

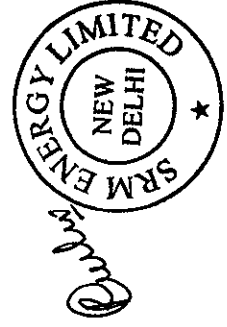
SRM ENERGY LTD. - AGM Date September 27, 2017

Date of the AGM/EGM	September 27, 2017
Total number of shareholders on record date	5611
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	1
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	-



ITEM No. 1. ADOPTION OF FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017

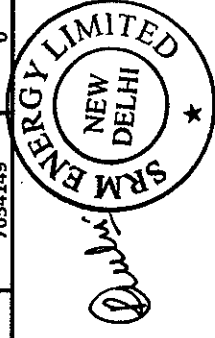
Resolution required: Ordinary	NO									
Whether promoter/promoter group are interested in the Agenda / Resolution Category	No. of Shares held (1)	Mode of voting	No. of Valid Votes (2)	% of vote polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour over votes polled (6)=[(4)/(2)]*100	% of votes against over votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter group	6450000	Remote E-voting	6450000	100	6450000	0	100	0		
		Poll	0	0	0	0	0	0		
		Sub- Total	6450000	100	6450000	0	100	0		
Public Institutional	305495	Remote E-voting	299795	98.13417568	299795	0	100	0		
		Poll	0	0	0	0	0	0		
		Sub- Total	299795	98.13417568	299795	0	100	0		
Public Others	2304505	Remote E-voting	304304	13.20474462	304304	0	100	0		
		Poll	50	0.002169663	50	0	100	0		
		Sub- Total	304354	13.20691428	304354	0	100	0		
Total	9060000		7054149	77.86036424	7054149	0	100	0		



ITEM NO. 2: APPOINTMENT OF MR. VISHAL RASTOGI WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:
NO

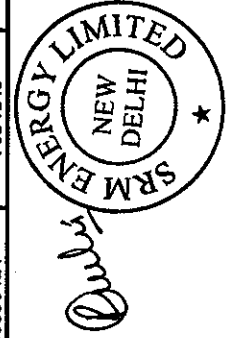
Resolution required: Ordinary
Whether promoter/promoter group are interested in the Agenda / Resolution

Category	No. of Shares held (1)	Mode of voting	No. of Valid Votes (2)	% of vote polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour over votes polled (6)=[(4)/(2)]*100	% of votes against over votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	6450000	Remote E-voting	6450000	100	6450000	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	6450000	100	6450000	0	100	0
Public Institutional	305495	Remote E-voting	299795	98.13417568	299795	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	299795	98.13417568	299795	0	100	0
Public Others	2304505	Remote E-voting	304304	13.20474462	304304	0	100	0
		Poll	50	0.002169663	50	0	100	0
		Sub- Total	304354	13.20691428	304354	0	100	0
Total	9060000		7054149	77.86036424	7054149	0	100	0



ITEM NO. 3: 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:

Resolution required: Ordinary	NO									
Whether promoter/promoter group are interested in the Agenda / Resolution	NO									
Category	No. of Shares held (1)	Mode of voting	No. of Valid Votes (2)	% of vote polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour over votes polled (6)=[(4)/(2)]*100	% of votes against over votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter group	6450000	Remote E-voting	6450000	100	6450000	0	100	0		
		Poll	0	0	0	0	0	0		
		Sub- Total	6450000	100	6450000	0	100	0		
Public Institutional	305495	Remote E-voting	299795	98.13417568	299795	0	100	0		
		Poll	0	0	0	0	0	0		
		Sub- Total	299795	98.13417568	299795	0	100	0		
Public Others	2304505	Remote E-voting	304304	13.20474462	304304	0	100	0		
		Poll	50	0.002169663	50	0	100	0		
		Sub- Total	304354	13.20691428	304354	0	100	0		
Total	9060000		7054149	77.86036424	7054149	0	100	0		





Forecore Professionals
Corporate Legal & Financial Advisory

September 28, 2017

To,

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

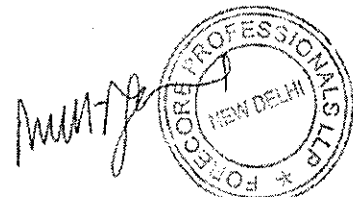
Sub: Result of e-voting/Poll w.r.t. Annual General Meeting (AGM) dated September 27, 2017

Dear Sir,

The synopsis of the poll taken on the below mentioned resolutions at 30th Annual General Meeting of the Equity Shareholders of SRM Energy Limited ("SRM" / "The Company") held on Wednesday, September 27, 2017 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	27-09-2017				
B	BOOK CLOSURE DATE	21-09-2017 TO 27-09-2017 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON CUT-OFF DATE	5611				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	35				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP(S)	1	0	1	6450000	71.19
	PUBLIC	34	0	34	2496	0.03
	TOTAL	35	0	35	6452496	71.22
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,

Yours Sincerely



Ankush Agarwal
Practicing Company Secretary
Membership No. A21125

Managing Partner
Forecore Professionals LLP

Date: September 28, 2017
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.

