

General information about company	
Scrip code	523222
NSE Symbol	
MSEI Symbol	
ISIN	INE173J01018
Name of the company	SRM ENERGY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

Scrutinizer Details	
Name of the Scrutinizer	SATISH KUMAR NIRANKAR
Firms Name	S.K. NIRANKAR & ASSOCIATES
Qualification	CS
Membership Number	F9605
Date of Board Meeting in which appointed	13-08-2019
Date of Issuance of Report to the company	27-09-2019

Voting results	
Record date	19-09-2019
Total number of shareholders on record date	5638
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2019 and the Reports of Director's and Auditor's thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6450000	6450000	100	6450000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6450000	6450000	100	6450000	0	100
Public-Institutions	E-Voting	305495	299795	98.1342	299795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		305495	299795	98.1342	299795	0	100
Public-Non Institutions	E-Voting	2304505	304462	13.2116	304362	100	99.9672	0.0328
	Poll		102	0.0044	102	0	100	0
	Postal Ballot (if applicable)							
	Total		2304505	304564	13.216	304464	100	99.9672
Total		9060000	7054359	77.8627	7054259	100	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vishal Rastogi (DIN-02780975) who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6450000	6450000	100	6450000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6450000	6450000	100	6450000	0	100
Public- Institutions	E-Voting	305495	299795	98.1342	299795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		305495	299795	98.1342	299795	0	100
Public- Non Institutions	E-Voting	2304505	304462	13.2116	304362	100	99.9672	0.0328
	Poll		102	0.0044	102	0	100	0
	Postal Ballot (if applicable)							
	Total		2304505	304564	13.216	304464	100	99.9672
Total		9060000	7054359	77.8627	7054259	100	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Mr. Vijay Kumar Sharma (DIN: 03272034) as Non-Executive and Non-Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6450000	6450000	100	6450000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6450000	6450000	100	6450000	0	100
Public- Institutions	E-Voting	305495	299795	98.1342	299795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		305495	299795	98.1342	299795	0	100
Public- Non Institutions	E-Voting	2304505	304462	13.2116	304362	100	99.9672	0.0328
	Poll		102	0.0044	102	0	100	0
	Postal Ballot (if applicable)							
	Total		2304505	304564	13.216	304464	100	99.9672
Total		9060000	7054359	77.8627	7054259	100	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-designation of Mrs. Tanu Agarwal (DIN: 07134266) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6450000	6450000	100	6450000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6450000	6450000	100	6450000	0	100
Public- Institutions	E-Voting	305495	299795	98.1342	299795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		305495	299795	98.1342	299795	0	100
Public- Non Institutions	E-Voting	2304505	304462	13.2116	304362	100	99.9672	0.0328
	Poll		102	0.0044	102	0	100	0
	Postal Ballot (if applicable)							
	Total		2304505	304564	13.216	304464	100	99.9672
Total		9060000	7054359	77.8627	7054259	100	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

