesday), (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on 8th September, 2021 (Wednesday), (e) the Notice of the 34th Annual General Meeting is available on the Company's website <http://www.srmenergy.in/Home/AGMDocumentsandCDSL'swebsite> <https://www.evotingindia.com/noticeResults.jsp> and (f) for the process and manner of electronic voting members may go through the instructions as contained in the Annual Report-2020-21 or visit CDSL's website <https://www.evotingindia.com/Help.jsp>.

In case any person become member after dispatch of the aforesaid Notice/Annual Report and holding shares as on the cut-off date i.e., 2nd September, 2021 may follow the same instructions as mentioned for e-Voting in the Annual Report. The facility for voting through physical mode shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting in physical mode. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again. Mr. Salish Kumar Nirankar of M/s S.K. Nirankar & Associates, Practicing Company Secretary has been appointed as Scrutinizer, for the ensuing AGM.

In case you have any queries or issues regarding e-voting, you may write an email to CDSL at desk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542/43. Members may also contact for any query or inconvenience or grievances if any, in voting through electronic mode at e-mail cs@srmenergy.in and phone number 011-41403205 of the Company.

By Order of the Board of Directors
 For SRM Energy Limited
 Sd/-
 (Suvindra Kumar)
 Company Secretary
 ACS-22747

Place: New Delhi
 Date: 17.08.2021

सूचना
 इसके द्वारा सूचना दी जाती है कि मैं, जोशजीत सिंह बाली, सेबी पंजीकृत निवेश सलाहकार वाइड पंजीकरण संख्या आईएनए100007073, जिसका कार्यालय 3S/102, एएचओ टाउनशिप, ग्रेटर नोएडा-201306 है, निवेश सलाहकार पंजीकरण को समर्पण करने के लिए सेबी को एक आवेदन किया है।
 कोई भी व्यक्ति जिसका उक्त पंजीकरण के समर्पण के संबंध में कोई दावा है, उसे इस सूचना के प्रकाशन की तारीख से 7 कैलेंडर दिनों के भीतर उपरोक्त पते पर सहायक दस्तावेजों के साथ अपना दावा दर्ज करना चाहिए।
 इस सूचना के प्रकाशन की तारीख से 7 (सात) कैलेंडर दिनों के बाद उक्त पंजीकरण के समर्पण के संबंध में किसी भी दावे पर विचार नहीं किया जाएगा।
 हस्ता/—
 जोशजीत सिंह बाली
 पंजीकरण सं.: INA100007073
 स्थान: ग्रेटर नोएडा 3एस/102, एडवोकट टाउनशिप,
 तिथि: 18.08.2021 ग्रेटर नोएडा-201306

एनसीएलटी 2016 के विनियमों के नियम 38 के तहत प्रतिस्थापित सेवा के माध्यम से नोटिस, सिविल प्रक्रिया संहिता 1908 के आदेश V नियम 20 के साथ पढ़ित, राष्ट्रीय कंपनी विधि अधिकरण, नई दिल्ली पीठ-III गौतम मल्लिक और अन्य बनाम मैसर्स रोहास प्रोजेक्ट्स लिमिटेड 2021 के आई.ए नंबर 4036 में सी.पी (आईबी)-1022 (ND) 2018 सेवा में,
 1. परेश रस्तोगी (प्रतिवादी नंबर 1)
 14 / 1, लाजपत राय मार्ग, हजरतगंज, लखनऊ उत्तर प्रदेश - 226001
 इसके अलावा: फ्लैट नंबर 2, एफ-50 बी, मधु विहार एक्सटेंशन, नई दिल्ली - 110092
 2. पंकज रस्तोगी (प्रतिवादी नंबर 2)
 14 / 1, लाजपत राय मार्ग, हजरतगंज, लखनऊ उत्तर प्रदेश - 226001
 इसके अलावा: फ्लैट नंबर 2, एफ-50 बी, मधु विहार एक्सटेंशन, नई दिल्ली - 110092
 3. पीयूष रस्तोगी (प्रतिवादी नंबर 3)
 14 / 1, लाजपत राय मार्ग, हजरतगंज, लखनऊ उत्तर प्रदेश - 226001
 इसके अलावा: फ्लैट नंबर 2, एफ-50 बी, मधु विहार एक्सटेंशन, नई दिल्ली - 110092

