

4th September, 2015

Department of Corporate Services

BSE Limited

14th Floor, PhirozeJeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

(Scrip ID-SRSFIN, Scrip Code-536799)

Dear Sir/Ma'm,

Sub: Voting Results pursuant to Clause 35A of the Listing Agreement

Date of Annual General Meeting - 3rd September, 2015

Total Number of Shareholders on record date i.e. 27th August, 2015 - 801
{(Book closure from 28th August, 2015 to 3rd September, 2015 (both days inclusive))}

No. of Shareholders present in the meeting either in person or through proxy -
Promoters and Promoter Group - 13
Public - 24

No. of Shareholders attended the meeting through video conferencing - Not Arranged

Details of the Agenda

The Mode of Voting for all the resolutions was Remote e-voting and Poll conducted at the Meeting.

SRS FINANCE LIMITED

Corp. & Regd. Office: SRS Tower, 306, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad (NCR Delhi)-121003 T 0129-4323100 F 0129-4323195

Admin. Office: SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad (NCR Delhi) - 121007 T 0129-4282801-08 F 0129-4282809-810

Delhi Office: 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi - 110001 T 011-41571258-60 F 011-41571269

W www.srsparivar.com E info@srsparivar.com CIN L74899HR1994PLC040440

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Resolution 1 Adoption of Annual Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2015 (Ordinary Resolution)

Promoter/Public	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	67864437	67864437	100.00	67864437	0	100.00	0
Public Institutional holders	0	0	0.00	0	0	0.00	0
Public-Others	30257156	25302363	83.62	25302363	0	100.00	0
TOTAL	98121593	93166800	94.95	93166800	0	100.00	0

Resolution 2 Re-appointment of Sh. Naveen Kumar Tayal (DIN:06862109) who retires by rotation (Ordinary Resolution)

Promoter/Public	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	67864437	67864437	100.00	67864437	0	100.00	0
Public Institutional holders	0	0	0.00	0	0	0.00	0
Public-Others	30257156	25302363	83.62	25302363	0	100.00	0
TOTAL	98121593	93166800	94.95	93166800	0	100.00	0



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Resolution 3 Ratification of Re-appointment of Auditors and fixing their remuneration (Ordinary Resolution)

Promoter/Public	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	67864437	67864437	100.00	67864437	0	100.00	0
Public Institutional holders	0	0	0.00	0	0	0.00	0
Public-Others	30257156	25302363	83.62	25302363	0	100.00	0
TOTAL	98121593	93166800	94.95	93166800	0	100.00	0

Resolution 4 Appointment of Sh. Kailash Tayal(DIN:02111657) as an Independent Director (Ordinary Resolution)

Promoter/Public	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	67864437	67864437	100.00	67864437	0	100.00	0
Public Institutional holders	0	0	0.00	0	0	0.00	0
Public-Others	30257156	25302363	83.62	25302363	0	100.00	0
TOTAL	98121593	93166800	94.95	93166800	0	100.00	0



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Resolution 5 Appointment of Ms. Shubhra Agrawal (DIN:00449113) as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of Votes Polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	(1) 67864437	(2) 67864437	100.00	(4) 67864437	(5) 0	100.00	0
Public Institutional holders	0	0	0.00	0	0	0.00	0
Public-Others	30257156	25302363	83.62	25302363	0	100.00	0
TOTAL	98121593	93166800	94.95	93166800	0	100.00	0

All the aforesaid resolutions were passed with requisite majority.

Thanking You,

Yours faithfully,
For SRS Finance Limited



Rakhi Mehta
(Rakhi Mehta)
Company Secretary

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SAVITA TREHAN
Company Secretary
2378, SECTOR-16, FARIDABAD
Ph.: 4015880, 4074880,
9811193880

The Chairman
SRS Finance Limited
(CIN-L74899HR1994PLC040440)
SRS Tower, 3rd Floor,
Near Metro Station MewlaMaharajpur,
G. T. Road, Faridabad, NCR Delhi-121003

Dear Sir,

Sub: Scrutinizer's Report for passing of Resolutions through Remote e-voting and Poll conducted at the 21st Annual General Meeting of the Company held on 3rd September, 2015

At the outset, I would like to thank you for appointing me as the Scrutinizer for Remote e-voting and Voting by Poll by the members at the 21st Annual General Meeting of the Company held on Thursday, 3rd September, 2015 at 3.00 PM at SRS Banquet, Near SRS Multiplex, City Centre, Sector-12, Faridabad, NCR Delhi-121007.

