



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
email: info@srmenergy.in

Ref: SRMEL/ST.EX./2023-24/

Date: June 27, 2023

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

Our Scrip Code: 523222

Subject: Outcome of Board Meeting held on June 27, 2023.

Dear Sir/Madam,

Please be informed that the Board of Directors of the Company at their meeting held today had considered and approved the followings:

- 1) Recommend to shareholders for their approval (through the process of Postal Ballot) for the transfer of investment (equity shares) in the Wholly-owned Subsidiary i.e. M/s. SRM Energy Tamilnadu Private Limited to the Holding Company i.e. M/s., Spice Energy Private Limited on the face value of Rs. 1,32,00,000/- (13,20,000 equity shares of Rs. 10/- each) as sale consideration against the partial settlement of unsecured loan already advanced by M/s. Spice Energy Private Limited to the Company.
- 2) Postal Ballot Notice for obtaining the Shareholders' approval as mentioned in point No. (1) above.
- 3) Appointment of Mr. Satish Kumar Nirankar, Proprietor of M/s. S.K. Nirankar & Associates, Practicing Company Secretary (FCS 9605 and CP No. 19993), as the Scrutinizer to conduct the Postal Ballot through Remote e-Voting Process.
- 4) Cut-off Date for the purpose of ascertaining the eligibility of Members to avail the Remote e-voting facility is Friday June 30, 2023. Accordingly, the Postal Ballot notice will be sent to all the members whose name will appear in the Register of Member / List of Beneficial Owners as on the Cut-off Date.
- 5) The Postal Ballot / Remote e-voting will start from 09:00 A.M. (IST) on Wednesday, July 05, 2023 and close at 05:00 P.M. (IST) on Thursday 03, August 2023.



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- 6) The Calendar of Events for conducting the Postal Ballot process for obtaining the Shareholders' approval has been approved by the Board, a copy of the same is also annexed herewith.

Postal Ballot Notice will be submitted to the Exchange in due course of time.

The meeting commenced at 02:30 P.M. and concluded at 03:10 P.M.

This is for your information and record please.

Thanking you,
Yours faithfully,

For SRM Energy Limited

(Pankaj Gupta)
Company Secretary and Compliance Officer
ACS – A63088

Encl: as above



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Annexure

Calendar of Events for conducting Postal Ballot:

S. No.	Events	Dates and Day
1.	Intimation to Stock Exchange regarding the convening of Board Meeting.	20.06.2023 (Tuesday)
2.	Date on which consent given by the Scrutinizer to act as such.	20.06.2023 (Tuesday)
3.	Date of considering the matter (Postal Ballot Notice) in the Board Meeting.	27.06.2023 (Tuesday)
4.	Date of Appointment of Scrutinizer	27.06.2023 (Tuesday)
5.	Date of Board Resolution authorizing Whole-time Director/Director and/or Company Secretary for being responsible for entire Postal Ballot process	27.06.2023 (Tuesday)
6.	Approve calendar of events and intimation of outcome of Board meeting to Stock Exchange	27.06.2023 (Tuesday)
7.	The cut-off date for providing e-voting rights to the shareholders and to whom postal ballot notice will be dispatched (only through electronic mode).	30.06.2023 (Friday)
8.	Date of Completion of dispatch of notice through electronic means.	04.07.2023 (Tuesday)
9.	Publication of the Notice in the Newspaper for the date of completion of Dispatch of notice and information about the e-voting.	05.07.2023 (Wednesday)
10.	Postal Ballot / Remote E-Voting Start date (09:00 A.M.)	05.07.2023 (Wednesday)
11.	Last Date of conclusion of Remote e-voting (05:00 P.M.)	03.08.2023 (Thursday)
12.	Last Date of Submission of Report to the Chairman by the Scrutinizer. (At or before 05:00 P.M.)	On or before 05.08.2023 (Saturday)
13.	Date of Declaration of Results on the Website of the Company / Stock Exchange / CDSL (e-Voting Agency)	05.08.2023 (Saturday)

For SRM Energy Limited

(Pankaj Gupta)
Company Secretary and Compliance Officer
ACS – A63088