



*Giving Shape to Imagination*



## Notice

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting of the members of **SRS Real Infrastructure Limited** will be held as scheduled below:-

Day/Date : Thursday/28<sup>th</sup> August, 2014  
 Time : 10.30 A.M.  
 Venue : "SRS Banquet",  
 Near SRS Multiplex,  
 City Centre, Sector-12,  
 Faridabad (NCR Delhi)-121007

to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2014 and the Profit and Loss Account for the year ended on that date, together with Report of the Auditors and Directors thereon.
2. To appoint a Director in place of Dr. Anil Jindal (DIN: 00005585), who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: -

"RESOLVED THAT pursuant to the provisions of Section 139 & other applicable provisions of the Companies Act, 2013; if any, the Companies (Audit and Auditors) Rules, 2014, and pursuant to the recommendations of the Audit Committee of the Board of Directors, M/s. S. S. Kothari Mehta & Co., Chartered Accountants (Registration No: 000756N) and M/s. Naresh Jai & Associates, Chartered Accountants (Registration No:019082N) be and are hereby re-appointed as Joint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the Fourth consecutive AGM in case of M/s. S. S. Kothari Mehta & Co., and Third consecutive AGM in case of M/s. Naresh Jai & Associates (subject to ratification by members at every AGM held after this AGM) and that the Board of Directors be and is hereby authorized to fix the remuneration as may be recommended by the Audit Committee in consultation with the Auditors."

### SPECIAL BUSINESS

#### 4. APPOINTMENT OF SH. PARVEEN TAYAL (DIN: 05254433) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: -

"RESOLVED THAT Sh. Parveen Tayal (DIN: 05254433), who was appointed as an additional Director of the Company by the Board on 4<sup>th</sup> April, 2014 and whose tenure of office expires at the ensuing Annual General Meeting pursuant to Sec.161 of the Companies Act, 2013 and in respect of whom a notice from a member proposing his candidature for the office of Director of the Company, has been received along with a deposit of Rs.1,00,000/- under the provisions of Section 160 of the Companies Act, 2013 be and is hereby appointed as Director of the Company, liable to retire by rotation."

#### 5. REAPPOINTMENT OF SH. JITENDER KUMAR GARG (DIN: 00088125) AS MANAGING DIRECTOR

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:-

"RESOLVED THAT in accordance with the provisions of Section 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "Act") and the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 (including any modification(s) or re-enactment(s) thereof for the time being in force) and as recommended by the Remuneration Committee, consent of the members be and is hereby accorded for reappointment of Sh. Jitender Kumar Garg (DIN:00088125) as Managing Director of the Company for a further period of 3 (Three) years with effect from 7<sup>th</sup> March, 2014 at a remuneration of Rs.1, 00,000/-p.m. on the terms & conditions as specified in the Statement pursuant to Section 102 of the Companies Act, 2013 annexed to this notice.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year, Sh. Jitender Kumar Garg will be paid the above salary and perquisites as minimum remuneration not exceeding the limits specified under Section II of Part II of Schedule V of the Act or such other limits as may be prescribed by the Central Government from time to time as minimum remuneration.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, things and execute all such documents, instruments and writings as, in its absolute discretion, it may be considered necessary, expedient or desirable, including power to sub-delegate, in order to give effect to the foregoing resolution and to alter or vary the terms and conditions of the said appointment including remuneration which shall not exceed Rs.2, 50,000."



**6. APPOINTMENT OF SH. RAJESH SINGLA (DIN:00009745) AS WHOLE TIME DIRECTOR & CFO**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:-

“RESOLVED THAT in accordance with the provisions of Section 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “Act”) and the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 (including any modification(s) or re-enactment(s) thereof for the time being in force) and as recommended by the Remuneration Committee, consent of the members be and is hereby accorded to appoint Sh. Rajesh Singla (DIN:00009745) as Whole Time Director & CFO of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from 19<sup>th</sup> February, 2014 at a remuneration of Rs.60, 323/- p.m. on the terms & conditions as specified in the Statement pursuant to Section 102 of the Companies Act, 2013 annexed to this notice.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year, Sh. Rajesh Singla will be paid the above salary and perquisites as minimum remuneration not exceeding the limits specified under Section II of Part II of Schedule V of the Act or such other limits as may be prescribed by the Central Government from time to time as minimum remuneration.

RESOLVED FURTHER THAT appointment of Sh. Rajesh Singla as CFO has been approved by Audit Committee in its meeting held on 14<sup>th</sup> February, 2014.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, things and execute all such documents, instruments and writings as, in its absolute discretion, it may be considered necessary, expedient or desirable, including power to sub-delegate, in order to give effect to the foregoing resolution and to alter or vary the terms and conditions of the said appointment including remuneration which shall not exceed Rs. 1,50,000.”

