



Date : 01-10-2025

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 INE0R6Z01013**

**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]**

**Subject: Disclosure of Voting Results of the 17<sup>th</sup> Annual General Meeting and Scrutinizer's Report**

Dear Sir(s),

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Voting Results of the 17<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2025 in **Annexure - I**. The AGM was commenced at 1.15 p.m after ascertaining requisite quorum and concluded at 1.35 p.m. and the following resolutions have been passed with the requisite majority by the Members of the Company:

S.No	AGENDA	Nature of resolution
<b>ORDINARY BUSINESS</b>		
1	To receive, consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports.	Ordinary
2	To appoint director in place of Mr. Puneet Pal Singh (DIN:09740051), Whole-time Director of the Company who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary
<b>SPECIAL BUSINESS</b>		
3	To make alteration in the Articles of Association (AOA) of the company	Special
4	To approve the change in designation of Mr. Sanjay Mehta (DIN:02274498) from managing director to non- executive director.	Ordinary
5	To approve the change in designation of Mr. Puneet Pal Singh (DIN:09740051) from whole time director to managing director.	Ordinary
6	To appoint Mr. Sanjay Mehta (DIN:02274498) as group chairman of the company and its group companies.	Ordinary

## **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;

GSTIN: 01AAMCS4397M1ZT



7	To ratify the appointment of M/s Rohit KC Jain & Co. (Chartered Accountants) as statutory auditor of the company to fill the casual vacancy caused by resignation of M/s Satyendra Mrinal & Associates, Chartered Accountants.	Ordinary
8	To appoint M/s Rohit KC Jain & Co. (Chartered Accountants) as statutory auditor of the company for a period of 5 consecutive years.	Ordinary
9	To appoint M/s D.K Pandoh & Associates, Practicing Company secretaries, as the secretarial auditors of the company and fix their remuneration.	Ordinary
10	To appoint Mr. Ankur Verma (DIN:10911587) as the director of the company	Ordinary
11	To appoint Mr. Inder Jeet Kumar as the independent director of the company.	Special
12	To ratify remuneration payable to M/s Verma Khushwinder & Co, Cost Accountants, cost auditor of the company for the financial year ended on 31 <sup>st</sup> March 2026.	Ordinary
13	To approve increase in borrowings limit of the company under Section 180(1)(c) of the Companies Act 2013.	Special
14	To approve variation in the terms of objects of the public issue and reallocation of IPO proceeds of capital expenditure to Joint Ventures (JVs)/ associates/ subsidiaries	Special
15	To approve material related party transactions with SRM-RAJINDER PROJECTS, Joint venture	Special
16	To approve material related party transactions with ECI-SRM PROJECTS, Joint venture	Special
17	To approve material related party transactions with SRM-RSB PROJECTS, Joint venture	Special

We are also submitting the Scrutinizer's Report dated **1<sup>st</sup> October, 2025** issued by Mr. Dhaman Kumar Pandoh, Proprietor of M/s. D.K. Pandoh & Associates, Practicing Company Secretaries in **Annexure - II**.

Kindly take the same on records.

