



## SRM ENERGY LIMITED

REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048

CIN L17100DL1985PLC303047  
TEL. NO. +91- 93265 89343

website: [www.srmenergy.in](http://www.srmenergy.in)  
email: [info@srmenergy.in](mailto:info@srmenergy.in)

**Date: 22<sup>nd</sup> May, 2026**

**BSE Limited**

Listing Department  
P.J. Towers, Dalal Street,  
Fort, Mumbai 400 001  
**Scrip: 523222**

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the Postal Ballot Notice dated 20<sup>th</sup> May, 2026, which is being sent through email to the Members whose email IDs are registered with the Company/Registrar and Transfer Agent/Depository Participants.

The above information is being made available on the website of the Company at [www.srmenergy.in](http://www.srmenergy.in)

Kindly take the same on your records.

Thanking you.

**For, SRM Energy Limited**

**Umesh Sanghvi**  
**Managing Director**  
**DIN: 00467579**

**Encl. as above**



## SRM ENERGY LIMITED

**REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048**

CIN L17100DL1985PLC303047  
TEL. NO. +91- 93265 89343

website: [www.srmenergy.in](http://www.srmenergy.in)  
email: [info@srmenergy.in](mailto:info@srmenergy.in)

### SRM ENERGY LIMITED

(CIN NO.: L17100DL1985PLC303047)

**Registered Office:** Flat 1/2/3, DLF Building, Opp. Savitri Cinema Complex, Greater Kailash 2, Greater Kailash, South Delhi, New Delhi, Delhi, India, 110048

**Telephone No.:** ++91- 93265 89343

**Website:** [www.srmenergy.in](http://www.srmenergy.in) **Email:** [info@srmenergy.in](mailto:info@srmenergy.in)

**[Pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 as well as Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.]**

Dear Members,

Notice is hereby given that the resolution set out below are proposed to be passed by the members of SRM Energy Limited (**'the Company'**) by means of Postal Ballot, only by way of remote e-voting process (**'e-voting'**), pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013 (**'the Act'**) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (**'the Rules'**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), Secretarial Standard on General Meetings (**'SS-2'**) issued by the Institute of Company Secretaries of India, as amended and in accordance to the requirements prescribed by the Ministry of Corporate Affairs (**'MCA'**) for holding general meetings/ conducting postal ballot process through e-voting, vide General Circular Nos.14/2020 dated April 8, 2020, 17 of 2020 dated April 13/2020, read with other relevant circulars, including General Circular No.09/2024 dated September 19, 2024 and General Circular No.3/2025 dated September 22, 2025 issued by MCA (**'MCA Circulars'**) and other applicable laws, rules and regulations [including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time].

An Explanatory Statement pursuant to Section 102(1) of the Act, forms part of the Notice setting out the material facts concerning the Resolution hereinbelow.

In accordance with the relevant MCA Circulars, the Postal Ballot Notice is being sent only by electronic mode to the Members whose names appear in the Register of Members/Register of Beneficial Owners as on Friday, 21<sup>st</sup> May, 2026 (**'Cut-off date'**) and whose e-mail addresses are registered with Company / Registrar and Transfer Agent / Depository Participants / Depositories and members can vote only through the Remote e-voting process. If your e-mail address is not registered with the Company/ Depositories, please follow the process provided in the Notes to update your email address. A person who is not a member as on the Cut-off date should treat this Postal Ballot Notice for information purpose only.



## SRM ENERGY LIMITED

**REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048**

CIN L17100DL1985PLC303047

TEL. NO. +91- 93265 89343

website: [www.srmenergy.in](http://www.srmenergy.in)

email: [info@srmenergy.in](mailto:info@srmenergy.in)

Further in compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-Voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility. The detailed procedure for remote e-Voting forms part of the 'Notes' section to this Notice. In accordance with the MCA Circulars, members can vote only through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically.