**7. APPOINTMENT OF SH. KAILASH TAYAL (DIN:02111657) AS AN INDEPENDENT DIRECTOR**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Clause 49 of the Listing Agreement (including any statutory modifications or re-enactments or amendments thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Sh. Kailash Tayal (DIN: 02111657), Director of the Company in respect of whom a notice in writing from a member proposing his candidature for the office of Director of the company, has been received along with the deposit of Rs.1,00,000/- under the provisions of Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from 1<sup>st</sup> August, 2014 upto 31<sup>st</sup> July, 2019, whose office shall not be liable to retire by rotation.”

**8. APPOINTMENT OF SH. PRAVEEN SHARMA (DIN:02953921) AS AN INDEPENDENT DIRECTOR**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Clause 49 of the Listing Agreement (including any statutory modifications or re-enactments or amendments thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Sh. Praveen Sharma (DIN: 02953921), Director of the Company in respect of whom a notice in writing from a member proposing his candidature for the office of Director of the Company, has been received along with a deposit of Rs.1,00,000/- under the provisions of Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from 1<sup>st</sup> August, 2014 upto 31<sup>st</sup> July, 2019, whose office shall not be liable to retire by rotation.”

**9. APPOINTMENT OF SH. DILIP SINGH (DIN:06908515) AS AN INDEPENDENT DIRECTOR**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

“RESOLVED THAT Sh. Dilip Singh (DIN:06908515), who was appointed as an Additional (Independent) Director of the Company by the Board on 7<sup>th</sup> July, 2014 pursuant to the provisions of Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (referred to as the “Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Clause 49 of the Listing Agreement (including any statutory modifications or re-enactments or amendments thereof for the time being in force) read with Schedule IV to the Act, and whose tenure of office expires at the ensuing Annual General Meeting pursuant to the provisions of Section 161 of the Act and in respect of whom the Company has received a notice in writing along with a deposit of Rs.1,00,000/- under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from 7<sup>th</sup> July, 2014 upto 6<sup>th</sup> July, 2019, whose office shall not be liable to retire by rotation.”

**10. APPOINTMENT OF MRS. KIRAN ARORA (DIN:06912214) AS AN INDEPENDENT DIRECTOR**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

“RESOLVED THAT Mrs. Kiran Arora (DIN:06912214) who was appointed as an Additional (Independent) Director of the Company by the Board on 7<sup>th</sup> July, 2014 pursuant to the provisions of Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (referred to as the “Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Clause 49 of the Listing Agreement (including any



statutory modifications or re-enactments or amendments thereof for the time being in force) read with Schedule IV to the Act, and whose tenure of office expires at the ensuing Annual General Meeting pursuant to the provisions of Section 161 of the Act and in respect of whom the Company has received a notice in writing along with a deposit of Rs.1, 00,000/- under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from 7<sup>th</sup> July, 2014 upto 6<sup>th</sup> July, 2019, whose office shall not be liable to retire by rotation."

#### 11. **BOROWING POWERS TO THE BOARD UNDER SECTION 180 (1) (c)**

To consider and if thought fit, to give assent/ dissent, with or without modification(s), to the following resolution as Special Resolution:-

"RESOLVED THAT in supersession of the earlier resolution passed under erstwhile Section 293(1)(d) of the Companies Act, 1956 at the Extra-Ordinary General Meeting of the Company held on 11th December, 2007, consent of the Company be and is hereby accorded in terms of Section 180(1) (c), 180(2) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force), to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof) for borrowing any sum or sums of monies for and on behalf of the Company from time to time, which together with the money already borrowed by the company, (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may exceed the aggregate of its paid-up Capital and free reserves, provided that the total amount so borrowed by the Company shall not exceed Rs.2000 Crore(Rupees Two Thousand Crore Only) or the aggregate of paid-up share capital and free reserves of the Company whichever is higher.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to finalize, settle and execute such documents, deeds, writings, papers and agreements as may be required and to do all such acts, matters and things, as it may in its absolute discretion deemed necessary, proper or desirable to give effect to the above resolution."

#### 12. **CONTRIBUTION TO CHARITABLE & OTHER FUNDS NOT RELATED TO THE BUSINESS OF THE COMPANY**

To consider and if thought fit, to pass with or without modifications the following resolution as Special Resolution: -

"RESOLVED THAT pursuant to the provisions of Section 181 of the Companies Act, 2013 and other applicable provisions, if any, the consent of the members be and is hereby accorded to the Board of Directors for contributing and/or subscribing from time to time in any financial year to any national, charitable, social, benevolent, public or general and other funds/institutions/ hospitals/ trusts/entities not directly relating to the business of the Company or the welfare of its employees upto a maximum amount of Rs. 1 Crore notwithstanding that such contribution may exceed five percent of the average net profits of the Company during the three immediately preceding financial years.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to finalize, settle and execute such documents, deeds, writings, papers and agreements as may be required and to do all such acts, matters and things, as it may in its absolute discretion deemed necessary, proper or desirable to give effect to the above resolution."

