

2nd October, 2019

Department of Corporate Services
BSE Limited
14th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
(Scrip ID-SRSLTD, Scrip Code-533569)

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

Dear Sir/Ma'm,

Sub: Voting Results pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	30 th September, 2019
Total Number of Shareholders on cut-off date i.e. 23 rd September, 2019	35372
No. of Shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group	1
Public	31
No. of Shareholders attended the meeting through video conferencing	Not Arranged

Details of the Agenda

The Mode of Voting for all the resolutions was Remote e-voting and Poll conducted at the Meeting.



Resolution 1 Adoption of Annual Audited Financial Statements of the Company on Standalone and Consolidated, Reports of Auditors' and Board of Directors thereon for the Financial Year ended 31st March, 2019

Resolution Required					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category		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)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34573218	-	-	-	0	-	0
	Poll		58874	0.17	58874	N.A.	100.00	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		58874	0.17	58874	0	100.00	0
Public Institutional holders	E-Voting	1538400	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0
Public-Others	E-Voting	242470408	553888	0.23	248300	305588	44.83	55.17
	Poll		10983	0.005	10983	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	Total		564871	0.23	259283	305588	45.90	54.09
TOTAL		278582026	623745	0.4	318157	305588	51.01	48.99

The aforesaid resolution was passed with requisite majority.

Thanking You,
Yours faithfully,

For SRS Limited

(Jyotsna Nanda)
Company Secretary



JATIN SINGAL & ASSOCIATES
COMPANY SECRETARIES

REPORT OF SCRUTINIZER

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of the Meeting
SRS Limited
CIN: L74999HR2000PLC040183
SRS Multiplex, 2nd Floor,
City Centre, Sector-12,
Faridabad - 121 007

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by poll at the 19th Annual General Meeting held on Monday, September 30, 2019 at 11:30 a.m.

I, Jatin Singal, Proprietor of M/s. Jatin Singal & Associates, Practicing Company Secretary have been appointed as the Scrutinizer by the SRS Limited ('the Company') for the purpose of scrutinizing e-voting process (remote e-voting) and poll taken at the 19th Annual General Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 ('Act') read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 19th Annual General Meeting of the shareholders of the Company held on Monday, the 30th day of September, 2019 at 11:30 A.M. at Basement - 1, SRS Multiplex, City Centre, Sector -12, Faridabad - 121 007, submit the combined results of voting by electronic means (remote e-voting) and poll as under.

The Notice dated August 30, 2019 along with statement setting out material facts under Section 102 of the Act in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company has been duly sent to the members.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The shareholders of the company holding shares as on the "cut-off" date of September 23, 2019 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting. The voting period for remote e-voting commenced on Friday, September 27, 2019 at 10:00 a.m. (IST) and ended on Sunday, September 29, 2019 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting by using ballot process by the shareholders was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Mrs. Meenu Singh and Mr. Rajender who are not in the employment of the Company.

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JATIN SINGAL & ASSOCIATES

COMPANY SECRETARIES

and after the conclusion of the voting at the Annual General Meeting, the votes cast through polling papers there under were counted.

I have scrutinized and reviewed the remote e-voting facility and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and polling papers used for voting at the Annual General Meeting.

I now submit my consolidated Report as under on the result of remote e-voting and voting by Poll at the Annual General Meeting in respect of the said Resolutions:

1) Adoption of Annual Audited Financial Statements of the Company on Standalone and Consolidated, Reports of Auditors' and Board of Directors thereon for the Financial Year ended 31st March, 2019

Item No. of Notice	Voting Method	Votes in Assent		Votes in dissent		Invalid Votes
		No. of Valid Votes	%age	No. of Valid Votes	%age	Nos.
Item No.-1 (As Ordinary Resolution)	E-Voting	248300	44.83	305588	55.17	0
	Ballot Process	69857	100.00	0	0	0
	Total	318157	51.01	305588	48.99	0

The majority percentage of total votes (Remote E-voting / Ballot process) cast by the members of the Company were in favour even after the votes cast against. Therefore, the resolution was passed on with requisite majority. The Chairman of the meeting may declare result accordingly.

The Register and all other papers relating to e-voting and ballot process shall remain in my safe custody until the Chairman considers, approves and signs the proceedings of the Annual General Meeting and thereafter the same shall be returned and handed over to the company.

Thanking you.

Yours faithfully,

For JATIN SINGAL & ASSOCIATES
Company Secretaries



Place: Faridabad
Date: 30.09.2019

(Jatin Singal)
Proprietor
M. No.: FCS-9716
CP No. 11976