



SRM ENERGY LIMITED

REGD. & ADMIN OFFICE: B/ 23, GUNDECHA ONCLAVE, KHERANI ROAD, SAKINAKA, ANDHERI (E),
MUMBAI 400 072

CIN L17100MH1985PLC037364
TEL. NO. 28523455

website:www.srmenergy.in
email:info@srmenergy.in

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF CORPORATE SERVICES
PHIROZE JEEJEBHOY TOWERS,
DALAL STREET,
MUMBAI-400001

30/09/2015

Our Scrip Code: 523222

Dear Sir,

Subject: Disclosure of Voting Results under Clause 35 A of Listing Agreement

With reference to the subject cited above pl note that the 28th Annual General Meeting of the members of SRM Energy Limited was held on Wednesday, September 30, 2015 at 2.00 P.M. at Vishal Hall, Vishal Shopping Centre, Andheri Kurla Road, Near Andheri Railway Station, Andheri (East), Mumbai – 400 069 inter alia, have approved 7 resolutions with request majority. The details regarding the voting results in specific format as per clause 35A of the Listing Agreement is submitted herewith.

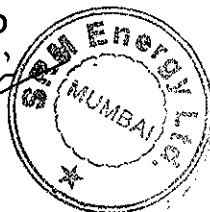
The above is for your information and record please.

Thanking you,

Yours faithfully,

For SRM ENERGY LIMITED


(Sanjeevlata Samdani)
Company Secretary



CONSOLIDATED REPORT OF THE SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 and 21 of Companies (Management and Administration) Rules, 2014]*

To,
Mr. Vishal Rastogi,
Managing Director,
SRM Energy Limited
B/23, Gundecha Onclave, Kherani Road,
Saki Naka, Andheri-East, Mumbai-400072

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and on Voting by Polling Papers at 28th Annual General Meeting (AGM) of the Members of SRM Energy Limited (the Company) held on Wednesday, 30th September, 2015.

1. I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the Remote E-Voting process and conducting poll through polling paper at the AGM, in terms of the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and the relevant provisions of Clause 35B of the Listing Agreement, in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 7, as set out in the Notice of aforesaid AGM of the members of the Company dated 13th August, 2015.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote E-Voting and Voting by way of polling papers at the AGM, on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the Remote E-Voting process and Poll conducted at the AGM, is restricted to make a Consolidated Scrutinizer's



Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the Remote E-Voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide Remote E-Voting facility and poll conducted at the AGM, in a fair and transparent manner.

3. As per the confirmation received from the Company:
 - (a) The Notice of the AGM dated 13th August, 2015 along with Statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through registered post and courier on 4th September, 2015 and also e-mailed on 5th September, 2015,
 - (b) The said Notice was dispatched on the basis of Register of Members made available by M/s. Datamatics Financial Services Limited, the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 28th August, 2015; and
 - (c) In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days from Sunday, 27th September, 2015 (09:00 am) to Tuesday, 29th September, 2015 (05:00 p.m.).
4. The voting rights of members was considered in proportion to the shares held by the members in the paid up equity share capital of the Company as on the Cut-Off date i.e. Wednesday, 23rd September, 2015.
5. There being no designated Chairman of the Company, Mr. Vishal Rastogi, Managing Director of the Company was elected as the Chairman of the 28th Annual General Meeting.
6. As required under the said rules, after the closure of the physical voting by Ballot Forms at the Annual General Meeting, the votes cast through poll were counted; thereafter the votes cast under Remote E-Voting facility were unblocked in the presence of CS K Venkataraman and CS Suchi Harlalka, who are not in employment with the Company.



7. Summary of the Remote E-voting and poll at the AGM is as follows:

Resolution No. 1

Particulars	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31 st March, 2015 together with the Reports of the Board of Directors and the Auditors thereon.					
Voting pattern	Number of members voted		Votes equivalent to number of shares held by members		Valid votes cast	
	Total received	Valid	Total	Valid	In favour	Against
Remote E-voting	4	4	6999807	6999807	6999807	0
Polling at the AGM	38	34	2016	1646	1646	0
Total	42	38	7001823	7001453 (100%)	7001453 (100%)	0 (0.00%)
Result: The said resolution may be considered as passed unanimously.						

