

SRS REAL INFRASTRUCTURE LIMITED

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CIN:-L65910HR1990PLC040431

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NOTICE OF 25TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The Notice is hereby given that:

1. The 25th Annual General Meeting (AGM) of the Company will be held on Thursday, 3rd September, 2015 at 10:30 A.M. 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. Copy of the Annual Report for the Financial Year 2014-2015 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 7th August, 2015.
3. In accordance of Rule, 20 of the Companies (Management and Administration) Amendment Rules, 2015 the Company has fixed Thursday, 27th August, 2015 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 27th August, 2015, 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 Monday, 31st August, 2015 at (1000 hours);
 - iii) The remote e-voting shall end on Wednesday, 2nd September, 2015 at (1700 hours);
 - iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 27th August, 2015;
 - v) The Register of Members and the Share Transfer Books of the Company will remain closed from 28th August, 2015 to 3rd September, 2015 (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. 27th August, 2015 may visit the Company's website www.srsparivar.com for 'Notice calling the 25th 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 the 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 postal 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 at the Corp. & Regd. Office address.

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

Place: Faridabad
Date : 11th August, 2015

(Shweta Marwah)
G.M. & Company Secretary