



SRM ENERGY LIMITED

REGD. & ADMIN OFFICE: 21, BASANT LOK COMPLEX, VASANT VIHAR, NEW DELHI-110057

CIN L17100DL1985PLC303047

website: www.srmenergy.in

TEL. NO. +91-011-41403205

email: info@srmenergy.in

Annexure

Calendar of Events for conducting Postal Ballot:

Sl. No.	Activities/Particulars	Dates/ Day
1	Intimation to stock exchange regarding convening of Board Meeting	03.03.2021 (Wednesday)
2	Date on which Consent given by the Scrutinizer to act as such.	04.03.2021 (Thursday)
3	Date of considering the matter(Postal Ballot) Notice in the Board meeting	10.03.2021 (Wednesday)
4	Date of Appointment of the Scrutinizer.	10.03.2021 (Wednesday)
5	Date of Board Resolution authorizing Managing Director/Director and/or Company Secretary for being responsible for the entire Postal Ballot Process.	10.03.2021 (Wednesday)
6	Approve calendar of events and intimation of outcome of the Board meeting to Stock Exchange.	10.03.2021 (Wednesday)
7	Cut-off date for providing e-voting rights to the shareholders and to whom postal ballot notice will be dispatched (only through electronic mode).	12.03.2021 (Friday)
8	Date of completion of dispatch of notice through electronic means.	16.03.2021 (Tuesday)
9	Publication of Notice in the Newspapers for the date of completion of dispatch of notice and information about the e-voting.	17.03.2021 (Wednesday)
10	Postal Ballot /E-Voting Start Date (9:00 A.M.)	17.03.2021 (Wednesday)
11	Last Date of conclusion of e-voting (5:00 P.M.)	15.04.2021 (Thursday)
12	Last date for submission of the Report to the Chairman by the Scrutinizer (At or before 5:00 P.M.).	On or before 17.04.2021 (Saturday)
13	Date of declaration of results on the Website of the Company/ Stock Exchange/CDSL (e-voting agency)	On or before 17.04.2021 (Saturday)