



# SRM ENERGY LIMITED

REGD. & ADMIN OFFICE: 21, BASANT LOK COMPLEX, VASANT VIHAR, NEW DELHI-110057

CIN L17100DL1985PLC303047  
TEL. NO. +91-011-41403205

website: [www.srmenergy.in](http://www.srmenergy.in)  
email: [info@srmenergy.in](mailto:info@srmenergy.in)

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Ref: **SRMEL/ST.EX./2022-23/**

Dated: September 01, 2022

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

**Our Scrip Code: 523222**

**Subject: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the notice of the AGM, Book Closure and E-voting etc. as published in the newspapers, mentioned below:-

1. Financial Express (All India Edition).
2. Jansatta (Hindi Newspaper Delhi Edition).

Please also note that said AGM is scheduled to be held on Wednesday, 28th September, 2022 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.

This is for your information and record please.

Thanking you,  
Yours faithfully,

**For SRM Energy Limited**

**(Vishal Rastogi)**  
**Managing Director**  
**DIN: 02780975**

**FORM-3 [See Regulation - 15(1)(a)] / 16(3)**  
**DEBTS RECOVERY TRIBUNAL, CHANDIGARH (DRT-2)**  
 1st Floor, SCO 33-34-35, Sector-17A, Chandigarh, (Additional space allotted on 3rd & 4th Floor)  
**CASE NO. OA/247/2020**

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of Debt Recovery Tribunal (Procedure) Rules, 1993

**PUNJAB NATIONAL BANK Vs. M/S S.K. TECHNO**

To,  
**(I) M/s S K Technomech, Through Proprietor Sunil Kumar, Plot No 587/11, Udyog Daulatabad Industrial Area Gurgaon- 122001, Gurgaon, Haryana Also Tech Nomech Through its Proprietor Sunil Kumar at House No. Dundahera, Industrial Com Plex Dundahera Gurgaon Haryana-12201 Haryana-122016**

**SUMMONS**

WHEREAS, OA/247/2020 was listed before Hon'ble Presiding Officer on **16-07-2022**.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice Application under section 19(4) of the Act, (OA) filed against you for recovery of **Rs. 48,45,159.45** (application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you, the defendant, are directed as under:-

- (i) to show cause within thirty days of the service of summons as to why relief should not be granted;
  - (ii) to disclose particulars of properties or assets other than properties specified by the applicant under serial number 3A of the original application;
  - (iii) you are restrained from dealing with or disposing of secured assets or assets and properties disclosed under serial number 3A of the original pending hearing and disposal of the application for attachment of properties;
  - (iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of business any of the assets over which security interest is created and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
  - (v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit the proceeds in the account maintained with the bank or financial institutions having interest over such assets.
- You are also directed to file the written statement with a copy thereof filed with the applicant and to appear before Registrar on **09/01/2023 at 10:30A.M.** for final application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: **28/07/2022**  
 Signature of the officer Authorised to issue summons

**GOODLUCK GOODLUCK INDIA**  
 Regd. Off.: 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi  
 Corp. Off.: Good Luck House, II-F, 166-167, Nehru Nagar, Ambedkar Road, Ghaziabad  
 CIN: L74899DL1986PLC050910; Tel: 91-120-4196600; Fax: 91-120-4196600  
 e-mail: goodluck@goodluckindia.com; website: goodluckindia.com

**NOTICE**

Notice is hereby given that the 36<sup>th</sup> AGM (Annual General Meeting) of the Company is scheduled to be held on **29<sup>th</sup> September, 2022, Thursday at 11.30 a.m.** in the form of a Conference or Other Audio-Visual Means (OAVM). In compliance with the provisions of the Companies Act, 2013, read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 12, 2021 and other applicable laws and circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (SEBI), the Ordinary and Special businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report 2022 has to be sent only by electronic mode to those Members whose E-mail addresses are registered with the Company/ Depositories. The Company is also providing remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice along with annual report for FY 2021-2022 and login details for e-voting shall be sent to the registered email address. In case you have not registered your email ID with the Depository, please follow below instructions to register your email ID for e-voting for FY 2021-2022 and login details for e-voting.

