

30th July, 2014

Department of Corporate Services
Bombay Stock Exchange Limited
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
(Scrip ID-SRSLTD, Scrip Code-533569)

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051
(Symbol- SRSLTD, Series-EQ)

Dear Sir/Ma'm,

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

Date of Annual General Meeting - 28th July, 2014

Total Number of Shareholders on record date i.e. 20th June, 2014 - 4940
{(Book closure from 23rd July, 2014 to 28th July, 2014 (both days inclusive))}

No. of Shareholders present in the meeting either in person or through proxy -
Promoters and Promoter Group - 9
Public - 146

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

Details of the Agenda

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

For SRS LIMITED


C.O.O. & Company Secretary

Resolution 1 Adoption of Annual Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2014 (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	10,31,36,130	10,31,36,130	100.00	10,31,36,130	0	100.00	0
Public Institutional holders	7,69,200	0	0.00	0	0	0.00	0
Public-Others	3,53,85,683	33,64,604	9.51	33,64,604	0	100.00	0
TOTAL	13,92,91,013	10,65,00,734	76.46	10,65,00,734	0	100.00	0

Resolution 2 Re-appointment of Sh. Jitender Kumar Garg (DIN: 00088125), 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	10,31,36,130	10,30,91,130	99.96	10,30,91,130	0	100.00	0
Public Institutional holders	7,69,200	0	0.00	0	0	0.00	0
Public-Others	3,53,85,683	33,64,604	9.51	33,64,604	0	100.00	0
TOTAL	13,92,91,013	10,64,55,734	76.42	10,65,00,734	0	100.00	0

For SRS LIMITED

(Signature)

C.O.O. & Company Secretary

Resolution 3 Appointment of M/s S. S. Kothari Mehta & Co. and M/s. Rakesh Raj & Associates as Joint Statutory Auditors of the Company and fixing their remuneration (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
	(1)	(2)		(4)	(5)		(7)
Promoter and Promoter Group	10,31,36,130	10,31,36,130	100.00	10,31,36,130	0	100.00	0
Public Institutional holders	7,69,200	0	0.00	0	0	0.00	0
Public-Others	3,53,85,683	33,64,604	9.51	33,64,604	0	100.00	0
TOTAL	13,92,91,013	10,65,00,734	76.46	10,65,00,734	0	100.00	0

Resolution 4 Appointment of Sh. Ankit Garg (DIN: 02945744) as Non -Executive Director, liable to retire by rotation (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
	(1)	(2)		(4)	(5)		(7)
Promoter and Promoter Group	10,31,36,130	10,30,91,130	99.96	10,30,91,130	0	100.00	0
Public Institutional holders	7,69,200	0	0.00	0	0	0.00	0
Public-Others	3,53,85,683	33,64,604	9.51	33,64,604	0	100.00	0
TOTAL	13,92,91,013	10,64,55,734	76.42	10,64,55,734	0	100.00	0

Resolution 5 Re-appointment of Sh. Sunil Jindal (DIN: 00013791) as Managing Director for a further period of 5 Years (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	10,31,36,130	9,61,91,230	93.27	9,61,91,230	0	100.00	0
Public Institutional holders	7,69,200	0	0.00	0	0	0.00	0
Public-Others	3,53,85,683	33,64,604	9.51	33,64,604	0	100.00	0
TOTAL	13,92,91,013	9,95,55,834	71.47	9,95,55,834	0	100.00	0

Resolution 6 Re-appointment of Sh. Raju Bansal (DIN: 00007344) as Whole Time Director for a further period of 5 Years (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	10,31,36,130	10,05,46,130	97.49	10,05,46,130	0	100.00	0
Public Institutional holders	7,69,200	0	0.00	0	0	0.00	0
Public-Others	3,53,85,683	33,64,604	9.51	33,64,604	0	100.00	0
TOTAL	13,92,91,013	10,39,10,734	74.60	10,39,10,734	0	100.00	0

Resolution 7 Appointment of Sh. Shiv Mohan Gupta (DIN: 00251104) as an Independent Director for a term of 5 Years (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	10,31,36,130	10,31,36,130	100.00	10,31,36,130	0	100.00	0
Public Institutional holders	7,69,200	0	0.00	0	0	0.00	0
Public-Others	3,53,85,683	33,64,604	9.51	33,64,604	0	100.00	0
TOTAL	13,92,91,013	10,65,00,734	76.46	10,65,00,734	0	100.00	0