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules 2014]

September 28, 2017

To,

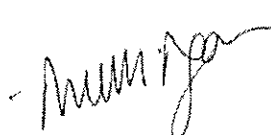

The Chairman,
SRM ENERGY LIMITED
Unit No. 206, 2nd Floor,
Suneja Tower-II District Centre,
Janakpuri, New Delhi-110058

Dear Sir,

Subject: Scrutinizers' Report on the poll conducted at 30th Annual General Meeting of the Equity Shareholders of SRM Energy Limited held on Wednesday, September 27, 2017 at 11:30 A.M. at Executive Club, Dolly Farms & Resorts, 439, Village Shahurpur, P.O, Fatehpur Beri, New Delhi-110074

I, Ankush Agarwal, Practicing Company Secretary and Managing Partner of M/s. Forecore Professionals LLP, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at 30th Annual General Meeting of the Equity Shareholders of SRM Energy Limited held on Wednesday, September 27, 2017 at 11.30 A.M. at Executive Club, Dolly Farms & Resorts, 439, Village Shahurpur, P.O, Fatehpur Beri, New Delhi- 110074, submit my report as under:

1. After the time fixed for closing of the poll by the chairman, one ballot box kept for polling were locked in my presence and key to which was handed over to me.
2. The locked ballot boxes were subsequently opened in my presence and Ms. Mansi Arora and Mr. Prashant Chohan, witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/ proxies lodged with the Company.
3. There was Nil invalid poll paper for the resolutions mentioned herein below.
4. The total number of Members present in the AGM was 35 (Thirty Five).
5. The result of poll is as under:

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ITEM NO. 1: AS AN ORDINARY BUSINESS

ADOPTION OF FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	50	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO. 2: AS AN ORDINARY BUSINESS

APPOINTMENT OF MR. VISHAL RASTOGI WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	50	100

(ii) Voted against the resolution:

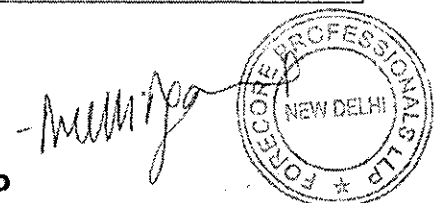
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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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:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	50	100

(ii) Voted against the resolution:

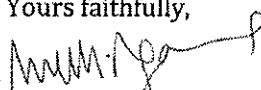
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

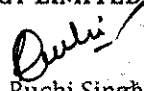

Ankush Agarwal
Practicing Company Secretary
Membership No. A21125

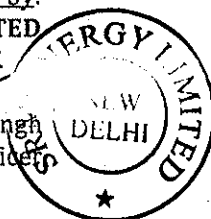


Managing Partner
Forecore Professionals LLP

Date: September 28, 2017
Place: Delhi

Countersigned by:
For **SRM ENERGY LIMITED**


Ruchi Singh
Company Secretary and Compliance Officer



Forecore Professionals LLP

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Forecore Professionals
Corporate Legal & Financial Advisory

Annexure - 2

September 28, 2017

To,

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

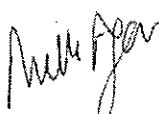

30TH ANNUAL GENERAL MEETING OF SRM ENERGY LIMITED (THE COMPANY) HELD ON WEDNESDAY, 27TH SEPTEMBER, 2017 AT 11:30 AM AT "EXECUTIVE CLUB, DOLLY FARMS & RESORTS, 439, VILLAGE SHAHURPUR, P.O, FATEHPUR BERI, NEW DELHI- 110074"

I, Ankush Agarwal, Practicing Company Secretary and Managing Partner of M/s. Forecore Professionals LLP, has been appointed as Scrutinizer for the purpose of voting by electronic means 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 27, 2017.

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 30th 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 CDSL ("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 20, 2017.
3. In accordance with the Notice of the 30th 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 2, 2017, the remote e-voting opened at 9:00 A.M. on September 24, 2017 (Sunday) and remained opened up to 5:00 P.M. on September 26, 2017 (Tuesday).

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4. The Equity Shareholders holding shares as on September 20, 2017, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.
5. At the end of remote e-voting period on Tuesday, September 26, 2017, 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. Mansi Arora and Mr. Prashant Chohan, who are not the employees of the Company. 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 voters were also scrutinized for the purpose of eliminating duplicating voting i.e. on remote e-voting as well as by use of ballot. As per the information received, names of the shareholders who had voted on e-voting facility through service provider had been blocked and ballots duly initialed by me and numbered serially were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
8. 35 shareholders were present at the Annual General Meeting in person holding 6452496 shares and out of them 14 shareholders holding 50 shares had casted their vote by poll.
9. On Wednesday, September 27, 2017, after counting of vote cast at the meeting, the votes cast through remote e-voting process were unblocked at around 12.34 P.M. in the presence of Ms. Mansi Arora and Mr. Prashant Chohan who acted as witness.

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS AND VOTING BY POLL IS AS UNDER:

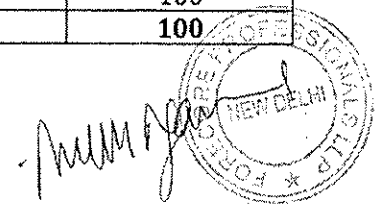
ITEM NO. 1: AS AN ORDINARY BUSINESS

ADOPTION OF FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017

(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	14	50	100
Through remote e-voting	9	7054099	100
Total	23	7054149	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 MR. VISHAL RASTOGI WHO RETIRES BY ROTATION AND BEING ELIGIBLE,
OFFERS HIMSELF 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	14	50	100
Through remote e-voting	9	7054099	100
Total	23	7054149	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	0	0	0
Total	0	0	0

Anil Kumar Agarwal

Forecore Professionals LLP



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(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. 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	14	50	100
Through remote e-voting	9	7054099	100
Total	23	7054149	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	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

Anam Aggarwal

Forecore Professionals LLP




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10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 30th Annual General Meeting to announce the results of the meeting.
11. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Ankush Agarwal
Practicing Company Secretary
Membership No. A21125



Managing Partner
Forecore Professionals LLP

Date: September 28, 2017
Place: Delhi

Countersigned by:
For **SRM ENERGY LIMITED**


Ruchi Singh
Company Secretary and Compliance Officer



Forecore Professionals LLP