

## NOTICE

**NOTICE** is hereby given that the 33<sup>rd</sup> Annual General Meeting of the members of SRM Energy Limited will be held on Wednesday, September 30, 2020 at 11:00 a.m. at Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, OPP. Army Hospital Research and Referral, New Delhi 110 057, to transact the following businesses:

### **ORDINARY BUSINESS:**

#### **Item No. 1: Adoption of Financial Statement:**

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2020 and the Reports of Director's and Auditor's thereon.

#### **Item No.2: Appointment of Directors:**

To appoint a Director in place of Mr. Vijay Kumar Sharma (DIN-03272034) who retires by rotation and being eligible, offers himself for reappointment.

#### **Item No.3: Appointment of Auditors**

To consider and if thought fit, with or without modification, the following resolution as an Ordinary Resolution:-

**"RESOLVED THAT** pursuant to Section 139 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014; the consent of the members of the company be and is hereby accorded to appoint **M/s Saini Pati Shah & Co, LLP, Chartered Accountants (FRN:137904W/W100622)**, as Statutory Auditors of the Company for five years commencing from the conclusion of this Annual General Meeting (from the Financial year 2020-21) till the conclusion of the Annual General Meeting to be held for the Financial Year 2024-25 on such remuneration and terms and conditions as decided by the Board in consultation with the Auditors."

**RESOLVED FURTHER THAT** all actions to be taken by the Board in connection with any matter referred to above or any action contemplated in the foregoing resolution (including alteration in the audit fee, in future, with the consent of auditor) are hereby approved, ratified and confirmed in all respects."

**By Order of the Board of Directors**

**(Suvindra Kumar)**

**Company Secretary & Compliance Officer**

**ACS - 22747**

Place: New Delhi  
Date: August 21, 2020

### **NOTES relating to the safeguard against COVID-19 and spread of Corona Virus:**

- A. **Members/Proxy Holders are requested to mandatorily ensure that they wear mask/face cover while coming to attend the Annual General Meeting of the Company. It is instructed that the members should not remove mask during their presence at the meeting venue.**
- B. . The Company shall make necessary arrangements of the following at the AGM Venue and at its entrance:
  - a. **Hand sanitization/Hand Wash:** Members/Proxies are instructed to mandatorily sanitize/wash their hand before entering into the premises. Also the sanitizer/disinfectant shall be placed at the prominent places of AGM Venue.
  - b. **Thermal Scanning:** Thermal scanning/body temperature shall be monitored at the entrance of the AGM Venue.
  - c. **Social Distancing Norms:** Members/Proxies are requested to mandatorily follow the Social Distancing norms, i.e. the distance of 6 feet between two person, at the registration counter, while attending the AGM, casting their votes and at the time of leaving the AGM Hall.
  - d. Members/Proxies are advised to avoid (as far as possible) Face-to-face meetings/discussions/interactions with each other. Even any discussion/interaction is made amongst the members, they should ensure that their face is covered with the mask and also the necessary social distancing is maintained.
  - e. Members/Proxies are advised to avoid Frequently touching the places like handles of the gates, door knobs, hand rails etc. However the Company will ensure that such places are frequently sanitized at regular intervals.
  - f. The members/proxies are requested to clean their personal belongings like hand bag, folders etc. by themselves using ethanol based disinfectant frequently. The Company will ensure placing the disinfectant/sanitizer at conspicuous places.
  - g. Used face masks and gloves should be discarded in bio-medical waste bin only.
- C. The entry in the AGM venue shall be subject to fulfilling all the above instructions.

### **NOTES**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE EFFECTIVE, THE PROXY FORM DULY COMPLETED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING. BLANK PROXY FORM IS ENCLOSED.**

*"Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. Proxies submitted on behalf of limited companies, societies, etc. must be supported by an appropriate resolution / authorisation, as applicable."*