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

*Shweta Marwah*

(Shweta Marwah)  
Company Secretary  
M.No.18730

Place: Faridabad  
Date: 7<sup>th</sup> July, 2014

#### NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on poll instead of himself and the proxy need not be a member of the Company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights
2. The enclosed proxy form, duly completed, stamped and signed, must reach at the Registered Office not later than 48 hours before the scheduled time of the Meeting.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the company, provided not less than three days' notice in writing is given to the Company.
4. Corporate Members intending to send their authorized representative to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting in terms of Section 113 of the Companies Act, 2013.
5. The relevant Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 in respect of Item Nos.4-12 as set out above is appended herein below.





6. In terms of Section 149 of the Companies Act, 2013, the provisions of retirement by rotation are not applicable to Independent Directors. Therefore, Dr. Anil Jindal, Director, retires by rotation and being eligible offer himself for re-appointment at the ensuing Annual General Meeting.
7. The relevant information as required under Clause 49 (IV) (G) (i) of the Listing Agreement in respect of the Directors seeking appointment/re-appointment is annexed to this notice. The Directors have furnished the requisite consents/declarations for their appointment/reappointment.
8. M/s. S. S. Kothari Mehta & Co., Chartered Accountants and M/s. Naresh Jai & Associates, Chartered Accountants have submitted their certificates expressing their eligibility for re-appointment as Joint Statutory Auditors of the Company in terms of Section 139 (1) of the Companies Act, 2013 and Rules made thereunder.
9. Beetal Financial & Computer Services Pvt. Ltd. is the Registrar and Share Transfer Agents (RTA's) of the Company. All investor relation communication may be sent to RTA's at the following address :  
**Beetal Financial & Computer Services Pvt. Ltd.**  
 Beetal House, 3<sup>rd</sup> Floor,  
 99, Madangir, Behind Local Shopping Centre,  
 Near Dada Harsukh Dass Mandir, New Delhi-110062  
 Ph. #011-29961281-283, Fax#011-29961284  
 Email id: beetalrta@gmail.com
10. Members are requested to notify all the changes, if any, in their addresses/particulars to their depository participants in respect of their holding in electronic form and to RTA's at the above address in respect of their holding in physical form.
11. The Register of Members and Share Transfer Books will remain closed from 22<sup>nd</sup> August, 2014 to 28<sup>th</sup> August, 2014 (both days inclusive).
12. Members wishing to claim dividends, which remained unclaimed, are requested to approach the Company/RTA's for payment of such unpaid dividend. Members are requested to note that dividends not claimed within seven years from the date of transfer to the Company's unpaid dividend account will be transferred to Investor Education and Protection Fund in terms of Section 124 of the Companies Act, 2013
13. Members who hold shares in electronic form are requested to write their DP ID and Client ID and those holding shares in physical form are requested to write their Folio No. in the attendance slip for attending the meeting and deliver the same at the entrance of the meeting hall.
14. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
15. The Company is concerned about the environment and utilizes all natural resources in an optimum way. Therefore, you are requested to update your email id with your Depository Participants to enable us to send you the reports and other communications via email.
16. Copies of the Annual Report and Notice of 24<sup>th</sup> Annual General Meeting and the instructions for e-voting along with Attendance Slip and Proxy Form are being sent by electronic mode to all the Members whose email addresses are registered with Company/Depository Participant(s) and physical copies of the aforesaid documents are also being sent through permitted mode.
17. Pursuant to Section 72 of the Companies Act, 2013 shareholders holding shares in physical form may file their nomination in the prescribed Form SH-13 with the Company's RTA. In respect of shares held in demat/electronic form, the nomination form may be filed with the respective Depository Participant.
18. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the members facility to exercise their right to vote at the 24<sup>th</sup> Annual General Meeting of the Company by electronic means and the businesses may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL). The complete details of the instructions for e-voting are annexed to this Notice.
19. Members desiring any information/clarification on the accounts are requested to write to the Company at least 10 days in advance, so as to enable the management to keep the information ready at the Annual General Meeting.
20. All documents referred to in the Notice will be available for inspection at the Company's registered office during business hours on working days upto the date of AGM.
21. Should any assistance be desired/clarification be sought, you may write at shwetamarwah@srsparivar.com

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

*Shweta Marwah*

Place: Faridabad  
Date: 7<sup>th</sup> July, 2014

(Shweta Marwah)  
Company Secretary  
M.No.18730



## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

### ITEM NO.4

Sh. Parveen Tayal was appointed as an additional Director of the Company by the Board on 4<sup>th</sup> April, 2014. His tenure of office expires at the ensuing Annual General Meeting pursuant to Section 161 of the Companies Act, 2013 and a notice has been received from a member proposing his name for the Directorship of the Company along with a deposit of Rs. 1,00,000/- under the provisions of Section 160 of the Companies Act, 2013. The Board believes that his directorship in the Company will be in the interest of the Company.

