

# SRS REAL INFRASTRUCTURE LIMITED

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Maharajpur, G.T. Road, Faridabad (NCR Delhi)-121003

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CIN: - L65910HR1990PLC040431

## NOTICE OF E-VOTING FOR 24TH ANNUAL GENERAL MEETING

Members of the Company are hereby informed that the Company has on 1st August, 2014 completed the dispatch of notice of e-voting for 24th Annual General Meeting (AGM) of the Company to all the shareholders whose name appear in the register of member/list of beneficial owners as on cutoff date 18th July, 2014, for seeking consent of the members by way of ordinary resolution(s) and special resolution(s) for the matters as set out in the notice. The instructions for e-voting are given in the Notice. A copy of notice is also available at the Company's website [www.srsparivar.com](http://www.srsparivar.com).

The period for e-voting commences on Wednesday, 20th August, 2014 at 10.00 a.m. and will end on Friday, 22nd August, 2014 at 6.00 p.m. Voting beyond the said date and time would not be allowed.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or you may write at [shwetamarwah@srsparivar.com](mailto:shwetamarwah@srsparivar.com).

By Order of the Board  
For **SRS Real Infrastructure Ltd.**

sd/-

(Shweta Marwah)  
Company Secretary

Place: Faridabad  
Date: 06.08.2014