2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect proxies lodged at any time during the business hours of the Company, provided that not less than 3 days' notice is given in writing to the Company.
3. In case of Joint holders attending the meeting, only such holder who is higher in the order of names will be entitled to vote.
4. Corporate Members intending to send their authorised representative to attend the meeting are requested to send to the Company/ RTA, in advance, a duly certified copy of the Board Resolution/ letter of authority together with the respective specimen signatures of those representatives authorised under said resolution/letter to attend and vote on their behalf at the meeting.
5. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday 24th September, 2020 to Wednesday 30th September, 2020 (both days inclusive)** for annual closing.
6. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of Companies Act, 2013, will be available for inspection by the members at the AGM.
7. The members are requested to
  - a. note that copies of Annual Report will not be distributed at the Annual General Meeting.
  - b. Company shall ensure that the soft copies of the Annual Report is being provided to all the members attending the Annual General Meeting.
  - c. **I In case shares are held in physical form:**

Notify immediately the change of address, if any, to the Company at 21 Basant Lok Complex, Vasant Vihar, New Delhi-110057 or to the Registrar and Share Transfer Agent of the Company, MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area Phase I, New Delhi-110020 quoting their folio number.

**II In case shares are held in dematerialized form:** notify to their depository participants, change/correction in their address/ bank account particulars etc. as the Company uses the information provided by Depositories in respect of shares held in dematerialized form.
  - d. Send, in case of those members who have multiple accounts in identical names or joint names in same order, all the share certificates to the Registrar and Share Transfer Agent of the Company, MCS Share Transfer Agent Limited at the aforesaid address for consolidation of all such shareholdings into one account to facilitate better service.
8. All the documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company between 11.00 a.m. to 1.00 p.m on all days except Saturday, Sunday and Public holidays up to the date of the Annual General Meeting.
9. Members desirous of getting any information on any items of business proposed to be transacted at this Meeting are requested to address their queries to Company Secretary of the Company at the registered office of the company at least ten days prior to the date of the meeting, so that the information required can be made readily available at the meeting.
11. Annual listing fee for the year 2020-21 has been paid to Stock Exchange wherein shares of the Company are listed. Also, the Annual Custodian Fee for the year was paid to both Depositories i.e. Central Depository Services (India) Limited and National Securities Depository Limited.
12. **Pursuant to Sections 101 and 136 of the Companies Act, 2013, read with rules made thereunder and also as per the circular no.- 20/2020 dated 5th May, 2020, issued by Ministry of Corporate Affairs the Annual Report 2019-20 is being sent through electronic mode only. No Annual Report is being sent through physical mode to any shareholders. The Annual Report will also be available at the Company's registered office for inspection during normal business hours on all working days and is also available on Company's website "www.srmenergy.in".**
13. To support the 'Green Initiative', Members who have not registered their e-mail addresses are requested to register the same with Depositories/ RTA. Members who have not registered their e-mail addresses so far or who want to update their e-mail address, are requested to approach their respective DP (for electronic holding) or with RTA/ Company (for physical holding), for receiving all communication including Annual Report, Notices, Circulars etc. of the Company electronically.
14. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, e-voting facility is being provided to the members. Details of the e-voting process and other relevant details are provided to all the Members at the end of the Annual Report, 2019-20. The facility for voting through ballot paper will also be made available at the AGM and the members attending the AGM and who have not cast their vote electronically shall be able to exercise their right at the AGM through ballot paper. Members who have cast their vote by e-voting may attend the AGM but shall not be entitled to cast their vote again.

15. **Voting through Electronics Means-** A detailed instructions and related write ups, on **Electronic Voting Process**, which forms part of this notice, is given at the end of this Annual Report. Shareholders are requested to kindly follow the said process for casting their vote electronically.
16. The Securities and Exchange Board of India (SEBI) has mandated that for registration of transfer of securities, the transferee(s) as well as transferor(s) shall furnish a copy of their PAN card to the Company for registration of transfer of Securities.
17. Route Map and details of prominent landmark of the venue of the meeting is annexed with this notice.
18. **Important Communication to Members**

SEBI has notified the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 on June 8, 2018 to permit transfer of listed securities only in the dematerialized form with a depository. In view of the above, Shareholders holding shares in physical form, are advised to dematerialize their shares.