The Company has received from Sh. Parveen Tayal consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; intimation in Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under Section 164(2) of the Companies Act, 2013.

Except Sh. Parveen Tayal no other Director or Key Managerial Personnel or their respective relatives are in any way, concerned or interested, financially or otherwise, in the said resolution.

The Board recommends the resolution set forth in Item No. 4 for the approval of members.

### ITEM NO.5

Sh. Jitender Kumar Garg was re-appointed as Managing Director of the Company for a period of Three (3) years with effect from 7<sup>th</sup> March, 2014 at the remuneration of Rs. 1,00,000/- p. m as set out below

Particulars	Amount in ₹
Basic Salary	40037
HRA	25024
Conveyance	6006
Medical	10009
Education	5005
CCA	8638
<b>Gross Salary</b>	<b>94719</b>
PF Deduction	4804
<b>Net Salary</b>	<b>89915</b>
Employers' PF Contribution	5281
<b>CTC p.m.</b>	<b>100000</b>

All the Statutory benefits applicable to the Company from time to time shall be applicable as per applicable provisions for the time being in force.

Sh. Jitender Kumar Garg satisfies all the conditions set out in Part- I of Schedule V to the act and also conditions set out under Section 196(3) of the Act for being eligible for his re-appointment. A notice in writing has been received from a member proposing the candidature of Sh. Jitender Kumar Garg for the office of Managing Director of the Company along with a deposit of Rs. 1,00,000/- under the provisions of Section 160 of the Companies Act, 2013.

The terms & conditions of his appointment are as follows: -

- Remuneration - As provided in the Resolution
- Period of Appointment - Three (3) years beginning from 7<sup>th</sup> March, 2014 to 6<sup>th</sup> March, 2017
- The appointment may be terminated by either party by giving three months' notice in writing on such termination or as may be mutually agreed between the parties.
- Sh. Jitender Kumar Garg shall perform such duties as shall from time to time be entrusted upon him by the Board of Directors in accordance with the provisions of Companies Act, 2013 and the Listing Agreement with the Stock Exchanges.

The Company has received from Sh. Jitender Kumar Garg consent in writing to act as Managing Director and that he is not disqualified.

Shareholders' approval is sought for confirmation and ratification of the resolution passed by the Board of Directors.

The proposed resolution is to be passed as an Ordinary resolution.

Except Sh. Jitender Kumar Garg, no other Director or Key Managerial Personnel or their respective relatives are in any way, concerned or interested, financial or otherwise in the proposed resolution.

The Board recommends the resolution set forth in Item No. 5 for the approval of members.

**ITEM NO.6**

The Board of Directors in their meeting held on 19<sup>th</sup> February, 2014 noted that in accordance with the provisions of Section 203 of The Companies Act, 2013, one person can't hold the positions of Managing Director and CFO as well. Therefore, Sh. Jitender Kumar Garg has vacated the office of CFO. Accordingly, Sh. Rajesh Singla was appointed as Whole-Time Director & CFO of the Company for a period of 3 (Three) years with effect from 19<sup>th</sup> February, 2014 at a remuneration of Rs.60,323/- p.m. as set out here in below:

Particulars	Amount in ₹
Basic	21,138/-
House Rent Allowance	12,079/-
Conveyance Allowance	3,624/-
Medical Allowance	6,039/-
CCA	10,109/-
Education Allowance	4,529/-
Employer's P.F. Contribution	2,805/-
<b>CTC</b>	<b>60,323/-</b>

All the Statutory benefits applicable to the company from time to time shall be applicable as per applicable provisions for the time being in force.

Sh. Rajesh Singla satisfies all the conditions set out in Part- I of Schedule V to the act and also conditions set out under Section 196(3) of the Act for being eligible for his re-appointment. A notice in writing has been received from a member proposing the candidature of Sh. Rajesh Singla for the office of Whole-Time Director & CFO of the Company along with a deposit of Rs. 1,00,000/- under the provisions of Section 160 of the Companies Act, 2013.