जबकि, मैसर्स रोहास प्रोजेक्ट्स लिमिटेड के समाधान प्रोफेशनल श्री मुकेश गुप्ता ने 2021 के आई.ए. नंबर 4036 के साथ पढ़ित धारा 60 (5) (ग) के अंतर्गत 2016 की आईबीसी की धारा 20 (1) और 25 (1) के तहत उचित निर्देश लेने के लिए दायर किया है। जबकि, माननीय राष्ट्रीय विधि अधिकरण न्यायाधिकरण, नई दिल्ली पीठ-III ने प्रतिवादी संख्या 1, 2 और 3 को दिनांक 15.07.2021 के आदेश के तहत नोटिस जारी किया है और अधोहस्ताक्षरी को प्रतिस्थापित सेवा के माध्यम से संबोधित करने वाली सेवा करने की अनुमति दी है।
 ध्यान दें कि उपरोक्त मामले को अब 25.08.2021 को माननीय राष्ट्रीय कंपनी विधि अधिकरण, नई दिल्ली पीठ-III, नई दिल्ली के समक्ष सूचीबद्ध किया जाएगा। आप या तो व्यक्तिगत रूप में या अपने अधिकृत प्रतिनिधि के माध्यम से उपस्थित हो सकते हैं।
 ध्यान दें कि, उक्त बताए गए दिन पर आपकी उपस्थिति के डिफॉल्ट में, आवेदन आपकी अनुपस्थिति में सुना और निर्धारित कर दिया जाएगा।
 हस्ता/—
 मुकेश गुप्ता
 दिनांक: 17.08.2021 समाधान प्रोफेशनल
 रोहास प्रोजेक्ट्स लिमिटेड के लिए

दिल्ली जल बोर्ड: रा.रा. क्षेत्र दिल्ली सरकार
 कार्यालय: कार्यपालक अभियंता (उत्तर पश्चिम)-I
 एच-ब्लॉक, उद्योग नगर इंड. एरिया, पीरागढ़ी चौक, नई दिल्ली-41
 "कोरोना रोकें, मास्क पहनें, शारीरिक दूरी का पालन करें, हाथों की स्वच्छता बनाये रखें"
 एनआईटी सं. 23/ईई/(एनडब्ल्यू) 1 / (2021-22)
 प्रेष निविदा सूचना

क्रम सं.	कार्य का विवरण	निविदा राशि (रु.)	इंयमदी	निविदा शुल्क	ई-प्रापण सॉल्यूशन के माध्यम से	ई-प्रापण सॉल्यूशन के माध्यम से निविदा प्राप्ति की
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तरंगिनी इन्वेस्टमेंट्स
 सीआईएन: L67190DL19821
 पंजीकृत कार्यालय: के-37/ए, बेसमेंट निकट कैलाश कॉलोनी मेट्रो स्टेशन,
 फोन: 011-4265713
 वेबसाइट: www.taranginiinvestments.com
 ई-मेल: tarangini0123@gmail.com
वार्षिक साधारण सभा
 एतद्वारा सूचित किया जाता है कि कम्पनी की 39वीं वार्षिक साधारण सभा को 2.30 बजे अप. में के-37/ए, बेसमेंट, कैलाश कॉलोनी, नई दिल्ली-110048 पर आयोजित की जायेगी।
 31 मार्च, 2021 की तिथि के तुलन पत्र सहित उपस्थिति पत्र

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting of the members of **SRM Energy Limited** (herein after the "**Company**") will be held on Thursday, September 9, 2021 at 11:00 a.m. at Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, OPP. Army Hospital Research and Referral, New Delhi 110 057, to transact the following businesses:

ORDINARY BUSINESS:

Item No. 1: Adoption of Financial Statement:

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, the Auditor's Report and the Board's Report thereon, by passing the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, the Auditor's Report and the Board's Report thereon be and are hereby considered and adopted."

Item No.2: Appointment of Director:

To appoint a director in place of Mr. Vishal Rastogi, who retires by rotation and being eligible, offers himself for re-appointment by passing the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT Mr. Vishal Rastogi (DIN:02780975), who retires by rotation and being eligible, offers himself for re-appointment be and is hereby appointed as a Director of the Company.

