

SRS REAL INFRASTRUCTURE LTD.

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RESULTS OF POSTAL BALLOT ANNOUNCED ON 2ND JULY, 2016

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the Members of the Company was sought by way of Ordinary Resolution as set out in the Postal Ballot Notice dated 30th May, 2016 by means of physical Ballot Forms and voting through electronic means (e-voting).

Postal Ballot Notice containing the Ordinary Resolution together with the statement annexed to the Notice was sent to all the Members of the Company and last date of receipt of Postal Ballot Form, either through physical submission or through e-voting was Friday, 1st July, 2016.

Ms. Savita Trehan, Practicing Company Secretary, being the Scrutinizer appointed by the Board of Directors, has submitted her report dated 2nd July, 2016 to the Chairman of the Company.

According to the report as submitted by the scrutinizer, the result of the said Postal Ballot is as under:

Date of declaration of the results of Postal Ballot	Saturday, 2 nd July, 2016
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote-27 th May, 2016)	1580
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Agenda-wise disclosure

SPECIAL BUSINESS

Item No.1 Appointment of M/s. SVP Associates, Chartered Accountants, as Joint Statutory Auditors of the Company

Resolution Required						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	270003300	270003300	100	270003300	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		-	-	-	-	-	-
	Total		270003300	100	270003300	Nil	100	Nil
Public-Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	132028700	72929964	55.24	72929964	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		2459000	1.86	2459000	Nil	100	Nil
	Total		75388964	57.10	75388964	Nil	100	Nil
Total		402032000	345392264	85.91	345392264	Nil	100	Nil

The Number of votes polled in favour of the Resolution is 345392264 (100% of the total valid votes). Thus, the Resolution has been passed with requisite majority.

For SRS Real Infrastructure Ltd.

sd/-

(Dr. Anil Jindal)

Chairman

Place: Faridabad

Date: 2nd July, 2016