



Date : 05-10-2026

To,
**The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [544158]
Equity ISIN INE0R6Z01013**

**The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited
Plot No. C/1, G Block, Bandra Kurla complex,
Bandra, Mumbai – 400 051
NSE Scrip code – [SRM]**

Subject: Disclosure of Voting Results of the 18th Annual General Meeting and Scrutinizer's Report

Dear Sir(s),

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Voting Results of the 18th Annual General Meeting held on 30th September, 2026 in **Annexure - I**. The AGM was commenced at 1.05 p.m after ascertaining requisite quorum and concluded at 1.29 p.m. and the following resolutions have been passed with the requisite majority by the Members of the Company:

S.No	AGENDA	Nature of resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports.	Ordinary
2	To appoint director in place of Ms. Ashley Mehta (DIN:08068781), Non-Executive Director of the Company who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary
3	To appoint M/s Rohit KC Jain & Co. (Chartered Accountants) as statutory auditor of the company for a term of 5 years	Ordinary
SPECIAL BUSINESS		
4	To approve the change in designation of Ms. Ashley Mehta (DIN:08068781), from non- executive director to executive Director	Ordinary
5	To increase authorized share capital of the company and consequential alteration of the capital clause of the Memorandum of Association.	Ordinary
6	To approve the raising of funds by way of Qualified Institutional Placement to eligible investors through an issuance of Securities by the Company.	Special

SRM CONTRACTORS LIMITED

(Formerly known as 'SRM CONTRACTORS PRIVATE LIMITED')

CIN: L45400JK2008PLC002933

Regd. Office: Sector-3, Near BJP Head Office, Trikuta Nagar, Jammu-180012

Telefax: 0191 2472729. Email: srmcontractors@gmail.com;

GSTIN: 01AAMCS4397M1ZT



7	To issue up to 19,34,236 fully convertible warrants to the person(s)/entities belonging to the 'Promoter & Promoter Group' on a preferential basis.	Special
8	To ratify remuneration payable to M/s Verma Khushwinder & Co, Cost Accountants, cost auditor of the company for the financial year ended on 31 st March 2027.	Ordinary
9	To approve increase in borrowings limit of the company from 1000 crores to 2000 crores under Section 180(1)(c) of the Companies Act 2013.	Special
10	To take note on creation of charge/ Mortgage on the assets and undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013.	Special
11	To approve material related party transactions with SRM-RAJINDER PROJECTS, Joint venture	Ordinary
12	To approve material related party transactions with ECI-SRM PROJECTS, Joint venture	Ordinary
13	To approve material related party transactions with SRM-RSB PROJECTS, Joint venture	Ordinary
14	To approve material related party transactions with SRM-RKCPL PROJECTS, Joint venture	Ordinary
15	To approve material related party transactions with Maccaferri Infrastructure Private Limited (MIPL)(Subsidiary)	Ordinary
16	To approve material related party transactions with Maccaferri Environmental Solutions Private Limited (MESPL) (Related Party)	Ordinary

We are also submitting the Scrutinizer's Report dated **05th October, 2026** issued by Mr. Dhaman Kumar Pandoh, Proprietor of M/s. D.K. Pandoh & Associates, Practicing Company Secretaries in **Annexure - II**.

Kindly take the same on records.

Yours faithfully,

For SRM Contractors Limited

ARUN
MATHUR

Digitally signed by
ARUN MATHUR
Date: 2026.10.05
19:30:23 +05'30'

Arun Mathur

Company Secretary and Compliance Officer

M.No: A36848

Encl: As above

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GSTIN: 01AAMCS4397M1ZT

ANNEXURE - I

SRM Contractors Limited								
Resolution Required: Ordinary			1) To receive, consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports.					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	15897739	69.28	15897668	71	99.99	0.01

SRM Contractors Limited								
Resolution Required: Ordinary			2) To appoint director in place of Ms. Ashley Mehta (DIN:08068781), Non-Executive Director of the Company who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	16655976	128334	0.77	128334	0	100.000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	16655976	128334	0.77	128334	0	100.000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100.00	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100.00	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	170447	0.74	170376	71	99.96	0.04