By Order of the Board of Directors

Place: New Delhi
Date: August 10, 2021

(Suvindra Kumar)
Company Secretary & Compliance Officer
ACS - 22747

NOTES relating to the safeguard against COVID-19 and spread of Corona Virus:

- A. Members/Proxy Holders are requested to mandatorily ensure that they wear mask/face shield while coming to attend the Annual General Meeting of the Company. It is instructed that the members should not remove mask during their presence at the meeting venue.**
- B. Also it is advised that the members/shareholders willing to attend the AGM shall get vaccinated, as per the Government guidelines and other authority/ies. Vaccination certificate may be asked to be shown at the entry of the venue.**
- C. Following the Covid-19 Protocol the Company shall make below necessary arrangements at the AGM Venue and at its entrance:**
 - a. Hand sanitization/Hand Wash:** Members/Proxies are instructed to mandatorily sanitize/wash their hands before entering into the premises. Also the sanitizer/disinfectant shall be placed at the prominent places of AGM Venue.
 - b. Thermal Scanning:** Thermal scanning/body temperature shall be monitored at the entrance of the AGM Venue.
 - c. Social Distancing Norms:** Members/Proxies are requested to mandatorily follow the Social Distancing norms, **i.e. the distance of 6 feet between two person**, at the registration counter, while attending the AGM in the AGM hall, casting their votes and at the time of leaving the premises.
 - d. Members/Proxies are advised to avoid (as far as possible) Face-to-face meetings/discussions/interactions with each other. Even any discussion/interaction is made amongst the members, they should ensure that their face is covered with the mask and also the necessary social distancing is maintained.**
 - e. Members/Proxies are advised to avoid Frequently touching the places like handles of the gates, door knobs, hand rails etc. However, the Company shall ensure that such places are frequently sanitized at regular intervals.**
 - f. The members/proxies are requested to clean their personal belongings like hand bag, folders etc. by themselves using the sanitizer/disinfectant frequently. The Company will ensure placing the disinfectant/sanitizer at conspicuous places.**
 - g. Used face masks, face shield and gloves should be discarded in bio-medical waste bin only.**
- D. The entry in the AGM venue shall be subject to fulfilling all the above instructions.**

NOTES

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE EFFECTIVE, THE PROXY FORM DULY COMPLETED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING. BLANK PROXY FORM IS ENCLOSED.**

" Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. Proxies submitted on behalf of limited companies, societies, etc. must be supported by an appropriate resolution / authorisation, as applicable."

