



Dated:10.09.2024

**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]**

Sub.: Publication of Notice of 16th Annual General Meeting , E-voting Information and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 , we submit herewith copies of public notice related to **16th Annual General Meeting** scheduled to be held on **Monday, 30 September, 2024 at 1.00 P.M.** through Video Conferencing / Other Audio Visual Means (“VC”/“OAVM”), E-voting Information, Book Closure and other relevant information, published in Financial Express (English language) and Udaan (Urdu language) newspapers on 10th September ,2024.

Kindly take the same on your record and oblige us.

Thanking you,

**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

YES BANK LIMITED

Regd. & Corporate Office: Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai-400055. CIN: L65190MH2003PLC143249. E-mail: communications@yesbank.in, Website: www.yesbank.in

PUBLICATION OF NOTICE U/S 13 (2) OF THE SARFAESI ACT

Notice is hereby given that the under mentioned borrower(s)/Co-Borrower(s)/ guarantor(s)/mortgagor(s) who have defaulted in the repayment of principal and interest of the facilities obtained by them from the Bank and whose facilities account have been classified as Non-Performing Assets (NPA). The notice was issued to them under Section 13(2) of the Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) on their last known addresses but they have been returned un-served and as such they are hereby informed by way of this public notice.

Table with columns: S. No., Account No., Type of Loan, Name of Borrower, Co-borrower, Mortgagor, O/s. As per 13(2) Notice, NPA Date Notice Date. Includes entry for HLN001801293126.

House No. 5/437, Total Admeasuring Area 200.00 Mtr Type High Vikram Khand-5 Gomti Nagar Ward Rajiv Gandhi, Pargana Tehsil & District Lucknow 226010. Boundaries: East 09.00 Mtr Wide Road West House No. 5/458, North House No. 5/438, South House No. 5/436

The above borrower(s)/co-Borrower(s)/guarantor(s)/mortgagor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of Section 13 of SARFAESI Act.

This is to bring to your attention that under Sec. 13(B) of SARFAESI Act, where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by him is tendered to the secured creditor at any time before the date of publication of notice for the public auction/ tender/ private treaty, the secured asset shall not be sold or transferred by us and no further steps shall be taken by us for transfer or sale of that secured asset.

SMFG India Home Finance Co. Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) Corporate Off.: 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kuria Complex, Bandra (E), Mumbai - 400051.

POSSESSION NOTICE FOR IMMOVABLE PROPERTY [Appendix IV] Rule 8(1)

WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Co. Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) a Housing Finance Company duly registered with National Housing Bank (Fully owned by RBI) (hereinafter referred to as "SMHFC") under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice.

Table with columns: Sl. No., Name of the Borrower(s) / Guarantor(s) (AN), Description of Secured Assets (Immovable Property), Demand Notice Date & Amount, Date of Possession.

Place: Lucknow, Uttar Pradesh Date: 04.09.2024

TATA CAPITAL HOUSING FINANCE LTD. Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.

NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-Auction Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the below Borrower and/ Co- Borrower, or their legal heirs/representatives (Borrowers) in particular that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL), the Possession of which has been taken by the Authorized Officer of TCHFL, will be sold on 26-09-2024 as 'As is where is' & 'As is what is' and 'whatever there is' and without any recourse basis, for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers.

Table with columns: Sr. No., Loan A/c. No and Branch, Name of Borrower(s) / Co-borrower(s) / Legal Heir(s) / Legal Representative(s) / Guarantor(s), Amount as per Demand Notice, Reserve Price, Earnest Money, Possession Types.

Description of the Immovable Property: All piece & parcels of Property being First Floor constructed on Commercial Plot bearing No. 3/187, Admeasuring 174.72 Sq. Yds., Situated at Vivek Khand, Gomti Nagar, Ward - Rajeev Khand, Lucknow (Uttar Pradesh), with all common amenities mentioned in Sale Deed. Bounded: - East: - 12 Mtrs. Wide Road West: - Plot No. 03/184 North - House No. 3/188 South - House No. 3/188

At the Auction, the public generally is invited to submit their bid(s) personally. The Borrower(s)/Co-Borrower (s) are hereby given last chance to pay the total dues with further interest within 15 days from the date of publication of this notice, failing which the Immovable Property will be sold as per schedule. The E auction will be stopped if, amount due as aforesaid, with interest and costs (including the cost of the sale) are tendered to the Authorised Officer or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid before the date of the auction.

No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immovable Property sold.

The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions:

NOTE: The E-auction will take place through portal https://www.bankauctions.com on 26-09-2024 between 2.00 PM to 3.00 PM with limited extension of 5 minutes each.

