

2nd July, 2016

RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the Members of the Company was sought by way of Ordinary Resolution as set out in the Postal Ballot Notice dated 30th May, 2016 by means of physical Ballot Forms and voting through electronic means (e-voting).

Postal Ballot Notice containing the Ordinary Resolution together with the statement annexed to the Notice was sent to all the Members of the Company and last date of receipt of Postal Ballot Form, either through physical submission or through e-voting was Friday, 1st July, 2016.

Ms. Savita Trehan, Practicing Company Secretary, being the Scrutinizer appointed by the Board of Directors, has submitted her report dated 2nd July, 2016 to the Chairman of the Company.

According to the report as submitted by the scrutinizer, the result of the said Postal Ballot is as under:

Date of declaration of the results of Postal Ballot	Saturday, 2 nd July, 2016
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote- 27 th May, 2016)	1580
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable



SRS REAL INFRASTRUCTURE LIMITED

Corp. & Regd. Office : SRS Tower, 721, 722, 727, 7th Floor, Near Metro Station Mewla Maharajpur, Delhi Mathura 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

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Agenda-wise disclosure

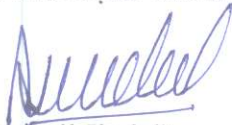
SPECIAL BUSINESS

Item No.1 Appointment of M/s. SVP Associates, Chartered Accountants, as Joint Statutory Auditors of the Company

Resolution Required					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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)
Promoter and Promoter Group	E-Voting	270003300	270003300	100	270003300	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		-	-	-	-	-	-
	Total		270003300	100	270003300	Nil	100	Nil
Public-Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	132028700	72929964	55.24	72929964	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		2459000	1.86	2459000	Nil	100	Nil
	Total		75388964	57.10	75388964	Nil	100	Nil
Total		402032000	345392264	85.91	345392264	Nil	100	Nil

The Number of votes polled in favour of the Resolution is 345392264 (100% of the total valid votes). Thus, the Resolution has been passed with requisite majority.

For **SRS Real Infrastructure Ltd.**



(Dr. Anil Jindal)
Chairman



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2nd July, 2016

To
The Chairman
SRS Real Infrastructure Ltd.
SRS Tower, 7th Floor, Near Metro Station
Mewla Maharajpur, G.T. Road,
Faridabad, NCR Delhi-121003

Dear Sir,

Sub: Report of Scrutinizer-SRS Real Infrastructure Ltd.

I, Savita Trehan, Practicing Company Secretary having office at 2378, Sector-16, Faridabad, was appointed as the Scrutinizer by the Board of Directors of your Company vide resolution dated 30th May, 2016 to conduct the Postal Ballot process in respect of the Ordinary Resolutions as mentioned in the Notice for voting by Postal Ballot dated 30th May, 2016 pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 for Appointment of M/s SVP & Associates, Chartered Accountants, as Joint Statutory Auditors of the Company.

Now, I submit my report as under:

- 1) The Company sent notices to **the shareholders** of the Company:
 - In physical mode along with the Postal Ballot Form and a self-addressed pre-paid Business Reply Envelope to the shareholders whose e-mail ids are not registered with the Company as on 27th May, 2016 (Cut-Off Date): and
 - Via e-mail through M/s. Beetal Financial and Computer Services Private Limited (Registrar & Share Transfer Agent) to those shareholders existing on 27th May, 2016 (Cut-Off Date) whose e-mail ids are registered with the Company/Depository Participant(s).
- 2) The dispatch of the Notice for Postal Ballot was completed on 1st June, 2016 and voting commenced from 2nd June, 2016.
- 3) Particulars of all the physical postal ballots received from the Members have been entered in a Register separately maintained for the purpose.
- 4) The postal ballot forms were kept under safe custody before commencing the scrutiny of such postal ballots forms.
- 5) The Postal Ballot envelopes were opened from time to time and the last lot was opened on 1st July, 2016 in the presence of Ms. Shweta Marwah, Company Secretary of the Company.
- 6) The votes received through e-voting were verified by me in the presence of Ms. Priyanka and Ms. Lata, Executives working with me.



- 7) The postal ballots, including e-voting were duly scrutinized by me and the shareholding was matched/confirmed with the list of shareholders of the Company as on 27th May, 2016.
- 8) All postal ballot forms received upto the date of close of working hours i.e. 1700 hours on Friday, 1st July, 2016 being the last date and time fixed by the Company for receipt of the forms and e-voting were considered for scrutiny.
- 9) No Postal Ballot Form has been received after the close of 1700 hours on 1st July, 2016 i. e. after the end of voting period.
- 10) Postal Ballot with the defects as mentioned in the instruction in the postal ballot form were rejected and not considered.
- 11) I have not found any defaced/mutilated Postal Ballot Form.

Details of Postal Ballot Received

A. Physical Forms	Nos.
Number of Postal Ballot Forms received	5
Less: Number of Forms rejected/not considered	0
Number of valid physical votes (A)	5
B. E-Voting	
Number of Members who participated in e-voting	57
Number of valid e-voting Votes (B)	57
Total Valid Votes (A) + (B)	62

Analysis of Postal Ballot Result

1. The summary of the postal ballots received for Resolution No.1

Appointment of M/s SVP & Associates, Chartered Accountants, as Joint Statutory Auditors of the Company:

Particulars	Number of			Number of votes contained in			Percentage Total
	Physical Postal Ballots	e- Votes	Total	Physical Postal Ballots	e-Votes	Total	
Received	5	57	62	2459000	342933264	345392264	100.00
Assent	5	57	62	2459000	342933264	345392264	100.00
Dissent	0	0	0	0	0	0	0
Total	5	57	62	2459000	342933264	345392264	100.00

The number of Votes polled in favour of the Ordinary Resolution is 345392264 (100% of the total valid votes). Thus, the Ordinary Resolution has, therefore, been passed with requisite majority.



I trust that you will find my report comprehensive and self-explanatory in all respects.

I shall hand over the postal ballot forms and other related papers/registers and records for safe custody to the Company Secretary of the Company once the minutes of Postal Ballot are approved and signed by your good self.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking You

Yours faithfully,



(Savita Trehan)

Practicing Company Secretary

C.P. No.2569

FCS No.4374