The Company has appointed Mr. Hemant Shetye (FCS 2827: COP 1483), failing him Mr. Kunal Sakpal (ACS 75123: COP 27860), Designated Partners of M/s. HSPN & Associates LLP, Practicing Company Secretaries, for conducting the postal ballot through remote e-voting process in a fair and transparent manner. Members are requested to read the instructions in the Notes in this Postal Ballot Notice and cast their vote electronically between the period commencing from 09:00 A.M. from Sunday, 24<sup>th</sup> May, 2026 and ends at 5.00 p.m. IST on Monday, 22<sup>nd</sup> June, 2026. Remote e-voting module shall be forthwith disabled by RTA upon expiry of the aforesaid period.

The Scrutinizer will submit his report, after the completion of scrutiny, to any Director of the Company or any person authorized by such Director. The results of e-voting will be announced by the Company on or before Wednesday, 24<sup>th</sup> June, 2026, and will be displayed on the Company's website [www.srmenergy.in](http://www.srmenergy.in) and will also be communicated to BSE Limited ('BSE') and Central Depository Services (India) Limited ('CDSL').

The resolutions, stated herein, if approved, shall be deemed to have been passed on the last date of Remote e-voting i.e., **Monday, 22<sup>nd</sup> June, 2026.**

### **SPECIAL BUSINESS:**

- 1. Appointment of Mr. Umesh Narpatchand Sanghvi (DIN: 00467579 as a Managing Director of the Company.**

**To consider and if thought fit, pass the following resolution as a *Special Resolution*:**

**"RESOLVED THAT** pursuant to Sections 196 and 197 of the Companies Act, 2013 and the rules made thereunder, read with Schedule V to the Act, consent of the members be and is hereby accorded to the appointment of Mr. Umesh Narpatchand Sanghvi as a Managing Director of the Company for a period of 5 years with effect from 16<sup>th</sup> March, 2026 on the terms and conditions including remuneration as set out in the explanatory statement annexed to this Notice,



## SRM ENERGY LIMITED

REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048

CIN L17100DL1985PLC303047  
TEL. NO. +91- 93265 89343

website: [www.srmenergy.in](http://www.srmenergy.in)  
email: [info@srmenergy.in](mailto:info@srmenergy.in)

**“RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to alter and vary the terms and conditions of appointment and remuneration, subject to the same not exceeding the limits specified under Section 197, read with Schedule V of the Companies Act, 2013.

**“RESOLVED FURTHER THAT** the terms and conditions of appointment and remuneration specified in the Explanatory Statement may be revised, enhanced, altered and varied from time to time, by the Board of Directors of the Company, including any Committee thereof, as it may, in its discretion deem fit, so as not to exceed the limits specified in Schedule V to the Act including any amendments, modifications made hereinafter in this regard.

**“RESOLVED FURTHER THAT** Board be and is hereby authorized to do all such acts, deeds and things, as it may, in its absolute discretion, consider necessary, expedient or desirable including power to sub-delegate, in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company, as it may deem fit.”

### **2. Regularisation Of Additional Director Mrs. Sapna Umesh Sanghvi (DIN: 03551520) By Appointing Her As a Non-Executive Director**

**To consider and if thought fit, pass the following resolution as an *Ordinary Resolution*:**

**“RESOLVED THAT**, Mrs. Sapna Umesh Sanghvi (DIN-03551520), who was appointed as an Additional Director with effect from 16<sup>th</sup> March, 2026 on the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Non-Executive Director of the Company.