The terms & conditions of his appointment are as follows: -

- Remuneration - As provided in the Resolution
- Period of Appointment - Three (3) years beginning from 19<sup>th</sup> February, 2014 to 18<sup>th</sup> February, 2017
- The appointment may be terminated by either party by giving three months' notice in writing on such termination or as may be mutually agreed between the parties.
- Sh. Rajesh Singla shall perform such duties as shall from time to time be entrusted upon him by the Board of Directors in accordance with the provisions of Companies Act, 2013 and the Listing Agreement with the Stock Exchanges.

The Company has received from Sh. Rajesh Singla consent in writing to act as Director and that he is not disqualified.

Shareholders' approval is sought for confirmation and ratification of the resolution passed by the Board of Directors.

The proposed resolution is to be passed as an Ordinary resolution.

Except Sh. Rajesh Singla, no other Director or Key Managerial Personnel or their respective relatives are in any way, concerned or interested, financial or otherwise in the proposed resolution.

The Board recommends the resolution set forth in Item No. 6 for the approval of members.

**ITEM NO.7**

Sh. Kailash Tayal has been an Independent Director of the Company since 2010. With the enactment of the Companies Act, 2013, it is now incumbent upon every listed company to appoint Independent Directors in term of Section 149 of the Companies Act, 2013 and Clause 49 of the Listing Agreement, as amended from time to time. The Board of Directors of the Company, after reviewing the provisions of the Act and Listing Agreement, is of the opinion that Sh. Kailash Tayal fulfills the conditions specified in the Listing Agreement, Act & Rules made there under to be eligible to be appointed as an Independent Director of the Company. The Board is also of the opinion that he is independent of the management of the Company. The Board considers that his continued association would be of immense benefit to the company.

A copy of the draft letter for the appointment of Sh. Kailash Tayal as an Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to the date of the AGM.

A notice in writing has been received from a member proposing the candidature of Sh. Kailash Tayal for the office of Independent Director of the Company along with a deposit of Rs. 1,00,000/- under the provisions of Section 160 of the Companies Act, 2013.

The Company has received from Sh. Kailash Tayal consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; intimation in Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under Section 164(2) of the Companies Act, 2013 and a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.



The resolution seeks the approval of the members in terms of Sections 149 and other applicable provisions of the Companies Act, 2013 and the Rules made there under for appointment of Sh. Kailash Tayal as Independent Director for Five (5) consecutive years commencing from 1<sup>st</sup> August, 2014 to 31<sup>st</sup> July, 2019. He is not liable to retire by rotation.

None of the Directors, KMP or their relatives is interested either directly or indirectly, in the said proposal, except Sh. Kailash Tayal.

The Board recommends the resolution set out in Item No. 7 for the approval of members

#### **ITEM NO.8**

Sh. Praveen Sharma has been an Independent Director of the Company since 2010. With the enactment of the Companies Act, 2013, it is now incumbent upon every listed company to appoint Independent Directors in term of Section 149 of the Companies Act, 2013 and Clause 49 of the Listing Agreement, as amended from time to time. The Board of Directors of the Company, after reviewing the provisions of the Act and Listing Agreement, is of the opinion that Sh. Praveen Sharma fulfills the conditions specified in the Listing Agreement, Act & Rules made there under to be eligible to be appointed as an Independent Director of the Company. The Board is also of the opinion that he is independent of the management of the Company. The Board considers that his continued association would be of immense benefit to the company.

A copy of the draft letter for the appointment of Sh. Praveen Sharma as an Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to the date of the AGM.

A notice in writing has been received from a member proposing the candidature of Sh. Praveen Sharma for the office of Independent Director of the Company along with a deposit of Rs.1, 00,000/- under the provisions of Section 160 of the Companies Act, 2013.

The Company has received from Sh. Praveen Sharma consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; intimation in Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under Section 164(2) of the Companies Act, 2013 and a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

The resolution seeks the approval of the members in terms of Sections 149 and other applicable provisions of the Companies Act, 2013 and the Rules made there under for appointment Sh. Praveen Sharma as an Independent Director for Five (5) consecutive years commencing from 1<sup>st</sup> August, 2014 to 31<sup>st</sup> July, 2019. He is not liable to retire by rotation.

None of the Directors, KMP or their relatives is interested either directly or indirectly, in the said proposal, except Sh. Praveen Sharma.

The Board recommends the resolution set out in Item No.8 for the approval of members.

#### **ITEM NO.9**

Sh. Dilip Singh was appointed as an additional (Independent) Director of the Company by the Board on 7<sup>th</sup> July, 2014. His tenure of office expires at the ensuing Annual General Meeting pursuant to Section 161 of the Companies Act, 2013 and a notice has been received from a member proposing his candidature for the office of Director of the Company along with a deposit of Rs.1, 00,000/- under the provisions of Section 160 of the Companies Act, 2013.

