



Date : 30<sup>th</sup> September 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: Proceedings of 16<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024**

Dear Sir(s),

In terms of Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 16<sup>th</sup> Annual General Meeting of the Company was held on **Monday, 30<sup>th</sup> September, 2024** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business was transacted thereat as per the notice of the 16<sup>th</sup> Annual General Meeting.

In this connection, please find enclosed as **Annexure - I**, the summary of the proceedings of the 16<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on records.

Yours faithfully,

**For SRM Contractors Limited**

**Sanjay Mehta  
Managing Director  
DIN: 02274498**

*Encl.: As above*

## **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

## Annexure-1

### Summary of proceedings of the 16<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024

The 16<sup>th</sup> Annual General Meeting (AGM) of SRM Contractors Limited (the Company) was held on **Monday, 30<sup>th</sup> September, 2024** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Meeting commenced at **1.28 p.m. (IST)** and concluded at **1:55 p.m. (IST)**.

Sanjay Mehta, Chairman of the Company occupied the chair. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. All the directors except Mr. Puneet Pal Singh, Whole Time Director and Ms. Ashley Mehta, Non Executive Director were present at the meeting through Video Conference and Other Audio Visual Means to introduce themselves.

Mr. Arun Mathur, Company Secretary further informed that Ms. Aashni Mahajan, CFO, Mr. Rupesh Kumar, CEO, Mr. Amit Gupta, Partner of M/s Satendrya Mrinal & Associates Chartered Accountants, the Statutory Auditors and Mr. Dhaman Kumar Pandoh, Secretarial Auditors of company were also present through Video Conference.

With the consent of the Members present, the Notice dated **3<sup>rd</sup> September, 2024** convening the **16<sup>th</sup> AGM**, the Board's Report and the Auditor' Report circulated to the Members were taken as read.

Thereafter, the Chairman delivered his speech.

Mr. Arun Mathur, Company Secretary informed the Members that as per the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility through NSDL(National Securities Depository Limited) to all the Shareholders. The remote e-voting commenced from **27<sup>th</sup> September, 2024 at 9:00 a.m. IST** and concluded on **29<sup>th</sup> September, 2024 at 5:00 p.m. IST** for voting on all business items mentioned in the Notice of the AGM. He further stated that only those Members present in the AGM through VC/OAVM, who have not exercised their voting rights through remote e-voting page, can exercise their voting rights through e voting system during the AGM.

The following items of business, as per the AGM Notice dated **3<sup>rd</sup> September, 2024** were transacted for Members' consideration and approval:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
<b>Ordinary Business</b>		
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
<b>Special Business</b>		
3.	Ratification of Remuneration of Cost Auditors of the Company for the Financial Year 2024-25	Ordinary Resolution

As mentioned in the notice, the resolutions were put to vote through remote evoting and e-voting during the AGM.

Mr. Arun Mathur, Company Secretary also informed the Members that Mr. Dhaman Kumar Pandoh, Practicing Company Secretary, M/s. D.K Pandoh & Associates, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote evoting and voting at the meeting by using electronic system).

Questions were raised by the Shareholders in the meeting, were answered by the Mr. Sanjay Mehta, Managing Director.

Mr. Arun Mathur, Company Secretary informed the Members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and National Securities Depository Limited (NSDL); the authorized agency provided e-voting facility.

The Company will separately intimate the results of e-voting to the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and NSE Limited ([www.nseindia.com](http://www.nseindia.com)) and will also be placed on the Company's website ([www.srmcpl.com](http://www.srmcpl.com)) and on the website of National Securities Depository Limited (NSDL); the authorized agency provided e-voting facility.

It was also informed by the Company Secretary that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Thereafter the meeting was concluded with a vote of thanks to the chair by Mr. Arun Mathur, Company Secretary of the Company.

Yours faithfully,

**For SRM Contractors Limited**

**Sanjay Mehta**  
**Managing Director**  
**DIN: 02274498**