

SRS FINANCE LIMITED

Regd. Office: SRS Tower, 306,3rd Floor, Near Metro Station Mewla Maharajpur,
G.T Road, Faridabad, NCR Delhi- 121003

T: 0129-4323100 **F:** 0129-4323195

E: rakhimehta@srsparivar.com **W:** www.srsparivar.com

CIN: L74899HR1994PLC040440

NOTICE

Notice is hereby given to the members of the Company, pursuant to the provisions of Section 110 of the Companies Act, 2013 ('Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any modification, amendments & clarifications thereof) (Rules), that the Company has completed the dispatch of the Postal Ballot Notice dated 6th June, 2016 to all the Members (and also electronically by e-mail to those members who have registered their e-mail ids with the RTA/DPs) whose names appear in the Register of Members/Record of Depositories on 3rd June, 2016, (being the cut-off date), in respect of the Resolutions proposed to be passed by Postal Ballot, along with the Postal Ballot Form and pre-paid Business Reply Envelope to its members on 8th June, 2016.

The members have an option to vote either electronically or by way of physical postal ballot form. Voting through Postal Ballot and e-voting will commence on Thursday, 9th June, 2016 (1000 hours) and ends on Friday, 8th July, 2016 (1700 hours). Postal Ballot Forms received after the close of working hours on 8th July, 2016 will be considered invalid. E-voting will be blocked by CDSL at 1700 hours on 8th July, 2016.

Members can opt for only one mode for voting i.e. either by physical ballot or by electronic mode. In case any Member casts vote through physical ballot as well as electronic mode, then the vote cast through e-voting shall only be considered and the voting through physical Postal Ballot shall be treated as invalid.

The e-voting facility is available at the link www.evotingindia.com. Members are requested to follow the instructions for e-voting given in the Notice for the process and manner in which e-voting is to be carried out.

The members who do not receive postal ballot forms may apply to the Company and obtain a duplicate thereof or for any grievance connected with the postal ballot including voting by electronic means may write to Ms. Rakhi Mehta, Company Secretary at the Registered Office of the Company.

Voting rights exercised on photo copy of Postal Ballot Form will not be reckoned.

Ms. Savita Trehan, Practicing Company Secretary (C.P. No.2569) has been appointed as Scrutinizer for conducting this Postal Ballot voting process in a fair and transparent manner. The results of the Postal Ballot will be announced on Saturday, 9th July, 2016 at 1600 hours at the Registered Office of the Company.

The Postal Ballot Notice is available on Company's website, CDSL's e-voting website and on the website of BSE (www.bseindia.com).

By Order of the Board
For **SRS Finance Limited**

Place: Faridabad
Date: 8th June, 2016

sd/-
Rakhi Mehta
(Company Secretary)