



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

email: info@srmenergy.in

Date: June 23, 2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Summary of Proceedings of Postal Ballot

Pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”) as amended from time to time, read with the General Circular No. 9/2024 dated 19th September, 2024 and such other relevant previous circulars as were issued by the Ministry of Corporate Affairs pertaining to holding of General Meetings / conducting Postal Ballot process through voting by electronic means (“MCA Circulars”), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (“SEBI Circular”), and Secretarial Standard (“SS-2”) issued by the Institute of Company Secretaries of India (ICSI) on General Meetings, that the resolution set in the Notice of Postal Ballot through remote e-voting was conducted by the Company for obtaining approval of the members on the following resolutions as set out in the Postal Ballot Notice dated 20th May, 2026:

Resolution No.	Particulars
1	Special Resolution: Appointment of Mr. Umesh Narpatchand Sanghvi (DIN: 00467579) as Managing Director of the Company
2	Ordinary Resolution: Regularisation Of Additional Director Mrs. Sapna Umesh Sanghvi (DIN: 03551520) By Appointing Her As a Non-Executive Director
3	Special Resolution: Appointment of Mr. Gopal Ajay Malpani (DIN: 02043728) as an Independent Director of the Company
4	Special Resolution: Appointment of Mrs. Pooja Navnit Maheshwari (DIN: 07499106) as an Independent Director of the Company
5	Special Resolution: Alteration of Memorandum of Association of the Company as per provision of Companies Act, 2013
6	Ordinary Resolution: Appointment of M/s. HSPN & Associates LLP as Secretarial Auditors of the Company for a period of 5 years

The Company had availed the services of Central Depository Services (India) Limited (CDSL) as authorized for facilitating e-voting to enable the members to cast their votes electronically. In compliance with the MCA Circulars, the Company sent this Notice only in electronic form to



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those Members whose names appear in the Register of Members / List of Beneficial Owners as on 22nd May, 2026 ("Cut Off Date") and whose email addresses are registered with the Company/RTA/ Depositories or who registered their email address in accordance with the process outlined in the Notice. The voting rights of the members shall be in proportion to their shareholding in the Company as on the cut-off date for remote e-voting i.e. 21st May, 2026.

The Company had availed remote E-voting facility offered by Central Depository Services (India) Limited (CDSL) for the purpose of E-voting by the members of the Company from Sunday, 24th May, 2026 at 9:00 a.m. (IST) till Monday, 22nd June, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by RTA upon expiry of the aforesaid period.

The Board of Directors of the Company had appointed Mr. Hemant Shetye, Company Secretary, having Membership No. FCS 2827 & Certificate of Practice No. 1483 and/or Mr. Kunal Sakpal, having Membership No. ACS 75123 & Certificate of Practice No. 27860, Designated Partners of M/s HSPN & Associates LLP, Practicing Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot and E-voting process in a fair and transparent manner. The Scrutinizer unblocked the votes casted under e-voting and downloaded the details from CDSL portal in the presence of two witnesses and then rendered report to the Chairman.

The Chairman took the report on record and declared that the resolutions set out in the Postal Ballot Notice dated 20th May, 2026 were passed with requisite majority.

The said results along with the Scrutinizer's Report would be available on the website of the Company at www.minalindustrieslimited.in and will be forwarded to CDSL (agency for providing the Remote e-Voting facility) and BSE Limited.

Kindly take on record and acknowledge receipt of the same.

Yours faithfully,

FOR SRM ENERGY LIMITED

**UMESH NARPATCHANDSANGHVI
MANAGING DIRECTOR
DIN: 00467579**