

# SRS LIMITED

Corp. & Regd. Off.: SRS Tower, 3<sup>rd</sup> Floor, Near Metro Station Mewla Maharajpur,  
G. T. Road, Faridabad, NCR Delhi - 121003

CIN: L74999HR2000PLC040183 Ph# 0129-4323100 Fax# 0129-4323195

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## NOTICE

Notice is hereby given to the members of the Company, pursuant to the provisions of Section 110 of the Companies Act, 2013 ('Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any modification, amendments & clarifications thereof) (Rules), that the Company has completed the dispatch of the Postal Ballot Notice dated 21<sup>st</sup> February, 2018 to all the Members (and also electronically by e-mail to those members who have registered their e-mail ids with the RTA/DPs) whose names appear in the Register of Members/Record of Depositories on 23<sup>rd</sup> February, 2018, (being the cut-off date), in respect of the Resolutions proposed to be passed by Postal Ballot, along with the Postal Ballot Form and pre-paid Business Reply Envelope on 28<sup>th</sup> February, 2018.

The members have an option to vote either electronically or by way of physical postal ballot form. Voting through Postal Ballot and e-voting will commence on Thursday, 1<sup>st</sup> March, 2018 (1000 hours) and ends on Friday, 30<sup>th</sup> March, 2018 (1700 hours). Postal Ballot Forms received after the close of 1700 hours on 30<sup>th</sup> March, 2018 will be considered invalid. E-voting will be blocked by CDSL at 1700 hours on 30<sup>th</sup> March, 2018.

Members can opt for only one mode for voting i.e. either by physical ballot or by electronic mode. In case any Member casts vote through physical ballot as well as electronic mode, then the vote cast through e-voting shall only be considered and the voting through physical Postal Ballot shall be treated as invalid.

The e-voting facility is available at the link [www.evotingindia.com](http://www.evotingindia.com). Members are requested to follow the instructions for e-voting given in the Notice for the process and manner in which e-voting is to be carried out.

The members who do not receive postal ballot forms may apply to the Company and obtain a duplicate thereof or for any grievance connected with the postal ballot including voting by electronic means may write to Ms. Mamta Rastogi, Deputy Company Secretary & Compliance Officer at the Registered Office of the Company.

Voting rights exercised on photo copy of Postal Ballot Form will not be reckoned.

Ms. Savita Trehan, Practicing Company Secretary (C.P. No.2569) has been appointed as Scrutinizer for conducting this Postal Ballot voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced on Saturday, 31<sup>st</sup> March, 2018 at 1700 hours at the Registered Office of the Company.

The Postal Ballot Notice is available on Company's website, CDSL's e-voting website and on the website of BSE & NSE.

By Order of the Board

For SRS Limited

Sd/-

(Navneet Kwatra)

C.O.O. & Company Secretary

Place: Faridabad

Date: 28<sup>th</sup> February, 2018