



# S K Nirankar & Associates

Company Secretaries

+91 9711151652  
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satishnirankar@gmail.com  
satish@forecoreprofessionals.com

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. 35<sup>th</sup> Annual General Meeting ('AGM') held on September 28, 2022**

Dear Sir,

The synopsis of the attendance at 35<sup>th</sup> Annual General Meeting (“AGM”) of the Equity Shareholders of SRM Energy Limited (“SRM” / “The Company”) 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 110057, is as under:

S. No.	Particulars	Details				
A	Date of AGM	28-09-2022				
B	Book Closure Date	22-09-2022 to 28-09-2022 (Both days inclusive)				
C	Total number of shareholders on record date (i.e. September 21, 2022 - cut-off date for voting purpose)	5745				
D	No. of shareholders present in the meeting either in person or through proxy	33				
	<b>Shareholders</b>	<b>Present in person</b>	<b>Present through proxy</b>	<b>Total</b>	<b>Shares</b>	<b>% to Capital</b>
	Promoter and Promoter Group(s)	1	0	1	6450000	71.192
	Public	32	0	32	347	0.004
	<b>TOTAL</b>	<b>33</b>		<b>33</b>	<b>6450347</b>	<b>71.196</b>
E	No. of shareholders attended the meeting through online audio-video means (“OAVM”):  <b>The Company opted to conduct the AGM through physical mode and not through OAVM Facility.</b>					



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Further, the synopsis of the remote e-voting exercised on the resolutions as per Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, which was commenced on Sunday, September 25, 2022 at 9:00 A.M. (IST) and ended on Tuesday, September 27, 2022 at 5:00 P.M. (IST), is as under:

S. No.	Particulars	Details		
A	Date of AGM	28-09-2022		
B	Remote E-Voting Period	25-09-2022 (09.00 A.M. IST) to 27-09-2022 (UPTO 05.00 P.M. IST)  (Both days inclusive)		
C	Total number of shareholders on record date (i.e. September 21, 2022 - cut-off date for voting purpose)	5745		
	<b>Shareholders</b>	<b>Voted (No. of persons opted for e-voting)</b>	<b>Voted (No. of shares represented)</b>	<b>% to Capital</b>
	Promoter and Promoter Group(s)	1	6450000	71.192
	Public	44	604916	6.677
	<b>TOTAL</b>	<b>45</b>	<b>7054916</b>	<b>77.869</b>

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

Digitally signed by SATISH  
KUMAR NIRANKAR  
Date: 2022.09.29 18:13:08 +05'30'

**Satish Kumar Nirankar**  
**Proprietor**  
**Membership No.: F9605**  
**COP No.: 19993**  
**UDIN: F009605D001084173**

**Date:** September 29, 2022

**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**



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**Annexure-1**

## **FORM NO. MGT-13**

### **Report of Scrutinizer(s)**

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

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 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of SRM Energy Limited held on Wednesday, September 28, 2022 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 (FRN: S2018UP570400), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at 35<sup>th</sup> Annual General Meeting (“**AGM**”) of the Equity Shareholders of SRM Energy Limited (“the **Company**”/”**SRM**”) held on Wednesday, September 28, 2022 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, 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. Aman Goswami and Ms. Prachi Sharma, 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 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 **33 (Thirty Three)**.
5. The result of poll is as under:



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## Item No. 1: As an Ordinary Business

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. (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
<b>1</b>	<b>4</b>	<b>100</b>

(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
<b>0 (Nil)</b>	<b>NA</b>	<b>NA</b>

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>0 (Nil)</b>	<b>NA</b>

## 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 re-appointment. (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
<b>1</b>	<b>4</b>	<b>100</b>

(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
<b>0 (Nil)</b>	<b>NA</b>	<b>NA</b>

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>0 (Nil)</b>	<b>NA</b>



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## **Item No. 3: As an Ordinary Resolution**

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

(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
<b>1</b>	<b>4</b>	<b>100</b>

(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
<b>0 (Nil)</b>	<b>NA</b>	<b>NA</b>

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>0 (Nil)</b>	<b>NA</b>

6. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 35<sup>th</sup> 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 KUMAR  
NIRANKAR

Digitally signed by SATISH KUMAR  
NIRANKAR  
Date: 2022.09.29 18:15:23 +05'30'