Yours faithfully,

**For SRM Contractors Limited**

**Arun Mathur**  
**Company Secretary and Compliance Officer**  
**M.No: 36848**

*Encl.: As above*

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**GSTIN: 01AAMCS4397M1ZT**

**Annexure- I**

<b>SRM Contractors Limited</b>								
Resolution Required: Ordinary			1) To receive, consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = {[2]/[1]} * 100	[4]	[5]	[6] = {[4]/[2]} * 100	[7] = {[5]/[2]} * 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Ordinary			2) To appoint director in place of Mr. Puneet Pal Singh (DIN:09740051), Whole-time Director of the Company who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={ [2]/[1] } *100	[4]	[5]	[6]={ [4]/[2] } *100	[7]={ [5]/[2] } * 100
Promoter and Promoter Group	E-Voting	16608342	15708292	94.58	15708292	0	100.000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15708292</b>	<b>94.58</b>	<b>15708292</b>	<b>0</b>	<b>100.000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15883568</b>	69.22	<b>15883567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Special			3) To make alteration in the Articles of Association (AOA) of the company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={ [2]/[1]} *100	[4]	[5]	[6]={ [4]/[2]} *100	[7]={ [5]/[2]} * 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Ordinary			4) To approve the change in designation of Mr. Sanjay Mehta (DIN:02274498) from managing director to non- executive director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={ [2]/[1]}*100	[4]	[5]	[6]={ [4]/[2]}*100	[7]={ [5]/[2]}* 100
Promoter and Promoter Group	E-Voting	16608342	100000	0.60	100000	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>100000</b>	<b>0.60</b>	<b>100000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>275276</b>	<b>1.19</b>	<b>275275</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Ordinary			5) To approve the change in designation of Mr. Puneet Pal Singh (DIN:09740051) from whole time director to managing director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={ [2]/[1]} *100	[4]	[5]	[6]={ [4]/[2]} *100	[7]={ [5]/[2]} * 100
Promoter and Promoter Group	E-Voting	16608342	15708292	94.58	15708292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15708292</b>	<b>94.58</b>	<b>15708292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15883568</b>	<b>69.22</b>	<b>15883567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Ordinary			6) To appoint Mr. Sanjay Mehta (DIN:02274498) as group chairman of the company and its group companies.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	16608342	100000	0.60	100000	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>100000</b>	<b>0.60</b>	<b>100000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>275276</b>	<b>1.19</b>	<b>275275</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Ordinary			7) To ratify the appointment of M/s Rohit KC Jain & Co. (Chartered Accountants) as statutory auditor of the company to fill the casual vacancy caused by resignation of M/s Satyendra Mrinal & Associates, Chartered Accountants.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = {[2]/[1]} * 100	[4]	[5]	[6] = {[4]/[2]} * 100	[7] = {[5]/[2]} * 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Ordinary			8) To appoint M/s Rohit KC Jain& Co. (Chartered Accountants) as statutory auditor of the company for a period of 5 consecutive years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={ [2]/[1]} *100	[4]	[5]	[6]={ [4]/[2]} *100	[7]={ [5]/[2]} * 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Ordinary			9) To appoint M/s D.K Pandoh & Associates, Practicing Company secretaries, as the secretarial auditors of the company and fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Ordinary			10) To appoint Mr. Ankur Verma (DIN:10911587) as the director of the company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={ [2]/[1]} *100	[4]	[5]	[6]={ [4]/[2]} *100	[7]={ [5]/[2]} * 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Special			11) To appoint Mr. Inder Jeet Kumar as the independent director of the company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={ [2]/[1]} *100	[4]	[5]	[6]={ [4]/[2]} *100	[7]={ [5]/[2]} * 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Ordinary			12) To ratify remuneration payable to M/s Verma Khushwinder & Co, Cost Accountants, cost auditor of the company for the financial year ended on 31 <sup>st</sup> March 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={ [2]/[1]} *100	[4]	[5]	[6]={ [4]/[2]} *100	[7]={ [5]/[2]} * 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

**SRM Contractors Limited**

Resolution Required: Special			13) To approve increase in borrowings limit of the company under Section 180(1)(c) of the Companies Act 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={ [2]/[1]} *100	[4]	[5]	[6]={ [4]/[2]} *100	[7]={ [5]/[2]} * 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Special			14) To approve variation in the terms of objects of the public issue and reallocation of IPO proceeds of capital expenditure to Joint Ventures (JVs)/ associates/ subsidiaries					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={ [2]/[1]} *100	[4]	[5]	[6]={ [4]/[2]} *100	[7]={ [5]/[2]} * 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Special			15) To approve material related party transactions with SRM-RAJINDER PROJECTS, Joint venture					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={ [2]/[1]} *100	[4]	[5]	[6]={ [4]/[2]} *100	[7]={ [5]/[2]} * 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Special			16) To approve material related party transactions with ECI-SRM PROJECTS, Joint venture					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={ [2]/[1]} *100	[4]	[5]	[6]={ [4]/[2]} *100	[7]={ [5]/[2]} * 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Special			17) To approve material related party transactions with SRM-RSB PROJECTS, Joint venture					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={ [2]/[1]} *100	[4]	[5]	[6]={ [4]/[2]} *100	[7]={ [5]/[2]} * 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

