



SRM ENERGY LIMITED

Regd. & Admin Office: Unit No. 206,
2nd Floor, Suneja Tower-2, District Centre, Janakpuri, New Delhi-110058
CIN L17100DL1985PLC303047 Website: www.srmenergy.in
TEL. NO. +91-011-40234327 Email: info@srmenergy.in

NOTICE

The shareholders of SRM Energy Limited ("Company") are hereby informed pursuant to the provisions of Section 110 of the Companies Act, 2013, including any statutory modification(s) or re-enactment thereof for the time being in force, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions or re-enactments thereof, the Company has on Friday, 22nd March, 2019 completed the dispatch of Postal Ballot Notice along with the Explanatory Statement and Postal Ballot Form to all the members whose names are appearing on the Register of Members / List of Beneficial Owners as on 15th March, 2019 ("Cut-off date"). The Postal Ballot Notices are sent through e-mails to the members whose e-mail IDs are registered with the Depository Participant/ Registrar & Share Transfer Agent ("RTA") or with the Company and through physical mode along with self addressed postage pre-paid Business Reply Envelope to those members whose e-mail IDs are not registered with their respective Depositories Participants/RTA or with the Company. The Postal Ballot Notices are sent for seeking the approval of the shareholders of the Company through Postal Ballot, including voting by electronic means, for the following matter:

Description of the Resolution

Approval of the Shareholders to sale/ transfer, assign, deliver or otherwise dispose off the Land for the Power plant admeasuring 215.140 acres currently in the name of its Wholly owned Subsidiary Company viz. SRM Energy Tamilnadu Private Limited ("SETPL") towards using the sale proceeds to settle partially the loan extended by Mr. Gagan Rastogi in favour of the wholly owned subsidiary.

Please note that:

- In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sections 108, 110 and any other applicable provisions of the Companies Act, 2013 read with Rules made thereunder, the Company has provided the facility to the Members to exercise their votes electronically and vote on the resolution through the E-voting facility provided by Central Depository Services (India) Limited ("CDSL"). Members are requested to note that the voting, both through postal ballot and through electronic mode, shall commence from Saturday, 23rd March, 2019 (9:00 a.m.) and ends on Sunday, 21st April, 2019 (5:00 p.m.).
- Voting rights of the Members has been reckoned as on 15th March 2019, which is the Cut-off Date;
- Member can opt for only one mode of voting i.e. either by Physical Ballot or E-voting. In case of receipt of vote by both the modes, voting done through E-voting shall prevail and voting done by Physical Ballot shall be treated as Invalid.
- Members who do not receive the Postal Ballot Form may either send an email to the Company at the designated email id, i.e., cs@srmenergy.in or may send a letter to the Registered Office or may also contact on Telephone No. - 011-40234327; the shareholders may also contact to the RTA of the Company, M/s. MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Telephone No. 011-41406149/50. The Postal Ballot Notice & Postal Ballot Form are displayed on the website of the Company i.e., www.srmenergy.in and also on the website of the CDSL, the e-voting agency i.e., www.evotingindia.com.
- The duly filled-in duplicate Postal Ballot Forms should reach the scrutinizer not later than the date and time specified i.e. 21st April, 2019 by 5:00 p.m., to be eligible for being considered, failing which, it will be treated as if no reply has been received from the Member(s).
- The Company has appointed Mr. Satish Kumar Nirankar, proprietor of S K Nirankar & Associates (Membership No. F9505; C.P. No. 19933), Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot/ e-voting process in a fair and transparent manner.
- The Scrutinizer will submit his report to the Chairman, after completion of Scrutiny of Postal Ballot (including e-voting). The results of the Postal Ballot shall be announced by the Chairman or any person authorised by him on or before Tuesday, 23rd April, 2019 at the Registered Office of the Company and shall be communicated to the BSE Limited, where the equity shares of the Company are listed, and CDSL, the E-voting agency and shall also be placed on the website of the Company i.e., www.srmenergy.in. The Scrutinizer's decision on the validity of a postal ballot/e-voting will be final.

In case you have any queries or issues regarding voting by Postal ballot including e-voting, you may contact the undersigned at e-mail cs@srmenergy.in or phone number 011-40234327.