I hereby submit my Report on the voting results which is comprehensive and self-explanatory.



Date: 4th September, 2015
Place: Faridabad

(SAVITA TREHAN)
COMPANY SECRETARY
C. P. NO. : 2569

SCRUTINIZER'S REPORT ON VOTING RESULTS

{Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014}

Appointment as Scrutinizer

I, Savita Trehan, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of SRS Finance Limited (the Company) for the purpose of scrutinizing the e-voting process and poll taken on the below mentioned resolutions at the 21st Annual General Meeting (AGM) of the members of the Company held on Thursday, 3rd September, 2015 at 3.00 P.M. at SRS Banquet, Near SRS Multiplex, City Centre, Sector-12, Faridabad, NCR Delhi-121007 under the provisions of Section 108 & 109 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Dispatch of Notice of AGM

The Company has informed that on the basis of Register of Members and beneficiary details made available by the depositories National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for the purpose of e-voting, the Company completed dispatch of Notice on 7th August, 2015.

Cut-off Date

The Voting rights were reckoned as on 27th August, 2015 being the cut-off date for the purpose of determining entitlements of members for Remote e-voting and voting at the meeting.

Remote E-Voting

- The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing remote e-voting facility.
- The e-voting was open for three days that commenced on Monday, 31st August, 2015 at 10:00 A.M. and ended on Wednesday, 2nd September, 2015 at 5:00 P.M.

Voting at the AGM

As prescribed under Rule 20(4) (xiii) of the Companies (Management and Administration) Amendments Rules, 2015 for the purpose of ensuring that members, who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of the remote e-voting and before the start of general meeting to only such details relating to members who have cast their votes through remote e-voting, such as their names, folio nos. etc. but not the manner in which they have voted.

Before starting of the poll by the Chairman, the ballot box kept for polling was locked in the presence of me and Mr. Sanjeev Kumar Grover (DP ID/Client ID:1304140003641029) who was appointed as another Scrutinizer for Poll and polling was duly done.

The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents (RTAs) of the Company and the authorizations/proxies lodged with the Company.

I did not find any poll papers invalid.



I also unblocked the Remote e-voting results from the CDSL e-voting platform before Ms. Seema Narang and Ms. Rachita Garg and downloaded the e-voting details.

As requested by management, I submit herewith my report on the results of voting as under:-

Number of Members present and voting at the meeting				
Resolution 1 Adoption of Annual Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2015 (Ordinary Resolution)				
Particulars	No. of Votes contained in			
	Remote e-votes	Voting at the AGM	Total	Percentage
Assent	93164562	2238	93166800	100.00
Dissent	0	0	0	0.00
Abstain	0	0	0	0.00
Total	93164562	2238	93166800	100.00
Resolution 2 Re-appointment of Sh. Naveen Kumar Tayal (DIN:06862109) who retires by rotation (Ordinary Resolution)				
Particulars	No. of Votes contained in			
	Remote e-votes	Voting at the AGM	Total	Percentage
Assent	93164562	2238	93166800	100.00
Dissent	0	0	0	0.00
Abstain	0	0	0	0.00
Total	93164562	2238	93166800	100.00
Resolution 3 Ratification of Re-appointment of Auditors and fixing their remuneration (Ordinary Resolution)				
Particulars	No. of Votes contained in			
	Remote e-votes	Voting at the AGM	Total	Percentage
Assent	93164562	2238	93166800	100.00
Dissent	0	0	0	0.00
Abstain	0	0	0	0.00
Total	93164562	2238	93166800	100.00
Resolution 4 Appointment of Sh. Kailash Tayal(DIN:02111657) as an Independent Director (Ordinary Resolution)				
Particulars	No. of Votes contained in			
	Remote e-votes	Voting at the AGM	Total	Percentage
Assent	93164562	2238	93166800	100.00
Dissent	0	0	0	0.00
Abstain	0	0	0	0.00
Total	93164562	2238	93166800	100.00
Resolution 5 Appointment of Ms. Shubhra Agrawal (DIN:00449113) as an Independent Director (Ordinary Resolution)				
Particulars	No. of Votes contained in			
	Remote e-votes	Voting at the AGM	Total	Percentage
Assent	93164562	2238	93166800	100.00
Dissent	0	0	0	0.00
Abstain	0	0	0	0.00
Total	93164562	2238	93166800	100.00



All the aforesaid resolutions were passed with requisite majority.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.



Date: 04.09.2015
Place: Faridabad

(SAVITA TREHAN)
COMPANY SECRETARY
C. P. NO. : 2569