**D. K. PANDOH & ASSOCIATES  
COMPANY SECRETARIES**

Office: 204, A-2, 2<sup>nd</sup> Floor, South Block, Bahu Plaza,  
Rail Head Complex, Jammu Tawi (J&K) – 180012,  
Ph. 94191984378, E mail : dkpa1@rediffmail.com  
PAN: AAOPP7387F. GSTN:01AAOPP7387F1ZE

**Annexure-II**

**Report of Scrutinizer**

**Consolidated Report on remote E-voting and e-voting at AGM**

To,  
The Chairman  
Of 17<sup>th</sup> Annual General Meeting of Members of  
**SRM Contractors Limited,**  
Sector 3, Near BJP HEAD OFFICE  
Trikuta Nagar , Jammu-180012

Dear Sir,

Re: **Consolidated Scrutinizers' Report for passing resolutions through remote E-voting and E-voting during the 17<sup>th</sup> AGM of SRM Contractors Limited (CIN:U45400JK2008PLC002933) held on 29<sup>th</sup> September, 2025 at 1.15 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM)**

1. I, Dhaman Kumar Pandoh, Proprietor of M/s D.K. Pandoh & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended (hereinafter referred to as "Rules") and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the 17<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on **29<sup>th</sup> September, 2025** at 1.15 P.M. through Video Conferencing (VC). The proceedings of the 17<sup>th</sup> AGM will be deemed to be conducted at the Registered Office of the Company which shall be deemed venue of the AGM.

2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and e-voting during AGM on the Resolutions contained in the Notice of AGM. My responsibilities as a scrutinizer for e-voting process are restricted to make a Scrutinizers' Report on the votes cast "*In favour*" or "*Against*" the resolutions, based on the reports generated from e-voting system provided by the **National Securities Depository Limited.**, the agency engaged by the Company to provide remote e-voting facility (prior to AGM) and e-voting facility during the AGM.
3. I submit my report as under;
  - A. The AGM was held in compliance with the direction provided by the Ministry of Corporate Affairs (MCA) to hold through video conferencing (VC) or Other Audio-Visual Means (OAVM) by General Circular No. 14, 17 and 20 of 2020, General Circular No. 2, and 21 of 2021, General Circular No. 2 and 10 of 2022 and General Circular No. 9 dated 25/09/2023 extending time limit up to 30<sup>th</sup> September, 2024 (collectively referred as MCA circulars) and Securities and Exchange Board of India- (SEBI) vide its Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023 (collectively referred as SEBI Circulars) and General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular").
  - B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting during AGM were provided by **National Securities Depository Limited.**
  - C. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice through electronic mode and intimating the date and time of commencement and closing of E-voting have been published in English language in the newspaper "Financial Express" and in Urdu language in the newspaper "Udaan" on 16<sup>th</sup> September 2025.

- D.** The e-voting period remained open from **26<sup>th</sup> September, 2025 at 9:00 a.m. IST** and concluded on **28<sup>th</sup> September, 2025 at 5:00 p.m. IST**
- E.** The Members of the Company holding shares in physical form or demat form as on "Cut-off" date i.e. **22<sup>nd</sup> September, 2025** were entitled to vote on the resolutions mentioned in the Notice of AGM.
- F.** The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within **15 minutes** of the conclusion of the AGM. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and e-voting at the AGM were unblocked.
- G.** The details of Members who have voted "*for*" or "*against*" on each of the resolutions that were put to vote were generated from the E-voting website of **National Securities Depository Limited** [evoting@nsdl.com](mailto:evoting@nsdl.com)

Based on the Reports generated from the website of NSDL, the consolidated report on e- voting on each of the resolution as per format of Regulation 44 of LODR is as under

<b>SRM CONTRACTORS LIMITED</b>	
Date of AGM	29-09-2025
Total number of shareholders on record date	22477
Number of shareholders present in the meeting either in person or through proxy:	
Promoter and promoter group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	3
Public:	32