**“RESOLVED FURTHER THAT**, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

### **3.Appointment of Mr, Gopal Ajay Malpani (DIN: 02043728) as an Independent Director of the Company.**

**To consider and if thought fit, pass the following resolution as a *Special Resolution*:**

**“RESOLVED THAT** pursuant to Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Schedule IV to the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing



## SRM ENERGY LIMITED

**REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048**

CIN L17100DL1985PLC303047

TEL. NO. +91- 93265 89343

website: [www.srmenergy.in](http://www.srmenergy.in)

email: [info@srmenergy.in](mailto:info@srmenergy.in)

Regulations), Mr. Gopal Ajay Malpani (DIN- 02043728) who was appointed as a Independent Director by the Board on 16<sup>th</sup> March, 2026, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 along with his eligibility and consent to act as such for the term of five consecutive years under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 be and is hereby appointed as an Independent Director of the Company, not subject to retirement by rotation, for a term of 5 (Five) consecutive years from 16<sup>th</sup> March, 2026 to 15<sup>th</sup> March, 2031.

**“RESOLVED FURTHER THAT**, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

#### **4.Appointment of Mrs. Pooja Navnit Maheshwari (DIN: 07499106) as an Independent Director of the Company**

**To consider and if thought fit, pass the following resolution as a Special Resolution:**

**“RESOLVED THAT** pursuant to Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Schedule IV to the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Mrs. Pooja Navnit Maheshwari (DIN- 07499106) who was appointed as a Independent Director by the Board on 16<sup>th</sup> March, 2026, and who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Companies Act, 2013 along with his eligibility and consent to act as such for the term of five consecutive years under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 be and is hereby appointed as an Independent Director of the Company, not subject to retirement by rotation, for a term of 5 (Five) consecutive years from 16<sup>th</sup> March, 2026 to 15<sup>th</sup> March, 2031.

**“RESOLVED FURTHER THAT**, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”



## SRM ENERGY LIMITED

REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048

CIN L17100DL1985PLC303047  
TEL. NO. +91- 93265 89343

website: [www.srmenergy.in](http://www.srmenergy.in)  
email: [info@srmenergy.in](mailto:info@srmenergy.in)

### **5. Alteration of Memorandum of Association of the Company as per provision of Companies Act, 2013.**

**To consider and if thought fit, pass the following resolution as a Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 4 and Section 13 of the Companies Act, 2013, and other applicable provisions read with the rules and regulations made there under including any amendment, re-enactment or statutory modification thereof, approval of the members be and is hereby accorded to amend the Memorandum of Association of the Company by deleting the Object Clauses of the Company mentioned under Clause III (C) – Other Objects and all the clauses shall be renumbered from 1 to 32A (both inclusive) of revised Memorandum of Association of the Company

**“FURTHER RESOLVED THAT** in accordance with the Table A of the Schedule I of the Act, the Clause III (A) and III (B) of the Memorandum of Association of the Company, be renamed as under:

Clause III (A) – The Main Object to Be Perused By The Company Is: Clause III (B) – Matters which are necessary for furtherance of the objects specified in Clause III (A) are:

**“FURTHER RESOLVED THAT** any Director of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto.”

### **6. Appointment of M/s. HSPN & Associates LLP as Secretarial Auditors of the Company for a period of 5 years.**

**To consider and if thought fit, pass the following resolution as an Ordinary Resolution**

**“RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and pursuant to the recommendation of the Board of Directors, consent of the members of the Company be and is hereby accorded for the appointment of M/s. HSPN & Associates LLP, Practicing Company Secretaries, having Peer Review Certificate No. [6035/2024], as the Secretarial Auditor of the Company to fill the casual vacancy caused due to resignation of the earlier Secretarial Auditor, M/s. S K Nirankar & Associates, and to conduct the Secretarial Audit of the Company for the



## SRM ENERGY LIMITED

**REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048**

CIN L17100DL1985PLC303047

TEL. NO. +91- 93265 89343

website: [www.srmenergy.in](http://www.srmenergy.in)

email: [info@srmenergy.in](mailto:info@srmenergy.in)

financial year [2025-2026 to 2029-2030 at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditor.

**“RESOLVED FURTHER THAT** the Board of Director of the Company of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient for the purpose of giving effect to this resolution including filing of necessary forms and documents with the Registrar of Companies and other regulatory authorities.”