The Board of Directors of the Company, after reviewing the provisions of the Act and Listing Agreement, is of the opinion that Sh. Dilip Singh fulfills the conditions specified in the Listing Agreement, Act & Rules made there under to be eligible to be appointed as Independent Director of the Company. The Board is also of the opinion that he is independent of the management of the Company. The Board considers that his association would be of immense benefit to the Company.

A copy of the draft letter for the appointment of Sh. Dilip Singh as an Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to the date of the AGM.

The Company has received from Sh. Dilip Singh consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; intimation in Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under Section 164(2) of the Companies Act, 2013 and a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

The resolution seeks the approval of the members in terms of Sections 149 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Rules made there under for appointment of Sh. Dilip Singh as an Independent Director for Five (5) consecutive years commencing from 7<sup>th</sup> July, 2014 to 6<sup>th</sup> July, 2019. He is not liable to retire by rotation.





None of the Directors, KMP or their relatives is interested either directly or indirectly, in the said proposal, except Sh. Dilip Singh.

The Board recommends the resolution set out in Item No. 9 for the approval of members

#### ITEM NO.10

With the enactment of the Companies Act, 2013, it is now incumbent upon every listed company to appoint Woman Director in term of Section 149 of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment & Qualification of Directors) Rules, 2014 and Clause 49 of the Listing Agreement, as amended from time to time.

Mrs. Kiran Arora was appointed as an additional (Independent) Director of the Company by the Board on 7<sup>th</sup> July, 2014. Her tenure of office expires at the ensuing Annual General Meeting pursuant to Section 161 of the Companies Act, 2013 and a notice has been received from a member proposing her candidature for the office of Director of the Company along with a deposit of Rs. 1, 00,000/- under the provisions of Section 160 of the Companies Act, 2013.

The Board of Directors of the Company, after reviewing the provisions of the Act and Listing Agreement, is of the opinion that Mrs. Kiran Arora fulfills the conditions specified in the Listing Agreement, Act & Rules made there under to be eligible to be appointed as Independent Director of the Company. The Board is also of the opinion that she is independent of the management of the Company. The Board considers that her association would be of immense benefit to the Company.

A copy of the draft letter for the appointment of Mrs. Kiran Arora as an Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to the date of the AGM.

The Company has received from Mrs. Kiran Arora consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; intimation in Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that she is not disqualified under Section 164(2) of the Companies Act, 2013 and a declaration to the effect that she meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

The resolution seeks the approval of the members in terms of Sections 149 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Rules made there under for appointment of Mrs. Kiran Arora as an Independent Director for Five (5) consecutive years commencing from 7<sup>th</sup> July, 2014 to 6<sup>th</sup> July, 2019. She is not liable to retire by rotation.

None of the Directors, KMP or their relatives is interested either directly or indirectly, in the said proposal, except Mrs. Kiran Arora.

The Board recommends the resolution set out in Item No. 10 for the approval of members

#### ITEM NO.11

The Company is expanding its business aggressively and thus requires funds on regular basis, for capital expenditure and working capital needs and may need to borrow in excess of its paid-up capital and free reserves.

In pursuance of Section 180 (1) (c) of the Companies Act, 2013 approval of the Shareholders is required to borrow money in excess of paid-up capital of the Company and its free reserves.

None of the Directors, KMP or their relatives are concerned or interested in the resolution except to the extent that he or she is a Director/KMP.

The Board recommends the resolution set out in Item No. 11 for the approval of members as Special Resolution.

#### ITEM NO.12

For making contribution to certain projects or schemes for promoting the social or economic welfare or upliftment of needy sections of the society, the approval of the members is sought to permit the Board to contribute funds upto a maximum amount of Rs. 1 Crore notwithstanding that such contribution may exceed five percent of its average net profits, as the case may be, as determined in accordance with the provisions of the Companies Act, 2013 during the three immediately preceding financial years, pursuant to the provisions of Section 181 of the Companies Act, 2013.

None of the Directors, KMP or their relatives are concerned or interested in the resolution except to the extent that he or she is a Director/KMP.

The Board recommends the resolution set out in Item No. 12 for the approval of members as Special Resolution.