Resolution 8 Appointment of Sh. Praveen Gupta (DIN: 02954957) as an Independent Director for a term of 5 Years (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	10,31,36,130	10,31,36,130	100.00	10,31,36,130	0	100.00	0
Public Institutional holders	7,69,200	0	0.00	0	0	0.00	0
Public-Others	3,53,85,683	33,64,604	9.51	33,64,604	0	100.00	0
TOTAL	13,92,91,013	10,65,00,734	76.46	10,65,00,734	0	100.00	0

Resolution 9 Appointment of Sh. Jogindar Lal Chhabra (DIN: 02956330) as an Independent Director for a term of 5 Years (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	10,31,36,130	10,31,36,130	100.00	10,31,36,130	0	100.00	0
Public Institutional holders	7,69,200	0	0.00	0	0	0.00	0
Public-Others	3,53,85,683	33,64,604	9.51	33,64,604	0	100.00	0
TOTAL	13,92,91,013	10,65,00,734	76.46	10,65,00,734	0	100.00	0

Resolution 10 Appointment of Sh. Lalit Kumar (DIN: 02956291) as an Independent Director for a term of 5 Years (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	10,31,36,130	10,31,36,130	100.00	10,31,36,130	0	100.00	0
Public Institutional holders	7,69,200	0	0.00	0	0	0.00	0
Public-Others	3,53,85,683	33,64,604	9.51	33,64,604	0	100.00	0
TOTAL	13,92,91,013	10,65,00,734	76.46	10,65,00,734	0	100.00	0

Resolution 11 Appointment of Sh. Nishant Goel (DIN: 02944135) as an Independent Director for a term of 5 Years (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	10,31,36,130	10,31,36,130	100.00	10,31,36,130	0	100.00	0
Public Institutional holders	7,69,200	0	0.00	0	0	0.00	0
Public-Others	3,53,85,683	33,64,604	9.51	33,64,604	0	100.00	0
TOTAL	13,92,91,013	10,65,00,734	76.46	10,65,00,734	0	100.00	0

Resolution 12 Appointment of Mrs. Anjali Trehan (DIN: 06895851) as an Independent Director for a term of 5 Years (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	10,31,36,130	10,31,36,130	100.00	10,31,36,130	0	100.00	0
Public Institutional holders	7,69,200	0	0.00	0	0	0.00	0
Public-Others	3,53,85,683	33,62,604	9.50	33,62,604	0	100.00	0
TOTAL	13,92,91,013	10,64,98,734	76.46	10,64,98,734	0	100.00	0

For SRS LIMITED

Navneet

C.O.O. & Company Secretary

Resolution 13 Reversal of Resolution passed for listing of securities at MCX-SX (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	10,31,36,130	10,31,36,130	100.00	10,31,36,130	0	100.00	0
Public Institutional holders	7,69,200	0	0.00	0	0	0.00	0
Public-Others	3,53,85,683	33,64,604	9.51	33,64,604	0	100.00	0
TOTAL	13,92,91,013	10,65,00,734	76.46	10,65,00,734	0	100.00	0

Resolution 14 Borrowing Powers to the Board under Section 180(1) (c) (Special 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	10,31,36,130	10,31,36,130	100.00	10,31,36,130	0	100.00	0
Public Institutional holders	7,69,200	0	0.00	0	0	0.00	0
Public-Others	3,53,85,683	33,64,604	9.51	33,64,604	0	100.00	0
TOTAL	13,92,91,013	10,65,00,734	76.46	10,65,00,734	0	100.00	0

SRS LIMITED

(An ISO 9001:2008 Certified Company)

Corp. Office : SRS Tower, Near Metro Station Mewla Maharajpur,
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Reg. No-L74929HR2000PLC040183

For SRS LIMITED
Navneet
C.O.O. & Company Secretary

Resolution 15 Invitation & Acceptance of Fixed/ Public Deposits (Special Resolution)

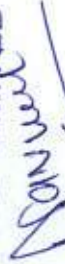
Promoter/Public	No. of shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	10,31,36,130	10,31,36,130	100.00	10,31,36,130	0	100.00	0
Public Institutional holders	7,69,200	0	0.00	0	0	0.00	0
Public-Others	3,53,85,683	33,64,604	9.51	33,64,604	0	100.00	0
TOTAL	13,92,91,013	10,65,00,734	76.46	10,65,00,734	0	100.00	0

All the aforesaid resolutions were passed with requisite majority.

Thanking You,

Yours faithfully,

For SRS Limited



C.O.O. & Company Secretary
(Dr. Navneet Kwatra)

C.O.O. & Company Secretary