



Date : 3rd October 2024

To,
The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [544158]
Equity ISIN INEOR6Z01013

The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited
Plot No. C/1, G Block, Bandra Kurla complex,
Bandra, Mumbai – 400 051
NSE Scrip code – [SRM]

Subject: Disclosure of Voting Results of the 16th Annual General Meeting and Scrutinizer's Report

Dear Sir(s),

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Voting Results of the 16th Annual General Meeting held on 30th September, 2024 in Annexure - I. The AGM was commenced at 1.28 p.m, after ascertaining requisite quorum and concluded at 1.55 p.m. and the following resolutions have been passed with the requisite majority by the Members of the Company:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2024 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports	Ordinary Resolution
2.	To appoint director in place of Ms. Ashley Mehta (DIN: 08068781), Non- Executive Director of the Company who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	Ordinary Resolution
Special Business		
3.	Ratification of Remuneration of Cost Auditors of the Company for the Financial Year 2024-25	Ordinary Resolution

We are also submitting the Scrutinizer's Report dated **03rd October, 2024** issued by Mr. Dhaman Kumar Pandoh, Proprietor of M/s. D.K. Pandoh & Associates, Practicing Company Secretaries in Annexure - II.

SRM CONTRACTORS LIMITED

(Formerly known as 'SRM CONTRACTORS PRIVATE LIMITED')

CIN: U45400JK2008PLC002933

Regd. Office: Sector-3, Near BJP Head Office, Trikuta Nagar, Jammu-180012

Telefax: 0191 2472729. Email: srmcontractors@gmail.com;

GSTIN: 01AAMCS4397M1ZT



Kindly take the same on records.

Yours faithfully,

For SRM Contractors Limited

Sanjay Mehta
Managing Director
DIN: 02274498

Encl.: As above

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Annexure- I

SRM Contractors Limited								
Resolution Required :Ordinary			1)To receive, consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2024 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	16731000	15131000	90.44	15131000	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16731000	15131000	90.44	15131000	0	100.0000	0.0000
Public Institutions	E-Voting	1171270	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	1171270	0	0	0	0	0	0.0000
Public Non Institutions	E-Voting	5041930	3994	0.08	3991	3	99.93	0.08
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	5041930	3994	0.08	3991	3	99.92	0.08
Total		22944200	15134994	65.96	15134991	3	100.00	0.0000

SRM Contractors Limited

Resolution Required :Ordinary			2) To appoint director in place of Ms. Ashley Mehta (DIN: 08068781),Non- Executive Director of the Company who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	16731000	15131000	90.44	15131000	0	100.000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	16731000	15131000	90.44	15131000	0	100.000	0.0000
Public Institutions	E-Voting	1171270	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	1171270	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5041930	3994	0.08	3971	23	99.42	0.58
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	5041930	3994	0.08	3971	23	99.42	0.58
Total		22944200	15134994	65.96	15134971	23	100.0000	0.0000

SRM Contractors Limited

Resolution Required : Ordinary			3)Ratification of Remuneration of Cost Auditors of the Company for the Financial Year 2024-25					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	16731000	15131000	90.44	15131000	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	16731000	15131000	90.44	15131000	0	100.0000	0.0000
Public Institutions	E-Voting	1171270	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	1171270	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5041930	3969	0.08	3946	23	99.42	0.58
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	5041930	3969	0.08	3946	23	99.42	0.58
Total		22944200	15134969	65.96	15134946	23	100.0000	0.0000

Annexure-II

Report of Scrutinizer
Consolidated Report on remote E-voting and e-voting at AGM

To,
The Chairman
Of 16th Annual General Meeting of Members of
SRM Contractors Limited,
Sector 3, Near BJP HEAD OFFICE
Trikuta Nagar, Jammu-180012

Dear Sir,

Re: **Consolidated Scrutinizers' Report for passing resolutions through remote E-voting and E-voting during the 16th AGM of SRM Contractors Limited (CIN:U45400JK2008PLC002933) held on 30th September, 2024 at 1.28 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM)**

1. I, Dhaman Kumar Pandoh, Proprietor of D.K. Pandoh & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended (hereinafter referred to as "Rules") and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the 16th Annual General Meeting (AGM) of the Members of the Company held on 30th September, 2024 at 1.28 P.M. through Video Conferencing (VC). The

D.K. PANDOH & ASSOCIATES

COMPANY SECRETARIES

204, 2nd Floor, South Block, Bahu Plaza,
Rail Head Complex, Jammu, (J&K) - 180012
Ph. 0191 - 2475148 (O) 0191 - 2572106 (R)
Fax: 0191 - 2475148 Mobile: 9419184378

proceedings of the 16th AGM will be deemed to be conducted at the Registered Office of the Company which shall be deemed venue of the AGM.