2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect proxies lodged at any time during the business hours of the Company, provided that not less than 3 days' notice is given in writing to the Company.
3. In case of Joint holders attending the meeting, only such holder who is higher in the order of names will be entitled to vote.
4. Corporate Members intending to send their authorised representative to attend the meeting are requested to send to the Company/ RTA, in advance, a duly certified copy of the Board Resolution/ letter of authority together with the respective specimen signatures of those representative/s authorised under said resolution/letter to attend and vote on their behalf at the meeting.
5. **The Register of Members and the Share Transfer Books of the Company will remain closed from Friday 3rd September, 2021 to Thursday 9th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.**
6. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of Companies Act, 2013, will be available for inspection by the members at the AGM.
7. The members are requested to note that:
 - a. the copies of Annual Report will not be distributed at the Annual General Meeting.
 - b. Company will ensure that the soft copies of the Annual Report is being provided to all the members attending the Annual General Meeting.
8. Members holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the R & T Agent of the Company. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.
9. Members who hold shares under more than one folio in name(s) in the same order are requested to send the relevant share certificate(s) to MCS Share Transfers Agent Limited (RTA) for consolidating the holdings into one account. RTA will return the share certificate(s) after consolidation.
10. All the documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company between 11.00 a.m. to 1.00 p.m on all days except Saturday, Sunday and Public holidays up to the date of the Annual General Meeting, subject to the necessary adherence of the Covid-19 Protocol.
11. Members desirous of getting any information on any items of business proposed to be transacted at this Meeting are requested to address their queries to Company Secretary of the Company at the registered office of the company at least ten days prior to the date of the meeting, so that the information required can be made readily available at the meeting.
12. Annual listing fee for the financial year 2021-22 has been paid to the Stock Exchange wherein shares of the Company are listed. Also, the Annual Custodian Fee for the year was paid to both the depositories i.e. Central Depository Services (India) Limited and National Securities Depository Limited.
13. The Ministry of Corporate Affairs (MCA) has issued a Circular No. 02/2021 in continuation to its earlier circular dated 5th May, 2020 and also the Circular as issued by the Securities and Exchange Board of India (SEBI) on 15th January, 2021, bearing No SEBI/HO/CFD/CMD2/CIR/P/2021/11 in continuation of its earlier circular dated 12th May, 2020, the Notice of AGM along with Annual Report for the F.Y. 2020-21 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. Members may note that Annual Report (including AGM Notice) for the F.Y. 2020-21 has been uploaded on the website of the company at www.srmenergy.in. The same can also be accessed on the website of Stock Exchange i.e BSE Limited at www.bseindia.com and the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com.
The Annual Report will also be available at the Company's registered office for inspection during normal business hours on all working days with the adherence of Covid-19 protocols.
14. To support the 'Green Initiative', Members (holding share in physical mode) who have not registered their e-mail addresses are requested to register the same with Depositories/ RTA. Members (holding shares in electronic mode) and have not registered their e-mail addresses so far should get it registered with their respective DP, for receiving all communication including Annual Report, Notices, Circulars etc. of the Company, electronically.
15. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, e-voting facility is being provided to the members. Details of the e-voting process and other relevant details are provided to all the Members at the end of the Annual Report, 2020-21. The facility for voting through ballot paper will also be made available at the AGM and the members attending the AGM and who have not cast their vote electronically shall be able to exercise their right at the AGM through ballot paper. Members who have cast their vote by e-voting may attend the AGM but shall not be entitled to cast their vote again.
16. **Voting through Electronics Means-** A detailed instructions and related write ups, on **Electronic Voting Process**, which forms part of this notice, is given at the end of this Annual Report. Shareholders are requested to kindly follow the said process for casting their vote electronically.
17. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participant with whom they are maintaining their Demat Accounts. Members holding shares in physical form can submit their PAN details to the Company /RTA.
18. Route Map and details of prominent landmark of the venue of the meeting is annexed with this notice. Also a link to the AGM Venue is provided herein for your kind convenience:

https://www.google.com/maps/place/Federation+of+Indian+Export+Organisations/@28.575188,77.1570279,18z/data=!4m2!1m6!3m5!1s0x390d1da_e4061f983:0x12d1906436a6f532!2sFederation+of+Indian+Export+Organisations!8m2!3d28.570738!4d77.1576145!3m4!1s0x390d1dae4061f983:0x12d1906436a6f532!8m2!3d28.5750738!4d77.1576145

19. Important Communication to Members

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, securities of listed companies can only be transferred in dematerialised form with effect from 01 April 2019. In view of the above members are advised to dematerialise shares held by them in physical form.

NOTES ON DIRECTORS SEEKING APPOINTMENT/ REAPPOINTMENT AS REQUIRED UNDER REGULATION 36 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND IN TERMS OF SECRETARIAL STANDARDS-2:

Name of Director	Mr. Vishal Rastogi
DIN	02780975
Brief Resume and Nature of his expertise in specific functional areas	He is a Promoter Director and is on the Board of the Company since 21 st February, 2014. He has vast and rich experience of approx. 19 years in the field of trading of Minerals and Chemical products together with experience in the field of Oil and Gas. He also manages a firm, which is involved in the business of Distribution of Auto LPG having numbers of Auto LPG dispensing stations across India.
Date of Birth	11 th September, 1980
Qualifications	He is Master of Computer Systems from London, UK.
Terms and conditions of Re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Mr. Vishal Rastogi shall retire by rotation at the forthcoming Annual General Meeting (AGM) and being eligible offers himself for re- appointment.
Details of Remuneration and remuneration last drawn	NIL
Date of first appointment in the Board	21 st February, 2014
Shareholding in the Company	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel (if any)	NA
Number of Meetings of the Board attended during the year	Details mentioned in the Corporate Governance Report
Details of other Directorships in other Companies	He is serving the following Companies, as a Director/Partner: 1. SRM Energy Tamilnadu Private Limited 2. Metropolitan Oil and Gas Private Limited 3. Delhikem India Private Limited 4. Nyra Holdings Private Limited 5. BND Gas Private Limited 6. Encode Net Ventures Private Limited 7. Metropolitan Minerals Private Limited 8. Metropolitan Gas LLP 9. Wordswok LLP 10. Novichem Resources LLP He does not hold Directorship in any other Listed Company apart from this Company.
Details of Membership/Chairmanship of Committees of the Boards in other Companies	NIL