**Registered Office:**

Unit- Flat 1/2/3, DLF Building, Opp. Savitri  
Cinema Complex, Greater Kailash 2, Greater  
Kailash, South Delhi, New Delhi, Delhi, India,  
110048

Tel : + 91- 93265 89343

Website: [www.srmenergy.in](http://www.srmenergy.in)

Email: [cs@srmenergy.in](mailto:cs@srmenergy.in)

Date: 20<sup>th</sup> May, 2026

Place: Delhi

By order of the Board of Directors  
**For SRM Energy Limited**

Sd/-  
**Umesh Narpatchand Sanghvi**  
Managing Director  
DIN: 00467579

**Notes:**

1. The explanatory statement pursuant to Section 102 and Section 110 of the Act read together with Rule 20 and 22 of the Rules and other applicable laws setting out material facts and other relevant information is annexed hereto and forms part of the Notice.
2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the register of Members / register of beneficial owners as on **Thursday 21<sup>st</sup> May, 2026 ('Cut-Off Date')** received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date. Physical copies of this Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot.



## SRM ENERGY LIMITED

REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048

CIN L17100DL1985PLC303047

TEL. NO. +91- 93265 89343

website: [www.srmenergy.in](http://www.srmenergy.in)

email: [info@srmenergy.in](mailto:info@srmenergy.in)

3. Only those Members whose names are appearing in the Register of Members/ list of beneficial owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by Remote e-Voting. A person who is not a Member as on the Cut-Off Date should treat this Notice for information purposes only.
4. Pursuant to provisions of Section 108, 110 and other applicable provisions of the Act read with the Rules, Regulation 44 of SEBI Listing Regulations read with Section VI-C of the SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended (**'SEBI Master Circular'**) and SS-2 and any amendments thereto, the Company is pleased to provide facility to the Members to exercise their right to vote on proposed resolutions electronically. The instructions for e-voting are provided as part of this Postal Ballot Notice.
5. The Company has engaged services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to its Members.
6. The e-voting period commences at 09:00 a.m. (IST) on Sunday, 24<sup>th</sup> May, 2026 and ends at 5.00 p.m. IST on Monday, 22<sup>nd</sup> June, 2026. During this period, Members of the Company holding equity Shares in electronic form as on the Cut-Off Date may cast their vote(s) electronically. The e-Voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be forthwith disabled by e-voting agency upon expiry of the aforesaid period.
7. The Board of Directors of the Company has appointed Mr. Hemant Shetye (FCS 2827: COP 1483) failing him Mr. Kunal Sakpal (ACS 75123 : COP 27860), Designated Partners of M/s. HSPN & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in fair and transparent manner. The Scrutinizer has consented to act as Scrutinizer for this postal ballot. The Scrutinizer's decision on the validity of the votes cast in the Postal Ballot shall be final.
8. The Scrutinizer will submit his report to the Chairman of the Company or any person authorised by him, after scrutiny of the votes cast, on the result of the Postal Ballot through e-Voting ('Result') within two working days from the conclusion of the postal ballot e-Voting and will be displayed on the Company's website at [www.srmenergy.in](http://www.srmenergy.in) and on website of RTA at <https://www.mcsregistrars.com/> immediately after the Results are declared by the Chairman or any other person so authorised by him, and the same shall be communicated to the Stock Exchanges where the equity shares of the Company are listed.
9. The resolutions, if approved, will be deemed to have been passed on the last date of e-voting i.e. **Monday, 22<sup>nd</sup> June, 2026.**



## SRM ENERGY LIMITED

REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048

CIN L17100DL1985PLC303047

TEL. NO. +91- 93265 89343

website: [www.srmenergy.in](http://www.srmenergy.in)

email: [info@srmenergy.in](mailto:info@srmenergy.in)

10. Members may download Notice from website of the Company at [www.srmenergy.in](http://www.srmenergy.in) A copy of the Notice is also available on the website of BSE at [www.bseindia.com](http://www.bseindia.com).
11. All the documents referred to in the Notice will be available for inspection by the Members from the date of circulation of the Notice until the last date of e-voting. Members seeking to inspect such documents can send their requests to RTA/ Company from their registered email addresses mentioning their names, folio numbers/DP ID and Client ID.