**NOTES ON DIRECTORS SEEKING APPOINTMENT/REAPPOINTMENT AS REQUIRED UNDER REGULATION 36 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND IN TERMS OF SECRETARIAL STANDARDS-2:**

<b>Name of Director</b>	Mr. Vijay Kumar Sharma
<b>DIN</b>	03272034
<b>Brief Resume and Nature of his expertise in specific functional areas</b>	He is a Bachelor in Science from Punjab University. He has been associated in the corporate sector since last 41 years. He is having vast and varied experience in the field of accounts, finance and marketing. He has also handled the job relating to marketing of various products of the Company mainly in Laboratory Chemicals. He is a Non-Executive and Non Independent Director of the Company.
<b>Date of Birth</b>	16 <sup>th</sup> May, 1948
<b>Qualifications</b>	Bachelor in Science from Punjab University
<b>Terms and conditions of Re-appointment</b>	In terms of Section 152(6) of the Companies Act, 2013, Mr. Vijay Kumar Sharma shall retire by rotation at the forthcoming Annual General Meeting (AGM) and being eligible offers himself for re-appointment.
<b>Details of Remuneration and remuneration last drawn</b>	NIL
<b>Date of first appointment in the Board</b>	15 <sup>th</sup> March, 2019
<b>Shareholding in the Company</b>	NIL
<b>Relationship with other Directors, Manager and other Key Managerial Personnel (if any)</b>	NA
<b>Number of Meetings of the Board attended during the year</b>	Details mentioned in the Corporate Governance Report
<b>Details of other Directorships in other Companies</b>	He is serving the following Companies, as a Director: 1. Metropolitan Minerals Private Limited 2. Chemical Distributors (I) Limited 3. SRM Energy Tamilnadu Private Limited 4. Green Field Land and Development Housing Private Limited He does not hold Directorship in any other Listed Company apart from this Company.
<b>Details of Membership/Chairmanship of Committees of the Boards in other Companies</b>	NIL

**Details/ disclosures required under regulation 36 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t appointment/re-appointment of Statutory Auditor of the company:**

**Item No. 3:**

As per the provisions of Companies Act, 2013 (hereinafter referred to as "the Act") and the relevant Rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), it is proposed to appoint **M/s. Saini Pati Shah & Co, LLP, Chartered Accountants (Firm Registration No. 137904W/W100622)** as Statutory Auditors of the Company in place of M/s. VATSS & Associates, Chartered Accountants (Firm Registration No. 017573N), whose term expires with the conclusion of the ensuing Annual General Meeting (AGM).

The Audit Committee and Board of Directors of the Company have recommended the appointment of M/s. Saini Pati Shah & Co, LLP as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of ensuing AGM, (i.e., from F.Y. 2020-21) to the AGM held in the year 2025 (i.e. upto the conclusion of the AGM held for FY 2024-25).

Additional information about Statutory Auditors pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) is provided below:

<b>Terms of Appointment</b>	For a term of five (5) Consecutive years from the conclusion of the scheduled AGM to be held on 30.09.2020 (i.e. w.e.f F.Y. 2020-21) till the conclusion of the AGM held for the F.Y. 2024-25
In case of new Auditor, any material change in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change	Annual Statutory fee paid to the outgoing auditor is Rs. 1,40,000/- except the applicable taxes and out of pocket expenses, however the statutory fee fixed for the proposed auditor is Rs. 1,20,000/-.  The reduction in the audit fee has been made consecutive for the second year. The audit fee for the outgoing auditor was revised from Rs. 2,00,000 to Rs. 1,40,000 (except applicable taxes and out of pocket expenses) in the previous year with mutual consent of the concerned auditor. The reduction in the audit fee was made considering the quantum of work, number and nature of transactions, and the overall financial position of the Company.
Basis of recommendation for appointment including the details in relation to and credentials of the Statutory Auditor(s) proposed to be appointed	SAINI PATI SHAH & CO. LLP is a Chartered Accountants Firm founded in the year 1994, having its headquarter in Mumbai, branch offices in New Delhi and Associates in other parts of country. It is a multi- disciplinary Audit firm, catering to various clients in diverse sectors. The range of services includes Audit, Assurance, Risk, Taxation, Accounting and Advisory Services. SAINI PATI SHAH & CO. LLP holds the valid Peer Review Certificate as Issued by the Institute of Chartered Accountants of India.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested financially or otherwise in this resolution set out at Item no. 3 of the Notice.

