



## 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

Ref: SRM/AGM/2020-21

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

30/09/2020

**Our Scrip Code: 523222**

Dear Sir,

**Subject: Proceedings of 33<sup>rd</sup> Annual General Meeting (AGM) held today i.e, 30/09/2020.**

Reference to the 33<sup>rd</sup> Annual General Meeting of the Company held today, i.e., 30/09/2020 and in context to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the Proceedings of the Annual General Meeting along with its outcome.

Please note that the details regarding the voting results in the specified format as per the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of the Scrutinizer shall be provided within prescribed time period.

The above is for your information and record please.

Thanking you,

Yours faithfully,

For **SRM Energy Limited**

**(Suvindra Kumar)**  
**Company Secretary & Compliance Officer**  
**ACS- 22747**



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## SUMMARY PROCEEDINGS OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING OF SRM ENERGY LIMITED

The 33<sup>rd</sup> Annual General Meeting of the members of SRM Energy Limited (the Company) was held on 30/09/2020 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.

Mr. Suvindra Kumar, Company Secretary welcomed the shareholders to the 33<sup>rd</sup> Annual General Meeting of the Company and gave a short introduction of the directors sitting at the Dias.

Before formally initiating the proceedings of the AGM. Company Secretary made a declaration about the preparation of the Company at the AGM Venue against the spread of Corona Virus. He made an appeal to all those who were present in the AGM hall to strictly follow the guidelines and protocol as prescribed by the Ministry of Home Affairs, in this respect. He requested not to remove the masks while being present in the AGM Venue/ hall and maintain the necessary social distancing. As per the sitting arrangements made by the Company and also while casting the votes through ballot papers.

Mr. Vishal Rastogi, the Managing Director of the Company chaired the meeting.

As per attendance recorded 41 shareholders were present in person. No proxy was recorded for the AGM. Chairman declared that the requisite quorum was present at the meeting and the meeting was in order to commence the official business.

Later, the Chairman delivered his speech highlighting the present status and future aspects & outlook of the Company. With the permission of the members present in the meeting, took the Notice and Director's Report were taken as read.

Chairman asked the Company Secretary to read the Auditor's Report to the members, which was later taken as read upon the request and permission of the house. Queries on the financial Statements and w.r.t. the status/position of the project/company were invited. No questions were raised by the members.

After that, the Company Secretary informed the members about the e-voting facility provided by the Company to the members through CDSL which was open from 9.00 a.m. on 27.09.2020 till 5.00 p.m. on 29.09.2020 and also informed that Mr. Satish Kumar Nirankar Practicing Company Secretary of Noida, Uttar Pradesh was appointed as scrutinizer to monitor the e-voting as well as the voting through poll. He shall submit his report to the Company within the prescribed time period. The Members were requested not to cast their vote in physical mode if they have voted in electronic mode i.e. through e-voting, as their vote shall not be counted as valid.

The following business items as enumerated in the notice of the AGM were discussed after that:

### Ordinary Business

1. To receive, consider and adopt the audited financial statement (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the Reports of Director's and Auditor's thereon.
2. To appoint a Director in place of Mr. Vijay Kumar Sharma (DIN- 03272034) who retires by rotation and being eligible, offers himself for reappointment.



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3. To consider the appointment of M/s SAINI PATI SHAH & CO, LLP, Chartered Accountant (Firm Registration No.- 137904W/W100622) as statutory auditors of the Company from the Financial year 2020-21 to 2024-25.

Thereafter, the Shareholders were requested to cast their vote physically and deposit the polling papers in the ballot box kept under the Supervision of Scrutinizer.

Further upon discussing all the Agenda items/ Resolutions the Meeting was concluded with a vote of thanks which was given by Mr. Shailesh Kumar Singh (Independent Director) of the Company.