

<b>General information about company</b>	
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)	30-09-2020
Start time of the meeting	11:00 am
End time of the meeting	11:38 am

<b>Scrutinizer Details</b>	
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	21-08-2020
Date of Issuance of Report to the company	01-10-2020

<b>Voting results</b>	
Record date	23-09-2020
Total number of shareholders on record date	5649
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	40
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	3
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, 2020 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	304627	13.2188	304622	5	99.9984	0.0016
	Poll		107	0.0046	107	0	100	0
	Postal Ballot (if applicable)							
	Total		2304505	304734	13.2234	304729	5	99.9984
Total		9060000	7054529	77.8646	7054524	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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. Vijay Kumar Sharma (DIN-03272034) 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	304627	13.2188	304622	5	99.9984	0.0016
	Poll		107	0.0046	107	0	100	0
	Postal Ballot (if applicable)							
	Total		2304505	304734	13.2234	304729	5	99.9984
Total		9060000	7054529	77.8646	7054524	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				To appoint M/s Saini Pati Shah &Co, LLP, Chartered Accountants (FRN: 137904W/W100622), as Statutory Auditors of the Company for five years				
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							
	Postal Ballot (if applicable)							
	Total		305495	299795	98.1342	299795	0	100
Public- Non Institutions	E-Voting	2304505	304627	13.2188	304622	5	99.9984	0.0016
	Poll		107	0.0046	107	0	100	0
	Postal Ballot (if applicable)							
	Total		2304505	304734	13.2234	304729	5	99.9984
Total		9060000	7054529	77.8646	7054524	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

