



SREI EQUIPMENT FINANCE LIMITED

CIN: U70101WB2006PLC109898

Registered Office: 'Vishwakarma'

86C, Topsia Road (South), Kolkata - 700 046

Tel No.: 033 – 6160 7734, Fax No.: 033 – 2285 7542

Website: www.srei.com, Email: investor.sefl@srei.com

(A Company under Corporate Insolvency Resolution Process vide order of the Hon'ble Company Law Tribunal, Kolkata Bench dated October 08, 2021)

NOTICE

The Reserve Bank of India (RBI) vide Press Release dated October 04, 2021, in exercise of the powers conferred under Section 45-IE (1) of the Reserve Bank of India Act, 1934 (RBI Act) superseded the Board of Directors of your Company on October 04, 2021 owing to governance concerns and defaults by your Company in meeting various payment obligations and the RBI appointed Mr. Rajneesh Sharma, Ex- Chief General Manager, Bank of Baroda as the Administrator of your Company under Section 45-IE (2) of the RBI Act. Thereafter, RBI vide its Press Release dated October 4, 2021, in exercise of the powers conferred under Section 45-IE 5(a) of the RBI Act, constituted a 3 (Three) member Advisory Committee to assist the Administrator in discharge of his duties and to advise the Administrator in the operations of your Company during the Corporate Insolvency Resolution Process (CIRP). The members of the Advisory Committee are Mr. T T Srinivasaraghavan, former Managing Director of Sundaram Finance Limited, Mr. Farokh N Subedar, former Chief Operating Officer and Company Secretary, Tata Sons Limited and Mr. Venkat Nageswar Chalasani, former Deputy Managing Director, State Bank of India (*appointed w.e.f. June 23, 2022*). Mr. R Subramaniakumar, former MD & CEO of Indian Overseas Bank, who was originally appointed as a Member of the Advisory Committee on October 04, 2022, resigned from the Advisory Committee w.e.f. June 22, 2022.

On October 08, 2021, the RBI filed a Petition before the Hon'ble National Company Law Tribunal, Kolkata Bench (Hon'ble NCLT/ Adjudicating Authority) under Section 227 read with Section 239(2)(zk) of the Insolvency and Bankruptcy Code, 2016 (IBC / IBC Code / Code) read with Rules 5 and 6 of the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudication Authority) Rules, 2019 (FSP Rules), to initiate CIRP against your Company. Accordingly, in terms of Rule 5(b)(i) of the FSP Rules, an interim moratorium came into effect on the date of filing of the application to initiate CIRP. Thereafter, CIRP was initiated against your Company by an Order dated October 08, 2021 of the Hon'ble NCLT. The Hon'ble NCLT, vide the said Order, confirmed the appointment of the Administrator to perform the functions of an Interim Resolution Professional / Resolution Professional to complete the CIRP of your Company as required under the provisions of the Code and also announced commencement of the moratorium under Section 14 of the Code with effect from October 08, 2021.

Accordingly, your Company is presently undergoing CIRP under the provisions of the Code along with the Regulations and Rules made thereunder and the Administrator performing the duties of the Resolution Professional under the Code along with the Advisory Committee is presenting this Report.

NOTICE is hereby given that the 16th (Sixteenth) Annual General Meeting (AGM) of the Members of Srei Equipment Finance Limited ('the Company') will be held on **Thursday, September 22, 2022 at 11:00 A.M. (IST) at the Head Office of the Company at "Srei Tower," Plot No. Y-10, Block EP, Sector V, Salt Lake City, Kolkata – 700 091**, to transact the following businesses:

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, and the report of Board of Directors (Report of Advisory Committee Chaired by the Administrator) and Auditors thereon.

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

“RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the Reserve Bank of India (RBI) Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) dated April 27, 2021, and other applicable laws, if any (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), J Kala & Associates, Chartered Accountants, partnership firm having Firm Registration No. 118769W allotted by The Institute of Chartered Accountants of India (ICAI), be and are hereby appointed as one of the Joint Statutory Auditors of the Company, to hold office for a period of 1 (One) consecutive year from the conclusion of the 16th (Sixteenth) Annual General Meeting till the conclusion of the 17th (Seventeenth) Annual General Meeting of the Company, at such remuneration as may be mutually agreed upon between the Statutory Auditor and the Administrator of the Company (exercising the powers of the Board of Directors of the Company pursuant to Section 17 of the Insolvency and Bankruptcy Code, 2016);

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, Mr. Rajneesh Sharma, the Administrator of the Company, Mr. Yogesh Kajaria, Chief Financial Officer & Mr. Sumit Kumar Surana, Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things and give such directions as it may in its sole discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to delegate to the extent permitted by law, all or any of the powers herein conferred to any Officer (s) of the Company.”