By Order of the Board of Directors

Place: New Delhi
Date: August 10, 2021

(Suvindra Kumar)
Company Secretary & Compliance Officer
ACS-22747

SHAREHOLDER'S INSTRUCTIONS FOR E-VOTING

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on September 6, 2021 at 09:00 A.M. and ends on September 8, 2021 at 05:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 2, 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Members holding shares in physical or in demat form as on cut-off date, i.e., September 2, 2021 shall only be eligible for e-voting
- (ii) Shareholders who have already voted through e-voting prior to the meeting date would not be entitled to vote through physical mode at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, (CDSL) thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under "IDeAS" section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under "Shareholder/Member" section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (v) Login method for e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**
- The shareholders should log on to the e-voting website www.evotingindia.com.
 - Click on "Shareholders" module.
 - Now enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - Next enter the Image Verification as displayed and Click on Login.
 - If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- After entering these details appropriately, click on "SUBMIT" tab.
 - Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 - Click on the EVSN for the relevant <Company Name> on which you choose to vote.
 - On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
 - After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
 - Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
 - You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
 - If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on

approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at e-mail id at satish@forecoreprofessionals.com and to the Company at the email address viz; cs@srmenergy.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
- (xvii) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. September 2, 2021 may follow the same instructions as mentioned above for e-Voting.
- (xviii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. or contact Mr. Nitin Kunder (022- 23058738) or Mr. Rakesh Dalvi (022-23058542/43).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal

Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Other Information:

- Pursuant to Section 108 and corresponding Rules of Companies Act, 2013, the Company will provide e-voting facility to the members. All business to be transacted at the annual general meeting can be transacted through the electronic voting system.
- The notice of annual general meeting will be sent to the members by electronic mode only whose names appear in the register of members/ depositories as at closing hours of business, on Friday, -13th August, 2021.
- The Voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company.
- Mr. Satish Kumar Nirankar of M/s S.K. Nirankar & Associates has been appointed as Scrutinizer to scrutinize the e-voting process and also the voting done through Physical ballot at the AGM venue and for conducting the same in a fair and transparent manner.
- Notice of the meeting is also displayed at www.srmenergy.in.
- Scrutinizer shall, after scrutinizing the votes cast at the AGM and through Remote E-voting, not later than 2 (two) days from the conclusion of the AGM submit a consolidated Scrutinizer's report to the Chairman. The Result of the voting will be announced by the Chairman of the meeting on or after the 34th AGM to be held on 9th September, 2021 and will be communicated to the Stock Exchange and placed on the website of the Company, i.e., www.srmenergy.in.



SRM ENERGY LIMITED

CIN: L17100DL1985PLC303047

Regd. off: 21, Basant Lok Complex, Vasant Vihar, New Delhi- 110057

Phone: +91 (11) 41403205

Email: info@srmenergy.in, Web: www.srmenergy.in

PROXY FORM

Proxy Form MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s) :

Registered address :

E-mail Id:

Folio No/ Client Id :

DP ID :

I/We, being the member (s) of _____ shares of SRM Energy Limited, hereby appoint

- Name : _____ Address: _____
E-mail: _____ Signature: _____, or failing him
- Name : _____ Address: _____
E-mail: _____ Signature: _____, or failing him
- Name : _____ Address: _____
E-mail: _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34th Annual General Meeting of the Company, to be held on Thursday the 9th day of September, 2021 at Federation of Indian Exports Organisation, Niryat Bhawan, Rao Tula Ram Marg, OPP. Army Hospital Research and Referral, New Delhi-110057 at 11:00 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Buisness:

- To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2021 and the Reports of Director's and Auditor's thereon.
- To appoint a Director in place of Mr. Vishal Rastogi (DIN- 02780975) who retires by rotation and being eligible, offers himself for reappointment.

