

SRS REAL INFRASTRUCTURE LIMITED

Corp & Regd. Office: SRS Tower, 7th Floor, Near Metro Station Mewla Maharajpur,
G.T. Road, Faridabad (NCR Delhi)-121003

T: 0129-4323100, F: 0129-4323195, CIN: L65910HR1990PLC040431

Website: www.srsparivar.com, E-mail: shwetamarwah@srsparivar.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The Notice is hereby given that:

1. The 26th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2016 at 12.00 Noon at SRS Banquet, Near SRS Multiplex, City Centre, Sector-12, Faridabad, NCR Delhi-121007 to transact the Ordinary & Special businesses, as set out in the Notice of AGM;
2. Copies of the Annual Report containing, inter alia, Notice of AGM, Attendance Slip and Proxy Form has been sent to all the members in electronic mode whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Annual Report have been posted to all other members who have not registered their email addresses, at their registered addresses through permitted mode. The same is also available on the Company's website www.srsparivar.com. The dispatch of Annual Report has been completed on 3rd September, 2016.
3. In accordance of Rule, 20 of the Companies (Management and Administration) Amendment Rules, 2015 the Company has fixed Friday, 23rd September, 2016 as the cut-off date to determine the eligibility to vote by electronic means or in the general meeting. Members holding shares either in physical form or in dematerialized form as on the cut-off date of 23rd September, 2016 may cast their votes electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than the venue of AGM ("remote e- voting"). All the members are informed that:
 - i) The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
 - ii) The remote e-voting shall commence on Tuesday, 27th September, 2016 at 10.00 A.M.;
 - iii) The remote e-voting shall end on Thursday, 29th September, 2016 at 5.00 P.M.;
 - iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2016;
 - v) The Register of Members and the Share Transfer Books of the Company will remain closed from 26th September, 2016 to 30th September, 2016 (both days inclusive).
 - vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2016 may visit the Company's website www.srsparivar.com for 'Notice calling the 26th Annual General Meeting' or may write to our RTA's for copy of Notice and can follow the same instructions as mentioned in the Notice for e-Voting or may obtain the login id and password by sending request at evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - vii) Members may note that:
 - a) the remote e-voting module shall be disabled by CDSL after that aforesaid date and time for voting and once the vote on a resolution is cast by the member, the members shall not be allowed to change it subsequently;
 - b) the facility for voting through ballot paper shall be made available at the AGM;
 - c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
 - viii) The Notice of AGM is available on the Company's website www.srsparivar.com and also at www.cdslindia.com;
 - ix) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also write to the Company Secretary at the email id shwetamarwah@srsparivar.com or may contact at 0129-4323117.

By Order of the Board
For SRS Real Infrastructure Ltd.
sd/-

(Shweta Marwah)
G.M. & Company Secretary

Place: Faridabad
Date: 5th September, 2016