



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: SRM/AGM/2020-21

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

01/10/2020

Our Scrip Code: 523222

Sub: Disclosure of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is in reference to the 33rd Annual General Meeting of the SRM Energy Limited held on 30th September, 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 110057, we would like to inform you that 3 items (Resolutions) proposed in the notice of the aforesaid Meeting have been passed with the requisite majority. 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 is annexed herewith.

You are requested to take these on your records.

Thanking you,

Yours faithfully,

For **SRM ENERGY LIMITED**

SUVINDRA KUMAR
Digitally signed by
SUVINDRA KUMAR
Date: 2020.10.01
16:36:26 +05'30'

(Suvindra Kumar)
Company Secretary
ACS 22747

Encl: a.a.



S K NIRANKAR & ASSOCIATES

Company Secretaries

(FRN: S2018UP570400)

+91 9873 199 427
+91 9711 151 652

satish.nirankar@gmail.com
satish@forecoreprofessionals.com

Date: October 01, 2020

To,

The Chairman
SRM Energy Limited
21 Basant Lok Complex,
Vasant Vihar, New Delhi - 110057

Sub: Result of remote e-voting/poll w.r.t. 33rd Annual General Meeting ('AGM') held on September 30, 2020

Dear Sir,

The synopsis of the poll taken on the resolutions at 33rd Annual General Meeting ("AGM") of the Equity Shareholders of SRM Energy Limited ("SRM" / "The Company") held on Wednesday, September 30, 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 110057, is as under:

| S. NO | PARTICULARS | DETAILS | | | | |
|-------|---|--|------------------------------|--------------|----------------|---------------------|
| A | DATE OF AGM | 30-09-2020 | | | | |
| B | BOOK CLOSURE DATE | 24-09-2020 to 30-09-2020 (BOTH DAYS INCLUSIVE) | | | | |
| C | TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE (I.E. SEPTEMBER 23, 2020 - CUT-OFF DATE FOR VOTING PURPOSE) | 5649 | | | | |
| D | NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY | 41 | | | | |
| | SHAREHOLDERS | PRESENT IN PERSON | PRESENT THROUGH PROXY | TOTAL | SHARES | % TO CAPITAL |
| | PROMOTER AND PROMOTER GROUP(S) | 1 | 0 | 1 | 6450000 | 71.192 |
| | PUBLIC | 40 | 0 | 40 | 284 | 0.003 |
| | TOTAL | 41 | 0 | 41 | 6450284 | 71.195 |
| E | NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH ONLINE AUDIO-VIDEO MEANS ("OAVM"): The Company opted to conduct the AGM through physical mode and not through OAVM Facility. | | | | | |





S K NIRANKAR & ASSOCIATES

Company Secretaries

(FRN: S2018UP570400)



+91 9873 199 427

+91 9711 151 652



satish.nirankar@gmail.com

satish@forecoreprofessionals.com

Further, the synopsis of the remote e-voting exercised on the resolutions as per Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, as amended, which was commenced on September 27, 2020 at 9:00 A.M. (IST) and ended on September 29, 2020 at 5:00 P.M. (IST), is as under:

| S. NO | PARTICULARS | DETAILS | | |
|-------|---|---|--|---------------------|
| A | DATE OF AGM | 30-09-2020 | | |
| B | REMOTE E-VOTING PERIOD | 27-09-2020 (09.00 A.M. IST) to 29-09-2020 (UPTO 05.00 P.M. IST) (BOTH DAYS INCLUSIVE) | | |
| C | TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE (I.E. SEPTEMBER 23, 2020 - CUT-OFF DATE FOR VOTING PURPOSE) | 5649 | | |
| | SHAREHOLDERS | VOTED (NO. OF PERSONS OPTED FOR E-VOTING) | VOTED (NO. OF SHARES REPRESENTED) | % TO CAPITAL |
| | PROMOTER AND PROMOTER GROUP(S) | 1 | 6450000 | 71.195 |
| | PUBLIC | 44 | 604412 | 6.671 |
| | TOTAL | 45 | 7054412 | 77.866 |

