

NOTICE

SRS FINANCE LTD.

Regd. Off: 202, 2nd Floor, 27 New Delhi House, Barakhamba Road,
Connaught Place, New Delhi-110001

Based on the Scrutinizer's Report dated 15th December, 2009 the Results of the Postal Ballot was declared on Wednesday, 16th December, 2009 at 9.30 A.M at the Registered Office of the Company in respect of the following Ordinary Resolution:-

The Results of voting is as follows:-

ITEM NO. 1: ORDINARY RESOLUTION FOR INCREASE IN AUTHORISED CAPITAL

Particulars	No. of Shareholders	No. of Shares
Number of valid postal ballot forms received	69	33698939
Votes in favour of the Resolution	65	33655139
Votes against the Resolution	4	43800
Number of invalid postal ballot forms received	Nil	Nil

The Resolutions have, therefore been approved by the Shareholders with requisite majority.

By order of the Board
For **SRS FINANCE LTD.**

sd/-

Place : Delhi

(Rakhi Mehta)

Date : 16th December 2009

Company Secretary