### **The instructions for Members for remote e-voting are as under:**

#### THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

The voting period begins on 24<sup>th</sup> May, 2026 at 9:00 am and ends on 22<sup>nd</sup> June, 2026 at 5:00 pm. 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 21<sup>st</sup> May, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.



## SRM ENERGY LIMITED

REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048

CIN L17100DL1985PLC303047

TEL. NO. +91- 93265 89343

website: [www.srmenergy.in](http://www.srmenergy.in)

email: [info@srmenergy.in](mailto:info@srmenergy.in)

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders Login Method

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<ol style="list-style-type: none"><li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; My Easi New (Token) Tab.</li><li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li><li>3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; My Easi New (Token) Tab and then click on registration option.</li><li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-</li></ol>



## SRM ENERGY LIMITED

REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048

CIN L17100DL1985PLC303047

website: [www.srmenergy.in](http://www.srmenergy.in)

TEL. NO. +91- 93265 89343

email: [info@srmenergy.in](mailto:info@srmenergy.in)

	<p>Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b></p>	<ol style="list-style-type: none"><li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li><li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li><li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</li><li>4) For OTP based login you can click on <a href="https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on <b>company name or e-Voting service provider name</b> and you will be re-directed to <b>e-Voting service provider website</b> for casting</li></ol>



## SRM ENERGY LIMITED

REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048

CIN L17100DL1985PLC303047

TEL. NO. +91- 93265 89343

website: [www.srmenergy.in](http://www.srmenergy.in)

email: [info@srmenergy.in](mailto:info@srmenergy.in)

	your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.



## SRM ENERGY LIMITED

REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048

CIN L17100DL1985PLC303047  
TEL. NO. +91- 93265 89343

website: [www.srmenergy.in](http://www.srmenergy.in)  
email: [info@srmenergy.in](mailto:info@srmenergy.in)

### Annexure A to the postal ballot notice

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013, SECRETARIAL STANDARD ON GENERAL MEETINGS ('SS-2') AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER:**

**Explanatory statement pursuant to section 102 of the Companies Act 2013.**

#### **Item No. 1:**

**Appointment of Mr. Umesh Narpatchand Sanghvi (DIN: 00467579 as a Managing Director of the Company.**

The Board of Directors at its meeting held on 16<sup>th</sup> March, 2026 approved the appointment of Mr. Umesh Narpatchand Singhvi (DIN: 00467579) as a Managing Director of the Company for a period of 5 years with effect from 16<sup>th</sup> March, 2026, subject to approval of the members.

Mr. Umesh Narpatchand Singhvi possesses significant experience and expertise in the field of banking and finance, debt and equity fund raising, and wealth management and the Board is of the opinion that his association as Managing Director would be beneficial and in the best interest of the Company.

It is proposed that Mr. Umesh Narpatchand Singhvi shall act as a Managing Director without any remuneration during the tenure of appointment. However, the Board shall have the authority to revise the remuneration in future, subject to compliance with the applicable provisions of the Companies Act, 2013 and approval of shareholders, wherever required.

Brief profile of the appointee:

Name: Mr. Umesh Narpatchand Singhvi  
DIN: 00467579  
Designation: Managing Director  
Period of Appointment: 5 years  
Date of Appointment: 16<sup>th</sup> March, 2026  
Remuneration: Nil

Except Mr. Umesh Narpatchand Singhvi and his relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Special Resolution for approval of the members.