The Board accordingly recommends the Ordinary Resolution set out at Item No. 3 of the accompanying Notice for approval of the Members.

**By Order of the Board of Directors**

Place: New Delhi  
Date: August 21, 2020

**(Suvindra Kumar)**  
**Company Secretary & Compliance Officer**  
**ACS-22747**

## SHAREHOLDER'S INSTRUCTIONS FOR E-VOTING

**The instructions for shareholders voting electronically are as under:**

- (i) The voting period begins on September 27, 2020 at 09:00 A.M. and ends on September 29, 2020 at 05:00 P.M. During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 23, 2020, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Members holding shares in physical or in demat form as on cut-off date, i.e., September 23, 2020 shall only be eligible for e-voting.

- (ii) Shareholders who have already voted through e-voting prior to the meeting date would not be entitled to vote through physical mode at the meeting venue.

- (iii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).

***(Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.)***

- (iv) Click on "Shareholders/ Members" tab.

- (v) Now Enter your User ID

- a. For CDSL: 16 digits beneficiary ID,
- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- c. Members holding shares in Physical Form should enter Folio Number registered with the Company. OR

Alternatively, if you are registered for CDSL's **EASI/EASIEST** e-services, you can log-in at <https://www.cdslindia.com> from **Login - Myeasi** using your login credentials. Once you successfully log-in to CDSL's **EASI/EASIEST** e-services, click on e-Voting option and proceed directly to cast your vote electronically.

- (vi) Next enter the Image Verification as displayed and Click on Login.

- (vii) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

- (viii) If you are a first time user follow the steps given below:

	<b>For Members holding shares in Demat Form and Physical Form</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)  Shareholders who have not updated their PAN with the Company/Depository Participant are requested to contact Company/RTA at <a href="mailto:cs@srmenergy.in">cs@srmenergy.in</a> or <a href="mailto:admin@mcsregistrars.com">admin@mcsregistrars.com</a>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v)</li> </ul>

- (ix) After entering these details appropriately, click on "SUBMIT" tab.

- (x) Shareholders/ Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

- (xii) Click on the EVSN for the 'SRM Energy Limited' on which you choose to vote.

- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/ NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvii) You can also take print out of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xviii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xix) Note for Non - Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates. Corporates and Custodians already registered with CDSL should use their login details.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- The Admin login details will be sent by CDSL. After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. September 23, 2020 may follow the same instructions as mentioned above for e-Voting.

(xxi) 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

#### Other Information:

- Pursuant to Section 108 and corresponding Rules of Companies Act, 2013, the Company will provide e-voting facility to the members. All business to be transacted at the annual general meeting can be transacted through the electronic voting system.
- The notice of annual general meeting will be sent to the members by electronic mode only whose names appear in the register of members/ depositories as at closing hours of business, on Friday, 04th September, 2020.
- The Voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company.
- Mr. Satish Kumar Nirankar of M/s S.K. Nirankar & Associates, has been appointed as Scrutinizer to scrutinize the e-voting process and also the voting done through Physical ballot at the AGM venue and for conducting the same in a fair and transparent manner.
- Notice of the meeting is also displayed at [www.srmenergy.in](http://www.srmenergy.in).
- Scrutinizer shall, after scrutinizing the votes cast at the AGM and through Remote E-voting, not later than 2 (two) days from the conclusion of the AGM submit a consolidated Scrutinizer's report to the Chairman. The Result of the voting will be announced by the Chairman of the meeting on or after the 33rd AGM to be held on 30th September, 2020 and will be communicated to the Stock Exchange and placed on the website of the Company, i.e., [www.srmenergy.in](http://www.srmenergy.in).

