

Date: 28.01.2019

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

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

Ref: Disclosure of Results of Outcome of Sixth 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 sixth meeting of CoC held on Tuesday, 22.01.2019 at 11:00 A.M at FabHotel Conclave Boutique, A-20, Kailash Colony Rd, Block K, Kailash Colony, Greater Kailash, New Delhi - 110048. Following Agenda Items were put for voting which were voted by the members of CoC in the meeting itself as well as through E-Voting. E-Voting was held on 24.01.2019 and 25.01.2019:

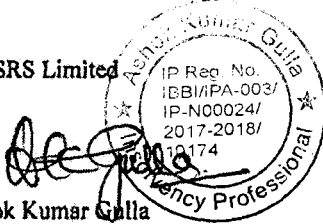
Agenda Item No	Resolution	Approved/Not Approved	Voting Share
Agenda No 10	To discuss and take approval for extension of timeline to submit resolution plan from 23.01.2019 to 15.02.2019 in accordance with Regulation 36B of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016	Approved	93.59%
Agenda No 11	To discuss and take approval for extension of period of Corporate Insolvency Resolution Process for further 90 days beyond 180 days under Section 12(2) of Insolvency and Bankruptcy Code, 2016 for completing the process	Approved	93.59%
Agenda No 12	To discuss and approve about realisation of old receivables at a discount	Approved	82.64%



You are requested to take the above on record.

Thanking You,

For SRS Limited



Ashok Kumar Gulla

Resolution Professional

Regn no.: IBBI/PA-003/IP-N00024/2017-2018/10174

RBSA Restructuring Advisors LLP,

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Connaught Place, New Delhi, 110001

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