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

“RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the Reserve Bank of India (RBI) Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) dated April 27, 2021, and other applicable laws, if any (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Dass Gupta & Associates, Chartered Accountants, having Firm Registration No. 000112N allotted by The Institute of Chartered Accountants of India (ICAI), be and are hereby appointed as one of the Joint Statutory Auditors of the Company, to hold office for a period of 1 (One) year from the conclusion of the 16th (Sixteenth) Annual General Meeting till the conclusion of the 17th (Seventeenth) Annual General Meeting of the Company, at such remuneration as may be mutually agreed upon between the Statutory Auditor and the Administrator of the Company (exercising the powers of the Board of Directors of the Company pursuant to Section 17 of the Insolvency and Bankruptcy Code, 2016);

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, Mr. Rajneesh Sharma, the Administrator of the Company, Mr. Yogesh Kajaria, Chief Financial Officer & Mr. Sumit Kumar Surana, the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things and give such directions as it may in its sole discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to delegate to the extent permitted by law, all or any of the powers herein conferred to any Officer (s) of the Company.”

NOTES:

1. PROXIES: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ('THE MEETING') IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Pursuant to the provisions of Section 105 of the Companies Act, 2013 and Rules framed thereunder, a person can act as Proxy on behalf of Members not exceeding 50 (fifty) in number and holding in the aggregate not more than 10 (ten) per cent of the total share capital of the Company carrying voting rights. However, a Member holding more than 10 (ten) per cent of the total share capital of the Company carrying voting rights may appoint a single person as Proxy and such person shall not act as Proxy for any other Member. The Instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 (forty-eight) hours before the commencement of the Meeting. A Proxy Form is enclosed/ attached with this Notice. No Proxy Form shall be considered as valid on its receipt after 11 a.m. on September 18, 2022. Proxies submitted on behalf of companies, etc. must be supported by an appropriate resolution / authority, as applicable. Every Member entitled to vote at the Meeting can inspect the proxies lodged with the Company, at any time during the business hours of the Company, during the period beginning 24 (twenty-four) hours before the time fixed for the commencement of the Meeting and ending on the conclusion of the Meeting. However, a prior notice of not less than 1 (One) day in writing of the intention to inspect the proxies lodged shall be required to be provided to the Company.

The Proxy-holder shall prove his identity at the time of attending the Meeting. Proxies are requested to carry photo identification to the venue of the Meeting. Further, when a Member appoints a Proxy and both the Member and Proxy attend the Meeting, the Proxy stands automatically revoked.

2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts concerning each item of special business to be transacted at the Meeting is annexed hereto and forms part of the Notice.

3. Corporate Members are required to send to the Company a certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorising their representatives to attend and vote at the AGM.

4. If any resolution at the AGM is put to vote on a poll, each Member shall be entitled to one vote for every equity share held.

5. All Statutory Registers and other relevant documents referred to in the Notice and the Statement pursuant to Section 102 of the Companies Act, 2013, shall be available for inspection by the Members at the Registered Office and copies thereof shall also be available for inspection at the Corporate Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11.00 a.m. and 1.00 p.m. upto the date of the AGM and the same will also be available for inspection at the Meeting. The Register of Directors and Key Managerial Personnel (KMPs) and their shareholding maintained under Section 170 of Companies Act, 2013 and the Register of Contract or arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the AGM.

6. A Route Map showing directions to reach the venue of the AGM of the Company is given at the end of this Notice as per the requirement of the Secretarial Standard – 2 on “General Meetings” issued by The Institute of Company Secretaries of India (ICSI). The prominent landmark near the Venue is Institute of Engineering & Management, College More Campus.

7. The Notice of the Meeting and Annual Report of the Company for the year ended March 31, 2022 is uploaded on the Company's website at www.srei.com and may be accessed by the Members.

