



Consolidated Scrutinizer's Report

(Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman

SRM Energy Limited

CIN no: L17100MH1985PLC037364

Regd. Office: B/23, Gundecha Onclave,

Kherani Road, Sakinaka, Andheri (E),

Mumbai-400072

Dear Sir,

I, Ritika Agrawal, Proprietor of M/s Ritika Agrawal & Associates, Practicing Company Secretary, having office at 602/603, Shubham center no. A-2, Cardinal Gracious Road, Chakala, Andheri (e), Mumbai-400099 have been appointed as Scrutinizer by the Board of Directors of M/s SRM Energy Limited ("the Company") for scrutinizing postal ballot voting including voting by electronic means in respect of the passing of the resolutions contained in the notice dated 30th September, 2015 through Postal Ballot.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the Listing Agreements with the Stock Exchanges, relating to postal ballot voting including voting by electronic means. My responsibility as a scrutinizer is restricted to making a scrutinizer report of the votes cast by the members for the resolutions contained in the notice dated 30th September, 2015, based on the reports generated from the e- voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the time fixed for closing of the voting process i.e. till 5 p.m. on 18th December, 2015.

Ritika Agrawal



I submit my report as under:

1. After the time fixed for closing of the e-voting i.e. till 5 p.m. on 18th December, 2015, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://evotingindia.com> of CDSL, the Authorised Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
2. The physical postal ballot received till the time fixed for closing of the postal ballot i.e. till 5 p.m. on 18th December, 2015, were diligently scrutinized and reconciled with the records maintained by the Company through Datamatics Financial Services Ltd., the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

The result of the scrutiny of the above postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in the notice dated 30th September, 2015 through postal ballot, is as under:

1) Special Resolution- Item no. 1- Shifting of Registered Office of the Company

(I) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Physical	15	1908	0.0276%
Electronic (E-voting)	5	6920295	99.9651%
Total	20	6922203	99.9926%

(II) Voted **against** the resolution:

Postal Ballot Voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Physical	4	510	0.0074%
Electronic (E-voting)	0	0	0
Total	4	510	0.0074%

R. S. Agrawal



(III) **Invalid** votes:

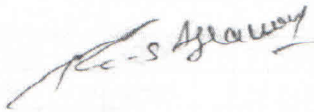
Postal Ballot Voting	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Physical	3	1500
Electronic (E-voting)	0	0
Total	3	1500

Note: The figures in percentage have been rounded off to 4 decimal points.

3. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid is enclosed.
4. The electronic data along with the postal ballots and all other relevant records relating to the e- voting and the postal ballot received is under my safe custody and will be handed over to the Company Secretary for preserving safely after the chairman signs the Minutes.

Thanking You

Yours Faithfully,



Ritika Agrawal
Practicing Company Secretary
Membership No. 23100
Proprietor
Ritika Agrawal & Associates

Place: Mumbai