2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and e-voting during AGM on the Resolutions contained in the Notice of AGM. My responsibilities as a scrutinizer for e-voting process are restricted to make a Scrutinizers' Report on the votes cast "*In favour*" or "*Against*" the resolutions, based on the reports generated from e-voting system provided by the **National Securities Depository Limited.**, the agency engaged by the Company to provide remote e-voting facility (prior to AGM) and e-voting facility during the AGM.
3. I submit my report as under;
 - A. The AGM was held in compliance with the direction provided by the Ministry of Corporate Affairs (MCA) to hold through video conferencing (VC) or Other Audio-Visual Means (OAVM) by General Circular No. 14, 17 and 20 of 2020, General Circular No. 2, and 21 of 2021, General Circular No. 2 and 10 of 2022 and General Circular No. 9 dated 25/09/2023 extending time limit up to 30th September, 2024 (collectively referred as MCA circulars) and Securities and Exchange Board of India- (SEBI) vide its Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 (collectively referred as SEBI Circulars).
 - B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting during AGM were provided by **National Securities Depository Limited**.
 - C. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice through electronic mode and intimating the date and time of commencement and closing of E-voting have been published in English language in the newspaper "Financial Express" and in Urdu language in the newspaper "Udaan" on 10th September 2024.

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- D.** The e-voting period remained open from **27th September, 2024 at 9:00 a.m. IST** and concluded on **29th September, 2024 at 5:00 p.m. IST**
- E.** The Members of the Company holding shares in physical form or demat form as on "Cut-off" date i.e. **23rd September, 2024** were entitled to vote on the resolutions mentioned in the Notice of AGM.
- F.** The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within **15 minutes** of the conclusion of the AGM. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and e-voting at the AGM were unblocked.
- G.** The details of Members who have voted "*for*" or "*against*" on each of the resolutions that were put to vote were generated from the E-voting website of *National Securities Depository Limited* evoting@nsdl.com

Based on the Reports generated from the website of NSDL, the consolidated report on e- voting on each of the resolution as per format of Regulation 44 of LODR is as under.

SRM CONTRACTORS LIMITED	
Date of AGM	30-09-2024
Total number of shareholders on record date	20241
Number of shareholders present in the meeting either in person or through proxy:	0
Promoter and promoter group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	
Public:	

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SRM Contractors Limited								
Resolution Required : Ordinary			1) To receive, consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2024 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	16731000	15131000	90.44	15131000	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16731000	15131000	90.44	15131000	0	100.0000	0.0000
Public Institutions	E-Voting	1171270	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	1171270	0	0	0	0	0	0.0000
Public Non Institutions	E-Voting	5041930	3994	0.08	3991	3	99.93	0.08
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Resolution Required : Ordinary			2) To appoint director in place of Ms. Ashley Mehta (DIN: 08068781), Non- Executive Director of the Company who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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SRM Contractors Limited								
Resolution Required : Ordinary			3) Ratification of Remuneration of Cost Auditors of the Company for the Financial Year 2024-25					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
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	Total	5041930	3969	0.08	3946	23	99.42	0.58
Total		22944200	15134969	65.96	15134946	23	100.0000	0.0000

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The votes cast does not include abstained votes.

Based on the aforesaid results, I report that all resolutions contained in the AGM Notice have been passed with the requisite majority by the Members.

Accordingly, you may declare the result of the remote e-voting and e-voting during the AGM.

The relevant records relating to E-voting is being handed over to the Compliance Officer for safe custody.

Restriction on use: This Report has been issued to the Company for submission to Stock Exchange and for placing on website of the Company and for placing on website of e-voting service provider. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose to any other party.

**For D.K. Pandoh & Associates,
Practicing Company Secretaries**

Dhaman Kumar Pandoh
Proprietor
FCS No. 6934 and CP No. 2647
PR No. 4401/2203
UDIN: F006934F001426297

Place: Jammu
Date: 03.10.2024

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Sanjay Mehta

Chairman

Received Report