



**Dated : 04.07.2024**

**To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400 001  
BSE Scrip code – [544158]  
Equity ISIN INEOR6Z01013**

**The General Manager,  
Department of Corporate Services  
The National Stock Exchange of India Limited  
Plot No. C/1, G Block, Bandra Kurla complex,  
Bandra, Mumbai – 400 051  
NSE Scrip code – [SRM]**

Dear Sir/Madam,

**Sub: Results of the Postal Ballot**

In continuation to our letter 30.05.2024, titled 'Postal Ballot Notice' please find enclosed;

1. Voting results pursuant to Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 04.07.2024.

The resolutions as proposed in the postal ballot notice have been passed by the shareholders by remote e-voting process with requisite majority.

The same is also being uploaded on the website of the Company i.e. [www.srmcpl.com](http://www.srmcpl.com) and the website of National Securities Depository Limited (e-Voting agency) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and will also be intimated to the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited, in accordance with the provisions of Listing Regulations.

This is for your information and record.

Thanking You

**For  
SRM Contractors Limited**

**Sanjay Mehta  
Managing Director  
DIN: 02274498**

Encl: As above

## **SRM CONTRACTORS LIMITED**

(Formerly known as 'SRM CONTRACTORS PRIVATE LIMITED')

CIN: U45400JK2008PLC002933

Regd. Office: Sector-3, Near BJP Head Office, Trikuta Nagar, Jammu-180012

Telefax: 0191 2472729. Email: [srmcontractors@gmail.com](mailto:srmcontractors@gmail.com);

GSTIN: 01AAMCS4397M1ZT



## VOTING RESULTS

<b>Particulars</b>	
Date of the AGM/EGM/Postal Ballot	July 3, 2024
Cut-off date	May 31, 2024
Total number of shareholders on cut-off date	30507
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	Not applicable
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	Not applicable
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>

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Resolution Details(1)								
Resolution Required					Alteration of the Memorandum of Association of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		15131500	81.00903373	15131500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	18678781	0	0	0	0	0	0
	<b>Total</b>	<b>18678781</b>	<b>15131500</b>	<b>81.00903373</b>	<b>15131500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		45887	1.075791147	45151	736	98.39605989	1.603940114
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4265419	0	0	0	0	0	0
	<b>Total</b>	<b>4265419</b>	<b>45887</b>	<b>1.075791147</b>	<b>45151</b>	<b>736</b>	<b>98.39605989</b>	<b>1.603940114</b>
<b>Total</b>		<b>22944200</b>	<b>15177387</b>	<b>66.14912265</b>	<b>15176651</b>	<b>736</b>	<b>99.99515068</b>	<b>0.00484932</b>

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**Scrutinizer's Report**

**To,**  
**The Chairman**  
**SRM Contractors Limited**  
**CIN: U45400JK2008PLC002933**  
**Sector-3 Near BJP Head Office, Trikuta Nagar**  
**Jammu-180012, Jammu and Kashmir**

**Sub:** Scrutinizer's Report on the Postal Ballot conducted through remote e-voting facility pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of Resolutions as set out in the Postal Ballot Notice dated 30<sup>th</sup> May, 2024.

Dear Sir,

I, **Dhaman Kumar Pandoh**, Prop. of **D.K Pandoh & Associates**, Practicing Company Secretaries, having its office at Hall No. 204, A-2, 2<sup>nd</sup> Floor, South Block, Bahu Plaza, Jammu have been appointed as the Scrutinizer by **SRM Contractors Limited** ("the Company") in its Board Meeting held on 30<sup>th</sup> May, 2024 for scrutinizing the postal ballot conducted through remote e-voting facility in a fair and transparent manner and ascertaining the requisite majority on the Resolutions as set out in the Postal Ballot Notice ("the Notice") dated 30<sup>th</sup> May , 2024 for the Equity Shareholders pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 ("the Act"), read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, Secretarial Standards -2 (SS-2) issued by the Institute of Company Secretaries of India (ICSI), General Circular Nos. 14/2020, 17 /2020 and 09/2023 dated 8th April 2020, 13th April, 2020 and 25th September, 2023, respectively, issued by the Ministry of Corporate Affairs, Government of India ("MCA") (hereinafter collectively referred to as "MCA Circulars").

**Responsibility of the Management**

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under including MCA Circulars issued by MCA relating to conducting Postal Ballot through remote e-voting facility on the resolutions as set out in the Notice. As per the MCA Circulars, the Company is advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot through remote e-voting facility in accordance with the provisions of the Act

and Rules made there under, without holding a general meeting that requires physical presence of members at a common venue.

The Management of the Company is also responsible for ensuring compliance in accordance with the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time relating to voting done by means of postal ballot through remote e-voting facility on the resolutions as set out in the Notice.

In accordance with MCA circulars, the Company has sent the Notice only through electronic mode. Accordingly, the communication of the 'assent' and 'Dissent' of the members took place through the remote e-voting facility only.

