

Date: 22nd July, 2024

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.
NSE Symbol: MAHEPC

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
BSE Scrip Code: 523754

Sub.: Voting Results of the Remote e-voting of the 42nd Annual General Meeting of the Company held on Friday 19th July, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Companies (Management and Administration) Rules, 2014 or amendments made therein, please find enclosed the consolidated outcome of voting held through remote e-voting and e-voting for the business transacted at the 42nd Annual General Meeting (AGM) of the Company held on Friday 19th July, 2024 at 3:30 p.m. through Video Conferencing along with the Scrutinizer's Report.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 42nd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

You are requested to take the above information on record.

Thanking you.
Yours faithfully,

For **Mahindra EPC Irrigation Limited**

Ratnakar Nawghare
Company Secretary and Compliance Officer
Membership No. A8458

Encl: As above

	MAHINDRA EPC IRRIGATION LIMITED
Date of the AGM/ EGM	19-07-2024
Total number of shareholders on record date	27605
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adopt the Audited Financial Statements (along-with Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,51,44,433	1,51,44,433	100.0000	1,51,44,433	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,44,433	100.0000	1,51,44,433	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,52,750	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,26,37,008	5,83,745	4.6193	5,83,745	0	100.0000	0.0000	0	111
	Poll		23,482	0.1858	23,482	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,07,227	4.8051	6,07,227	0	100.0000	0.0000	0.0000	0
Total		2,79,34,191	1,57,51,660	56.3885	1,57,51,660	0	100.0000	0.0000	0	111



Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Viswanathan Kapilanandan (DIN:00021159) as Non-Executive Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,51,44,433	1,51,44,433	100.0000	1,51,44,433	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,44,433	100.0000	1,51,44,433	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,52,750	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,26,37,008	5,83,740	4.6193	5,83,740	0	100.0000	0.0000	0	116
	Poll		23,482	0.1858	23,482	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,07,222	4.8051	6,07,222	0	100.0000	0.0000	0.0000	0
Total		2,79,34,191	1,57,51,655	56.3884	1,57,51,655	0	100.0000	0.0000	0	116



Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Ami Goda (DIN: 09136149) as Non-Executive Non-Independent Director										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,51,44,433	1,51,44,433	100.0000	1,51,44,433	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,51,44,433	100.0000	1,51,44,433	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,52,750	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,26,37,008	5,83,745	4.6193	5,83,745	0	100.0000	0.0000	0	111	
	Poll		23,482	0.1858	23,482	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,07,227	4.8051	6,07,227	0	100.0000	0.0000	0	111	
Total		2,79,34,191	1,57,51,660	56.3885	1,57,51,660	0	100.0000	0.0000	0	111	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Retirement of Mr. S Durgashankar (DIN : 00044713), who retires by rotation but does not seek re-appointment upon expiry of his term at this Annual General Meeting.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,51,44,433	1,51,44,433	100.0000	1,51,44,433	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,44,433	100.0000	1,51,44,433	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,52,750	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,26,37,008	5,83,740	4.6193	5,83,740	0	100.0000	0.0000	0	116
	Poll		23,482	0.1858	23,482	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,07,222	4.8051	6,07,222	0	100.0000	0.0000	0.0000	0
Total		2,79,34,191	1,57,51,655	56.3884	1,57,51,655	0	100.0000	0.0000	0	116



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration payable to Cost Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,51,44,433	1,51,44,433	100.0000	1,51,44,433	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,44,433	100.0000	1,51,44,433	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,52,750	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public Non Institutions	E-Voting	1,26,37,008	5,83,740	4.6193	5,83,740	0	100.0000	0.0000	0	116
	Poll		23,482	0.1858	23,482	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,07,222	4.8051	6,07,222	0	100.0000	0.0000	0.0000	0
Total		2,79,34,191	1,57,51,655	56.3884	1,57,51,655	0	100.0000	0.0000	0	116





Sujata R. Rajebahadur
B.Com., F.C.S.
Company Secretary
'Gokul', 199, M.G.Road,
Near Samarth Sahakari Bank, Nashik - 422 001
Phone: (0253) 2502561 Cell: 9922420220.
E-mail: cssujata.rajebahadur@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
Mr. Shriprakash Shukla
Chairman for the 42nd Annual General Meeting of
Mahindra EPC Irrigation Limited
Reg. Office: Plot No. H-109, MIDC, Ambad, Nashik-422 010

The Forty-Second (42nd) Annual General Meeting of the Shareholders of **Mahindra EPC Irrigation Limited** was held on Friday, 19th July, 2024 at 3.30 P.M. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility, which is deemed to be held at the Registered Office of the Company at Plot No. H-109, MIDC, Ambad, Nashik - 422 010.