Terms and Condition: 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once again be put up to auction subject to the discretion of the Authorised Officer. 2. The Immovable Property shall not be sold below the Reserve Price. 3. Bid Increment Amount will be: Rs. 10,000/- (Rupees Ten Thousand Only) 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorised Officer. 5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. 7. Inspection of the Immovable Property can be done on 16-09-2024 between 11 AM to 5.00 PM with prior appointment. 8. The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/bid which would include EMD amount to the Authorised Officer within 24hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. 9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day is a Sunday or other holiday, then on the first day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable, as per table above. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: as per table above. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities arrears of property tax, electricity etc. 12. For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, C1 INDIA PVT.LTD., Address: C1 INDIA PVT.LTD, 3rd Floor, Plot No 68 sector-44, Gurgaon, Haryana-122003 Mob.: 866682937 & Phone: 7291981124 / 1125 / 1126 Email ID: gujarat@c1india.com / support@bankauctions.com or Manish Bansal, Email id: Manish.Bansal@tatacapital.com Authorised Officer Mobile No 8588983696. Please send your query on WhatsApp Number - 9999078669 13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/borrower(s) and the copy of the challan shall be submitted to our company 14. Please refer to the below link provided in secured creditor's website https://surl.li/chohn for the above details. 15. Kindly also visit the link: https://www.tatacapital.com/property-disposal.html

Please Note - TCHFL has not engaged any broker/agent apart from the mentioned auctioneer partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorised officer for all queries and enquiry in this matter.

Place: Lucknow Date: 10-09-2024 Sd/- Authorised Officer, Tata Capital Housing Finance Ltd.

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

pnb punjab national bank

DEMAND NOTICE /UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002

All the Borrowers/Guarantors/Co-Obligants are notified that loans availed by them as per details given below against each account have become NPA on the dates mentioned there against. The demand notice U/S 13(2) of the SARFAESI Act 2002 sent to them through courier/Registered A.D. Post have been returned undelivered/Not Acknowledged.

Table with columns: Branch, Name of Borrower(s)/ Proprietor / Mortgagor, Security Agreement with brief Description of Securities, Date of Demand Notice, Amount As Per Demand Notice.

Now by way of this publication by the undersigned in his capacity as Authorized Officer of Secured Creditor (the Bank) as per provisions of the securitization Act, 2002 call upon you to repay the outstanding liability amount with future interest and expenses/charges as applicable, within a period of 60 days from the date of publication of this notice, failing which the secured creditor will exercise any or all of the rights as detailed under sub section (2) of section 13 and under other applicable provisions of the said Act.

Date: 07.09.2024 Place: Hamirpur

POSSESSION NOTICE - (for immovable property) Rule 8(1)

Whereas the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infine Housing Finance Ltd.) (IIFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorised Officer of the company to the borrowers / co-borrowers mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Table with columns: Name of the Borrower(s) / Co-Borrower(s), Description of secured asset (Immovable Property), Total Outstanding Dues (Rs.), Date of Demand Notice, Date of Possession.

For further details please contact to Authorised Officer at Branch Office: SCO 21, 5th Floor, Ludhiana Perogandhi Market, Ludhiana, Punjab - 141001 for Corporate Office: Plot No.98, Phase-IV, Udyog Vihar, Gurgaon, Haryana

INDIA SHELTER FINANCE CORPORATION LTD. POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, The Undersigned Being The Authorised Officer Of India Shelter Finance And Corporation Ltd. Under The Securitisation And Reconstruction Of Financial Assets And Enforcement (Security) Interest Act, 2002 And In Exercise Of Power Conferred Under Section 13(2) Read With Rule 3 Of The Security Interest (enforcement) Rules, 2002, Issued A Demand Notice On The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrower And Also The Owner Of The Property/Surety To Repay The Amount Within 60 Days From The Date Of The Said Notice.

Table with columns: NAME OF THE BORROWER/ GUARANTOR, DESCRIPTION OF THE CHARGED /MORTGAGED PROPERTY, DT. OF DEMAND NOTICE, DATE OF POSSESSION.

Mr./Mrs. SUSHEELA, Mr./Mrs. ROHINI & Mr./Mrs. ASHISH KUMAR MISHRA All That Piece And Parcel of Land Bearing To all above mentioned in notice-2022 calling upon to demand Notice Dated 12-01-2022 calling upon to repay Mr./Mrs. Khasra No. 299 Rakea 0.4960 Hectare Situated At Gram Buhar Pargana Lucknow Tehsil And Distt. Lucknow Belongs To Shree Ram Swarup S/o Shree Jagat, Area Of Property 46.468 Sq. Mtr (500.17 Sq. Ft.) Bounded As: East- Land Of Ram Swarup, West: Road 20' Wide, North: Bhookhand No. 82, South: Bhookhand No. 82 B.