SRM Contractors Limited								
Resolution Required: Ordinary			1) To receive, consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Ordinary			2) To appoint director in place of Mr. Puneet Pal Singh (DIN:09740051), Whole-time Director of the Company who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	16608342	15708292	94.58	15708292	0	100.000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15708292</b>	<b>94.58</b>	<b>15708292</b>	<b>0</b>	<b>100.000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15883568</b>	69.22	<b>15883567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Special			3) To make alteration in the Articles of Association (AOA) of the company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Ordinary			4) To approve the change in designation of Mr. Sanjay Mehta (DIN:02274498) from managing director to non- executive director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	16608342	100000	0.60	100000	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>100000</b>	<b>0.60</b>	<b>100000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>275276</b>	<b>1.19</b>	<b>275275</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Ordinary			5) To approve the change in designation of Mr. Puneet Pal Singh (DIN:09740051) from whole time director to managing director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	16608342	15708292	94.58	15708292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15708292</b>	<b>94.58</b>	<b>15708292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15883568</b>	<b>69.22</b>	<b>15883567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Ordinary			6) To appoint Mr. Sanjay Mehta (DIN:02274498) as group chairman of the company and its group companies.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	16608342	100000	0.60	100000	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>100000</b>	<b>0.60</b>	<b>100000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>275276</b>	<b>1.19</b>	<b>275275</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Ordinary			7) To ratify the appointment of M/s Rohit KC Jain & Co. (Chartered Accountants) as statutory auditor of the company to fill the casual vacancy caused by resignation of M/s Satyendra Mrinal & Associates, Chartered Accountants.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Ordinary			8) To appoint M/s Rohit KC Jain& Co. (Chartered Accountants) as statutory auditor of the company for a period of 5 consecutive years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Ordinary			9) To appoint M/s D.K Pandoh & Associates, Practicing Company secretaries, as the secretarial auditors of the company and fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Ordinary			10) To appoint Mr. Ankur Verma (DIN:10911587) as the director of the company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Special			11) To appoint Mr. Inder Jeet Kumar as the independent director of the company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

**SRM Contractors Limited**

Resolution Required: Ordinary			12) To ratify remuneration payable to M/s Verma Khushwinder & Co, Cost Accountants, cost auditor of the company for the financial year ended on 31 <sup>st</sup> March 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Special			13) To approve increase in borrowings limit of the company under Section 180(1)(c) of the Companies Act 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Special			14) To approve variation in the terms of objects of the public issue and reallocation of IPO proceeds of capital expenditure to Joint Ventures (JVs)/ associates/ subsidiaries					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Special			15) To approve material related party transactions with SRM-RAJINDER PROJECTS, Joint venture					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Special			16) To approve material related party transactions with ECI-SRM PROJECTS, Joint venture					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={ [2]/[1]} * 100	[4]	[5]	[6]={ [4]/[2]} * 100	[7]={ [5]/[2]} * 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

SRM Contractors Limited								
Resolution Required: Special			17) To approve material related party transactions with SRM-RSB PROJECTS, Joint venture					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-Against	% of Votes in favour on Votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	16608342	15808292	95.18	15808292	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>16608342</b>	<b>15808292</b>	<b>95.18</b>	<b>15808292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	397090	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>397090</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5938768	175276	2.95	175275	1	99.99	0.00057
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5938768</b>	<b>175276</b>	<b>2.95</b>	<b>175275</b>	<b>1</b>	<b>99.99</b>	<b>0.00057</b>
<b>Total</b>		<b>22944200</b>	<b>15983568</b>	<b>69.66</b>	<b>15983567</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

The votes cast does not include abstained votes.

Based on the aforesaid results, I report that all resolutions contained in the AGM Notice have been passed with the requisite majority by the Members.

Accordingly, you may declare the result of the remote e-voting and e-voting during the AGM.

The relevant records relating to E-voting is being handed over to the Compliance Officer for safe custody.

**Restriction on use:** This Report has been issued to the Company for submission to Stock Exchange and for placing on website of the Company and for placing on website of e-voting service provider. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose to any other party.

**For D.K. Pandoh & Associates,  
Practicing Company Secretaries**

DHAMAN  
KUMAR  
PANDOH

Digitally signed by  
DHAMAN KUMAR  
PANDOH  
Date: 2025.10.01  
17:14:56 +05'30'

**Dhaman Kumar Pandoh  
Proprietor  
FCS No. 6934 and CP No. 2647  
PR No. 4401/2023  
UDIN: F006934G001427045**

**Place: Jammu  
Date: 01<sup>st</sup> October 2025**

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**Sanjay Mehta**

**Chairman**

**Received Report**