**SRM ENERGY LIMITED**

CIN: L17100DL1985PLC303047

Regd. off: 21, Basant Lok Complex, Vasant Vihar, New Delhi- 110057

Phone: +91 (11) 41403205

Email: info@srmenergy.in, Web: www.srmenergy.in

**PROXY FORM****Proxy Form MGT-11**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s) :

Registered address :

E-mail Id:

Folio No/ Client Id :

DP ID :

I/We, being the member (s) of \_\_\_\_\_ shares of SRM Energy Limited, hereby appoint

- Name : \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him
- Name : \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him
- Name : \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail: \_\_\_\_\_ Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33rd Annual General Meeting of the Company, to be held on Wednesday the 30th day of September, 2020 at Federation of Indian Exports Organisation, Niryat Bhawan, Rao Tula Ram Marg, OPP. Army Hospital Research and Referral, New Delhi-110057 at 11:00 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

**Ordinary Buisness:**

- To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2020 and the Reports of Director's and Auditor's thereon.
- To appoint a Director in place of Mr. Vijay Kumar Sharma (DIN- 03272034) who retires by rotation and being eligible, offers himself for reappointment.
- To consider the appointment of M/s SAINI PATI SHAH & CO, LLP, Chartered Accountant (Firm Registration No.- 137904W/W100622) as statutory auditors of the Company from the Financial year 2020-21 to 2024-25 and to fix their remuneration.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_

Affix  
Revenue  
Stamp

Signature of shareholder \_\_\_\_\_ Signature of Proxy holder(s) \_\_\_\_\_

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

----- Cut Here -----

**SRM ENERGY LIMITED**

CIN: L17100DL1985PLC303047

Regd. off: 21, Basant Lok Complex, Vasant Vihar, New Delhi- 110057

Phone: +91 (11) 41403205, Email: info@srmenergy.in, Web: www.srmenergy.in

**ATTENDANCE SLIP****33<sup>rd</sup> ANNUAL GENERAL MEETING****PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE AGM PREMISES.**

I/We hereby record my/our presence at the 33rd Annual general meeting of the Company to be held on Wednesday, September 30, 2020 at 11.00 a.m. at Federation of Indian Exports Organisation, Niryat Bhawan, Rao Tula Ram Marg, OPP. Army Hospital Research and Referral, New Delhi-110057

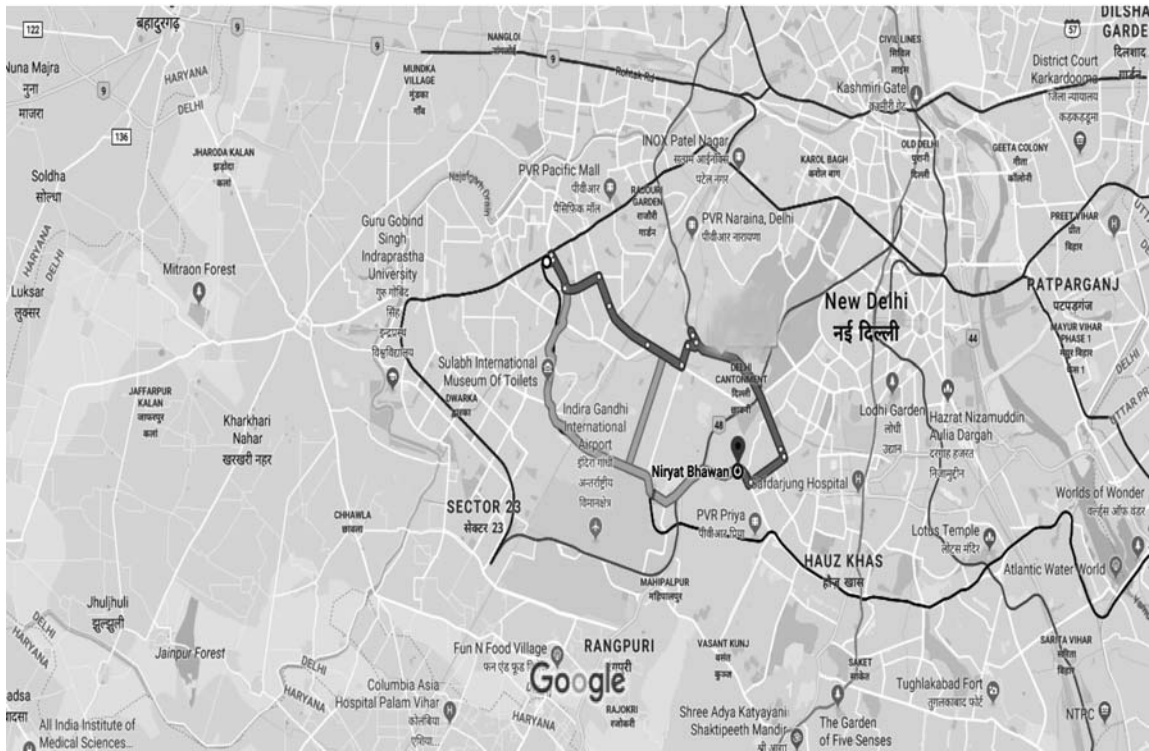
Name(s) of the Shareholder(s) or Proxy (in Block Letters)	No. of Shares held	Registered Folio/ Client ID No. / DP ID No.

