

17th January, 2018

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir/Ma'm,

Ref. Scrip ID – SRSFIN, Scrip Code – 536799
Sub: Postal Ballot Result under Regulation 44 (3) of the SEBI (LODR)
Regulations, 2015

With reference to the above subject, we write to inform that the Resolutions as set out in the Postal Ballot Notice dated 11th December, 2017 have been passed by the Members by requisite majority.

We enclose, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results in the prescribed format.

Yours Faithfully,
For **SRS Finance Ltd.**


(Rakhi Mehta)
Company Secretary



SRS FINANCE LIMITED

Corp. & Regd. Office : SRS Tower, 306, 3rd Floor, Near Metro Station Mewla Maharajpur, Delhi Mathura Road, Faridabad, NCR Delhi-121003 T 0129-4323100 F 0129-4323195

Admin. Office: SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, NCR Delhi-121007 T 0129-4282801-08 F 0129-4282809-810

Delhi Office: 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi - 110001 T 011-41571258-60 F 011-41571269

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RESULTS OF POSTAL BALLOT

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 Resolutions as set out in the Postal Ballot Notice dated 11th December, 2017 by means of physical Ballot Forms and voting through electronic means (e-voting).

Postal Ballot Notice containing the Ordinary Resolutions 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 Tuesday, 16th January, 2018.

Ms. Savita Trehan, Practicing Company Secretary, being the Scrutinizer appointed by the Board of Directors, has submitted her report dated 17th January, 2018 to Sh. Bishan Bansal, Managing Director & CEO 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	Wednesday, 17 th January, 2018
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote- 8 th December, 2017)	1241
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



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Agenda-wise disclosure

SPECIAL BUSINESS

Item No.1 Sub-Division of Equity shares from the Face Value of Rs.10/- per share to Re.1/- per share

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	67864437	67864437	100	67864437	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		-	-	-	-	-	-
	Total		67864437	100	67864437	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	30257156	17576596	58.09	17576596	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0	Nil
	Total		17576596	58.09	17576596	Nil	100	Nil
Total		98121593	85441033	87.07	85441033	Nil	100	Nil

The Number of votes polled in favour of the Resolution is **85441033** (100% of the total valid votes). Thus, the Resolution has been passed with requisite majority.

Item No.2 Alteration of the Capital Clause in the Memorandum of Association

Resolution Required					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of	No. of shares held	No. of votes	% of Votes Polled on	No. of Votes-in	No. of Votes-	% of Votes in favour	% of Votes against on

SRS FINANCE LIMITED

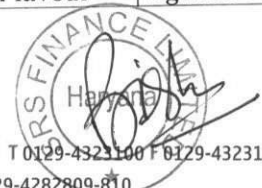
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	Voting	(1)	polled	outstanding shares	favour	against	on votes polled	votes polled
			(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67864437	67864437	100	67864437	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		-	-	-	-	-	-
	Total		67864437	100	67864437	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	30257156	17576596	58.09	17576596	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0	Nil
	Total		17576596	58.09	17576596	Nil	100	Nil
Total		98121593	85441033	87.07	85441033	Nil	100	Nil

The Number of votes polled in favour of the Resolution is **85441033** (100% of the total valid votes). Thus, the Resolution has been passed with requisite majority.

For **SRS Finance Ltd.**


(Bishan Bansal)
Managing Director & CEO



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17th January, 2018

To

Sh. Bishan Bansal
Managing Director & CEO
SRS Finance Ltd.
SRS Tower, 3rd Floor, Near Metro Station
Mewla Maharajpur, G.T. Road,
Faridabad, NCR Delhi-121003

Dear Sir,

Sub: Report of Scrutinizer-SRS Finance Ltd.

I, Savita Trehan, Practicing Company Secretary having office at 56, Sector-29, Faridabad, was appointed as the Scrutinizer by the Board of Directors of your Company vide resolution dated 11th December, 2017 to conduct the Postal Ballot process in respect of the Ordinary Resolutions as mentioned in the Notice for voting by Postal Ballot dated 11th December, 2017 pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 for approval of following matters:-

- a) Sub-Division of Equity shares from the Face Value of Rs.10/- per share to Re.1/- per share
- b) Alteration of the Capital Clause in the Memorandum of Association

Now, I submit my report as under:

1) The Company sent notices to **the shareholders** of the Company:

- In physical mode along with the Postal Ballot Form and a self-addressed pre-paid Business Reply Envelope to the shareholders whose e-mail ids are not registered with the Company as on 8th December, 2017 (Cut-Off Date); and
- Via e-mail through M/s. Beetal Financial and Computer Services Private Limited (Registrar & Share Transfer Agent) to those shareholders existing on 8th December, 2017 (Cut-Off Date) whose e-mail ids are registered with the Company/Depository Participant(s).



- 2) The dispatch of the Notice for Postal Ballot was completed on 15th December, 2017 and voting commenced from 18th December, 2017.
- 3) No Physical Postal Ballot Form has been received in the company.
- 4) The votes received through e-voting were verified by me in the presence of Ms. Priyanka and Ms. Lata, Executives working with me.

Details of Postal Ballot Received

A. Physical Forms	Nos.
Number of Postal Ballot Forms received	0
Less: Number of Forms rejected/not considered	0
Number of valid physical votes (A)	0
B. E-Voting	
Number of Members who participated in e-voting	34
Number of valid e-voting Votes (B)	34
Total Valid Votes (A) + (B)	34

Analysis of Postal Ballot Result

1. The summary of the postal ballots received for Resolution No.1

Sub-Division of Equity shares from the Face Value of Rs.10/- per share to Re.1/- per share

Particulars	Number of			Number of votes contained in			Percentage
	Physical Postal Ballots	e-Votes	Total	Physical Postal Ballots	e-Votes	Total	Total
Received	0	34	34	0	85441033	85441033	100.00
Assent	0	34	34	0	85441033	85441033	100.00
Dissent	0	0	0	0	0	0	0
Total	0	34	34	0	85441033	85441033	100.00

The number of Votes polled in favour of the Ordinary Resolution is **85441033**(100% of the total valid votes). Thus, the Ordinary Resolution has, therefore, been passed with requisite majority.

The summary of the postal ballots received for Resolution No.2

Alteration of the Capital Clause in the Memorandum of Association

Particulars	Number of			Number of votes contained in			Percentage
	Physical Postal Ballots	e-Votes	Total	Physical Postal Ballots	e-Votes	Total	Total
Received	0	34	34	0	85441033	85441033	100.00
Assent	0	34	34	0	85441033	85441033	100.00
Dissent	0	0	0	0	0	0	0
Total	0	34	34	0	85441033	85441033	100.00



The number of Votes polled in favour of the Ordinary Resolution is **85441033**(100% of the total valid votes). Thus, the Ordinary Resolution has, therefore, been passed with requisite majority.

I trust that you will find my report comprehensive and self-explanatory in all respects.

I shall hand over other related papers/registers and records for safe custody to the Company Secretary of the Company once the minutes of Postal Ballot are approved and signed by your good self.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking You

Yours faithfully,



(Savita Trehan)

Practicing Company Secretary

C.P. No.2569

FCS No.4374