

SAVITA TREHAN  
Company Secretary  
2378, SECTOR-16, FARIDABAD  
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The Chairman

**SRS FINANCE LIMITED (the Company)**

On the e-voting held for the 20<sup>th</sup> Annual General Meeting of the members of the Company to be held on Monday, 28<sup>th</sup> July, 2014 at 10.00 a.m. at SRS Banquet, Near SRS Multiplex, City Centre, Sector-12, Faridabad, NCR Delhi-121007

**Scrutinizer's Report on e-voting of SRS Finance Limited**

Dear Sir,

1. 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 for the 20<sup>th</sup> Annual General Meeting (AGM) of the members of the Company to be held on Monday, 28<sup>th</sup> July, 2014 at 10.00 a.m. at SRS Banquet, Near SRS Multiplex, City Centre, Sector-12, Faridabad, NCR Delhi-121007 under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules).

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions contained in the Notice of the 20<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process for the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd. (CDSL), the authorised agency engaged by the Company to provide e-voting facilities for e-voting for the AGM.

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

Resolution Nos. as given in the Notice of 20 <sup>th</sup> Annual General Meeting	Votes 'in favour' of the Resolution		Votes 'against' the Resolution		Invalid Votes	
	Nos.	% of total number of votes cast	Nos.	% of total number of votes cast	Nos.	% of total number of votes cast
Ordinary Business						
1. Consider and adopt Audited Financial	91214380	100	0	0	0	0



Statement, Reports of the Board of Directors and Auditors						
2.Re-appointment of Dr. Anil Jindal who retires by rotation	81415728	100	0	0	0	0
3. Appointment of Auditors and fixing their remuneration	91214380	100	0	0	0	0
Special Business						
4.Appointment of Sh. Naveen Kumar Tayal as Whole-Time Director & CFO	90276815	100	0	0	1000	0.00
5. Re-designation of Sh. Ankit Sachdeva as Managing Director & CEO	91214380	100	0	0	0	0
6. Appointment of Sh. Praveen Sharma as an Independent Director	91214380	100	0	0	0	0
7. Appointment of Sh. Lalit Kumar as an Independent Director	91214380	100	0	0	0	0
8. Appointment of Ms. Garima as an Independent Director	91214380	100	0	0	0	0
9.Borrowing Powers to the Board under section 180(1)(c)	91214380	100	0	0	0	0
10. Contribution to charitable and other funds not related to business	91214380	100	0	0	0	0



Date: 25.07.2014  
Place: Faridabad

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