I certify that I am a member/proxy/ authorized representative for the member of the Company.

**NO GIFTS/SNACKS WILL BE  
PROVIDED AT THE MEETING**

\_\_\_\_\_  
Signature/s of the Shareholder/s or Proxy  
(To be signed at the time of handing over the slip)

## ROUTE MAP OF NIRYAT BHAWAN, THE AGM VENUE



**SRM ENERGY LIMITED**  
21, Basant Lok Complex,  
Vasant Vihar, New Delhi- 110057





निरज इस्पात इंडस्ट्रीज लिमिटेड



**SRM ENERGY LIMITED**  
CIN L17100DL1985PLC303047

Regd. Office: 21 Basant Lok Complex, Vasant Vihar, New Delhi-110057  
Tel. No. 011-41403205 | Website: [www.srmenergy.in](http://www.srmenergy.in) | Email: [info@srmenergy.in](mailto:info@srmenergy.in)

**NOTICE**

Notice is hereby given that:-

The 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, the 30th September, 2020 at Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, OPP. Army Hospital Research and Referral, New Delhi 110 057 at 11:00 a.m to transact the business as set out in the Notice of said AGM dated August 21, 2020.

In view of the Continuing Covid-19 pandemic and pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI), please take note that the Annual Report Containing Notice of AGM for the Financial Year 2019-20 has been sent to all Shareholders by way of electronic mode (e-mail) only, whose e-mail addresses are registered with the Company/ Depository Participants.

Further, as per the guidelines issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India a Notice/advertisement in the newspapers was issued by the Company on 22nd August, 2020 addressing all the shareholders, requesting them to register their e-mail id with the Company/ Depository Participant.

The Annual report for FY 2019-20 is available and can be downloaded from the website of the Company at [www.srmenergy.in](http://www.srmenergy.in), and the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed.

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 24, 2020 to Wednesday, September 30, 2020 (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 (on the resolutions as enumerated in the Notice of 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 23rd September, 2020.

All the members be informed that (a) the Businesses as set out in the Notice of 33rd AGM may be transacted by electronic voting. (b) the dispatch of annual report (by way of email only) for financial year 2019-20 has been completed on 8th September, 2020 (c) the voting through electronic means shall commence on 9:00 A.M. on 27th September, 2020 (Sunday) and ends on 5:00 P.M. on 29th September, 2020 (Tuesday). (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on 29th September, 2020 (Tuesday). (e) the Notice of the 33rd Annual General Meeting is available on the Company's website [www.srmenergy.in](http://www.srmenergy.in) and CDSL's website [www.evotingindia.com](http://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-2019-20 or visit CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

In case any person become member after dispatch of the aforesaid Notice/Annual Report and holding shares as on the cut-off date i.e., 23rd September, 2020 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. Satish Kumar Nirankar of M/s S.K. Nirankar & Associates, Practicing Company Secretary 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](http://www.evotingindia.com) under "Help" section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or members may also contact for any query or inconvenience or grievances if any, in voting through electronic mode at phone number 011-41403205 of the Company.