Dear Sir,

I Sujata Rajesh Rajebahadur, Company Secretary, have been appointed by the Board of Directors of **Mahindra EPC Irrigation Limited** (the Company) as scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting during the e-AGM and ascertaining the requisite majority on remote e-voting and the e-voting during the e-AGM carried out in terms of the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the (Companies Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meeting in a fair and transparent manner for the resolution(s) as contained in the Notice of the 42nd e-Annual General Meeting of the Company held on Friday, 19th July, 2024. The meeting was convened, as confirmed by the Company, in compliance with the MCA Circular dated 09/2023 dated September 25, 2023 and other relevant circulars issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"). I submit my report as under:

The management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the e-Annual General Meeting (e-AGM) of the members of the Company.





Sujata R. Rajebahadur

B.Com., F.C.S.

Company Secretary

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My Responsibility as a scrutinizer for the remote e-voting and e-voting during the e-AGM process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any on the resolutions stated below, based on the reports generated from the e-voting system provided by KFin Technologies Limited (hereinafter called KFinTech) the authorized agency to provide remote e-voting facility, engaged by the Company.

1. The e-voting period commenced on Tuesday, 16 July, 2024 at 9:00 a.m. and concluded on Thursday, 18th July, 2024 at 5:00 p.m. on <https://evoting.kfintech.com>.
2. The shareholders holding shares as on the "cut-off date" i.e. Thursday, 11th July, 2024 were entitled to vote on the proposed resolutions stated in the Notice of 42nd AGM of the Company.
3. After the conclusion of the meeting the votes were unblocked on Friday, 19th July, 2024 at 5: 34 p.m. in the presence of two witnesses, who are not in employment of the Company, and who have signed below in confirmation of the votes being unblocked in their presence.
4. The details containing *inter alia*, list of the equity shareholders, who voted "for", "against" or "abstain" on each of the resolutions that were put to vote, were generated from e-voting website of KFinTech.
5. Remote e-voting during the e-AGM was conducted for the shareholders present at the e-AGM through VC/OAVM, who had not voted during e-voting period.
6. Based on the aforesaid the combined results of the e-voting and e-voting during the e-AGM are as under:





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Ordinary Business:

(a) Resolution: Item No. 1

Adoption of the Audited Financial Statements (along-with Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.

	Remote E-voting		Voting through e-voting during the e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	49	1,57,28,178	9	23,482	58	1,57,51,660	99.999%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	2	111	0	0	2	111	0.001%





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Special Business:

(b) Resolution: Item No. 2

Appointment of Mr. Viswanathan Kapilanandan (DIN:00021159) as Non-Executive Independent Director.

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	48	1,57,28,173	9	23,482	57	1,57,51,655	99.9993%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	3	116	0	0	3	116	0.0007%





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(c) Resolution: Item No. 3

Appointment of Ms. Ami Goda (DIN: 09136149) as Non-Executive Non-Independent Director

	Remote E-voting		Voting through e-voting during the e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	49	1,57,28,178	9	23,482	58	1,57,51,660	99.999%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	2	111	0	0	2	111	0.001%





Sujata R. Rajebahadur

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(d) Resolution: Item No. 4

Retirement of Mr. S Durgashankar (DIN: 00044713) who retires by rotation at the conclusion of this meeting but does not seek re-appointment:

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	48	1,57,28,173	9	23,482	57	1,57,51,655	99.9993%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	3	116	0	0	3	116	0.0007%





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(e) Resolution: Item No. 5

Ratification of Remuneration to Cost Auditors:

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	48	1,57,28,173	9	23,482	57	1,57,51,655	99.9993%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	3	116	0	0	3	116	0.0007%





Sujata R. Rajebahadur

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(Enumerate depending on the number of resolutions for which poll is taken)

7. A file containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is emailed to the company.

8. All the relevant records were sealed and handed over to the Company Secretary authorized by the Chairman of the Annual General Meeting for safe keeping.

Thanking you,
Yours faithfully,

Sujata R Rajebahadur
Practicing Company Secretary
FCS 5728 / C.P. No. 4241



UDIN: F005728F000783593

Date: 19th July, 2024

Place: Nashik

We are undersigned witness that the votes were unblocked from e-voting website of KFin Technologies Limited in our presence at Nashik on Friday, 19th July, 2024.

Name: Namrata Khandaskar

Name: Rajesh Rajebahadur