



SRM ENERGY LIMITED

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

CIN L17100DL1985PLC303047
TEL. NO. +91-011-41403205

website: www.srmenergy.in
email: info@srmenergy.in

Annexure

Calendar of Events for conducting Postal Ballot:

S. No.	Events	Dates and Day
1.	Intimation to Stock Exchange regarding the convening of Board Meeting.	20.06.2023 (Tuesday)
2.	Date on which consent given by the Scrutinizer to act as such.	20.06.2023 (Tuesday)
3.	Date of considering the matter (Postal Ballot Notice) in the Board Meeting.	27.06.2023 (Tuesday)
4.	Date of Appointment of Scrutinizer	27.06.2023 (Tuesday)
5.	Date of Board Resolution authorizing Whole-time Director/Director and/or Company Secretary for being responsible for entire Postal Ballot process	27.06.2023 (Tuesday)
6.	Approve calendar of events and intimation of outcome of Board meeting to Stock Exchange	27.06.2023 (Tuesday)
7.	The cut-off date for providing e-voting rights to the shareholders and to whom postal ballot notice will be dispatched (only through electronic mode).	30.06.2023 (Friday)
8.	Date of Completion of dispatch of notice through electronic means.	04.07.2023 (Tuesday)
9.	Publication of the Notice in the Newspaper for the date of completion of Dispatch of notice and information about the e-voting.	05.07.2023 (Wednesday)
10.	Postal Ballot / Remote E-Voting Start date (09:00 A.M.)	05.07.2023 (Wednesday)
11.	Last Date of conclusion of Remote e-voting (05:00 P.M.)	03.08.2023 (Thursday)
12.	Last Date of Submission of Report to the Chairman by the Scrutinizer. (At or before 05:00 P.M.)	On or before 05.08.2023 (Saturday)
13.	Date of Declaration of Results on the Website of the Company / Stock Exchange / CDSL (e-Voting Agency)	05.08.2023 (Saturday)

For SRM Energy Limited

**Pankaj
Gupta**

Digitally signed by
Pankaj Gupta
Date: 2023.06.27
15:29:34 +05'30'

(Pankaj Gupta)

Company Secretary and Compliance Officer

ACS – A63088