

Date: 03.01.2019

National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
SYMBOL: SPSLTD
SERIES: EQ

BSE Limited
25th Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai-400001
SCRIP ID: SPSLTD
SCRIP CODE: 533569

Ref: Disclosure of Results of Outcome of Fifth Meeting of Committee of Creditors of SRS Limited under Regulation 30 read with Clause 16(g) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

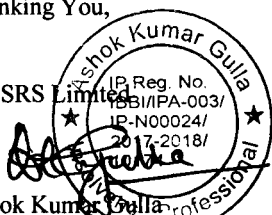
In compliance with clause 16 (g) of Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find below the results of voting by the members of Committee of Creditors (CoC) for SRS Limited pursuant to the fifth meeting of CoC held on Thursday, 27.12.2018 at 4th Floor, Avanta Business Centre Pvt Ltd, Statesmen House, Barakhamba Road, Connaught Place, New Delhi-110001 at 11:30 AM. Following Agenda Items were put for voting for which E-Voting was conducted on 02.01.2019 and 03.01.2019:

Agenda Item No	Resolution	Approved/Not Approved	Voting Share
Agenda No 1	To take approval of Related Party Transactions in terms of Clause (f) of Section 28 (1) of Insolvency and Bankruptcy Code, 2016 (for past transaction)	Approved	88.70%
Agenda No 2	To take approval of Related Party Transactions in terms of Clause (f) of Section 28 (1) of Insolvency and Bankruptcy Code, 2016 (for future transaction)	Not Approved	56.21%

You are requested to take the above on record.

Thanking You,

For SRS Limited


Ashok Kumar Gulla
Resolution Professional

Regn no.: IBBI/IPA-003/IP-N00024/2017-2018/10174
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Connaught Place, New Delhi, 110001
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SRS LIMITED

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