Equitas Small Finance Bank Ltd (FORMERLY KNOWN AS EQUITAS FINANCE LTD)

POSSESSION NOTICE (U/s. Rule 8 (1) - for immovable property)

Whereas the undersigned being the Authorized Officer of M/s. Equitas Small Finance Bank Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(1) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the below mentioned Borrowers to repay the total outstanding amount mentioned in the notice being within 60 days from the date of receipt of the said notice.

Table with columns: Sr. No., Name of the Borrower(s) / Guarantor(s), Description of Secured Asset (Immovable Property), Demand Notice Date and Amount, Possession taken date.

IndusInd Bank FINANCIAL RESTRUCTURING & RECONSTRUCTION GROUP, 11th Floor, Hyatt Regency Complex, New Tower, Bhikaji Cama Place, New Delhi-110066

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of immovable properties mortgaged to IndusInd Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the Act) read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules 2002. Notice is hereby given to the public in general and to the Borrower /Mortgagors/ Guarantors in particular that the Authorised Officer of IndusInd Bank Limited had taken Physical Possession of the following property(ies) mentioned pursuant to demand raised vide notice issued under Section 13(2) of the Act in the following loan account with right to sell the same on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER IS THERE IS AND WITHOUT RECOURSE BASIS" for realization of Bank's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act read with Rule 8 of the said Rules proposes to realize the Bank's dues by sale of the said property(ies). The sale of the below mentioned properties shall be conducted by way of e-auctions through web portal: https://www.bankauctions.com

Table with columns: Name of Account/ Mortgagors/ Guarantors, Amount as per Demand Notice, Demand Notice Date.

Table with columns: Details of properties, Reserve Price, EMD, Bid increase amount, Date & time of E-Auction, Last Date of Bid Submission.

All that piece and parcel of immovable industrial property situated at Plot No. 861/A, MC No. B-23-25816, Industrial Area, Near Zoom Hotel, R.K. Road, Ludhiana measuring 1228.75 sq. yards owned by Mr. Pramod Kumar and Mrs. Nandini Sharma.

TERMS & CONDITIONS: 1. The interested bidders shall submit their EMD details and documents through Web Portal: https://www.bankauctions.com (the user ID & Password can be obtained free of cost by registering name with https://www.bankauctions.com) through Login ID & password. The EMD shall be payable through NEFT / RTGS in the following account: 0005356404005, IFSC Code - INDB00000055 latest by 4:00 PM on or before the dates mentioned in the table above. Please note that the Cheques shall not be accepted as EMD amount. 2. The Bank shall however not be responsible for any outstanding statutory dues / encumbrances / tax arrears, if any. The intending bidders should make their own independent inquiries regarding the encumbrances, title & inspect & satisfy themselves. Property can be inspected with prior appointment with the Authorised Officer. 3. The intending bidders who have deposited the EMD and require assistance in creating login ID & password, uploading data, submitting bid, training on e-bidding process etc., may contact our service provider M/s C1 India Private Limited, Helpline Nos. 0124-4302020 / 2021 / 2022 / 2023 / 2024, Mr. Mithalsh Kumar, Mob. No. +91-7080804466, email ID: support@bankauctions.com and for any property related query may contact the Authorised Officer as mentioned above in office hours during the working days (10 AM to 5 PM). 4. The highest bid shall be subject to approval of IndusInd Bank Limited. Authorised Officer reserves the right to accept / reject all or any of the offers / bids so received without assigning any reasons whatsoever. His decision shall be final & binding. 5. In case of any default of respective payment within the stipulated period, the sale will automatically stand revoked and the entire deposit made by the bidder together with the earnest money shall be forfeited without any notice and the property(ies) shall be resold. The defaulting bidder shall not have the recourse / claim against the Bank / Authorised Officer. 6. For detailed terms and conditions refer to the Bank's website www.indusind.com and www.bankauctions.com.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) & RULE 9(1) OF THE SARFAESI ACT, 2002 The borrower / guarantors /mortgagors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of e-Auction, failing which the property will be auctioned / sold and balance due, if any, will be recovered with interest and cost. Date: 10.09.2024 Place: Ludhiana Punjab Authorised Officer, IndusInd Bank Ltd.