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

For S.K. Nirankar & Associates
Company Secretaries,

Satish Kumar Nirankar
Proprietor
Membership No.: F9605
COP No.: 19993
UDIN: F009605B000831811

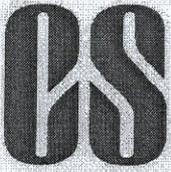


Date: October 01, 2020

Place: Noida

Enclosure(s):

1. Form No. MGT-13 (Report of Scrutinizer) as per Annexure - 1; and
2. Consolidated result of remote e-voting and voting by poll as Annexure - 2



S K NIRANKAR & ASSOCIATES

Company Secretaries

(FRN: S2018UP570400)

+91 9873 199 427
+91 9711 151 652

satish.nirankar@gmail.com
satish@forecoreprofessionals.com

FORM NO. MGT-13

Report of Scrutinizer(s)

ANNEXURE - 1

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

Date: October 01, 2020

To,

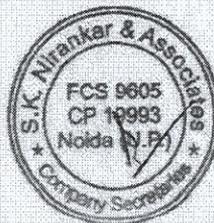
The Chairman
SRM Energy Limited
21 Basant Lok Complex,
Vasant Vihar, New Delhi – 110057

Dear Sir,

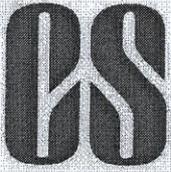
Subject: Scrutinizers' Report on the poll conducted at 33rd Annual General Meeting of the Equity Shareholders of SRM Energy Limited held on Wednesday, September 30, 2020 at 11.00 A.M. (IST) at Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research and Referral, New Delhi 110 057

I, Satish Kumar Nirankar, Practicing Company Secretary, proprietor of M/s S.K. Nirankar & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at 33rd Annual General Meeting ("AGM") of the Equity Shareholders of SRM Energy Limited held on Wednesday, September 30, 2020 at 11.00 A.M. (IST) at Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research and Referral, New Delhi 110 057, 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 with due identification and mark placed by me and key to which was handed over to me.
2. The locked ballot box was subsequently opened in my presence and two witnesses, Mr. Shoaib Ahmad and Ms. Sakshi Nigam, who are not the employees of the Company, 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 **41 (Forty One)**.
5. The result of poll is as under:



1



S K NIRANKAR & ASSOCIATES

Company Secretaries

(FRN: S2018UP570400)



+91 9873 199 427
+91 9711 151 652



satish.nirankar@gmail.com
satish@forecoreprofessionals.com

Item No. 1: As an Ordinary Business

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2020 and the Reports of Director's and Auditor's thereon. (Ordinary Resolution)

(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 |
|--|------------------------------|---------------------------------------|
| 9 | 107 | 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 | NA |

(iii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | N.A. |

Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Vijay Kumar Sharma (DIN-03272034) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

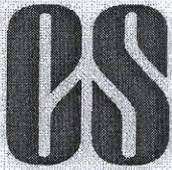
(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 9 | 107 | 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 | NA |





S K NIRANKAR & ASSOCIATES

Company Secretaries

(FRN: S2018UP570400)



+91 9873 199 427

+91 9711 151 652



satish.nirankar@gmail.com

satish@forecoreprofessionals.com

(iii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | N.A. |

Item No. 3: As an Ordinary Business

To appoint M/s Saini Pati Shah & Co, LLP, Chartered Accountants (FRN: 137904W/W100622), as Statutory Auditors of the Company for five years (Ordinary Resolution)

(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 |
|--|------------------------------|---------------------------------------|
| 9 | 107 | NA |

(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 | NA |

(iii) Invalid votes:

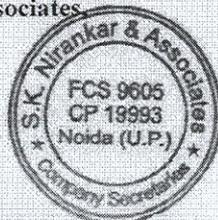
| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | N.A. |

6. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33rd AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours Sincerely,

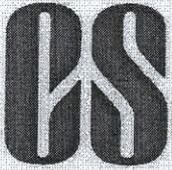
For S.K. Nirankar & Associates
Company Secretaries,