## SRM ENERGY LIMITED

**REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048**

CIN L17100DL1985PLC303047

TEL. NO. +91- 93265 89343

website: [www.srmenergy.in](http://www.srmenergy.in)

email: [info@srmenergy.in](mailto:info@srmenergy.in)

### **Item No. 2**

#### **Regularisation of Additional Director, Mrs. Sapna Umesh Singhvi (DIN: 03551520) by appointing her as a Non-Executive Director**

Mrs. Sapna Umesh Singhvi was appointed as an Additional Director of the Company with effect from 16<sup>th</sup> March, 2026, in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

Mrs. Sapna Umesh Singhvi is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given her consent to act as Director.

The Board is of the view that the appointment of Mrs. Sapna Umesh Singhvi as a Non-Executive Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 2 for approval by the members of the Company.

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Mrs. Sapna Singhvi herself and Mr. Umesh Narpatchand Singhvi, is interested, in the said resolution.

The Board recommends the Ordinary Resolution for approval of the members.

### **Item No. 3**

#### **Appointment of Mr. Gopal Ajay Malpani (DIN: 02043728) as an Independent Director of the Company.**

The Board of Directors, at their meeting held on 16<sup>th</sup> March, 2026, appointed Mr. Gopal Ajay Malpani (DIN: 02043728) as Independent Director for a period of 5 years. The shareholders have to approve the same by passing a special resolution. His DIN is 02043728 and his registration number with the Indian Institute of Corporate Affairs is IDDB-DI-202108-037862. He is an Advocate, and he is having experience of a single window professional outfit rendering an integrated range of legal advisory and compliance services, pertaining to main Corporate and Property Laws. The Board recommends ratification of his appointment. His knowledge as a director will help in bringing more expertise and a sound management outlook towards the functioning of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives (except Mr. Gopal Ajay Malpani) is in any way, concerned or interested, financially or otherwise, in the aforementioned resolution.

The Board recommends the Special Resolution for approval of the members.



## SRM ENERGY LIMITED

**REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048**

CIN L17100DL1985PLC303047  
TEL. NO. +91- 93265 89343

website: [www.srmenergy.in](http://www.srmenergy.in)  
email: [info@srmenergy.in](mailto:info@srmenergy.in)

### **Item No. 4**

#### **Appointment of Mrs. Pooja Navnit Maheshwari (DIN: 07499106) as an Independent Director of the Company.**

The Board of Directors, at their meeting held on 16<sup>th</sup> March, 2026, appointed Mr. Pooja Navnit Maheshwari (DIN: 07499106) as an Independent Director for a period of 5 years. The shareholders have to approve the same by passing a special resolution. Her DIN is 07499106 and her registration number with the Indian Institute of Corporate Affairs is IDDB-DI-202601-085740. She has Masters in Marketing and Management, and is a Founder of Boutique Travel Company called PickATrip having more than 15 years of experience.. The Board recommends ratification of her appointment. Her knowledge as a director will help in bringing more expertise and a sound management outlook towards the functioning of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives (except Mrs. Pooja Navnit Maheshwari) is in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Special Resolution for approval of the members.

### **Item No.5**

#### **Alteration of Memorandum of Association of the Company as per provision of Companies Act, 2013.**

SRM Energy Limited was incorporated on 3<sup>rd</sup> September 1985 under the provisions of the Companies Act, 1956.

Upon enactment of the Companies Act, 2013, the Memorandum of Association of the Company were required to be re- aligned as per the provisions of the new Act.

Your directors in its meeting held on 20<sup>th</sup> May, 2026 had approved (subject to the approval of members) the amendment in the Memorandum of Association of the Company with respect to the following:

Clause III (A) – The Main Object to Be Perused by The Company Is: Clause III (B) – Matters which are necessary for furtherance of the objects specified in Clause III (A) are: Clause III© – Other objects have been deleted and Renumbered from 1 to 32A (both inclusive);

The draft of the amended Memorandum of Association proposed for approval, is available for inspection by the shareholders of the Company during normal business hours at the Registered office of the Company and copies thereof shall also be made available for inspection at the Registered Office of the Company.



