



SRM ENERGY LIMITED

Regd. Office: Unit. No. 206, 2nd Floor, Suneja Tower-2, District Center, Janakpuri, New Delhi-110058

CIN. No. L17100DL1985PLC303047
TEL. No. 011-45067736

website: www.srmenergy.in
email: info@srmenergy.in

NOTICE

Notice is hereby given that:-

The 30th Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, the 27th September, 2017 at the Executive Club, Dolly Farms & Resorts, 439, Village Shahurpur, P.O, Fatehpur Beri, New Delhi- 110074 at 11:30 a.m. and Annual Report for financial year 2016-17 have been sent to all members of the Company at their registered address in the permitted mode and soft copies of same have also been sent in electronic mode to all members whose email IDs are registered with the Company/Depository participant(s). The Annual report for FY 2016-17 is also available and can be downloaded from website of the Company at www.srmenergy.in.

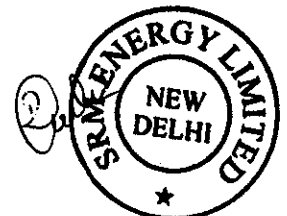
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, of the Companies Act, 2013, the Company has provided all its Members (holding shares both in physical and in electronic form) the facility to exercise their vote at the AGM by electronic voting (e-voting) through the services of Central Depository Services (India) Limited (CDSL). The cut-off date to record the entitlement of shareholders to cast their vote electronically at the AGM is 20th September, 2017.

All the members are informed that (a) the Ordinary Businesses as set out in the Notice of 30th AGM may be transacted by electronic voting. (b) the physical dispatch of Annual Report 2016-17 alongwith its electronic transmission has been completed on 01st September, 2017, (c) the voting through electronic means shall commence on **9:00 A.M. on 24th September, 2017 (Sunday) and ends on 5:00 P.M. on 26th September, 2017 (Tuesday)**. (d) voting through electronic means shall not be allowed beyond **5:00 P.M. on 26th September, 2017 (Tuesday)**. (e) the Notice of the 30th Annual General Meeting is available on the Company's website www.srmenergy.in and CDSL's website www.evotingindia.com and (f) for the process and manner of electronic voting, members may go through the instructions as contained in the Annual Report- 2016-17 or visit CDSL's website www.evotingindia.com.

In case any person become member after dispatch of notice and holding shares as on the cut-off date, may follow the same instructions as mentioned for e-Voting in the Annual Report. The facility for voting through physical mode shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting in physical mode. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again.

Mr. Ankush Agarwal, Practicing Company Secretary and Managing Partner of Forecore Professionals LLP has been appointed as Scrutinizer, for the ensuing AGM.





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website: www.srmenergy.in

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In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "Help" section or write an email to helpdesk.evoting@cdslindia.com or members may also contact for any query or inconvenience or grievances if any, in voting through electronic mode to Ms. Ruchi Singh, Company Secretary of the Company, having phone number 011-45067736.

By Order of the Board of Directors

For **SRM Energy Limited**


(Ruchi Singh)
Company Secretary


Place: New Delhi

Date: 01.09.2017



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All the members are informed that (a) the Ordinary Businesses as set out in the Notice of 30th AGM may be transacted by electronic voting, (b) the physical dispatch of Annual Report 2016-17 alongwith its electronic transmission has been completed on 01st September, 2017, (c) the voting through electronic means shall commence on **9:00 A.M. on 24th September, 2017 (Sunday) and ends on 5:00 P.M. on 26th September, 2017 (Tuesday)**, (d) voting through electronic means shall not be allowed beyond **5:00 P.M. on 26th September, 2017 (Tuesday)**, (e) the Notice of the 30th Annual General Meeting is available on the Company's website www.srmenenergy.in and CDSL's website www.evotingindia.com and (f) for the process and manner of electronic voting, members may go through the instructions as contained in the Annual Report- 2016-17 or visit CDSL's website www.evotingindia.com.

In case any person become member after dispatch of notice and holding shares as on the cut-off date, may follow the same instructions as mentioned for e-Voting in the Annual Report. The facility for voting through physical mode shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting in physical mode. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again.

Mr. Ankush Agarwal, Practicing Company Secretary and Managing Partner of Forecore Professionals LLP has been appointed as Scrutinizer, for the ensuing AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "Help" section or write an email to helpdesk.evoting@cdslindia.com or members may also contact for any query or inconvenience or grievances if any, in voting through electronic mode to Ms. Ruchi Singh, Company Secretary of the Company, having phone number 011-45067736.

By Order of the Board of Directors
For SRM Energy Limited
Sd/-
(Ruchi Singh)
Company Secretary

Place: New Delhi
Date: 01.09.2017

for voting thereafter and Once you "CONFIRM" resolution, you will not be allowed to modify your vote. Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to vote again, c) the facility for voting through ballot paper shall be available at the AGM, d) a person whose name is not in the register of members or in the register of beneficial owners shall not be eligible to vote. The details pursuant to the Act are as under:

(क) The facility of remote e-voting as well as through Ballot Paper.