**Satish Kumar Nirankar  
Proprietor  
Membership No.: F9605  
COP No.: 19993  
UDIN: F009605D001084173**

**Date:** September 29, 2022  
**Place:** Noida



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Annexure - 2

To,

**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**

**35<sup>th</sup> Annual General Meeting of SRM Energy Limited (“the Company”) held on September 28, 2022 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 (FRN: S2018UP570400), was 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 (“**SEBI LODR**”), in respect of resolutions mentioned below in the report, at Annual General Meeting of the Company (“**AGM**”) held on September 28, 2022. 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 35<sup>th</sup> 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 28, 2022 at 11:00 A.M. (IST) to transact the business, as set out in the AGM Notice, 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, General Circular No. 02/2021 dated January 13, 2021; General Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (“**MCA Circular**”) and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (“**SEBI Circular**”). The dispatch of the Notice of AGM through e-mails was initiated on Tuesday, 30<sup>th</sup> August, 2022.
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 21, 2022 and the shareholders as on that date were entitled to vote on the resolutions stated in the Notice of the 35<sup>th</sup> AGM of the Company.



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4. In accordance with the Notice of the 35<sup>th</sup> AGM sent to the shareholders and the advertisement published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was commenced on Sunday, September 25, 2022 at 09:00 A.M. (IST) and ended on Tuesday, September 27, 2022 at 05:00 P.M. (IST).
5. At the end of remote e-voting period on Tuesday, September 27, 2022, at 5:00 P.M. (IST), voting portal of service provider was blocked forthwith.
6. After declaration of voting by use of ballot at the AGM, one ballot box kept for polling, which was locked in my presence with due identification marks placed by me.
7. The Ballot Box subsequently upon conclusion of the Meeting, was opened in my presence and two witnesses, Mr. Aman Goswami and Ms. Prachi Sharma, who are not the employees of the Company, and one ballot was received which was serially numbered, sorted, signature verified and was scrutinized & initialed by the Scrutinizer. The ballot was reconciled with the records maintained by the Company / Registrar and Transfer Agent (“RTA”) of the Company and the authorizations lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate 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 33 (Thirty Three) members present at the AGM in person holding 6450347 Equity Shares of the Company (i.e. approx. 71.196% of total Issued and Paid Capital of the Company) out of which 1 (One) member holding 4 (Four) Equity Shares had cast their vote by poll. There were no members were present through proxy.
9. On Wednesday, September 28, 2022, after counting of the votes cast at the meeting, the votes cast through remote e-voting process were unblocked at around 12.44 p.m. in the presence of Mr. Aman Goswami and Ms. Prachi Sharma 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 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	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 Regularize the appointment of Mr. Parshant Chohan (DIN: 09577754) as Non-Executive and Independent Director of the Company



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

### **ITEM NO. 1: AS AN ORDINARY BUSINESS**

**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. (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	1	4	100
Through remote e-voting	41	7054806	99.998
<b>Total</b>	<b>42</b>	<b>7054810</b>	

(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	4	110	0.002
<b>Total</b>	<b>4</b>	<b>110</b>	

(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
<b>Total</b>	<b>0</b>	<b>0</b>	

### **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	1	4	100
Through remote e-voting	41	7054806	99.998
<b>Total</b>	<b>42</b>	<b>7054810</b>	





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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	4	110	0.002
<b>Total</b>	<b>4</b>	<b>110</b>	

(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
<b>Total</b>	<b>0</b>	<b>0</b>	

## **ITEM NO. 3: AS AN ORDINARY BUSINESS**

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

(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	1	4	100
Through remote e-voting	40	6755011	95.749
<b>Total</b>	<b>41</b>	<b>6755015</b>	

(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	5	299905	4.251
<b>Total</b>	<b>5</b>	<b>299905</b>	

(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
<b>Total</b>	<b>0</b>	<b>0</b>	



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12. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the 35<sup>th</sup> 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 35<sup>th</sup> AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Your's Sincerely,

For **S.K. Nirankar & Associates,**  
**Company Secretaries,**

SATISH KUMAR  
NIRANKAR

Digitally signed by SATISH  
KUMAR NIRANKAR  
Date: 2022.09.29 18:18:59 +05'30'

**Satish Kumar Nirankar**  
**Proprietor**  
**Membership No.: F9605**  
**COP No.: 19993**  
**UDIN: F009605D001084173**

**Date:** September 29, 2022

**Place:** Noida

**Countersigned by**  
**VISHAL RASTOGI**  
Digitally signed by  
VISHAL RASTOGI  
Date: 2022.09.29  
18:38:36 +05'30'  
**Chairman/Authorised Signatory**