HIRA AUTOMOBILES LIMITED

Regd. Office: #598, Sector 18-B, Chandigarh 160018 | CIN: L50101CH1989PLCO09500 | Tel:+91-92170-48111 | Email: hiraccounts@gmail.com | www.hiraautomobiles.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 35th Annual General Meeting for the Financial Year 2023-24 will be held on Monday, 30th day of September, 2024 at 04.45 pm at regd. office of the Company to transact the Business as mentioned in the notice of AGM. The notice of the AGM along with the proxy form has been sent at registered address of the members and through email whose email id is registered with the Company. The Company has completed dispatch of physical copy as well as sending the Notice by email to the Members on 05th September, 2024.

Register of Members and the Share Transfer Books of the Company shall remain closed from 28th day of September, 2024 to 30th day of September, 2024 (both days inclusive) for the purpose of Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013.

The Company is pleased to provide its Members facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided Central Depository Services (India) Limited (CDSL). The e-voting period commences on Friday 27th September, 2024 at 9:00 am and ends on Sunday 29th September, 2024 at 5:00 pm. The e-voting module shall be disabled for voting after 5:00 pm on Sunday 29th September, 2024. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The facility for voting through ballot paper shall also be available at the AGM venue and members who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The voting rights shall be as per the number of equity shares held by the Member as on 23rd September, 2024 being record date (cut-off date) for e-voting as well as for voting at AGM on the resolution set forth in the Notice. Copy of the notice is also available on the Company's website www.hiraautomobiles.com and website of CDSL www.evoting.cdsl.com. The procedure of electronic voting is available in the Notice of AGM. Details of persons to be contacted for issues relating to e-voting: Mr. Puneet Mittal, M/s Beetal Financial and Computer Services Private Limited, New Delhi, Tel. No. 011-29961281-283, e-mail: beetalra@gmail.com and CDSL at Tel. No. 18002055533, E-mail: helpdesk.evoting@cdslindia.com, Details of Scrutinizer: Mr. Ravinder Kumar, Company Secretary in Practice. For and on behalf of the Board For Hira Automobiles Ltd. RAHULINDER SINGH SIDHU (Chairman & Managing Director)

Place : Chandigarh Date : 09-09-2024

SRM CONTRACTORS LIMITED

Regis. Office: Sector-3, Near BJP Head Office, Trikuta Nagar, Jammu-180012, Jammu & Kashmir, India Contact Person: Arun Mathur, Company Secretary & Compliance Officer, Tel: +91 84918 77114 / +91 247 27279 Email id: cs@srmpcl.com. Website: www.srmpcl.com

NOTICE OF 16th AGM, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, the 30th September, 2024 at 1:00 pm IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/P-2023/167 dated October 7, 2023 (collectively referred to as "relevant circulars"), the Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2023-24 have been sent in electronic mode to Members whose email ids registered with the Company or the Depository Participant (s) as on 30th August, 2024. The electronic dispatch of Annual Report to Members has been completed on 5th September, 2024. The copy of the Annual Report is also available on the Company's website www.srmpcl.com, website of stock exchanges at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e www.evoting.nsdl.com.

Instruction for Remote E-Voting and E-Voting during AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. Members holding shares either in physical form or dematerialised form, as on Monday, 23rd September, 2024 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories is also eligible to cast their vote by electronic means. Members who are registered as e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of the 16th AGM will be transacted through voting by electronic means only. The remote e-voting period begins on 27-09-2024 at 9:00 AM and ends on 29-09-2024 at 5:00 PM. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23-09-2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23-09-2024. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. Any member, who has acquired shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on 23rd September, 2024 may obtain the login ID and password by sending request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and cast your vote.

Members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting at the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members. Members may note that the Notice of the AGM is available on the Company's website www.srmpcl.com, on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com and on the stock exchange's website at www.bseindia.com and www.nseindia.com.

In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@srmpcl.com.

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@srmpcl.com.

Members holding shares in dematerialised mode who have not registered/updated their email address PAN and Bank account details with their Depository Participants, are requested to register / update their email address with the Depository Participants with whom they maintain their Demat accounts. Alternatively shareholders/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

In case of any queries, you may refer the Frequently Asked (FAQ's) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000 or send a request to National Securities Depository Limited (NSDL) at evoting@nsdl.com. Mr. Dharmen Kumar Pandohra (Membership No. FCS 6534, Proprietor of M/s. D.K. Pandohra & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the AGM. This intimation may be accessed at the Company's website at www.srmpcl.com and may also be accessed on the stock exchange's website at www.bseindia.com and www.nseindia.com. For, SRM CONTRACTORS LIMITED Sd/- Sanjay Mehta Managing Director DIN : 02274498 Date : 09-09-2024 Place : Jammu

