

NOTICE

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 25th August, 2008 the Results of the Postal Ballot was declared on Tuesday, 26th August, 2008 at 9.30A.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: Special resolution for alteration of Main Objects of the Company

Particulars	No. of Shareholders	No. of Shares
Number of valid postal ballot forms received	139	2637331
Votes in favour of the Resolution	137	2616731
Votes against the Resolution	2	20600

ITEM NO. 2: Special Resolution for change in objects incidental or ancillary to the main objects.

Particulars	No. of Shareholders	No. of Shares
Number of valid postal ballot forms received	139	2637331
Votes in favour of the Resolution	135	2591231
Votes against the Resolution	4	46100

ITEM NO. 3: Special Resolution for change in other objects of Memorandum of Association

Particulars	No. of Shareholders	No. of Shares
Number of valid postal ballot forms received	139	2637331
Votes in favour of the Resolution	134	2593931
Votes against the Resolution	5	43400

ITEM NO. 4 : Special Resolution for change of name of the Company

Particulars	No. of Shareholders	No. of Shares
Number of valid postal ballot forms received	139	2637331
Votes in favour of the Resolution	128	2535231
Votes against the Resolution	11	102100

ITEM NO. 5 : Special Resolution for alteration of Articles of Association

Particulars	No. of Shareholders	No. of Shares
Number of valid postal ballot forms received	139	2637331
Votes in favour of the Resolution	129	2545131
Votes against the Resolution	10	92200

ITEM NO. 6 : Ordinary Resolution for increase in authorised capital

Particulars	No. of Shareholders	No. of Shares
Number of valid postal ballot forms received	139	2637331
Votes in favour of the Resolution	118	2470731
Votes against the Resolution	21	166600

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

By order of the Board
For SRS Exhibitors and Hoteliers Ltd.

Sd/-
(Rakhi Mehta)
Company Secretary

Place : Delhi
Date : 26th August 2008