

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

The Chairman

**SRS REAL INFRASTRUCTURE LTD. (the Company)**

On the e-voting held for the 24<sup>th</sup> Annual General Meeting of the members of the Company to be held on Thursday, 28<sup>th</sup> August, 2014 at 10.30 a.m. at  
 SRS Banquet, Near SRS Multiplex,  
 City Centre, Sector-12,  
 Faridabad, NCR Delhi-121007

**Scrutinizer's Report on e-voting of SRS Real Infrastructure Ltd.**

Dear Sir,

1. I, Savita Trehan, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of SRS Real Infrastructure Ltd. (the Company) for the purpose of scrutinizing the e-voting process for the 24<sup>th</sup> Annual General Meeting (AGM) of the members of the Company to be held on Thursday, 28<sup>th</sup> August, 2014 at 10.30 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 24<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 authorized 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 24 <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
<b>Ordinary Business</b>						
1. Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors	179251071	100	0	0	0	0
2. Re-appointment of Dr. Anil Jindal who retires by rotation	179251071	100	0	0	0	0
3. Appointment of M/s S.S. Kothari Mehta &	179251071	100	0	0	0	0



Co. and M/s Naresh Jai & Associates as Joint Statutory Auditors of the Company and fixing their remuneration						
<b>Special Business</b>						
4. Appointment of Sh. Parveen Tayal as a Director, liable to retire by rotation	179251071	100	0	0	0	0
5. Re-appointment of Sh. Jitender Kumar Garg as Managing Director	179251071	100	0	0	0	0
6. Appointment of Sh. Rajesh Singla as Whole-Time Director & CFO	179251071	100	0	0	0	0
7. Appointment of Sh. Kailash Tayal as an Independent Director	179251071	100	0	0	0	0
8. Appointment of Sh. Praveen Sharma as an Independent Director	179251071	100	0	0	0	0
9. Appointment of Sh. Dilip Singh as an Independent Director	179251071	100	0	0	0	0
10. Appointment of Mrs. Kiran Arora as an Independent Director	179251071	100	0	0	0	0
11. Borrowing Powers to the Board under section 180(1)(c)	179251071	100	0	0	0	0
12. Contribution to charitable and other funds not related to business	179251071	100	0	0	0	0

Date: 26.08.2014  
Place: Faridabad



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