



SRM ENERGY LIMITED

REGD. OFFICE: ROOM NO. 2, GROUND FLOOR, 1A MALL ROAD, SHANTI KUNJ,
VASANT KUNJ, NEW DELHI - 110070

CIN L17100DL1985PLC303047
TEL. NO. +91-011-4576 8283

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

Ref: SRMEL/ST.EX./2024-25/

Date: September 26, 2024

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF CORPORATE SERVICES
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI-400001

Our Scrip Code: 523222

Subject: Proceedings of 37th Annual General Meeting (AGM) of SRM Energy Limited.

In reference to the 37th Annual General Meeting of the Company held today, i.e., Thursday, the 26th Day of September, 2024 through Video Conferencing / Other Audio Visual Means, and in context to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the Proceedings of the Annual General Meeting along with its outcome.

Please note that the details regarding the voting results in the specified format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of the Scrutinizer shall be provided within the prescribed time period.

This is for your information and record please.

For SRM Energy Limited

(Pankaj Gupta)
Company Secretary and Compliance Officer
ACS – A63088

Encl: as above



SRM ENERGY LIMITED

REGD. OFFICE: ROOM NO. 2, GROUND FLOOR, 1A MALL ROAD, SHANTI KUNJ,
VASANT KUNJ, NEW DELHI - 110070

CIN L17100DL1985PLC303047
TEL. NO. +91-011-4576 8283

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

SUMMARY PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF SRM ENERGY LIMITED) HELD ON 26.09.2024, THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS.

The 37th Annual General Meeting (AGM) of the members of SRM Energy Limited (the Company) was held on Thursday, September 26, 2024 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities & Exchange Board of India.

The meeting was commenced at 11:00 A.M. (IST) and Mr. Pankaj Gupta, Company Secretary initiated the proceedings of the AGM by tendering a warm welcome to the shareholders and gave a short introduction of the Directors present and the Scrutinizer and the Statutory Auditors of the Company.

Mr. Sharad Rastogi, the Whole-time Director of the Company, chaired the meeting.

All the Directors of the Company attended the AGM except Mr. Parshant Chohan Non-Executive and Independent Director of the Company, he could not attend the meeting due his sudden engagement elsewhere. Also the Chief Financial Officer of the Company was present at the AGM.

Members were apprised that the AGM is conducted through VC and OAVM with the help of Central Depository Services India Limited (CDSL).

As per attendance recorded, 61 shareholders were present through video conference. As the meeting was held through video conferencing the facility for attending the meeting in physical form and appointment of proxies by the Members were dispensed with. With the presence of requisite quorum, the meeting was called to be ordered.

Thereafter, the shareholders were informed regarding the facilities of e-voting (both remote e-voting and e-voting at venue), the resolution for which the approval of the shareholders were sought, manner of joining the meeting and inspection of statutory registers of the Company.

The following business items as enumerated in the notice of the AGM were read out by the Company Secretary:

Ordinary Business:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024, the Auditor's Report and the Board's Report thereon



SRM ENERGY LIMITED

REGD. OFFICE: ROOM NO. 2, GROUND FLOOR, 1A MALL ROAD, SHANTI KUNJ,
VASANT KUNJ, NEW DELHI - 110070

CIN L17100DL1985PLC303047
TEL. NO. +91-011-4576 8283

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

-
2. To appoint a director in place of Mr. Sharad Rastogi (DIN: 09828931), who retires by rotation and being eligible, offers himself for re-appointment

Special Business:

3. Regularisation of the appointment of Mrs. Tanu Agarwal (DIN: 07134266) as Non-Executive and Independent Director of the Company.

After that, the shareholders were informed that the company has provided e-voting facility through CDSL which was kept open from 9.00 a.m. on 23.09.2024 till 5.00 p.m. on 25.09.2024 and also informed that Mr. Satish Kumar Nirankar, Practicing Company Secretary and the scrutinizer of this AGM is present in the meeting to monitor the e-voting as well as the e-voting at venue. He shall submit his report to the Company within the prescribed time period. The Members were also informed that those shareholders who have not voted earlier through remote e-voting, may cast their votes during the meeting through e-voting facility, i.e., with the help of venue e-voting.

Later, the Chairman delivered his speech and informed the shareholders regarding the present status and future aspects & outlook of the Company. As the Company had arranged to provide the Annual Report of the company for the Financial Year ended March 31, 2024, containing AGM Notice, Directors' Report and the Audited Financial Statements, to all its shareholders, the same were taken on record with their due permission.

Members participating in the AGM were given the opportunity to ask questions and seek clarifications. The questions and queries of the shareholders was duly responded by the Board Members and the Chief Financial Officer of the Company. The members were also apprised about the manner of selection of the speaker at the AGM. Also, all the shareholders were apprised that the venue voting shall be opened for 15 minutes after the conclusion of the AGM.

Thereafter, with the due permission of the Chairman, the Company Secretary with his concluding remarks closed the meeting and thanked all the members for their participation. The meeting was concluded at 11:30 A.M. (IST). The window for casting votes electronically (venue voting) remained open for 15 minutes after conclusion of the meeting.