

## NOTICE

### POSTAL BALLOT RESULT SRS FINANCE LIMITED

(Formerly known as SRS Exhibitors and Hoteliers Limited)

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

Based on the Scrutinizer's Report dated 5<sup>th</sup> January, 2009 the Results of the Postal Ballot was declared on Wednesday, 7<sup>th</sup> January, 2009 at 10.30A.M at the Registered Office of the Company in respect of the following Special/ordinary resolutions:-

The Results of voting is as follows:-

**ITEM NO. 1: Ordinary resolution for authority to Board under section 293(1)(a)**

Particulars	No. of Shareholders	No. of Shares
Number of valid postal ballot forms received	127	2952720
Votes in favour of the Resolution	115	2878220
Votes against the Resolution	12	74500
Number of invalid postal ballot forms received	Nil	Nil

**ITEM NO. 2: Ordinary Resolution for borrowing powers to the Board**

Particulars	No. of Shareholders	No. of Shares
Number of valid postal ballot forms received	127	2952720
Votes in favour of the Resolution	116	2895120
Votes against the Resolution	11	57600
Number of invalid postal ballot forms received	Nil	Nil

**ITEM NO. 3: Special Resolution for authority to Board for Inter-corporate Loans and Investments**

Particulars	No. of Shareholders	No. of Shares
Number of valid postal ballot forms received	127	2952720
Votes in favour of the Resolution	116	2895120
Votes against the Resolution	11	57600
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 Limited**  
(Formerly Known as SRS Exhibitors and Hoteliers Ltd.)

sd/-

Rakhi Mehta  
(Company Secretary)

Place: Delhi  
Date : 7th Jan. 2009