



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: Disclosure of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in reference to the 37th Annual General Meeting of SRM Energy Limited held on Thursday, 26th September, 2024 at 11.00 A.M. through Video Conferencing / Other Audio Visual Means, we would like to inform you that 3 items (Resolutions) proposed in the notice of the aforesaid meeting have been passed with the requisite majority.

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 is annexed herewith.

This is for your information and record please.

Thanking you,

Yours faithfully,

For SRM Energy Limited

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

Encl: as above

General Information about Company	
Company Name	SRM ENERGY LIMITED
NSE Scrip Code	Not Listed
BSE Scrip Code	523222
Type of Meeting	Annual General Meeting
Date of Meeting	Thursday, September 26, 2024
Start Time of Meeting	11:00:00
End Time of Meeting	11:30:00
ISIN	INE173J01018
Voting Details	
Record Date (i.e. Cut-Off Date)	Thursday, September 19, 2024
Total No. of shareholders on Record Date	9095
Details of the Remote E-voting	Voting Start Date : Monday, September 23, 2024 (9.00 A.M. IST); and Voting end Date : Wednesday, September 25, 2024 (5.00 P.M. IST)
No. of shareholders present in the meeting either in person or through proxy:	NA
a) Promoters and Promoter Group:	NA
b) Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	61
a) Promoters and Promoter Group:	0
b) Public:	61
No. of Resolutions proposed in the meeting	3

Resolution Required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	6450000	6450000	100	6450000	0	100	0
	Poll (Evoting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6450000	6450000	100	6450000	0	100
Public- Institutions	E-Voting	5700	0	0	0	0	0	0
	Poll (Evoting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5700	0	0	0	0	0
Public- Non Institutions	E-Voting	2604300	10400	0.40	10138	262	97.48	2.52
	Poll (Evoting at AGM)		10	0.00	10	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2604300	10410	0.40	10148	262	97.48
Total		9060000	6460410	71.31	6460148	262	99.996	0.004
Whether resolution is Pass or Not.							Yes	

SHARAD
RASTOGI

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General Information about Company	
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BSE Scrip Code	523222
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Date of Meeting	Thursday, September 26, 2024
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b) Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	61
a) Promoters and Promoter Group:	0
b) Public:	61
No. of Resolutions proposed in the meeting	3

Resolution Required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Sharad Rastogi (DIN: 09828931), who retires by rotation and being eligible, offers himself for re-appointment.				
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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	Poll (Evoting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6450000	6450000	100	6450000	0	100
Public- Institutions	E-Voting	5700	0	0	0	0	0	0
	Poll (Evoting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5700	0	0	0	0	0
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General Information about Company	
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Start Time of Meeting	11:00:00
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a) Promoters and Promoter Group:	NA
b) Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	61
a) Promoters and Promoter Group:	0
b) Public:	61
No. of Resolutions proposed in the meeting	3

Resolution Required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Mrs. Tanu Agarwal (DIN: 07134266) as Non-Executive and Independent Director of the Company.				
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
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	Poll (Evoting at AGM)		0	0	0	0	0	0
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	Total		5700	0	0	0	0	0
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	Total		2604300	10410	0.40	10148	262	97.48
Total		9060000	6460410	71.31	6460148	262	99.996	0.004
Whether resolution is Pass or Not.							Yes	

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
SRM Energy Limited
Room No.-2, Ground Floor,
1A Mall Road, Shanti Kunj,
Vasant Kunj, New Delhi-110070
[CIN: L17100DL1985PLC303047]

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting during the AGM (Venue e-Voting) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 37th Annual General Meeting of SRM Energy Limited, for the Financial Year 2023-24, held on Thursday, September 26, 2024 at 11:00 A.M. (IST) conducted through Video Conferencing/ Other Audio Visual Means

I, Satish Kumar Nirankar, Practicing Company Secretary, proprietor of M/s S.K. Nirankar & Associates (UCN: S2018UP570400), was appointed as the Scrutinizer by the Board of Directors of the SRM Energy Limited ("the **Company**"), pursuant to Section 108 of the Companies Act, 2013 ("the **Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the **Rules**"), as amended, to conduct the Remote e-Voting and e-Voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 37th Annual General Meeting ("**AGM**") of the Company, held on Thursday, September 26, 2024 at 11:00 A.M. (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

The management of the Company is responsible to ensure the compliances of the Act and the Rules thereof on the resolutions contained in the Notice of the AGM. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast '*For*' or '*Against*' the resolutions stated in the Notice of the AGM.