Signed this ____ day of _____ 20_____

Affix
Revenue
Stamp

Signature of shareholder _____ Signature of Proxy holder(s) _____

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

----- Cut Here -----



SRM ENERGY LIMITED

CIN: L17100DL1985PLC303047

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Phone: +91 (11) 41403205, Email: info@srmenergy.in, Web: www.srmenergy.in

ATTENDANCE SLIP

34th ANNUAL GENERAL MEETING

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE AGM PREMISES.

I/We hereby record my/our presence at the 34th Annual general meeting of the Company to be held on Thursday, September 9, 2021 at 11.00 a.m. at Federation of Indian Exports Organisation, Niryat Bhawan, Rao Tula Ram Marg, OPP. Army Hospital Research and Referral, New Delhi-110057.

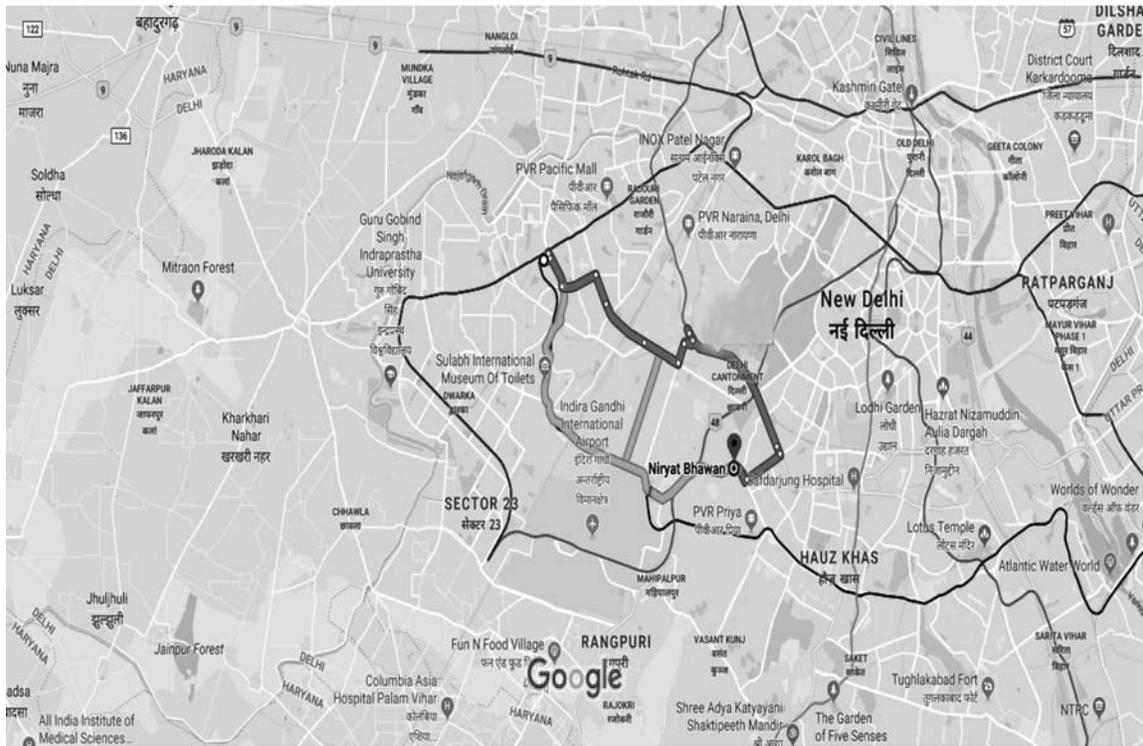
Name(s) of the Shareholder(s) or Proxy (in Block Letters)	No. of Shares held	Registered Folio/ Client ID No. / DP ID No.

I certify that I am a member/proxy/ authorized representative for the member of the Company.

**Signature/s of the Shareholder/s /or
Proxy/ Authorized Representative**
(To be signed at the time of handing over the slip)

**NO GIFTS/SNACKS WILL BE
PROVIDED AT THE MEETING**

ROUTE MAP OF NIRYAT BHAWAN, THE AGM VENUE



SRM ENERGY LIMITED
21, Basant Lok Complex,
Vasant Vihar, New Delhi- 110057