By Order of the Board of Directors  
For SRM Energy Limited  
Sd/-  
(Suvindra Kumar)  
Company Secretary  
ACS-22747

Place: New Delhi  
Date: 08.09.2020

2020/2021 in accordance with the law and in a fair and transparent manner on Sunday, 27th September, 2020 (09.00 a.m.) and ends on Wednesday, 30th September, 2020 (05.00 p.m.). The e-voting module shall be disabled (i) and remote e-voting shall not be allowed beyond the said

Notice of AGM, may be transacted through e-voting or e-

the Share Transfer books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 12th Annual General Meeting.

through VC/OAVM shall 30 minutes before and after the commencement of the Meeting and will be available for 1000 Registered basis.

shall be in proportion to their shares of the paid up equity to be as on the cut off date i.e. 23rd September, 2020. Any Members of the company after dispatch of notice of AGM and (the date i.e. 23rd September, 2020, may obtain login ID and

making a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [evoting@bseindia.com](mailto:evoting@bseindia.com). Members are requested to login at <http://www.evotingindia.com> by using the remote login credentials. The link for the

through VC/OAVM during the meeting will be available in the portal. The facility of appointment of proxy by members will be available. The AGM is being held through VC/OAVM. A person who is not a Member should treat the Notice of AGM for information purpose only.

any grievance pertaining to e-voting and attending the AGM Members may Contact Mr. Aman Goyal, Assistant Manager, NSDL at [amang@nsdl.co.in](mailto:amang@nsdl.co.in) or Mr. Narender Dev, Assistant Manager at [narendrad@nsdl.co.in](mailto:narendrad@nsdl.co.in) or at telephone number +91-

011-26109696. Members are requested to refer to the Frequently Asked Questions ("FAQs") for the user manual for shareholders available in the download section of the website [www.evotingindia.com](http://www.evotingindia.com), or call on the toll free no.: 1800-222-990, or send a

1. Further Members may also contact with Mr. Mukesh, Assistant Manager, Private Limited, RTA at [bssdelhi@bigshareonline.com](mailto:bssdelhi@bigshareonline.com).

2. The AGM shall be held on 30th September, 2020 at 11:00 a.m. and shall not later than forty-eight hours from the conclusion of the AGM and by filing with the BSE Ltd.

3. Members are requested to exercise his/her right to vote through the AGM even after exercise his/her right to vote through the AGM. Members are requested to register the same by email id as below:

4. All the Members of Equity Shares of the Company are in Dematerialized form.

5. Members are requested to contact your Depository Participant (DP) and register your name as per the process advised by DP.

6. Members attending through VC/OAVM, who wish to speak or pose questions on or before 23rd September, 2020 with folio no. DP Mobile No. at the email id of the Company i.e. [evoting@srmenergy.in](mailto:evoting@srmenergy.in).

7. For and on behalf of B.C. Power Controls Limited Sd/- Arun Kumar Jain (Managing Director) DIN: 00438324

8. 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](http://www.evotingindia.com) under "Help" section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or members may also contact for any query or inconvenience or grievances if any, in voting through electronic mode at phone number 011-41403205 of the Company.

9. The AGM shall be held on 30th September, 2020 at 11:00 a.m. and shall not later than forty-eight hours from the conclusion of the AGM and by filing with the BSE Ltd.

10. Members are requested to exercise his/her right to vote through the AGM even after exercise his/her right to vote through the AGM. Members are requested to register the same by email id as below:

पंजीकृत  
(क) केवल के प्रारूप में से एजीएम सूचना में करेंगे।  
(ख) रिमोट ई-वोटिंग के दौरान के सदस्य ई-वोटिंग एक बार जायेगी।  
(ग) जो सदस्य समझना  
(घ) कोई सदस्य एजीएम में जिन सदस्य पासवर्ड उल्लंघित  
(ङ) रिमोट ई-वोटिंग से एजीएम  
(च) कोई व्यक्ति अर्थात् क्लाइंट पर ई-मेल ऑफिस में होंगे।  
(छ) कोई सदस्य वोटिंग कर रहे हैं। जिन सुविधा मतदान एजीएम किया है सिस्टम  
(ज) निर्देशक पारदर्शी सौंपी सं  
(झ) एजीएम ग्राटि  
[www.evotingindia.com](http://www.evotingindia.com)  
उपलब्ध  
(ञ) संवीक्षण वारे  
किसी पूछनाह फ्रीक्वेंटली आ सकते हैं या सम्पर्क करें सिस्कोरिटीज वापस मार्ग, [pallavid@bcpl.com](mailto:pallavid@bcpl.com) 22 2499455

तिथि : 8 सितंबर  
स्थान : मुंबई

नई दिल्ली