SRM Contractors Limited								
Resolution Required: Ordinary			3) To appoint M/s Rohit KC Jain& Co. (Chartered Accountants) as statutory auditor of the company for a term of 5 years					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	15897739	69.28	15897668	71	99.99	0.01

SRM Contractors Limited								
Resolution Required: Ordinary			4) To approve the change in designation of Ms. Ashley Mehta (DIN:08068781), from non- executive director to executive Director .					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	16655976	128334	0.77	128334	0	100.000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	16655976	128334	0.77	128334	0	100.000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100.00	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100.00	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	170447	0.74	170376	71	99.96	0.04

SRM Contractors Limited								
Resolution Required: Ordinary			5) To increase authorized share capital of the company and consequential alteration of the capital clause of the Memorandum of Association.					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	15897739	69.28	15897668	71	99.99	0.01

SRM Contractors Limited								
Resolution Required: Special			6) To approve the raising of funds by way of Qualified Institutional Placement to eligible investors through an issuance of Securities by the Company.					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	7912	283	96.55	3.45
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	7912	283	96.55	3.45
Total		22944200	15897739	69.28	15897456	283	99.99	0.01

SRM Contractors Limited								
Resolution Required: Special			7) To issue up to 19,34,236 fully convertible warrants to the person(s)/entities belonging to the 'Promoter & Promoter Group' on a preferential basis.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	16655976	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	0	0	0	0	0.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8104	91	98.89	1.11
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8104	91	98.89	1.11
Total		22944200	42113	0.18	42022	91	99.78	0.22

SRM Contractors Limited								
Resolution Required: Ordinary			8) To ratify remuneration payable to M/s Verma Khushwinder & Co, Cost Accountants, cost auditor of the company for the financial year ended on 31 st March 2027.					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	15897739	69.28	15897668	71	99.99	0.01

SRM Contractors Limited								
Resolution Required: Special			9) To approve increase in borrowings limit of the company from 1000 crores to 2000 crores under Section 180(1)(c) of the Companies Act 2013.					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	15897739	69.28	15897668	71	99.99	0.01

SRM Contractors Limited								
Resolution Required: Special			10) To take note on creation of charge/ Mortgage on the assets and undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013.					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8104	91	98.89	1.11
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8104	91	98.89	1.11
Total		22944200	15897739	69.28	15897648	91	99.99	0.01

SRM Contractors Limited								
Resolution Required: Ordinary			11) To approve material related party transactions with SRM-RAJINDER PROJECTS, Joint venture					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	15897739	69.28	15897668	71	99.99	0.01

SRM Contractors Limited								
Resolution Required: Ordinary			12) To approve material related party transactions with ECI-SRM PROJECTS, Joint venture					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	15897739	69.28	15897668	71	99.99	0.01

SRM Contractors Limited								
Resolution Required: Ordinary			13) To approve material related party transactions with SRM-RSB PROJECTS, Joint venture					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	15897739	69.28	15897668	71	99.99	0.01

SRM Contractors Limited								
Resolution Required: Ordinary			14) To approve material related party transactions with SRM-RKCPL PROJECTS, Joint venture					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	15897739	69.28	15897668	71	99.99	0.01

SRM Contractors Limited								
Resolution Required: Ordinary			15) To approve material related party transactions with Maccaferri Infrastructure Private Limited (MIPL)(Subsidiary)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	16655976	14231000	85.44	14231000	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	14231000	85.44	14231000	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	14273113	62.21	14273042	71	99.99	0.01

SRM Contractors Limited								
Resolution Required: Ordinary			16) To approve material related party transactions with Maccaferri Environmental Solutions Private Limited (MESPL) (Related Party)					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	15897739	69.28	15897668	71	99.99	0.01

**D. K. PANDOH & ASSOCIATES
COMPANY SECRETARIES**

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Annexure-II

Report of Scrutinizer
Consolidated Report on remote E-voting and e-voting at AGM

To,
The Chairman
Of 18th Annual General Meeting of Members of
SRM Contractors Limited,
Sector 3, Near BJP HEAD OFFICE
Trikuta Nagar , Jammu-180012

Dear Sir,

Re: **Consolidated Scrutinizers' Report for passing resolutions through remote E-voting and E-voting during the 18th AGM of SRM Contractors Limited (CIN: L45400JK2008PLC002933) held on 30th September, 2026 at 1.05 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM)**

1. I, Dhaman Kumar Pandoh, Proprietor of M/s D.K. Pandoh & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended (hereinafter referred to as "Rules") and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the 18th Annual General Meeting (AGM) of the Members of the Company held on **30th September, 2026** at 1.05 P.M. through Video Conferencing (VC). The proceedings of the 18th AGM will be deemed to be conducted at the Registered Office of the Company which shall be deemed venue of the AGM.