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

*Shweta Marwah*



**INFORMATION OF DIRECTORS SEEKING APPOINTMENT/REAPPOINTMENT  
PURSUANT TO CLAUSE 49 (IV) (G) (i) OF THE LISTING AGREEMENT**

Name of Director	Date of Birth	Qualification	Exp.	Directorship in other Indian Companies	Chairmanship/ Membership of Committees of the Board of Public Ltd. Companies	No. of Shares held in the Company
Dr. Anil Jindal	20.04.1964	M. Com, MBA, CCA, Ph. D., D.Litt.	28 Yrs.	<ul style="list-style-type: none"> <li>· SRS Limited</li> <li>· SRS Finance Ltd.</li> <li>· SRS Global Securities Ltd.</li> <li>· SRS Professional Services Ltd.</li> <li>· BTL Holding Company Ltd.</li> </ul>	Chairman-1 Member-2	2849440
Sh. Parveen Tayal	28.10.1989	MBA	2 Yrs.	<ul style="list-style-type: none"> <li>· SRS Modern Sales Ltd.</li> </ul>	-	-
Sh. Jitender Kumar Garg	22.01.1964	M.Com, M. Phil, L.Lb	24 Yrs.	<ul style="list-style-type: none"> <li>· SRS Limited</li> <li>· SRS Professional Services Ltd.</li> <li>· SRS Xanthic Projects Pvt. Ltd.</li> <li>· JK Professionals Pvt. Ltd.</li> </ul>	Chairman-1	1381000
Sh. Rajesh Singla	12.02.1972	B.Sc.	16 Yrs.	<ul style="list-style-type: none"> <li>· SRS Real Estate Ltd.</li> <li>· SRS Professional Services Ltd.</li> <li>· SRS Automotive Components Pvt. Ltd.</li> <li>· SRS Computech Ltd.</li> <li>· SRS Hitech Projects Ltd.</li> <li>· Grand Realtech Ltd.</li> <li>· Nav Nirman Realtech Ltd.</li> <li>· Auspicious Real Estate Ltd.</li> </ul>	-	838000
Sh. Kailash Tayal	02.05.1975	M.Com	12 Yrs.	<ul style="list-style-type: none"> <li>· Shri Krishna Landscapers Pvt. Ltd.</li> <li>· Golden Propmart Pvt. Ltd.</li> </ul>	-	-
Sh. Praveen Sharma	13.10.1978	B.Com	14 Yrs.	<ul style="list-style-type: none"> <li>· SRS Finance Ltd.</li> </ul>	Member-1	-
Sh. Dilip Singh	26.02.1991	B.Tech	2 Yrs.	<ul style="list-style-type: none"> <li>· SRS Real Estate Ltd.</li> </ul>	-	-
Mrs. Kiran Arora	21.04.1971	MBA (Finance)	15 Yrs.	-	-	-

By order of the Board  
For SRS Real Infrastructure Ltd.

*Shweta Marwah*

(Shweta Marwah)  
Company Secretary  
M.No.18730

Place: Faridabad  
Date: 7<sup>th</sup> July, 2014



**The instructions for members for voting electronically are as under:-**

- (i) Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- (ii) Click on “Shareholders” tab.
- (iii) Now, select name of the Company “SRS REAL INFRASTRUCTURE LTD.” from the drop down menu and click on “SUBMIT”
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	<b>For Members holding shares in Demat Form and Physical Form</b>
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> <li>• Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for SRS REAL INFRASTRUCTURE LTD. on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
  - Institutional shareholders (i.e. other than Individuals, HUF, NRIs etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
  - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).



- After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
- The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

**General Instructions: -**

- (A) The e-voting period commences on Wednesday, 20<sup>th</sup> August, 2014 (10.00 a.m. IST) and ends on Friday, 22<sup>nd</sup> August, 2014 (6.00 p.m. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 18<sup>th</sup> July, 2014 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once, the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- (B) Since the Company is required to provide members the facility to cast their vote by electronic means, the shareholders holding shares either in physical form or in dematerialized form as on the cut-off date (record date) of 18<sup>th</sup> July, 2014 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
- (C) Mrs. Savita Trehan, Practicing Company Secretary (CP No.2569) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- (D) The Scrutinizer shall, within a period of three working days from the conclusion of the e-voting period, unlock the votes in the presence of at least two witnesses, not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour of or against, if any, forthwith to the Chairman of the Company.
- (E) The voting right of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on 18<sup>th</sup> July, 2014.
- (F) The Results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.srsparivar.com](http://www.srsparivar.com) and on the website of CDSL within two days of passing the resolutions at the 24<sup>th</sup> Annual General Meeting of the Company on 28<sup>th</sup> August, 2014.
- (G) 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).

**SRS REAL INFRASTRUCTURE LIMITED**Regd. Office: SRS Tower, 721, 722, 727, 7<sup>th</sup> Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad (NCR Delhi)-121003T 0129-4323100 F 0129-4323195 **W** www.srsparivar.com **E** shwetamarwah@srsparivar.com

CIN : L65910HR1990PLC040431

**ATTENDANCE SLIP**

Folio No./ DP ID/ Client ID :

Number of Shares held:

Name and Address of the Member:

I certify that I am a member/proxy for the shareholder of the Company.

