

SRS REAL INFRASTRUCTURE LIMITED

Regd. Office: SRS Tower, 7th Floor, Near Metro Station Mewla
Maharajpur, G.T. Road, Faridabad (NCR Delhi)-121003
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CIN: - L65910HR1990PLC040431

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 18th November, 2014 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 21st November, 2014, (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 26th November, 2014.

The members have an option to vote either electronically or by way of physical postal ballot form. The voting both by physical or electronic mode, will commence on Friday, 28th November, 2014 (1000 hrs.) and will end on Saturday, 27th December, 2014 on or before 1800 hrs. Please note that the last date for receipt of Postal Ballot Form from the members, indicating their assent or dissent to the proposed Resolutions required to be passed under Sections 61 and 63 of the Companies Act, 2013 (as detailed in notice) is Saturday, 27th December, 2014 (1800 hrs.) and any Postal Ballot Form(s)/ electronic vote received/cast from/by the member(s) after 27th December, 2014 (1800 hrs.) will be considered invalid.

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. Shweta Marwah, 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 Wednesday, 31st December, 2014 at 12:00 Noon at the Registered Office of the Company.

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

(Shweta Marwah)
Company Secretary
M.No. ACS-18730

Place: Faridabad
Date: 26.11.2014