2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and e-voting during AGM on the Resolutions contained in the Notice of AGM. My responsibilities as a scrutinizer for e-voting process are restricted to make a Scrutinizers' Report on the votes cast "*In favour*" or "*Against*" the resolutions, based on the reports generated from e-voting system provided by the ***National Securities Depository Limited.***, the agency engaged by the Company to provide remote e-voting facility (prior to AGM) and e-voting facility during the AGM.
3. I submit my report as under;
 - A. The AGM was held in compliance with the direction provided by the Ministry of Corporate Affairs (MCA) to hold through video conferencing (VC) or Other Audio-Visual Means (OAVM) by General Circular No. 14, 17 and 20 of 2020, General Circular No. 2, and 21 of 2021, General Circular No. 2 and 10 of 2022 and General Circular No. 9 dated 25/09/2023 extending time limit up to 30th September, 2024 (collectively referred as MCA circulars) and Securities and Exchange Board of India- (SEBI) vide its Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 (collectively referred as SEBI Circulars) and General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular").
 - B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting during AGM were provided by ***National Securities Depository Limited.***
 - C. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice through electronic mode and intimating the date and time of commencement and closing of E-voting have been published in English language in the newspaper "Financial Express" and in Urdu language in the newspaper "Hind Samachar" on 16th September 2026.
 - D. The e-voting period remained open from **27th September, 2026 at 9:00 a.m. IST** and concluded on **29th September, 2026 at 5:00 p.m. IST**

- E.** The Members of the Company holding shares in physical form or demat form as on "Cut-off" date i.e. **23rd September, 2026** were entitled to vote on the resolutions mentioned in the Notice of AGM.
- F.** The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within **15 minutes** of the conclusion of the AGM. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and e-voting at the AGM were unblocked.
- G.** The details of Members who have voted "*for*" or "*against*" on each of the resolutions that were put to vote were generated from the E-voting website of *National Securities Depository Limited* evoting@nsdl.com

Based on the Reports generated from the website of NSDL, the consolidated report on e- voting on each of the resolution as per format of Regulation 44 of LODR is as under

SRM CONTRACTORS LIMITED	
Date of AGM	30-09-2026
Total number of shareholders on record date	22372
Number of shareholders present in the meeting either in person or through proxy: Promoter and promoter group: Public:	NA NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	3 31

SRM Contractors Limited								
Resolution Required: Ordinary			1) To receive, consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports.					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	15897739	69.28	15897668	71	99.99	0.01

SRM Contractors Limited								
Resolution Required: Ordinary			2) To appoint director in place of Ms. Ashley Mehta (DIN:08068781), Non-Executive Director of the Company who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	16655976	128334	0.77	128334	0	100.000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	16655976	128334	0.77	128334	0	100.000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100.00	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100.00	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	170447	0.74	170376	71	99.96	0.04

SRM Contractors Limited								
Resolution Required: Ordinary			3) To appoint M/s Rohit KC Jain& Co. (Chartered Accountants) as statutory auditor of the company for a term of 5 years					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	15897739	69.28	15897668	71	99.99	0.01

SRM Contractors Limited								
Resolution Required: Ordinary			4) To approve the change in designation of Ms. Ashley Mehta (DIN:08068781), from non- executive director to executive Director .					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	16655976	128334	0.77	128334	0	100.000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	16655976	128334	0.77	128334	0	100.000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100.00	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100.00	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	170447	0.74	170376	71	99.96	0.04

SRM Contractors Limited								
Resolution Required: Ordinary			5) To increase authorized share capital of the company and consequential alteration of the capital clause of the Memorandum of Association.					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	15897739	69.28	15897668	71	99.99	0.01