## SRM ENERGY LIMITED

**REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048**

CIN L17100DL1985PLC303047  
TEL. NO. +91- 93265 89343

website: [www.srmenergy.in](http://www.srmenergy.in)  
email: [info@srmenergy.in](mailto:info@srmenergy.in)

In terms of Section 4 and 13 of the Companies Act, 2013, the consent of the Members by way of Special Resolution is required for proposed amendments in the Memorandum of Association of the Company.

Your directors recommend passing of this resolution by way of a special resolution.

None of the directors, KMPs, or their relatives are interested or concerned, financially or otherwise, in the resolution set out at item no. 4 of the notice except to the extent of their shareholding in the Company.

### **Item No.6**

#### **Appointment of M/s. HSPN & Associates LLP as Secretarial Auditors of the Company for a period of 5 years.**

M/s. S K Nirankar & Associates, Practicing Company Secretaries, have tendered their resignation as Secretarial Auditor of the Company due to change in management pursuant of open offer with effect from 16<sup>th</sup> March, 2026. Accordingly, based on the recommendation of the Board of Directors, it is proposed to appoint M/s. HSPN & Associates LLP, Practicing Company Secretaries, as Secretarial Auditors of the Company for the financial year 2025-2026 till 2029-2030 to fill the casual vacancy arising due to such resignation.

The Board recommends the resolution for approval of the members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding, if any

The Board recommends the Ordinary Resolution for approval of the members.

#### **Registered Office:**

Unit- Flat 1/2/3, DLF Building, Opp. Savitri  
Cinema Complex, Greater Kailash 2, Greater  
Kailash, South Delhi, New Delhi, Delhi, India,  
110048

**Tel :** + 91- 93265 89343

**Website:** [www.srmenergy.in](http://www.srmenergy.in)

**Email:** [cs@srmenergy.in](mailto:cs@srmenergy.in)

**Date:** 20<sup>th</sup> May, 2026

**Place:** Delhi

By order of the Board of Directors  
**For SRM Energy Limited**

Sd/-  
**Umesh Narpatchand Sanghvi**  
Managing Director  
DIN: 00467579



## SRM ENERGY LIMITED

REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048

CIN L17100DL1985PLC303047  
TEL. NO. +91- 93265 89343

website: [www.srmenergy.in](http://www.srmenergy.in)  
email: [info@srmenergy.in](mailto:info@srmenergy.in)

### Annexure B

#### DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT IN ENSUING ANNUAL GENERAL MEETING

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 and Clause 1.2.5 of the Secretarial Standard-2]

1	Name of Director	Mr. Umesh Narpatchand Sanghvi	Mrs. Sapna Umesh Sanghvi	Mr. Gopal Ajay Malpani	Mrs. Pooja Navnit Maheshwari
2	DIN	00467579	03551520	02043728	07499106
3	Date of Birth / Age	11/12/1981/ 45 years	11/01/1984/ 41 years	25/08/1981/44 years	17/06/1986/39 years
4	Date of first appointment on the Board	16.03.2026	16.03.2026	16.03.2026	16.03.2026
5	Date of appointment in the current terms	Effective from 16 <sup>th</sup> March 2026 for term of five (5) consecutive years.	Effective from 16 <sup>th</sup> March 2026	Effective from 16 <sup>th</sup> March 2026 for term of five (5) consecutive years.	Effective from 16 <sup>th</sup> March 2026 for term of five (5) consecutive years.
6	Brief profile	Mr. Umesh Narpatchand Sanghvi, aged about 44 years, is a Member of the Institute of Chartered Accountants of India with professional exposure in banking and finance, debt and equity fund raising, and wealth management. He has experience in Equity Markets and Wealth management of over 19 years.	Mrs. Sapna Umesh Sanghvi, aged about 41 years, is a commerce graduate from University of Bombay. She is the Founder and CEO of "ReYou (Revive Yourself)", an image consulting and soft skills training venture	Mr. Gopal Ajay Malpani, aged about 44 years, is an advocate is a single window professional outfit rendering an integrated range of legal advisory and compliance services, pertaining to main Corporate and Property Laws.	Mrs. Pooja Navnit Maheshwari, aged about 39 years, is a Masters in Marketing and Management, and is a Founder of Boutique Travel Company called PickATrip having more than 15 years of experience.
7	Qualification	He is a Member of the Institute of Chartered Accountants of India with professional	Masters in Commerce from University of Bombay	Advocate is a single window professional outfit rendering an integrated range of	She has done Masters in Marketing and Management, and



