

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
MUMBAI-400 051

BSE Limited
14th Floor, P.J. Towers
Dalal Street
MUMBAI-400 001

NSE Symbol SHRIRAMEPC

Scrip Code : 532945

Date: March 19, 2021

Sub: Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Voting Results –
Postal Ballot – Reg.

Please find enclosed herewith the Scrutinizer Report of the Postal Ballot results announced today pertaining to the Notice dated 16th February 2021 circulated to all the Shareholders by e-Mail.

The Members of the Company transacted the business as per the Postal Ballot Notice dated 08th December 2020 and the details of the Meeting are as follows: -

S.No.	Description	Details
1	Date of Deemed General Meeting	19 th March 2021
2	Cut-off Date	12 th February, 2021
3	Total Number of Shareholders as of cutoff date	25747

The result of the Postal Ballot notice dated 16th February 2021 was declared today, Friday, the 19th March, 2021 at the Registered Office of the Company. We are also enclosing herewith the particulars of Voting Results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015. (Physical & E-voting) is enclosed. The Voting was conducted by way of E-voting and the Resolutions placed before the Members had been passed with requisite majority.

We request you to take the same on record and confirm.

Thanking you,

Yours faithfully

For **Shriram EPC Limited**


K. SURESH

Vice President & Company Secretary

Encl.: a.a.

New Registered Office Address: Old No.56/L, New No.10/1, Bascon Futura SV IT Park, 4th Floor,
Venkatnarayana Road, T. Nagar, Chennai – 600 017. Ph.044-4900 5555

Shriram EPC Limited

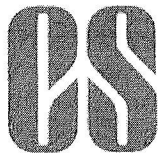
1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmi pathi Road,
Egmore, Chennai - 600 008, India. Ph: +91 44 4900 5555, Fax: +91 44 4900 5599 / 4269 2155

Regd. Office : 4th Floor, 'Sigapi Achi Building', No.18/3, Rukmani Lakshmi pathi Road,
Egmore, Chennai - 600 008. Ph: +91 44 4901 5678 Fax: +91 44 4901 5655

E-mail: info@shriramepc.com, website: www.shriramepc.com

CIN: L74210TN2000PLC045167





FORM NO. MGT - 13

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

Dated 19th March 2021

To,

The Managing Director,
of SEPC LIMITED, held on 19th March 2021 at 4th Floor, BASCON FUTURA SV IT Park,
Venkatanarayana Road, Parthasarathy Puram, T. Nagar Chennai-600017, at 11.00 A.M.

Subject: ~~Ordinary Resolution(s) and Special Resolution(s)~~ under different provisions of the Companies Act, 2013 read with Rules made there under- *Voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, framed there under & Voting by Poll under Section 109 of the Companies Act read with Rule 21 of the Companies (Management & Administration) Rules, 2014, framed there under*

Dear Sir,

I, Rajiblochan Sarangi, Practicing Company Secretary, Chennai appointed as Scrutinizer as per the letter dated 29th January, 2021, for the purpose of voting by electronic means on the below mentioned resolutions, at the Deemed General Meeting of SEPC LIMITED, held on 19th March 2021 at 4th Floor, BASCON FUTURA SV IT Park, Venkatanarayana Road, Parthasarathy Puram, T. Nagar Chennai-600017, at 11.00 A.M hereby submit my report as under:

a.	Pursuant to Section 101, 108 of the Act and 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notices convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) to the other shareholders by Ordinary post on 16 th February, 2021 and subsequently, the Notice convening was also placed on the website of the Company and that of the agency, i.e., CAMEO CORPORATE SERVICES LIMITED (Registrar and Share Transfer Agent). The members of the Company were given an option to vote electronically on e-voting platform, provided by the Central Depository Services (India) Limited(CDSL).
----	---

R. Lochan Sarangi

b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper Financial Express of wide circulation on 17 th February 2021 and a vernacular newspaper Maalai Thamazhagam on the 17 th February 2021.
c.	The e-voting period commenced on February, 17 2021 at 9:00 A.M. and ended on March 18, 2021 at 05:00 P.M.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on March 18, 2021 at 05:00 P.M, the CDSL portal was blocked for voting.
e.	The votes cast were unblocked in the presence of two witnesses on March 19, 2021
f.	A register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
g.	The Corporate members who had participated in the e-voting had provided the scanned copy of the resolution passed at the Board of Directors for authorisation to vote/attend the resolutions considered in the Deemed General Meeting.

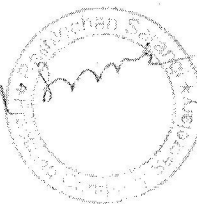
The resolution has been passed through Postal Ballot. So, there is no question of ballot paper distribution.

