

SRS FINANCE LTD.

**Regd. Office: 202, 27 New Delhi House,
Barakhamba Road, Connaught Place, New Delhi-01**

POSTAL BALLOT RESULT

Based on the Scrutinizer's Report dated 5th January, 2010 the Results of the Postal Ballot was declared on Wednesday, 6th January, 2010 at 11.30A.M at the Registered Office of the Company in respect of the following Special Resolution:-

The Results of voting is as follows:-

ITEM NO. 1: SPECIAL RESOLUTION FOR SHIFTING OF REGISTERED OFFICE FROM 'NATIONAL CAPITAL TERRITORY OF DELHI' TO THE 'STATE OF HARYANA'

Particulars	No. of Shareholders	No. of Shares
Number of valid postal ballot forms received	105	74932681(76.36%)
Votes in favour of the Resolution	105	74932681(76.36 %)
Votes against the Resolution	Nil	Nil
Number of invalid postal ballot forms received	Nil	Nil

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

On behalf of the Board
For SRS Finance Ltd.

Place : New Delhi
Date : 6th January 2010

Sd/-
(Rakhi Mehta)
(Company Secretary)