**Physical Holding** Shareholders are requested to furnish their email ids, mobile account details for the purpose of 36<sup>th</sup> AGM (Annual General Meeting) of the Company and/or other details in Form ISR-1 and other forms prescribed by SEBI with the company's Registrar and Share Transfer Agent, the Company, MAS Services Limited T-34, 2nd Floor, Okhla Phase-II, New Delhi 100020. Email Id: info@masserv.com; www.masserv.com.  
 Relevant forms prescribed by the SEBI in this regard are available on the website of the RTA at www.masserv.com under download section. Requested to kindly note the same and update your particulars accordingly.

**Demat Holding** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment if you wish to receive dividend through NACH if declare by company.

The Notice of AGM and Annual Report for FY 2021-2022 will also be available on the Company's website at [www.goodluckindia.com](http://www.goodluckindia.com) and also on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Members attending through VCI/OAVM shall be counted for the purpose of Quorum under Section 173 of Companies Act, 2013.

For Goodluck

**SRM Energy SRM ENERGY LIMITED**  
 CIN: L17100DL1985PLC303047  
 Regd. & Admin Office: 21, Basant Lok Complex, Vasant Vihar, New Delhi-110057  
 Tel. No. 011-41403205 | Website: [www.srmenergy.in](http://www.srmenergy.in) | Email: [info@srmenergy.in](mailto:info@srmenergy.in)

**NOTICE**

Notice is hereby given that:

The 35<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, the 28<sup>th</sup> day of September, 2022 at Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research and Referral, New Delhi - 110057 at 11:00 A.M.** to transact the business as set out in the Notice of said AGM dated August 10, 2022.

In View of continuing Covid-19 Pandemic and pursuant to general circular no. 2/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs in continuation of its earlier circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, and Circular No. 21/2021 dated December 14, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) in continuation to its earlier circular dated May 12, 2020 and January 15, 2021, please take note that the Annual Report containing the Notice of the AGM for the Financial Year 2021-22 has been sent to all the 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 the Ministry of Corporate Affairs and the Securities and Exchange Board of India, a Notice/Advertisement in the newspapers was issued by the Company on August 19, 2022 addressing all the shareholders, requesting them to register their e-mail id with the Company / Depository Participants. Also, the Company on August 18, 2022 had published on the website of the Stock Exchange where the 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 the e-voting facility. The said information was also made available on the website of the Company.

The Annual Report for the F.Y. 2021-22 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 [www.bseindia.com](http://www.bseindia.com) where shares of the Company are listed.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made thereunder, it is hereby intimated that the **Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22 September, 2022 to Wednesday, September 28, 2022 (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), electronically 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 September 21, 2022.

All the members are informed that (a) the business set out in the Notice of 35<sup>th</sup> AGM may be transacted by electronic voting, (b) the dispatch of Annual Report (by way of Email only) for the financial year 2021-22 has been initiated on August 30, 2022, (c) the voting through electronic means shall commence on 9:00 A.M. on Sunday, September 25, 2022 and ends on 5:00 P.M. on Tuesday, September 27, 2022, (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on September 27, 2022 (Tuesday), (e) The Notice of the 35<sup>th</sup> Annual General Meeting is available on the Company's website at <http://www.srmenergy.in/> and CDSL Website <https://www.evotingindia.com/> and (f) for the process and manner of the electronic voting, members may go through the instructions as contained in the Annual Report 2021-22 at (page no. 67 to 69) or visit CDSL's website at <https://www.evotingindia.com/>.

In case any person becomes a member after dispatch of the aforesaid Notice/Annual Report and holding shares as on the cut-off date i.e. September 21, 2022 (i.e. Cut-off date for entitlement of Shareholders to cast their vote electronically) 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. Satish Kumar Nirankar of S.K. Nirankar & Associates, Practising Company Secretary has been appointed as the Scrutinizers, for the ensuing Annual General Meeting.