Report on scrutiny:

1. The Notice of the AGM was circulated by the Company to the shareholders whose email addresses are registered with the Company/Depositories as on Thursday, September 19, 2024 for convening of AGM of the Company through VC / OAVM to transact the businesses, as set out in the AGM Notice, pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("**MCA**") (collectively referred to as "**MCA Circulars**") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P / 2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/ CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as "**SEBI Circulars**"), holding of the AGM through VC/OAVM, without the physical presence of the Members, is permitted. In compliance with the provisions of the Companies Act, 2013 ('the **Act**'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the **Listing Regulations**") as



S K Nirankar & Associates

Company Secretaries



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amended from time to time, MCA Circulars and SEBI Circulars, permitting the Companies to hold General Meetings without the physical presence of Members at a common venue. The dispatch of the Notice of AGM through e-mails was completed on September 03, 2024.

- The Company had availed the Remote e-Voting and e-Voting Facility offered by M/s. Central Depository Services (India) Limited (“**CDSL**”) for conducting Remote e-Voting / e-Voting by the Shareholders of the Company.
- The Remote e-voting commenced from Monday, September 23, 2024 at 9.00 A.M. (IST) and ended on Wednesday, September 25, 2024 at 5.00 P.M. (IST) and at the end of Remote e-Voting period, voting portal of service provider was blocked forthwith.
- The Equity Shareholders holding shares as on Cut-off Date i.e. Thursday, September 19, 2024, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
- The details of AGM and attendance is as under:

Date of AGM	September 26, 2024
Total number of shareholders on record date (i.e., as on September 19, 2024)	9095
No. of shareholders present in the meeting either in person or through proxy: (The meeting was conducted through VC/OAVM, hence no members were required to attend the meeting in person and the facility of attending through VC was dispensed with by the Company).	
- Promoter and Promoter group	N.A.
- Public	N.A.
No. of shareholders present in the meeting through video conferencing:	
- Promoter and Promoter group	0
- Public	61

- Members who had not cast their vote by Remote e-Voting were allowed to do e-Voting at the AGM. Post conclusion of the meeting the votes, cast through both the remote e-voting and during the Meeting through electronic means, were unblocked on CDSL portal. After the closure of e-Voting at the AGM, the report on e-Voting done at the AGM and the votes cast under Remote e-Voting facility prior to the AGM were unblocked and were counted.
- I have scrutinized and reviewed the Remote e-Voting prior and e-Voting during the AGM and votes cast therein based on the data downloaded from the e-Voting system of CDSL (e-voting service provider). The details containing, inter alia, list of equity shareholders, who voted “*For*” or “*Against*” each of the resolutions put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the combined / consolidated e-voting i.e both remote e-voting and e-voting during the AGM, which are detailed hereinafter.
- On the basis of the votes exercised by the Members of the Company by way of remote e-voting and e-voting at the AGM, I have issued the combined / consolidated Scrutinizer’s Report dated September 26, 2024.



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9. I now submit my consolidated report as under on the result of the Remote e-Voting prior and e-Voting during the AGM in respect of the following resolutions.

S. No.	Type of Resolution	Particulars
1	Ordinary Resolution	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon
2	Ordinary Resolution	To appoint a director in place of Mr. Sharad Rastogi (DIN: 09828931), who retires by rotation and being eligible, offers himself for re-appointment
3	Ordinary Resolution	Regularisation of appointment of Mrs. Tanu Agarwal (DIN: 07134266) as Non-Executive and Independent Director of the Company

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING PRIOR AND E-VOTING DURING THE AGM IS AS UNDER:

ITEM NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended on march 31, 2024 together with the reports of the board of directors and the auditors thereon.

- (i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
64	64,60,148	99.996

- (ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
10	262	0.004

- (iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 2: ORDINARY RESOLUTION

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



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(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
64	64,60,148	99.996

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
10	262	0.004

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 3: ORDINARY RESOLUTION

To regularise the appointment of Mrs. Tanu Agarwal (DIN: 07134266) as Non-executive and Independent Director of the company

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
64	64,60,148	99.996

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
10	262	0.004

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA



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Conclusion:

1. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairperson of the AGM to announce the results of the meeting.
2. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman or any person duly authorised by him or the Board of Directors of the Company.

Thanking you,

Yours Sincerely,

For **S.K. Nirankar & Associates**,
Company Secretaries
(UCN: S2018UP570400)

SATISH KUMAR NIRANKAR
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Satish Kumar Nirankar
Proprietor

Membership No.: F9605
COP. No: 19993
Peer Review Certificate No.: 2025/2022
UDIN: F009605F001329209

Date: September 26, 2024
Place: Noida, Uttar Pradesh

Countersigned by:



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Chairman