EXPLANATORY STATEMENT

(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS)

Item No. 2

Pursuant to the notification dated April 27, 2021 issued by the Reserve Bank of India (“RBI”), every non-deposit taking NBFC with an asset size of Rs. 1,000 Crore or more is mandatorily required to comply with the provisions of the Guidelines for the appointment of Statutory Central Auditors/Statutory Auditors of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) (“RBI Guidelines”) from the Financial Year 2020-21 and onwards. NBFCs were given the flexibility to adopt the RBI Guidelines from the second half of Financial Year 2021-22 in order to ensure that there is no disruption. As per the RBI Guidelines, every NBFC with an asset size of Rs. 15,000 Crore and above as at the end of the previous year is required to appoint joint audit firms (minimum 2 and maximum 4) for carrying the statutory audit of the entity. Since, the asset size of the Company is INR 28,726.47 Crores as on March 31, 2021, the Company is required to comply with the RBI Guidelines and therefore, appoint joint statutory auditors.

Considering the recommendation made by the Corporate Governance and Audit Committee (CGAC) and the Core Strategic committee (CSC), the Administrator of the Company (exercising the powers of the Board of Directors of the Company pursuant to Section 17 of the Insolvency and Bankruptcy Code, 2016) approved the appointment M/s. J Kala & Associates Chartered Accountants. The Members of the Company at the Extraordinary General Meeting held on October 29, 2021 had approved the appointment of M/s. J Kala & Associates Chartered Accountants, partnership firm having Firm Registration No. 118769W allotted by The Institute of Chartered Accountants of India (ICAI), as Joint Statutory Auditors of the Company, to hold office w.e.f. October 28, 2021 till the conclusion of the 16th (Sixteenth) Annual General Meeting of the Company.

Based on the recommendation made by the Corporate Governance and Audit Committee (CGAC) and the Core Strategic committee (CSC), the Administrator of the Company on September 19, 2022, proposed the appointment M/s. J Kala & Associates, Chartered Accountants, partnership firm having Firm Registration No. 118769W allotted by ICAI as the Joint Statutory Auditor of the Company for a further period of 1 (One) year, to hold office from the conclusion of 16th (Sixteenth) Annual General Meeting till the conclusion of the 17th (Seventeenth) Annual General Meeting of the Company.

The Company has considered various parameters like extensive experience, a strong partner base, experience in audit of NBFCs and Central Statutory Audit of Banks as well as other large listed entities and found M/s. J Kala & Associates, Chartered Accountants to be best suited to handle the audit of the financial statements of the Company.

M/s J Kala & Associates, Chartered Accountants meets the eligibility, qualifications and other requirements of the Auditors as specified in the Companies Act, 2013 and RBI Guidelines and a certificate to this effect has also been furnished by them along with their consent to hold office as the Joint Statutory Auditors of the Company. Further, M/s. J Kala & Associates, has also provided a certificate to the effect that their appointment as the Joint Statutory Auditors of the Company, if made, would be within the limit prescribed under Section 141 of the Companies Act, 2013 and RBI Guidelines and further that they are not disqualified to be appointed as the Statutory Auditors in terms of Sections 139 and 141 of the Companies Act, 2013 and RBI Guidelines. M/s. J Kala & Associates, Chartered Accountants, has also furnished the peer review certificate issued to them by the ICAI.

M/s. J Kala & Associates, Chartered Accountants, is over 23 years old firm and is professionally managed by a group of eminent Chartered Accountants and other professionals. It has an all India

reach with local expertise with its head office located at Mumbai. The firm is having a strong partner base of 10 FCA partners and has experience in audit of NBFCs and central statutory audit of Banks as well as other large listed entities. The firm has varied clients in the manufacturing sector, service sector and education sector providing services in the field of audit, taxation and consultancy. The firm is also empanelled with various government authorities like the Reserve Bank of India and the Comptroller and Auditor General (CAG).

The Administrator of the Company, therefore, recommends the Resolution to be passed as an Ordinary Resolution by the Members of the Company.

Neither the Administrator of the Company nor the Key Managerial Personnel (KMPs) of the Company either directly or through their relatives are, in any way, concerned or interested, whether financially or otherwise, in the proposed Resolution, except to the extent of their shareholding, if any, in the Company.

