

December 20, 2024

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400051,
SYMBOL - SEPC

BSE Limited
14th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 532945

Dear Sir / Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Details of E-voting results of the Postal Ballot and Scrutinizer Report

In our previous intimation dated November 14, 2024 and November 20, 2024, we intimated the decision of the Board to increase the Authorized Share Capital of the Company and consequent amendment in the Memorandum of Association. Further, the Board at its meeting dated November 14, 2024, had approved the postal ballot notice set out for the aforesaid business.

The resolution as set out in the postal ballot notice for the aforementioned business has been passed with requisite majority on December 20, 2024 (being the last date for e-voting).

In this regard, we herewith enclose the E-voting results and Scrutinizer Report.

We request you to take the same on record.

Thanking you,

Yours faithfully

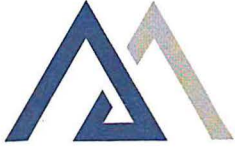
For **SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer
Enclosed: a.a



SEPC Limited
(Formerly Shriram EPC Ltd)
Regd. Office : 'Bascon Futura SV', - 3rd Floor,
10/1, Venkatanarayana Road, T. Nagar, Chennai - 600 017. Phone : +91-44-4900 5555
E-mail : info@sepc.in Website : www.sepc.in
CIN: L74210TN2000PLC045167





SCRUTINIZER REPORT ON THE POSTAL BALLOT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Company Secretary,
SEPC Limited,
3rd Floor, Bascon Futura SV,
No.10/1, Venkatanarayana Road,
T. Nagar,
Chennai – 600 017

Sub: Scrutinizer's Report on passing of the Resolution set-out in the postal ballot notice dated November 14, 2024, through e-Voting

1. I M. Alagar, Practicing Company Secretary (COP No.8196), Managing Partner of M. Alagar & Associates, (Firm Registration No. :P2011TN078800) a peer reviewed firm of Practicing Company Secretaries, Chennai (Peer Review Certificate No: 6186/2024) have been appointed as the Scrutinizer by the Board of Directors of **SEPC Limited ("the Company")**, to scrutinize the vote cast through e-voting process in a fair and transparent manner and ascertaining the requisite majority on the resolution contained in postal ballot notice dated November 14, 2024 ("**the Notice**") in accordance with the provisions of Section 108 and 110 of Companies Act, 2013 ("**the Act**"), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") as amended from time to time and subject to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**") in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**the MCA**"), vide General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April, 2020, 20/2020 dated May 05, 2020 and subsequent circulars of which latest being 09/2024 dated September 19, 2024 (collectively "**the MCA Circulars**") allowing the companies to conduct postal ballot process through e-voting.
2. I submit the report as under;
 - (i) The company has completed the dispatch of Notice of Postal Ballot by e-mail on November 20, 2024 to its members, whose name appeared on the Register of Members / List of Beneficial Owners as on November 15, 2024 ("**Cut-Off Date**").
 - (ii) The company has made an advertisement regarding dispatch of postal ballot notice in Business Standard (English Language) and in Makkal Kural (Tamil Language) dated November 21, 2024.
 - (iii) The Company had availed the voting facility offered by Central Depository Services (India) Limited, for facilitating e-Voting to enable the members to exercise their right to vote by electronic means.

- (iv) The E-voting period commenced on Thursday, November 21, 2024, at 09:00 a.m. (IST) and ended on Friday, December 20, 2024 at 05.00 p.m. (IST) and the e-voting facility for members was immediately disabled thereafter.
- (v) At the end of the e-voting period, the results were downloaded from CDSL e-voting platform.
- (vi) Particulars of electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014 as amended.
- (vii) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR relating to e-Voting on the resolutions contained in the aforesaid Postal Ballot Notice.
- (viii) Our responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through e-Voting is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the system related to e-Voting as per the facility provided by CDSL, the agency engaged by the Company to provide e-Voting facility.
- (ix) The shareholders exercised their voting only by electronic mode and a summary of e-voting results is given hereunder below: -

Resolution No: 1

Increase in the Authorised Share Capital of the company and consequent amendment in the Memorandum of Association.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	438	418	20
2.	Number of votes cast by them	537847447	537766426	81021
3.	% of votes cast	100	99.98	0.02

Result:

We report that the Ordinary Resolution with regard to aforesaid Resolution as set out in the Notice of the Postal Ballot has been passed by members through e-Voting with requisite majority.

Voting details as required under Regulation 44(3) of SEBI (LODR) Regulations 2015, is enclosed as Annexure-1 of this report.

- (x) The Electronic data and relevant records relating to e-Voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the postal ballot and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you
Yours truly,

For M. Alagar & Associates
Practicing Company Secretaries
Firm Registration No: P2011TN078800
Peer Review Certificate No.:6186/2024

M. Alagar
Managing Partner
FCS: 7488/COP: 8196
UDIN: F007488F003448079

Date: December 20, 2024
Place: Chennai

Countersigned by:
For **SEPC Limited**

Company Secretary

Date of the AGM/EGM	Not Applicable (Resolution passed through postal ballot on Friday, December 20, 2024, being the late date for casting of votes through electronic means)
Total Number of Shareholders as on record date (i.e. November 15, 2024 – cut-off date for voting purposes)	284941
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolutions passed through Postal Ballot)
Promoter and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable (Resolutions passed through Postal Ballot)
Promoter and Promoter Group:	
Public:	

The details of Voting Results with regard to the Ordinary Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.		1. Increase in the Authorised Share Capital of the company and consequent amendment in the Memorandum of Association.						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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
Promoter and Promoter Group	E-Voting	530688255	530688255	100.00	530688255	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot, if applicable		0	0.00	0	0	0.00	0.00
	Total		530688255	530688255	100.00	530688255	0	100.00
Public-Institutions	E-Voting	302570175	3992968	1.32	3992968	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot, if applicable		0	0.00	0	0	0.00	0.00
	Total		302570175	3992968	1.32	3992968	0	100.00
Public- non-institutions	E-Voting	730401356	3166224	0.43	3085203	81021	97.44	2.56
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot, if applicable		0	0.00	0	0	0.00	0.00
	Total		730401356	3166224	0.43	3085203	81021	97.44
Total		1563659786	537847447	34.40	537766426	81021	99.98	0.02