AGM is available on the Company's website www.srmenenergy.in. In respect to e-voting, you may contact to helpdesk.evoting@cdslindia.com or to Mr. Manish Kumar at the contact details given hereinabove.

2016-17 of the Companies Act, 2013 the Register of Members and Transfer Books of the Company will remain closed from Thursday, September 21, 2017 to 29th September, 2017 (both days inclusive).

By order of the Board
For JAGJANANI TEXTILES LIMITED
Sd/-
S. G. Vyas

INVESTMENTS AND HOLDINGS LIMITED

Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email: info@gulmoharinvestments.com, Website: www.gulmoharinvestments.com,
CIN: L65993DL1982PLC013956

GENERAL MEETING, REMOTE E-VOTING INFORMATION &

The 30th Annual General Meeting ("AGM") of the Members of Gulmohar Investments and Holdings Limited ("The Company") will be held on Monday, September 25th, 2017 at Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, to discuss and approve the financial statements for the financial year ended 2016-17. The members whose email addresses are registered with the Company and the members whose email addresses are not registered with the Company, shall be able to exercise their right to vote at the AGM by electronic voting (e-voting) through the services of Central Depository Services (India) Limited (CDSL). The cut-off date to record the entitlement of shareholders to cast their vote electronically at the AGM is 20th September, 2017.

Pursuant to Section 91 of Companies Act, 2013 ("ACT") read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 42 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Transfer Books of the Company will remain closed from Monday, September 25, 2017 (both days inclusive), for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-voting. The details pursuant to the Act are as under:

(क) The facility of remote e-voting as well as through Ballot Paper.



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In case any person become member after dispatch of notice, and holding shares as on the cut-off date, may follow the same instructions as mentioned for e-Voting in the Annual Report. The facility for voting through physical mode shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting in physical mode. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again.

Mr. Ankush Agarwal, Practicing Company Secretary and Managing Partner of Forecore Professionals LLP has been appointed as Scrutinizer, for the ensuing AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "Help" section or write an email to helpdesk.evoting@cdsindia.com or members may also contact for any query or inconvenience or grievances if any, in voting through electronic mode to Ms. Ruchi Singh, Company Secretary of the Company, having phone number 011-45067736.

By Order of the Board of Directors
For SRM Energy Limited
Sd/-
(Ruchi Singh)
Company Secretary

Place: New Delhi
Date: 01.09.2017

Member informed that:
AGM will start at 09.00 A.M. Friday, 22nd September, 2017 and shall end on 27th September, 2017. Voting after 05.00 P.M. on Monday, 25th September, 2017 may be done through electronic means. Thereafter, the remote e-voting facility shall be available for voting.

- The ballot paper shall be made available at the AGM and the members who have not already cast their votes by remote e-voting shall be able to cast their vote by remote e-voting prior to the AGM and may also attend the AGM to cast their vote again.
- The members who are not registered in the register of members or in the register of beneficial owners as on the cut-off date i.e. 19th September, 2017, only shall be entitled to remote e-voting or voting by ballot at the AGM. The detailed instructions for e-voting are contained in the Notice of the AGM.
- Any member who is entitled to remote e-voting, members may refer to the Frequently Asked Questions and e-voting user manual for members at the Helps section of the Company website or call on helpdesk no: 1800-222-990. Members may also contact the Company Secretary of the Company at Contact No. 0141-2303098 or at the Registered Office of the Company situated at A-28, Connaught Place, New Delhi-110005.

By order of the Board
For HRB Floriculture Ltd.
Kishan Kumar Parwal (Managing Director) DIN: 00226200

BRANCH-KAROLBAGH, DELHI
10203, Jamna House, Padam Singh Road,
Karol Bagh, ND-110005. Ph: 011 - 28752445,
Mail id: vb6008@vijayabank.co.in

In case of any dispute or taken possession under SARFAESI Act 2002, will be subject to the borrower/s and to the guarantor/s of the date of auction.

MB-KAROL BAGH, DELHI
Property-2
Shops (Proprietor Mr Munish Grover), Shop No. 301 and 308 on 2nd floor, Gali No 8, Block - M, Naiwala Estate, Karol Bagh Delhi-110005.

Place: New Delhi
Date: 01.09.2017
For Mr. Munish Grover,
Delhi

Loan amount = Rs. 3,12,53,674/- (Rupees three lakh fifty three thousand six hundred and seventy four) as on 31.12.2016 plus further interest and cost to be incurred.

Parcel of the: Immoveable property in form of shops i.e. Shop No 301 and Shop No 308 on 2nd floor, Gali No 8, Block -M, Naiwala Estate, Karol Bagh, New Delhi, 110005.

Notice
Brand
Office