



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./2022-23/

Dated: September 28, 2022

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

Our Scrip Code: 523222

Subject: Proceedings of 35th Annual General Meeting (AGM)

Reference to the 35th Annual General Meeting of the Company held today, i.e., Wednesday, the 28th Day of September, 2022, and in context to 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of the Scrutinizer shall be provided within the prescribed time period.

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



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SUMMARY PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF SRM ENERGY LIMITED

The 35th Annual General Meeting (AGM) of the members of SRM Energy Limited (the Company) was held on Wednesday, September 28, 2022 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. Pankaj Gupta, Company Secretary welcomed the shareholders to the 35th Annual General Meeting of the Company and gave a short introduction of the Directors sitting at the Dias and about the Scrutinizer and the Statutory Auditor present at the AGM.

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

As per attendance recorded, 33 shareholders were present in person. No proxy was recorded for the AGM. It was 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 and informed the shareholders regarding the present status and future aspects & outlook of the Company. Also, with the permission of the members present in the meeting, the Notice of the AGM, Director's Report and Auditors' Report were taken as read.

Thereafter, with the permission of the Chairman, the queries on the financial statements and the status/position of the project/company were discussed and suitably answered.

After that, the Company Secretary informed the members that the e-voting facility was arranged through CDSL which was open from 9.00 a.m. on 25.09.2022 till 5.00 p.m. on 27.09.2022 and also informed that Mr. Satish Kumar Nirankar, Practicing Company Secretary (who was also present in the meeting) 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 consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, the Auditor's Report and the Board's Report thereon.
2. To appoint a director in place of Mr. Vijay Kumar Sharma (03272034), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

3. To regularize the appointment of Mr. Parshant Chohan (DIN: 09577754) as Non-Executive and Independent Director of the Company.

Thereafter, the Shareholders were requested to cast their vote physically and deposit the polling papers at the Scrutinizer desk in the ballot box.

Once the Polling was done, since there was no other business to be transacted, the meeting was concluded with a vote of thanks.