

01st October, 2019

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
14th Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
(Scrip ID – SRS LTD, Scrip Code – 533569)

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

Dear Sir/Ma'm,

Sub: Proceedings of 19th Annual General Meeting held on 30th September, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 19th Annual General Meeting (AGM) of the members of the Company was held on Monday, 30th September, 2019 at 11:30 A.M. at Basement-1, SRS Multiplex, City Centre, Sector-12, Faridabad-121007. The meeting concluded at 1:00 P.M. on the same day.

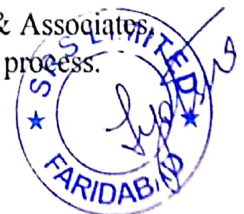
The requisite quorum being present, the Chairman of the meeting called the Meeting to Order.

The Chairman has presided over the meeting and update the Shareholders about the Corporate Resolution Insolvency Process.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the notice. The remote e- voting commenced on Friday, 27th September, 2019 (10.00 A.M.) and ended on Sunday, 29th September, 2019 (5.00 P.M.) for the shareholders holding shares as on the cut-off date i.e. Monday, 23rd September, 2019.

The facility for voting through Ballot Paper was also made available to the members who were present at the Meeting and had not cast their votes by remote e voting.

The Company had also appointed Jatin Singal, Proprietor of M/s. Jatin Singal & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire voting process.



SRS LIMITED

The following items of business as set out in the Notice convening the AGM were put for member's approval:

Ordinary Business

1. Consideration and adoption of the Audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31st March, 2019, including the Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss for the year ended on that date, together with the Reports of the Directors' and Auditors' thereon.

The Chairman informed the members that the results of e-voting and poll will be announced on receipt of the Scrutinizer's Report and will be placed on the Company's website www.srsparivar.com and at the website of CDSL within 2 working days and will also be sent to BSE & NSE.

The resolution set out in the Notice calling Annual General Meeting were passed with the requisite majority.

For SRS Limited



(Jyotsna Nanda)
Company Secretary

SRS LIMITED

Corp. & Regd. Office: SRS Multiplex, 2nd Floor, City Centre, Sector-12, Faridabad, NCR Delhi - 121007
W: www.srsparivar.com | E: info@srsparivar.com | CIN: L74999HR2000PLC040183