In case you have any queries or issues regarding e-voting, you may write an email to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 1800225533. Members may also contact for any query, inconvenience or grievances if any, in voting through electronic mode at email [cs@srmenergy.in](mailto:cs@srmenergy.in) and phone number 01141403205 of the Company.

For SRM Energy Limited  
 Sd/-  
**(Vishal Rastogi)**  
 Managing Director  
 DIN: 02780975

Date: 31.08.2022  
 Place: New Delhi

**STERLING TOOLS LIMITED**  
 Regd. Office : Unit No-515, DLF Tower A, Jasola District Centre, New Delhi (India)  
 Corporate Identity Number: L29222DL1979PLC009668  
 Phone : 91-129-227 0621 to 25 , 225 5551 to 53, Fax : 91-129-2277359  
 E-mail: [csec@stfasteners.com](mailto:csec@stfasteners.com), Website: <https://stfasteners.com/>

**NOTICE OF 43<sup>RD</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

**Annual General Meeting**

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting (AGM) of the members of Sterling Tools Limited will be held on **Thursday, 22<sup>nd</sup> September 2022 at 10:00 a.m. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the meeting.



**PERSONAL**

**I, Tarun S/o Manoj, R/o 2C-76, Ward.No.11, NH-2, NIT Faridabad-121001, Haryana, have changed my name to Tarun Dhingra permanently. 0040629745-5**

**I, Rahul S/o Dharmender Kumar Srivastava, R/o A-170/1, Shastri-Nagar, Delhi-110052, have changed my name to Rahul Srivastava. 0040629745-9**

**I, Gururaj Ashwin, S/o Srinivas Gururaj, R/o A-81A, UG-2, Dilshad Colony, Delhi-110095, have changed my name to Ashwin Gururaj permanently. 0040629745-6**

**I, Dharmender & Dharmender Kumar, S/o Badri Prasad, R/o A-170/1, Shastri-Nagar, Delhi-110052, have changed my name to Dharmender Kumar Srivastava. 0040629745-8**

**I, Anoop S/o Rajender Singh Vashisht R/o J-108, Gali No.5A, Laxmi Nagar, Delhi-110092, have changed my name to Anoop Vashisht. 0040629745-7**

**I TANU BHATIA w/o ABHAY BHATIA R/O 10C UJJWAL APARTMENT H BLOCK VIKAS PURI New Delhi- 110018 have changed my name after marriage from TANU GUPTA to TANU BHATIA both are one and same person. 0040629725-1**

**PUBLIC NOTICE**

This notice has been issued for General Public, at large under the instructions and on behalf of my clients namely Lokesh Gupta, Neha Aggarwal regarding the property bearing no. Plot No. 110, DLF Gardencity, Nandigama (Plotted township located in Shamsabad Extn.) Nandigama Village and Manadad Rangareddy district, Telangana which was co-owned by Late Shri Vinod Kumar Gupta. It is hereby informed that the above mentioned property is now being inherited by the 2 legal heirs mentioned below: 1) Lokesh Gupta 2) Neha Aggarwal. Any person having any claim or interest in said property may file his/her claim to the undersigned within 15 days from the date of publication of this notice after which no claim would be entertained.  
**Abhimanyu Sangwan** (Advocate) Ch. No.121, W-Wing, Tis Hazari Court, Delhi.

**PUBLIC NOTICE**

This is to inform the general public that my Client, property standing in the name of Smt. Tania Das w/o Shri Saumen Das (ii) Shri Saumen Das s/o Late Shri Himanshu Bimal Das R/o Flat no 302, Ajnara Inclave, Ghaziabad, U.P. That Original Page no 8 of Sale Deed Vide Reg no 4098, Dated 24.02.2006 of the below said property has been misplaced, who so ever is in the possession of Page, Please Submitted to Smt. Tania Das (ii) Shri Saumen Das within 10 Days. Details of property: Unit No

