



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

Dt.:19.12.2015

The Stock Exchange – Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001.

Dear Sirs,

Scrip Code: 523222

DECLARATION OF POSTAL BALLOT RESULTS

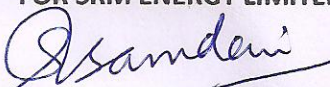
Pursuant to section 110 of the Companies Act, 2013 and read with Rules of the Companies (Management and Administration) Rules,2014 the Board of Directors of the Company had accord its approval to conduct a postal ballot to seek consent of the members of the Company for the proposed Special business to be passed through postal ballot as specified in the in the notice dated 30th September, 2015.

The Company has appointed Ms.Ritika Agrawal, Proprietor of M/s Ritika Agrawal & Associates, Practicing Company Secretary, Mumbai as Scrutinizer for scrutinizing postal ballot voting including voting by electronic means in respect of the passing of the resolutions contained in the notice dated 30th September, 2015 through Postal Ballot in a fair and transparent mode. The Scrutinizer has submitted his report on Saturday, December 19, 2015.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the **Special Resolution- Item no. 1- Shifting of Registered Office of the Company from Mumbai, Maharashtra to New Delhi, NCT of Delhi and Haryana.**

Has been passed with requisite majority and such resolution is passed as on the date of declaration of the postal ballot results i.e. Saturday, December 19, 2015(copy enclosed).

FOR SRM ENERGY LIMITED


Sanjeevlata Samdani

Company Secretary

Mob.9930926062