Resolution No. 2

Particulars	Ordinary Resolution: For appointment of a Director in place of Mr. Vishal Rastogi (DIN: 02780975), who retires by rotation and being eligible, offers himself for re-appointment.					
Voting pattern	Number of members voted		Votes equivalent to number of shares held by members		Valid votes cast	
	Total received	Valid	Total	Valid	In favour	Against
Remote E-voting	4	4	6999807	6999807	6999807	0
Polling at the AGM	38	34	2016	1646	1646	0
Total	42	40	7001823	7001453 (100%)	7001453 (100%)	0 (0.00%)
Result: The said resolution may be considered as passed unanimously.						



Resolution No. 3

Particulars	Ordinary Resolution: For appointment of M/s. Vatss & Associates, Chartered Accountants, Gurgaon, (FRN 017573N) as Statutory Auditors of the Company to hold office for a term of 5 years from the conclusion of this Annual General Meeting until the conclusion of 33 rd Annual General Meeting to be held in the year 2020 (subject to ratification of their appointment at every AGM) on a remuneration mutually agreed between Board of Directors and Auditors.					
Voting pattern	Number of members voted		Votes equivalent to number of shares held by members		Valid votes cast	
	Total received	Valid	Total	Valid	In favour	Against
Remote E-voting	4	4	6999807	6999807	6999807	0
Polling at the AGM	38	34	2016	1646	1636	10
Total	42	40	7001823	7001453 (100%)	7001443 (99.99%)	10 (0.01%)
Result: The said resolution may be considered as passed with requisite majority.						

Resolution No. 4

Particulars	Ordinary Resolution: For appointment of Ms. Tanu Agarwal as Director of the Company, who shall be liable to retire by rotation.					
Voting pattern	Number of members voted		Votes equivalent to number of shares held by members		Valid votes cast	
	Total received	Valid	Total	Valid	In favour	Against
Remote E-voting	4	4	6999807	6999807	6999807	0
Polling at the AGM	38	34	2016	1646	1646	0
Total	42	40	7001823	7001453 (100%)	7001453 (100%)	0 (0.00%)
Result: The said resolution may be considered as passed unanimously.						



Resolution No. 5

Particulars	Special Resolution: To increase the borrowing limit of the Company for a sum not exceeding Rs.1,000 Crores (Rupees One Thousand Crores only) under Section 180(1)(c) of the Companies Act, 2013.					
Voting pattern	Number of members voted		Votes equivalent to number of shares held by members		Valid votes cast	
	Total received	Valid	Total	Valid	In favour	Against
Remote E-voting	4	4	6999807	6999807	6999807	0
Polling at the AGM	38	34	2016	1646	1646	0
Total	42	40	7001823	7001453 (100%)	7001453 (100%)	0 (0.00%)
Result: The said resolution may be considered as passed unanimously.						

Resolution No. 6

Particulars	Special Resolution: To create charge / mortgage properties of the Company under Section 180(1)(a) of the Companies Act, 2013 not exceeding the limit as approved under Section 180(1)(c) of the Companies Act, 2013.					
Voting pattern	Number of members voted		Votes equivalent to number of shares held by members		Valid votes cast	
	Total received	Valid	Total	Valid	In favour	Against
Remote E-voting	4	4	6999807	6999807	6999807	0
Polling at the AGM	38	34	2016	1646	1646	0
Total	42	40	7001823	7001453 (100%)	7001453 (100%)	0 (0.00%)
Result: The said resolution may be considered as passed unanimously.						



Resolution No. 7

Particulars	Special Resolution: To increase in limits of the Company to make loans & investments, give guarantee/s, provide security/ies for an amount not exceeding Rs.500 Crores (Rupees Five Hundred Crores only) under Section 186 of the Companies Act, 2013.					
Voting pattern	Number of members voted		Votes equivalent to number of shares held by members		Valid votes cast	
	Total received	Valid	Total	Valid	In favour	Against
Remote E-voting	4	4	6999807	6999807	6700012	299795
Polling at the AGM	38	34	2016	1646	1646	0
Total	42	40	7001823	7001453 (100%)	6701658 (95.72%)	299795 (4.28%)
Result: The said resolution may be considered as passed with requisite majority.						

I further report that:

- a. I have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register and also the Ballot Box used at the venue **MUMBAI**, duly sealed; and



Manish Ghia & Associates

- b. The Register/s, all other papers and relevant records relating to Remote E-Voting and Poll at the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

For Manish Ghia & Associates
Company Secretaries



A handwritten signature in black ink, appearing to read 'm l ghia'.

CS Manish L. Ghia
Partner

M. No. FCS 6252 C.P. No. 3531

Place: Mumbai

Date: 1st October, 2015

Countersigned by:

Mr. Vishal Rastogi
Managing Director
(Chairman of the meeting)
SRM Energy Limited