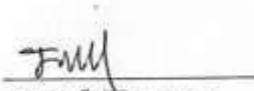
### **Responsibility as a Scrutinizer**

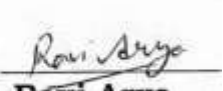
My responsibility as a Scrutinizer for the postal ballot conducted through remote e-voting facility is to ensure that the voting process is conducted in a fair and transparent manner and is restricted/ limited to issuance of the Scrutinizers' Report on the votes cast as "Assent" or "Dissent" /"For" or "Against" for the Resolutions stated in the Notice and ascertaining the requisite majority thereon, based on the reports generated from the electronic voting facility provided by National Securities Depository Limited ("NSDL"), the authorized agency, engaged by the Company, to provide remote e-voting facility.

The Notice along with Explanatory Statement under Section 102 of the Act, was sent by the Company only through electronic mode to those members whose email addresses were registered with the Company/ Depository Participant(s) as on Friday, 31<sup>st</sup> May, 2024 ("cut-off date"). Further, the Company vide the Postal Ballot Notice dated 30<sup>th</sup> May, 2024 had also requested its members to register their email addresses with the Registrar and Share Transfer Agent of the Company. The members holding shares as on the cut-off date were entitled to vote on the proposed resolutions as set out in the Notice and as mentioned below:

**ITEM NO.1 Special Resolution for alteration of Memorandum of Association pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modifications thereof and subject to the approval of the Registrar of Companies, Jammu, J&K and such other authorities, as may be applicable in this regard**

I submit my report as under:

- i. The Company completed the dispatch of Notice (for the process of remote e-voting) on 02<sup>nd</sup> June, 2024, only through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged by NSDL with the Company to confirm that the email communication has been sent to all the members as mentioned above.
  - ii. An advertisement regarding Notice/ remote e-voting was published in the newspapers i.e., English Daily "Financial Express" (Chandigarh & Delhi Edition) and Urdu Daily "Udaan" (J&K Edition) on 31<sup>st</sup> May, 2024.
  - iii. The members have cast their votes through remote e-voting facility on the designated website URL: [https:// www.evoting.nSDL.com/](https://www.evoting.nSDL.com/)
  - iv. The remote e-voting for postal ballot process commenced on Tuesday, 4<sup>th</sup> June, 2024 at 9:00 A.M. (IST) and ended on Wednesday, 3<sup>rd</sup> July, 2024 at 5:00 P.M. (1ST).
  - v. All the votes received up to 5:00 P.M. on 3<sup>rd</sup> July, 2024, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The remote e-voting facility was disabled by NSDL immediately thereafter.
  - vi. The results of remote e-voting were unblocked by myself. The votes were then unblocked by myself at 5:30 P.M. on 3<sup>rd</sup> July, 2024, in the presence of two witnesses, Jugal Kumar, R/o H.No. 629, New Plot Jammu and Ravi Arya, R/o H.no. 61, Sector 8, Nanak Nagra, Jammu, who are not in the employment of the Company, by accessing the data downloaded by myself from the website [www.evoting.nSDL.com](http://www.evoting.nSDL.com) of NSDL. They both have signed as witnesses below in confirmation of the votes being unblocked in their presence.
-   
**Jugal Kumar**

  
**Ravi Arya**
- vii. The votes cast through remote e-voting facility on the Postal Ballot, as downloaded from the NSDL website were duly scrutinized.
  - viii. The particulars of postal ballot received from members in e-voting report generated from NSDL have been entered in a separate Register maintained for the purpose.

- ix. I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by myself including the data as obtained from NSDL, the Service Provider for the-voting facility extended by it and recording the consent or otherwise received from the Members, bye-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.
- x. The report on results of the remote e-voting facility for postal ballot is as under:

**ITEM NO.1 Special Resolution for alteration of Memorandum of Association pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modifications thereof and subject to the approval of the Registrar of Companies, Jammu, J&K and such other authorities, as may be applicable in this regard**

**a) Voted 'in favour' of the Resolution:**

<b>Number of members voted</b>	<b>Number of valid Votes cast by them(Shares)</b>	<b>% of total number of valid Votes cast</b>
<b>106</b>	<b>15176651</b>	<b>99.996</b>

**b) Voted 'against' the Resolution:**

<b>Number of members voted</b>	<b>Number of valid Votes cast by them(Shares)</b>	<b>% of total number of valid Votes cast</b>
<b>8</b>	<b>736</b>	<b>0.004</b>

**c) Invalid Votes:**

<b>Number of members voted</b>	<b>Number of valid Votes cast by them(Shares)</b>
<b>NIL</b>	<b>NIL</b>

Based on the aforesaid result, I report that the Special Resolution, as set out in Item 1 of the Notice dated 30<sup>th</sup> May, 2024, has been passed with the requisite majority. The Special Resolution is deemed to be passed on the last date for e-voting i.e., Wednesday 3<sup>rd</sup> July, 2024, after the conclusion of voting period i.e., 5:00 P.M.

You may accordingly declare the result of remote e-voting facility for postal ballot.

Thanking you,

Yours faithfully,

**FOR**  
**D.K. Pandoh & Associates**

**Countersigned**  
**FOR**  
**SRM Contractors Limited**

**Dhaman Kumar Pandoh**  
**Hall No. 204, A-2, 2<sup>nd</sup> Floor,**  
**South Block, Bahu Plaza,**  
**Jammu – J&K – 180012**  
**M.No. 6934**  
**C.P No. 2647**

**Sanjay Mehta**  
**Managing Director**  
**DIN : 02274498**

**UDIN: F006934F000665746**

Place: Jammu  
Dated: 04.07.2024