Satish
Satish Kumar Nirankar
Proprietor
Membership No.: F9605
COP No.: 19993
UDIN: F009605B000831811



Date: October 01, 2020
Place: Noida





S K NIRANKAR & ASSOCIATES

Company Secretaries

(FRN: S2018UP570400)



+91 9873 199 427
+91 9711 151 652



satish.nirankar@gmail.com
satish@forecoreprofessionals.com

ANNEXURE-2

To,

Date: October 01, 2020

The Chairman
SRM Energy Limited
21 Basant Lok Complex,
Vasant Vihar, New Delhi – 110057

Dear Sir,

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND VOTING BY POLL

33RD Annual General Meeting of SRM Energy Limited ("the Company") held on September 30, 2020 on Wednesday at 11.00 a.m. (IST) at Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research and Referral, New Delhi 110057

I, Satish Kumar Nirankar, Practicing Company Secretary, proprietor of M/s S.K. Nirankar & Associates, have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll which was 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 ("AGM") held on September 30, 2020. The AGM was conducted through physical mode.

The management of the Company is responsible to ensure the compliances of the Act and Rules thereof on the resolutions contained in the Notice of 33rd AGM. 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 AGM Notice was circulated by the Company to the shareholders whose email addresses are registered with the Company/Depositories for convening of AGM of the Company on Wednesday, September 30, 2020 at 11:00 A.M. (IST) to transact the business, as set out in the AGM Notice, as stated above, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). The dispatch of the Notice of AGM through e-mails was completed on Tuesday, September 08, 2020.
2. The Company has entered into an arrangement with Central Depository Services Limited ("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.
3. The "Cut-off Date", for the purposes of identifying the shareholders who were entitled to vote on the resolution placed for approval of the shareholders, was September 23, 2020 and the shareholders as on that date were entitled to vote on the resolutions stated in the Notice of the 33rd AGM of the Company



Address (R): B-904 | Sethi Max Royal | Sector-76 | Noida (U.P.) 201301

Address (O): 409 | Ocean Plaza | P-5 | Sector -18 | Noida (U.P.) – 201301



S K NIRANKAR & ASSOCIATES

Company Secretaries

(FRN: S2018UP570400)



+91 9873 199 427
+91 9711 151 652

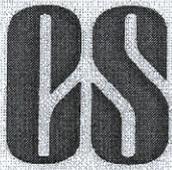


satish.nirankar@gmail.com
satish@forecoreprofessionals.com

4. In accordance with the Notice of the 33rd AGM sent to the shareholders and the advertisement published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was commenced on September 27, 2020 at 09:00 A.M. (IST) and ended on September 29, 2020 at 05:00 P.M. (IST).
5. At the end of remote e-voting period on Tuesday, September 29, 2020, at 5:00 P.M. (IST), voting portal of service provider was blocked forthwith.
6. After declaration of voting by use of ballot by the Chairman at the AGM, 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 my presence and two witnesses, Mr. Shoaib Ahmad and Ms. Sakshi Nigam, who are not the employees of the Company, and 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. The names of the shareholders who had voted on e-voting facility through service provider had been blocked and ballots duly numbered serially were issued only to those members who were present at the AGM and who had not voted on remote e-voting.
8. There were 41 (Forty One) members present at the AGM either in person or through proxy holding 6450284 Equity Shares of the Company (i.e. approx. 71.195% of total Issued and Paid Capital of the Company) out of which 9 members holding 107 Equity Shares had casted their vote by poll.
9. On Wednesday, September 30, 2020, after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked at around 02.03 P.M. in the presence of Mr. Shoaib Ahmad and Ms. Sakshi Nigam who acted as witnesses.
10. There were Nil poll papers, which were incomplete and/or which were otherwise found defective.
11. I now submit my Consolidated Report as under on the result of the Remote e-Voting and Voting by poll in respect of the following resolutions.