Item No. 3

Pursuant to the resignation of Haribhakti & Co. LLP., Chartered Accountants, as the Statutory Auditors of the Company w.e.f. July 7, 2022 resulting in a casual vacancy as envisaged by Section 139(8) of the Companies Act, 2013, based on the recommendation of the Administrator of the Company, the Members of the Company at the Extraordinary General Meeting held on July 11, 2022 had approved the appointment of Dass Gupta & Associates, Chartered Accountants, having Firm Registration No. 000112N allotted by The Institute of Chartered Accountants of India (ICAI), as Joint Statutory Auditors of the Company, to hold office w.e.f. July 8, 2022 till the conclusion of this 16th (Sixteenth) Annual General Meeting of the Company.

Haribhakti & Co. LLP, Chartered Accountants, having Registration No. 103523W/W100048 allotted by The Institute of Chartered Accountants of India (ICAI) was appointed at the 14th Annual General Meeting (AGM) of the Company held on August 25, 2020 to hold office for a period of 5 (Five) consecutive years from the conclusion of the 14th (Fourteenth) Annual General Meeting till the conclusion of the 19th (Nineteenth) Annual General Meeting of the Company.

Pursuant to press release dated October 12, 2021 the Reserve Bank of India (RBI) in exercise of the powers vested under section 45MAA of the Reserve Bank of India Act, 1934, has, by an order dated September 23, 2021, debarred Haribhakti & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 103523W / W100048), from undertaking any type of audit assignment/s in any of the entities regulated by RBI for a period of two years with effect from April 1, 2022.

Since, Haribhakti & Co. LLP has been debarred from undertaking any type of audit assignments in any of the entities regulated by RBI for a period of 2 (two) years w.e.f. April 1, 2022 vide RBI notification dated October 12, 2021, the Company needs to appoint a Joint Statutory Auditor in its place.

Based on the recommendation made by the Corporate Governance and Audit Committee (CGAC) and the Core Strategic committee (CSC), the Administrator of the Company on September 19, 2022, proposed the appointment of M/s. Dass Gupta & Associates, Chartered Accountants, having Firm Registration No. 000112N allotted by ICAI, as Joint Statutory Auditors of the Company in addition to the existing Statutory Auditors of the Company i.e. J Kala & Associates, Chartered Accountants, to hold office w.e.f. July 8, 2022 till the conclusion of the 16th (Sixteenth) Annual General Meeting of the Company.

Based on the recommendation made by the Corporate Governance and Audit Committee (CGAC) and the Core Strategic committee (CSC), the Administrator of the Company, on September 19, 2022, proposed the reappointment M/s. Dass Gupta & Associates, Chartered Accountants, having Firm

Registration No. 000112N allotted by ICAI as the Joint Statutory Auditor of the Company for a further period of 1 (One) year, to hold office from the conclusion of 16th (Sixteenth) Annual General Meeting till the conclusion of the 17th (Seventeenth) Annual General Meeting of the Company.

The Company has considered various parameters like capability to serve the business landscape of the Company, audit experience in the Company's operating segments, market standing of the firm, clientele served, technical knowledge etc. and found M/s. Dass Gupta & Associates, Chartered Accountants to be best suited to handle the audit of the financial statements of the Company.

M/s. Dass Gupta & Associates, Chartered Accountants meets the eligibility, qualifications and other requirements of the Auditors as specified in the Companies Act, 2013 and RBI Guidelines and a certificate to this effect has also been furnished by them along with their consent to hold office as the Joint Statutory Auditors of the Company. Further, M/s. Dass Gupta & Associates, has also provided a certificate to the effect that their appointment as the Joint Statutory Auditors of the Company, if made, would be within the limit prescribed under Section 141 of the Companies Act, 2013 and RBI Guidelines and further that they are not disqualified to be appointed as the Statutory Auditors in terms of Sections 139 and 141 of the Companies Act, 2013 and RBI Guidelines. M/s. Dass Gupta & Associates, Chartered Accountants, has also furnished the peer review certificate issued to them by the ICAI.