## SRM ENERGY LIMITED

REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048

CIN L17100DL1985PLC303047

website: [www.srmenergy.in](http://www.srmenergy.in)

TEL. NO. +91- 93265 89343

email: [info@srmenergy.in](mailto:info@srmenergy.in)

		exposure in banking and finance, debt and equity fund raising, and wealth management. He has experience in Equity Markets and Wealth management of over 19 years.	Image Management from Indian School of Image Management"	legal advisory and compliance services, pertaining to main Corporate and Property Laws.	is a Founder of Boutique Travel Company called PickATrip having more than 15 years of experience.
8	Nature of expertise in specific functional areas	Professional exposure in banking and finance, debt and equity fund raising, and wealth management. He has experience in Equity Markets and Wealth management of over 19 years.	She is the Founder and CEO of "ReYou (Revive Yourself)", an image consulting and soft skills training venture	Advocate is a single window professional outfit rendering an integrated range of legal advisory and compliance services, pertaining to main Corporate and Property Laws.	She has done Masters in Marketing and Management, and is a Founder of Boutique Travel Company called PickATrip having more than 15 years of experience.
9	Disclosure of relationships between directors (in case of appointment of a director)	He is the Promoter of the Company.	She is the Promoter of the Company	Not Related to any Promoter or Director of the Company	Not Related to any Promoter or Director of the Company
10	Names of entities in which the person also holds the directorship and the membership of Committees of the board	Nil	Nil	Himadri Speciality Chemical Ltd Audit Committee-Member Nomination and remuneration committee-Chairman	Nil
11	Shareholding of non-executive directors in the listed entity, including	38,70,189	25,80,000	Nil	Nil



## SRM ENERGY LIMITED

REGD. OFFICE: FLAT 1/2/3, DLF BUILDING, OPP. SAVITRI CINEMA COMPLEX,  
GREATER KAILASH 2, NEW DELHI-110048

CIN L17100DL1985PLC303047

website: [www.srmenergy.in](http://www.srmenergy.in)

TEL. NO. +91- 93265 89343

email: [info@srmenergy.in](mailto:info@srmenergy.in)

	shareholding as a beneficial owner				
12	Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Professional exposure in banking and finance, debt and equity fund raising, and wealth management. He has experience in Equity Markets and Wealth management of over 19 years..	She is the Founder and CEO of "ReYou (Revive Yourself)", an image consulting and soft skills training venture	Advocate is a single window professional outfit rendering an integrated range of legal advisory and compliance services, pertaining to main Corporate and Property Laws.	She has done Masters in Marketing and Management, and is a Founder of Boutique Travel Company called PickATrip having more than 15 years of experience.
13	Names of listed entities from which the person has resigned in the past three years	Nil	Nil	Nil	Nil
14	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	She is not debarred from holding the office of Director by virtue of any SEBI order or any other authority	He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	She is not debarred from holding the office of Director by virtue of any SEBI order or any other authority
15	No. of meetings of the board attended during the financial year 2025 - 2026	3, Board Meeting held on 16.03.2026 & 26.03.2026	2, Board Meeting held on 16.03.2026 & 26.03.2026	2, Board Meeting held on 16.03.2026 & 26.03.2026	2, Board Meeting held on 16.03.2026 & 26.03.2026
16	Remuneration	Nil.	Nil	Nil	Nil