SRM Contractors Limited								
Resolution Required: Special			6) To approve the raising of funds by way of Qualified Institutional Placement to eligible investors through an issuance of Securities by the Company.					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	7912	283	96.55	3.45
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	7912	283	96.55	3.45
Total		22944200	15897739	69.28	15897456	283	99.99	0.01

SRM Contractors Limited								
Resolution Required: Special			7) To issue up to 19,34,236 fully convertible warrants to the person(s)/entities belonging to the 'Promoter & Promoter Group' on a preferential basis.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	16655976	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	0	0	0	0	0.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8104	91	98.89	1.11
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8104	91	98.89	1.11
Total		22944200	42113	0.18	42022	91	99.78	0.22

SRM Contractors Limited								
Resolution Required: Ordinary			8) To ratify remuneration payable to M/s Verma Khushwinder & Co, Cost Accountants, cost auditor of the company for the financial year ended on 31 st March 2027.					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	15897739	69.28	15897668	71	99.99	0.01

SRM Contractors Limited								
Resolution Required: Special			9) To approve increase in borrowings limit of the company from 1000 crores to 2000 crores under Section 180(1)(c) of the Companies Act 2013.					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	15897739	69.28	15897668	71	99.99	0.01

SRM Contractors Limited								
Resolution Required: Special			10) To take note on creation of charge/ Mortgage on the assets and undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013.					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8104	91	98.89	1.11
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8104	91	98.89	1.11
Total		22944200	15897739	69.28	15897648	91	99.99	0.01

SRM Contractors Limited								
Resolution Required: Ordinary			11) To approve material related party transactions with SRM-RAJINDER PROJECTS, Joint venture					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	15897739	69.28	15897668	71	99.99	0.01

SRM Contractors Limited								
Resolution Required: Ordinary			12) To approve material related party transactions with ECI-SRM PROJECTS, Joint venture					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	15897739	69.28	15897668	71	99.99	0.01

SRM Contractors Limited								
Resolution Required: Ordinary			13) To approve material related party transactions with SRM-RSB PROJECTS, Joint venture					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	15897739	69.28	15897668	71	99.99	0.01

SRM Contractors Limited								
Resolution Required: Ordinary			14) To approve material related party transactions with SRM-RKCPL PROJECTS, Joint venture					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	15897739	69.28	15897668	71	99.99	0.01

SRM Contractors Limited								
Resolution Required: Ordinary			15) To approve material related party transactions with Maccaferri Infrastructure Private Limited (MIPL)(Subsidiary)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	16655976	14231000	85.44	14231000	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	14231000	85.44	14231000	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	14273113	62.21	14273042	71	99.99	0.01

SRM Contractors Limited								
Resolution Required: Ordinary			16) To approve material related party transactions with Maccaferri Environmental Solutions Private Limited (MESPL) (Related Party)					
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	16655976	15855626	95.19	15855626	0	100.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	16655976	15855626	95.19	15855626	0	100.0000	0.0000
Public Institutions	E-Voting	100507	33918	33.75	33918	0	100	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	100507	33918	33.75	33918	0	100	0.0000
Public Non Institutions	E-Voting	6187717	8195	0.13	8124	71	99.13	0.87
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	6187717	8195	0.13	8124	71	99.13	0.87
Total		22944200	15897739	69.28	15897668	71	99.99	0.01

The votes cast does not include abstained votes.

Based on the aforesaid results, I report that all resolutions contained in the AGM Notice have been passed with the requisite majority by the Members.

Accordingly, you may declare the result of the remote e-voting and e-voting during the AGM.

The relevant records relating to E-voting is being handed over to the Compliance Officer for safe custody.

Restriction on use: This Report has been issued to the Company for submission to Stock Exchange and for placing on website of the Company and for placing on website of e-voting service provider. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose to any other party.

**For D.K. Pandoh & Associates,
Practicing Company Secretaries**

**DHAMAN
KUMAR
PANDOH**

Digitally signed by DHAMAN
KUMAR PANDOH
Date: 2026.10.05 18:48:38
+05'30'

**Dhaman Kumar Pandoh
Proprietor
FCS No. 6934 and CP No. 2647
PR No. 4401/2023
UDIN: F006934H001736706**

**Place: Jammu
Date: 05th October 2026**