M/s. Dass Gupta & Associates, Chartered Accountants, is an over 50 year old firm and is professionally managed by a group of eminent Chartered Accountants and other professionals. It has an all India reach with local expertise with its head office located at Gurgaon (Haryana). The firm is having a strong partner base of 13 FCA partners and has experience in audit of NBFCs and Central Statutory Audit of Banks as well as other large listed entities. The firm has varied clients in the manufacturing sector, service sector and education sector providing services in the field of audit, taxation and consultancy. The firm is also empanelled with various government authorities like the Reserve Bank of India and the Comptroller and Auditor General (CAG)

The Administrator of the Company, therefore, recommends the Resolution to be passed as an Ordinary Resolution by the Members of the Company.

Neither the Administrator of the Company nor the Key Managerial Personnel (KMPs) of the Company either directly or through their relatives are, in any way, concerned or interested, whether financially or otherwise, in the proposed Resolution, except to the extent of their shareholding, if any, in the Company.

For and on behalf of Srei Equipment Finance Limited

Place: Kolkata
Date: September 19, 2022

**Sd/-
Rajneesh Sharma**

Administrator of Srei Equipment Finance Limited

The Administrator has been appointed under Rule 5(a) (iii) of the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudicating Authority) Rules, 2019 under the Insolvency and Bankruptcy Code, 2016. The affairs, business and property of Srei Equipment Finance Limited are being managed by the Administrator, Rajneesh Sharma who acts as agent of the Company only and without any personal liability.

**SREI EQUIPMENT FINANCE LIMITED**

CIN : U70101WB2006PLC109898

Registered Office : 'Vishwakarma'

86C, Topsia Road (South), Kolkata - 700 046

Tel No. 033 – 6160 7734, Fax No. 033 – 2285 7542

Website : www.srei.com, Email : investor.sefl@srei.com*(A Company under Corporate Insolvency Resolution Process vide order of the Hon'ble Company Law Tribunal, Kolkata Bench dated October 08, 2021)***PROXY FORM**

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

CIN :	U70101WB2006PLC109898		
Name of the Company :	Srei Equipment Finance Limited		
Registered Office :	'Vishwakarma', 86C, Topsia Road (South), Kolkata – 700 046		
Name of the Member(s) :			
Registered address :			
E-mail ID :			
Folio No/ Client ID :		DP ID :	

I/We, being the Member (s) of shares of the above named Company, hereby appoint

1.	Name			
	Address			
	E-mail ID		Signature	
	or failing him			
2.	Name			
	Address			
	E-mail ID		Signature	
	or failing him			
3.	Name			
	Address			
	E-mail ID		Signature	

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **16th Annual General Meeting** of the Company, to be held on **Thursday, 22nd September, 2022 at 11:00 A.M.** at the Head Office of the Company at Srei Tower," Plot No. Y-10, Block EP, Sector V, Salt Lake City, Kolkata – 700 091 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional)	
		For	Against
Ordinary Business(es)			
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, and the Report of Advisory Committee Chaired by the Administrator and Auditors thereon.		
2.	Appointment of J Kala & Associates, Chartered Accountants as Joint Statutory Auditor of the Company for a period of 1 (One) year from the conclusion of 16th Annual General Meeting till the conclusion of the 17th Annual General Meeting.		
3.	Appointment of Dass Gupta & Associates, Chartered Accountants as Joint Statutory Auditor of the Company for a period of 1 (One) year from the conclusion of 16th Annual General Meeting till the conclusion of the 17th Annual General Meeting.		

Signed this day of 2021.

Affix
Revenue
Stamp

Signature of Shareholder : _____

Signature of 1st Proxy holder: _____

Signature of 2nd Proxy holder: _____

Signature of 3rd Proxy holder: _____

Note:

1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. The Proxy-holder shall prove his identity at the time of attending the Meeting. Proxies are requested to carry photo identification to the venue of the Meeting.
3. When a Member appoints a Proxy and both the Member and Proxy attend the meeting, the Proxy stands automatically revoked.
4. If appointed for more than 50 (fifty) Members, the Proxy shall choose any 50 (fifty) Members and confirm the same to the Company before the commencement of specified period for inspection. In case, the Proxy fails to do so, the Company shall consider only the first 50 (fifty) proxies received as valid.
5. Any alteration or correction made to this Proxy form must be initialled by the signatory/signatories.
6. If you wish to vote for a Resolution, place a tick in the corresponding box under the column marked "For". If you wish to vote against a Resolution, place a tick in the corresponding box under the column marked "Against". If no direction is given, your Proxy may vote or abstain as he/she thinks fit.