| S. No. | Type of Resolution | Particulars |
|--------|---------------------|--|
| 1 | Ordinary Resolution | To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31 st March, 2020 and the Reports of Director's and Auditor's thereon |
| 2 | Ordinary Resolution | To appoint a Director in place of Mr. Vijay Kumar Sharma (DIN-03272034) who retires by rotation and being eligible, offers himself for reappointment |
| 3 | Ordinary Resolution | To appoint M/s Saini Pati Shah & Co, LLP, Chartered Accountants (FRN: 137904W/W100622), as Statutory Auditors of the Company for five years |





S K NIRANKAR & ASSOCIATES

Company Secretaries

(FRN: S2018UP570400)



+91 9873 199 427
+91 9711 151 652



satish.nirankar@gmail.com
satish@forecoreprofessionals.com

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

ITEM NO. 1: AS AN ORDINARY BUSINESS

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2020 and the Reports of Director's and Auditor's thereon. (Ordinary Resolution)

(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 | 9 | 107 | 100 |
| Through remote e-voting | 44 | 7054417 | 99.999 |
| Total | 53 | 7054524 | 99.999 |

(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 | 1 | 5 | 0.000 |
| Total | 1 | 5 | 0.00 |

(iii) Votes invalid:

| 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 |

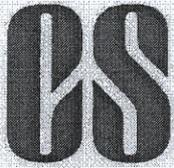
ITEM NO. 2: AS AN ORDINARY BUSINESS

To appoint a Director in place of Mr. Vijay Kumar Sharma (DIN-03272034) who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution)

(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 | 9 | 107 | 100 |
| Through remote e-voting | 44 | 7054417 | 99.999 |
| Total | 53 | 7054524 | 99.999 |





S K NIRANKAR & ASSOCIATES

Company Secretaries

[FRN: S2018UP570400]



+91 9873 199 427

+91 9711 151 652



satish.nirankar@gmail.com

satish@forecoreprofessionals.com

(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 | 1 | 5 | 0.000 |
| Total | 1 | 5 | 0.00 |

(iii) Votes invalid:

| 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 |

ITEM NO. 3: AS AN ORDINARY BUSINESS

To appoint M/s Saini Pati Shah & Co, LLP, Chartered Accountants (FRN: 1379(4W/W100622), as Statutory Auditors of the Company for five years (Ordinary Resolution)

(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 | 9 | 107 | 100 |
| Through remote e-voting | 44 | 7054417 | 99.999 |
| Total | 53 | 7054524 | 99.999 |

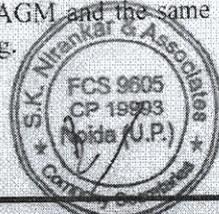
(ii) Voted **against** the resolution:

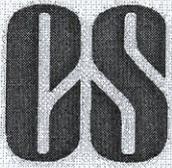
| Mode of voting | Number of Members voted (in person or by proxy) | Number of Votes Cast by Members | % of total number of valid votes cast |
|-------------------------|--|------------------------------------|--|
| Through voting by poll | 0 | 0 | 0 |
| Through remote e-voting | 1 | 5 | 0.000 |
| Total | 1 | 5 | 0.00 |

(iii) Votes invalid:

| 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 |

12. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the 33rd AGM to announce the results of the meeting.
13. All relevant records of voting will remain in my custody until the Chairman of the AGM considers, approves and signs the minutes of the 33rd AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.





S K NIRANKAR & ASSOCIATES

Company Secretaries

(FRN: S2018UP570400)

+91 9873 199 427
+91 9711 151 652

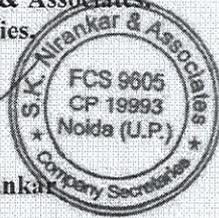
satish.nirankar@gmail.com
satish@forecoreprofessionals.com

Thanking you,

Yours Sincerely,

For S.K. Nirankar & Associates
Company Secretaries.

Satish



Satish Kumar Nirankar
Proprietor
Membership No.: F9605
COP No.: 19993
UDIN: F009605B000831811

Date: October 01, 2020
Place: Noida

Countersigned by

V. Reddy

Chairman/Authorised Signatory

