

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

29th September 2021

Dear Sir / Madam,

Sub: - Submission of Scrutinizer Report for the 21st Annual General Meeting of the Company

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, we hereby submit the Scrutinizer Report of Mr. Rajiblochan Sarangi, Practicing Company Secretaries for the remote e- voting and E-Voting conducted at the 21st Annual General Meeting (AGM) of the Company, held on Tuesday, September 28, 2021 at 11:00 AM. through Video Conferencing /OAVM.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For **Shriram EPC Limited**,



T. SHIVARAMAN
Managing Director & CEO

Encl.:a.a.



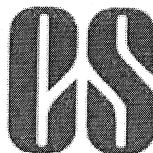
Shriram EPC Limited

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Egmore, Chennai - 600 008, India. Ph: +91 44 4900 5555; Fax: +91 44 4900 5599 / 4269 2155

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Egmore, Chennai - 600 008. Ph: +91 44 4901 5678 Fax: +91 44 4904 5655
E-mail: info@shriramepc.com, website: www.shriramepc.com

CIN: L74210TN2000PLC045167





Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman
SHRIRAM EPC Limited
10/1, Bascon Futura, 4th Floor,
Venkatnarayana Road, T. Nagar,
Chennai - 600 017 Ph. No: 044-4900 5555

Sir,

Sub: Consolidated Results of remote e-voting and E-voting.

Ref: Scrutinizer's report in connection with 21st Annual General Meeting of the Company held on Tuesday, the 28th September, 2021 at 10.10 a.m. through Video Conferencing.

I, Rajib Lochan Sarangi, Company Secretary in Practice, has been appointed by the Board of Directors of Shriram EPC Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process of 21st Annual general Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and e-voting, as per the provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions set out in the Notice dated 13th August, 2021 of the 21st AGM of the members of the Company, held on the 28th September, 2021 through Video Conferencing. Accordingly, I submit the report, on completion of remote e-voting and e-voting process, as under: -

1. The Company engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting and e-voting process.
2. The remote e-voting period remained open from Saturday, 25th September, 2021, 9.00 a.m. to Monday, 27th September, 2021, 05.00 p.m.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting on the proposed resolutions was 21st September 2021.
4. After the closure of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had cast votes through remote e-voting, were downloaded from the e-voting website of CDSL, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM.

5. At the 21st AGM, after declaration of voting by the Chairperson, the shareholders present at the AGM through Video Conferencing are entitled and voted by remote e-voting facility provided by CDSL at the AGM.
6. As informed by the Company, shareholders who were present at the AGM through Video Conferencing and had not exercised his vote by remote e-voting facility were allowed to cast their votes through e-voting at the meeting.
7. After closure of the e-voting at the AGM the votes cast through e-voting at the AGM and remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL.
8. Based on reports generated from the e-voting website of CDSL and voting through polling paper at the 21st AGM, the consolidated report on the result of voting on each resolution are given hereunder:

Item No. 1: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Statement of Profit and Loss for the year ended on that date and Cash Flow Statement for the year ended on that date and the reports of Directors and Auditors thereon;

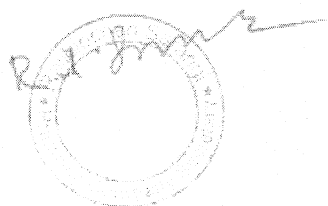
Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting & e-voting	74	281434490	99.9999
Total	74	281434490	99.9999

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting & e-voting	6	266	0.0001
Total	6	266	0.0001



(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting & e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

Item No. 2: Re-Appointment of Mr. S. Bapu (DIN 02541697) as Director:

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of votes casted
Remote e-voting & e-voting	65	281419599	99.9945
Total	65	281419599	99.9945

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting & e-voting	15	15576	0.0055
Total	15	15576	0.0055

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting & e-voting	0	0	0
Total	0	0	0



I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

Item No. 3: Appointment of M/s. GSVK & Co., Cost Accountants, Chennai Firm Registration No. 002371 as Cost Auditor for the year 2021-22:

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes casted
Remote e-voting & e-voting	74	281434624	99.9998
Total	74	281434624	99.9998

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes casted
Remote e-voting & e-voting	7	442	0.0002
Total	7	442	0.0002

(iii) 'Invalid' Votes

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of votes casted
Remote e-voting & e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

R. J. S. [Signature]



Item No. 4: Approval of Related Party Transactions:

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting & e-voting	66	281435565	99.9949
Total	66	281435565	99.9949

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes casted
Remote e-voting & e-voting	16	14276	0.0051
Total	16	14276	0.0051

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of votes casted
Remote e-voting & e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

R. L. [Signature]



Item No. 5: Re-appointment of Mr. T. Shivaraman as Managing Director & CEO

Nature of Resolution: Special Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting & e-voting	64	2038238	99.75
Total	64	2038238	99.75

**Votes casted by Promoters are not counted considering the same as interested party

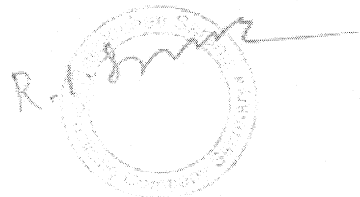
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes casted
Remote e-voting & e-voting	14	5082	0.25
Total	14	5082	0.25

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of votes casted
Remote e-voting & e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as Special Resolution.



The image shows a handwritten signature in black ink over a circular official stamp. The stamp contains text around its perimeter, including 'Chairman of the Board of Directors' and 'Sri Lanka'. The signature is written in a cursive style.

Item No. 6: Re-appointment of Mr. M Amjat Shariff as Joint Managing Director

Nature of Resolution: Special Resolution

i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting & e-voting	65	281429594	99.9980
Total	65	281429594	99.9980

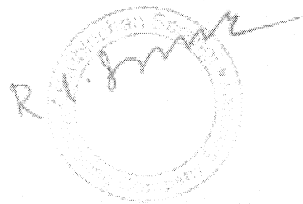
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes casted
Remote e-voting & e-voting	15	5581	0.0020
Total	15	5581	0.0020

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of votes casted
Remote e-voting & e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as Special Resolution.

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "R. V. Amjat" and "Joint Managing Director" around the perimeter, with a central emblem. The signature is written in a cursive style.

The Register, all other papers and relevant records relating to remote e-voting and e-voting of the 21st AGM through video conferencing shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe Keeping.

Date: 29/09/2021

Place-Chennai

UDIN: A020312C001033742

Thanking you,
Yours faithfully,



RAJIBLOCHIAN SARANGI
Company Secretary in Practice
CP No .17498

Witness :1



Witness :2



Counter Signed by

THYAGARAJAN
SHIVARAMAN

Digitally signed by THYAGARAJAN
SHIVARAMAN
Date: 2021.09.29 14:53:29 +05'30'

T. Shivaraman
Managing Director & CEO
SHRIRAM EPC LIMITED