By order of the Board of Directors
SRM Energy Limited
Sd/-
Suvindra Kumar
Company Secretary & Compliance officer
ACS: 22747

5.	(भौतिक)	एक्सप्रेसवे, नोएडा, उत्तर प्रदेश, भूमिगत भूमि के अविभाजित हिस्से के साथ
6.	20-मार्च -2019 (भौतिक)	फ्लैट नं. 1104, 11वीं मंजिल, टॉवर-बी2, जेकेजी पाल्म कोर्ट, प्लॉट नं. जीएच-01-डी, सैक्टर-16सी, ग्रेटर नोएडा भूमिगत भूमि के अविभाजित हिस्से के साथ
7.		
8.	20-मार्च -2019 (भौतिक)	फ्लैट नं. 1202, टॉवर-बी1, 12वीं मंजिल जेकेजी पाल्म कोर्ट, प्लॉट नं. जीएच-01-डी, सैक्टर-16सी, ग्रेटर नोएडा भूमिगत भूमि के अविभाजित हिस्से के साथ
9.		
10.	20-मार्च -2019 (प्रतिकात्मक)	सीएफ/204; हारमोनी होम I, अंसल्स इस्ट इंड-बिल्ट अप यूनिट्स, ट्रॉनिका सिटी, गाजियाबाद और उस पर वर्तमान एवं भावी निर्माण
11.		
12.		
13.	20-मार्च -2019 (प्रतिकात्मक)	फ्लैट सी-1102, 11वीं मंजिल, टॉवर सी, केडीपी ग्रैंड सवान्ना, खसरा नं. 966 से 969, 971 एवं 972, नूर नगर, परगना लोनी, गाजियाबाद और उस पर वर्तमान एवं भावी निर्माण
14.		
15.	20-मार्च -2019 (प्रतिकात्मक)	फ्लैट नं. 1407, 13वीं मंजिल, टॉवर-ए, सत्या विले डीई ग्रुप हाउसिंग, एसेट विल्डटेक प्रा. लि. द्वारा विकसित, एनएच-58, 6 लैन एक्सप्रेसवे, राजनगर एक्सटेंशन गाजियाबाद भूमिगत भूमि के अविभाजित हिस्से के साथ
16.		
17.		
18.		व्यय, लागतें, प्रभार आदि के साथ।
19.		सफल रहे हैं, इसलिए विशेषकर उपरोक्त वर्णित कर्जदारों/कानूनी तौर पर है कि एचडीएफसी के प्राधिकृत अधिकारी/रिजो ने उपरोक्त वर्णित प्रति उन्हें प्राप्त अधिकारों का प्रयोग करते हुए क्र. सं. 1, 2, 3, 4, 5, 6 और 7 के कब्जा तथा क्र. सं. 8, 9 और 10 में दिए गए अनुसार उपरोक्त वर्णित स्थलों और आम जनता को एतद्वारा साबधान-किया जाता है कि उपरोक्त ल सम्पत्ति (यों)/प्रतिभूत परिसम्पत्ति (यों) पर कोई भी लेनदेन हाउसिंग (यों) / कानूनी उत्तराधिकारी (रिजो) एवं विधिक प्रतिनिधि (यों) का ध्यान जाता है/जाते हैं।
20.		हैं, और कथित कर्जदार (यों)/कानूनी उत्तराधिकारी (रिजो) / विधिक सान अधोहस्ताक्षरी से संबंधित प्रति प्राप्त कर लें।
21.		कृते हाउसिंग डिवेलपमेंट फाइनेंस कॉर्पोरेशन लि. 80/- प्राधिकृत अधिकारी
22.		बैकवे रीक्लेमेशन, चर्चगेट, मुंबई-400 020

नी

PFC board to meet on Mar 27 to consider FY20 market borrowing proposal

FE BUREAU
Mumbai, March 22

POWER FINANCE CORPORATION (PFC) on Friday said its board of directors will meet on March 27 to consider a proposal for market borrowing for FY20 through bonds, term loans from banks and commercial papers from domestic and international markets. The funds will be raised from time to time during the fiscal, the company said in a regulatory filing.

Earlier this week, PFC said it will acquire entire 52.63% stake of the government in Rural Electrification Corporation (REC) for ₹14,500 crore by the end of March. In December 2018, the Cabinet Committee on Economic Affairs (CCEA) had given its in-principle approval for acquisition of REC by PFC.

"The proposed acquisition by PFC is likely to impact its capitalisation profile adversely as PFC would have to knock off its proposed investments in REC from its net owned funds for capital adequacy calculations," ratings agency Icrs said



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- Voting rights of the Members has been reckoned as on 15th March 2019, which is the Cut-off Date;
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By order of the Board of Directors
SRM Energy Limited
Sd/-
Sujindra Kumar
Company Secretary & Compliance officer
ACS: 22747



ek behtar zindagi ka.

DENDUM

Fund (UTI MF) Schemes E STAR MF Platform

18, 2009, UTI - CCF - Savings Plan - Growth Option and UTI - Retirement Schemes / options available for Platform of Bombay Stock Exchange

es remain unchanged.

D / Key Information Memoranda (KIM) could be read in conjunction with the

al Centre may please be contacted.

Website: www.utimf.com

plex, Bandra (E), Mumbai - 400051.
Investment Manager for UTI Mutual Fund)

or your AMFI/NISM certified UTI Mutual
onal Information, Scheme Information

Scheme related documents carefully.

MUTUAL FUNDS
Sahi Hai

Daniy Limited
Investments

165-166, Backbay Reclamation,
Toll Free Nos: 1800-3010-6767 / 1800-419-7676