SREI EQUIPMENT FINANCE LIMITED

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Registered Office : 'Vishwakarma'

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Website : www.srei.com, Email : investor.sefl@srei.com

(A Company under Corporate Insolvency Resolution Process vide order of the Hon'ble Company Law Tribunal, Kolkata Bench dated October 08, 2021)

ATTENDANCE SLIP

DP ID No.*		Regd. Folio No.	
Client ID No.*		No. of Share(s) held	

*Applicable for shares held in electronic form.

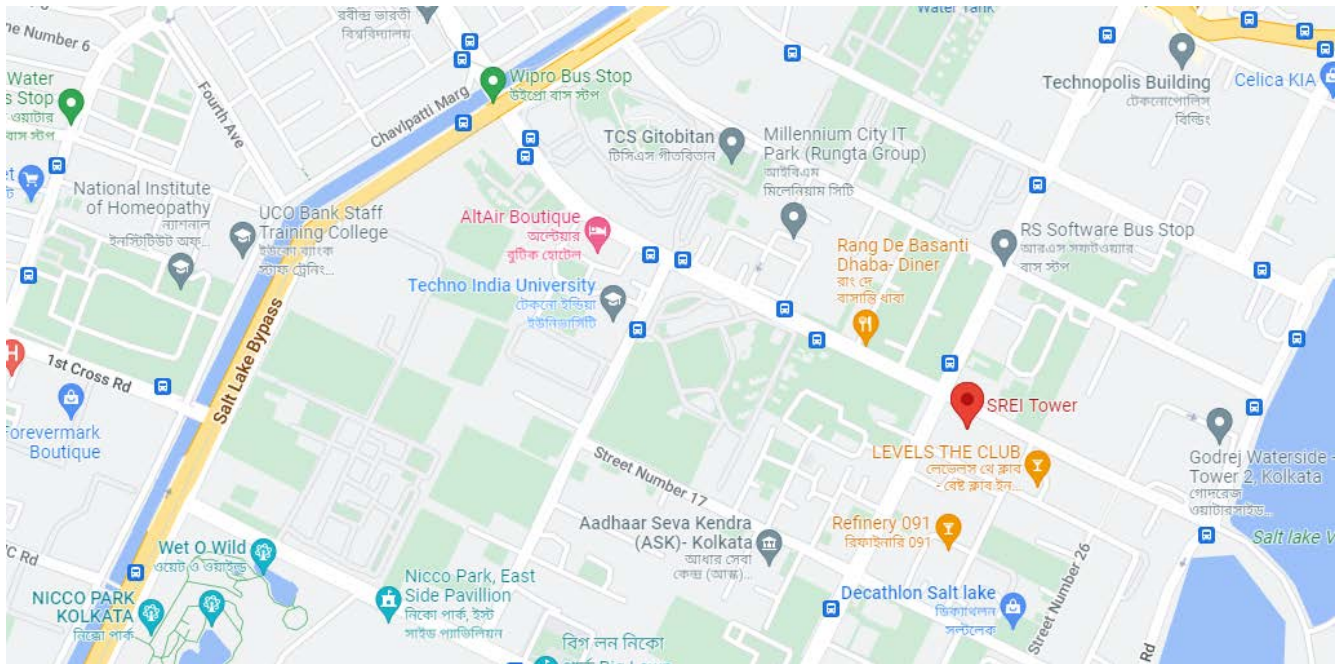
I hereby record my presence at the **16th Annual General Meeting** of the Company on **Thursday, 22nd September, 2022 at 11:00 A.M.** at the Head Office of the Company situated at 'Srei Tower,' Plot No. Y-10, Block EP, Sector V, Salt Lake City, Kolkata – 700 09.'

Full name of Shareholder/Proxy _____

(IN BLOCK LETTERS)

Signature of the Shareholder/Proxy

Route Map to the venue of the 16th Annual General Meeting



Address: Srei Tower, Plot No. Y-10, Block EP, Sector V, Salt Lake City, Kolkata – 700091
Ph: +9133 6639 4700

Landmark: Institute of Engineering & Management, College More Campus – 60 meters from College More Crossing