



# SRM ENERGY LIMITED

CIN: L17100DL1985PLC303047

**REGD. & ADMIN OFFICE:** UNIT NO. 206, 2ND FLOOR, SUNEJA TOWER-2, DISTRICT CENTRE, JANAKPURI, NEW DELHI-110058  
**TEL. NO.** +91-011-40234327 | **Website:** www.srmenergy.in | **Email:** info@srmenergy.in

## POSTAL BALLOT FORM

(Kindly refer to the instructions specified overleaf before filling the form)

Sl. No. ....

1. Name and Registered address of the Sole/ First Named Shareholder:

2. Name(s) of Joint Member(s), if any:

3. DP ID-Client ID No. or Registered Folio No.

4. No. of Equity Shares Held

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed by means of Postal Ballot for the business stated in the Postal Ballot Notice issued by the Company dated 15th March, 2019 by conveying my/our assent or dissent to the said resolution by placing (✓) mark at the appropriate box below:

Description	No. of Share for which votes Cast	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
Special Resolution 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.			

Date:

Place:

Signature of the Member/Beneficial Owner

#E-Mail \_\_\_\_\_ # Tel./Mobile Number \_\_\_\_\_

#Optional

-----To cut here-----

The Company is pleased to offer all its Members, e-voting facility as an alternative mode for casting their votes electronically, instead of sending the postal ballot forms to the Scrutinizer. However, e-voting is optional.

### ELECTRONIC VOTING PARTICULARS

(Electronic Voting Sequence Number)	USER ID	PASSWORD/PIN

The Postal Ballot Form shall reach the Scrutinizer on or before 5:00 P.M. on Sunday, 21st April, 2019. Please note that any Postal Ballot Form(s) received after that date will be treated as not having been received.

**Note: Please read carefully the instruction printed overleaf before completing this form.**

## INSTRUCTIONS

1. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility as an alternative, for all the shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.
2. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed postage pre-paid Business Reply Envelope. Postage will be borne and paid by the Company. Postal Ballot Form(s) deposited in person or sent by post or courier at the expense of the Member will also be accepted. The Self addressed envelope bears the name of the scrutinizer appointed by the Board of Director's of the Company.
3. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith. Members can opt only one mode of voting i.e., either by Ballot or through e-voting. In case you are opting for voting by Ballot, then please do not cast your vote by e-voting and vice-versa. In case members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot shall be considered invalid.
4. The Postal Ballot Form should be completed and signed by the Member. In case of joint holding, it should be completed and signed (as per the specimen signature registered with the Company/Depository Participant) by the first named Member and in his / her absence, by the next-named Member.
5. Consent must be accorded by placing a tick mark [✓] in the column 'I/We assent to the Resolution' or dissent must be accorded by placing a tick mark [✓] in the column 'I/We dissent to the Resolution'.
6. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/ Power of Attorney along with attested specimen signatures etc.
7. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self addressed Business Reply Envelope. Such Business Reply Envelopes will be sent to the Scrutinizer and any extraneous paper found in such Envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
8. A Member need not use all the votes or cast all the votes in the same way.
9. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member on the relevant date, i.e. 15th March, 2019. A person who is not a member as on the relevant date should treat this notice for information purpose only.
10. The votes of a Member shall be considered invalid if:
  - a. A Postal Ballot Form other than one issued by the Company has been used;
  - b. The Postal Ballot Form has not been signed by or on behalf of the Member;
  - c. The Member's signature does not match with the specimen signature;
  - d. It is not possible to determine without any doubt the assent or dissent of the Member;
  - e. Neither assent nor dissent mentioned;
  - f. Any competent authority has given directions in writing to the Company to freeze the voting rights of the Member;
  - g. The envelope containing the Postal Ballot Form is received after the last date/time prescribed;
  - h. The Postal Ballot Form, signed in a representative capacity is not accompanied by a certified copy of the relevant specific authority;
  - i. The Postal Ballot Form is received defaced or mutilated in such a way that its identity as a genuine Postal Ballot Form cannot be established;
  - j. Member has made any amendment to the Resolution or imposes any condition while exercising vote.
11. A member may request for a duplicate Postal Ballot form, if so required. However, 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.
12. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.
13. The exercise of vote under Postal Ballot process is not permitted through proxy.
14. The result of the Postal Ballot shall be announced on or before Tuesday, 23rd April, 2019 by 5:00 p.m. at the Registered Office of the Company at Unit No-206, 2nd Floor, Suneja Tower-II, District Centre, Janakpuri, New Delhi-110058 and the same will be posted on the website of the Company at [www.srmenergy.in](http://www.srmenergy.in) along with the Scrutinizer's Report and shall also be communicated to BSE where equity shares of the Company is listed and to the CDSL (e-voting agency).