

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051
NSE Symbol - SEPC

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

22nd November, 2022

Dear Sir / Madam,

Sub: Newspaper advertisement – Postal Ballot Notice

We refer to our letter dated 21st November, 2022 intimating you about the dispatch of Postal Ballot Notice through electronic means.

In this regard, enclosed herewith is a copy of the public notice on postal ballot and related information published on Financial Express (English) and Maalai Thamizhagam (Tamil) pursuant to the relevant provisions of the Companies Act, 2013 and the rules made thereunder.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **SEPC Limited**

T. Sriraman
Company Secretary & Compliance officer
Encl.:a.a.



**SEPC Limited**

(Formerly known as Shriram EPC Limited)

4th Floor, BASCON FUTURA, Venkatanarayana Road, Parthasarathy Puram,
T. Nagar, Chennai - 600017; Ph: 044-49005555;
Fax: 044-49015655; Email: tsr@shriramepc.com Website: www.shriramepc.com
Corporate Identification Number: L74210TN2000PLC045167

NOTICE OF POSTAL BALLOT

Notice is hereby given that:

1. In accordance with Section 110 of the Companies Act, 2013 ('the Act') read together with the Companies (Management and Administration) Rules, 2014 as amended from time to time, including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ('Listing Regulations'), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ('SS-2') and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India vide its Circulars and other applicable laws and regulations, if any,

- that a postal ballot Notice, seeking consent of the members on the resolution as set out in the said notice has been sent electronically to the members whose e-mail address is registered with the Company/Cameo Corporate Services (Cameo), Registrar and Share Transfer Agent (RTA)/Depository Participants as on Friday, 11th November, 2022 i.e. the cut-off date. The Company has completed the dispatch of postal ballot notice on Monday, 21st November, 2022.

2. The postal ballot notice is available on the website of the Company at <http://www.shriramepc.com/> and on the website of the Stock Exchanges, i.e. BSE Limited at <https://www.bseindia.com/> and National Stock Exchange of India Limited at <https://www.nseindia.com/> and on the website of CDSL at <https://www.evotingindia.com>

3. The documents referred to in the postal ballot notice are available for inspection to the members at the Registered Office of the Company between 9:30 a.m. (IST) and 5:30 p.m. (IST) on any working day, except Saturdays, Sundays and public holidays, till the last date for remote e-voting by the members.

4. In accordance with the applicable MCA Circulars, the Company is providing the facility to exercise the right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means (Remote e-voting).

5. The Communication of assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of Central Depository Services (India) Limited as the agency to provide e-voting facility. Members may cast their votes during the period mentioned below:

Commencement of e-voting: Wednesday, 23rd November, 2022 at 9.00 a.m. (IST)

End of e-voting: Thursday, 22nd December, 2022 at 5.00 p.m. (IST)

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

6. Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to Cameo Corporate Services Limited at investor@cameoindia.com.

7. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address is provided in the notice of the Postal Ballot. The manner in which persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said notice.

8. A person whose name is recorded in the Register of Members/List of Beneficial Owners as on the Cut-off date i.e. 11th November, 2022 shall only be eligible for the purpose of e-voting. Voting rights of a member/beneficial owner shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. A person who becomes a member after the cut-off date should treat this notice for information purposes only.

9. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, 22nd December, 2022. The results of the e-voting will be announced on or before Saturday, 24th December, 2022 and will be displayed on the website of the Company, the Stock Exchanges and CDSL.

10. Members are requested to go through the notes of the notice of Postal Ballot. In case of any query pertaining to e-voting, you may contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33.

By order of the Board of Directors
For SEPC Limited

T Sriraman
Company Secretary

Place: Chennai
Date: 21.11.2022