I hereby record my presence at the 24<sup>th</sup> Annual General Meeting of the Company held on Thursday, 28<sup>th</sup> August, 2014 at 10.30 A.M at "SRS Banquet", Near SRS Multiplex, City Centre, Sector-12, Faridabad, Haryana- 121007

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Signature of Member/Proxy**Note:**

1. Please complete the Folio/DP ID-Client ID No., Name and address, sign the Attendance slip and hand it over at the entrance of the Meeting Hall. Joint member may obtain additional Attendance Slip at the venue of the meeting.
2. Electronic copy of the Annual Report for the financial year ended 31<sup>st</sup> March, 2014 and Notice of the AGM along with Attendance Slip and proxy form is being sent to all members whose e-mail address is registered with the Company/ Depository Participant. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of the Annual Report for the financial year ended 31<sup>st</sup> March, 2014 and Notice of the AGM along with Attendance Slip and proxy form is sent in the permitted mode(s) to all members.





## SRS REAL INFRASTRUCTURE LIMITED

Regd. Office: SRS Tower, 721, 722, 727, 7<sup>th</sup> Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad (NCR Delhi)-121003  
T 0129-4323100 F 0129-4323195 W www.srsparivar.com E shwetamarwah@srsparivar.com  
CIN : L65910HR1990PLC040431

**Form No. MGT-1 I**

### PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s): \_\_\_\_\_

Registered address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_ Folio No.(DP ID and Client ID): \_\_\_\_\_

I/We being the Member(s) of \_\_\_\_\_ shares of SRS REAL INFRASTRUCTURE LIMITED hereby appoint

1. Name \_\_\_\_\_ E-Mail ID: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_, Signature: \_\_\_\_\_, or failing him/ her

2. Name \_\_\_\_\_ E-Mail ID: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_, Signature: \_\_\_\_\_, or failing him/ her

3. Name \_\_\_\_\_ E-Mail ID: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_, Signature: \_\_\_\_\_, or failing him/ her

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24<sup>th</sup> Annual General Meeting of the Company to be held on Thursday 28<sup>th</sup> August, 2014 at 10.30 A.M at "SRS Banquet", Near SRS Multiplex, City Centre, Sector-12, Faridabad, Haryana- 121007 and at any adjournment thereof.

\*\*I wish my above Proxy to vote in the manner as indicated in the box below :

Resolutions	For	Against
1. Consider and adopt: Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31 <sup>st</sup> March 2014		
2. Re-appointment of Dr. Anil Jindal who retires by rotation		
3. Appointment of Auditors and fixing their remuneration		
4. Appointment of Sh. Parveen Tayal as Director of Company		
5. Re-appointment of Sh. Jitender Kumar Garg as Managing Director		
6. Appointment of Sh. Rajesh Singla as WTD & CFO		



Resolutions	For	Against
7. Appointment of Sh. Kailash Tayal as an Independent Director		
8. Appointment of Sh. Praveen Sharma as an Independent Director		
9. Appointment of Sh. Dilip Singh as an Independent Director		
10. Appointment of Ms. Kiran Arora as an Independent Director		
11. Borrowing Powers to the Board under section 180(1)(c)		
12. Contribution to charitable and other funds not related to business		

\*Applicable for investors holding shares in electronic form

Signed this .....day of ..... 2014

\_\_\_\_\_  
Signature of First Proxy holder    Signature of Second Proxy holder    Signature of Third Proxy holder

Reference Folio No. / DP ID & Client ID\*

No. Of Shares \_\_\_\_\_

Affix here  
One Rupee  
Revenue  
Stamp

**Notes:**

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- (2) A Proxy need not be a member of the Company.
- (3) Pursuant to the provisions of Section 105 of Companies Act, 2013, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- (4) This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- (6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

If undelivered, please return to Corp. & Regd. Office :

**SRS REAL INFRASTRUCTURE LTD.**

**CIN : L65910HR1990PLC040431**

**Corp. & Regd. Office:** SRS Tower, 721, 722, 727, 7<sup>th</sup> Floor, Near Metro Station Mewla Maharajpur, G. T. Road,  
Faridabad (NCR Delhi) – 121003, **T** 0129-4323100 **F** 0129-4323195

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**Admin. Office:** SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad (NCR Delhi) - 121007

**T** 0129-4282801-08 **F** 0129-4282809-810

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**Branch Office:** 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi - 110001

**T** 011-41571258-60 **F** 011-41571269

**W** [www.srsparivar.com](http://www.srsparivar.com) **E** [info@srsparivar.com](mailto:info@srsparivar.com)