The resolutions for which this Deemed General Meeting of the shareholders was held were as follows:

Sl. No	Resolutions	Nature of Resolution
1	Issue of equity shares of the Company to MARK AB, on preferential basis pursuant to the Resolution plan	Special
2	To increase the Authorised Share capital of the Company and consequent amendment in Memorandum of Association	Special

The results of the poll & voting by electronic means are as follows:

The details of the number of members present and voting in person or by proxy and the valid / invalid votes in respect of each of the resolutions are given below.

R. K. Srinivasan

 Secretary

1. Approval for issue of equity shares of the Company to MARK AB, on preferential basis pursuant to the Resolution plan:

Resolution S. No	Number of members who cast their votes by e-voting		Number of valid Votes	Number of invalid votes
	ASSENT	DISSENT		
1	45	6	51	0

The summary of the results in terms of the Number of votes cast for and against out of the total valid votes is given below.

E VOTING & POLL						
Resolution Sl. No	No of VOTES CAST IN FAVOUR	No of VOTES CAST AGAINST	Total - Valid Votes	Assent %	Dissent %	Passed/Not Passed
1	281640396	786	51	99.9997	0.0003	Passed as Special resolution

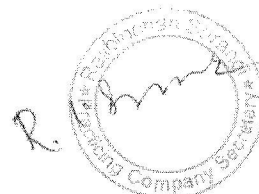
Since the requisite number of votes cast in favour exceeded the number of votes cast against by more than 3/4th MAJORITY the resolution in Sl. No. 1, I hereby report that the above resolution is passed as Special Resolution

I further report that as per the provisions of Regulation 164A (4)(a) of SEBI (ICDR) Regulation 2009 (Amended from time to time), the votes casted by the shareholders in the "public" category in favour of the resolution are more than the number of votes casted against it. (No of votes casted in favour of the resolution are 2249040 and no. of votes casted against the resolution are 786)

2. Approval for increase in Authorised Share capital of the Company and consequent amendment in Memorandum of Association

Resolution S. No	Number of members who cast their votes by e-voting		Number of valid Votes	Number of invalid votes
	ASSENT	DISSENT		
2	47	4	51	0

The summary of the results in terms of the Number of votes cast for and against out of the total valid votes is given below.



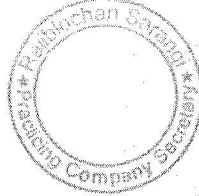
E VOTING & POLL

Resolution Sl. No	No of VOTES CAST IN FAVOUR	No of VOTES CAST AGAINST	Total - Valid Votes	Assent %	Dissent %	Passed/Not Passed
1	281640996	186	51	99.9999	0.0001	Passed as Special Resolution

Since the requisite number of votes cast in favour exceeded the number of votes cast against by more than 3/4th MAJORITY the resolution in Sl. No. 2, I hereby report that the above resolution is passed as Special Resolution

1. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.
2. The data sheet relating to e-voting and other related papers/registers, records are in the safe custody of the undersigned, and that they will be handed over to the Chairman of the company, once the Minutes are approved and signed.

Thanking you,



Yours faithfully,

R. Sarangi

RAJIBLOCHAN SARANGI
Company Secretary in Practice
CP No 17498

Witness-1

Smera Srinivasan

SMEERA SRINIVASAN
10/7, Artisian Shanungam Street,
Pyanavaram, Chennai - 22

Witness-2

R. Suresh Kumar

R. Suresh Kumar
10/7, Veerabatsarasayana Road,
T. Nagar, Chennai - 17

NAME OF THE COMPANY: SHE-SHRIRAM EPC LIMITED

1. Issue of equity shares of the Company to MARK AB CAPITAL LIMITED.

Resolution Required: (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	279391356	279391356	100	279391356	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		279391356	279391356	100	279391356	0	100
PUBLIC-INSTITUTIONS	E-VOTING	627869562	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		627869562	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	64268100	2249826	3.5	2249040	786	99.97	0.03
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		64268100	2249826	3.5	2249040	786	99.97
GRAND TOTAL		971529018	281641182	28.99	281640396	786	100	0

2. To increase the authorised share capital of the company and consequent

Resolution Required: (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	279391356	279391356	100	279391356	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		279391356	279391356	100	279391356	0	100
PUBLIC-INSTITUTIONS	E-VOTING	627869562	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		627869562	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	64268100	2249826	3.5	2249640	186	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		64268100	2249826	3.5	2249640	186	99.99
GRAND TOTAL		971529018	281641182	28.99	281640996	186	100	0

