

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 : 53245

Date: January 20, 2020

**Sub: Submission of Copy of Minutes of the Meeting held for declaring results of
Evoting of Postal Ballot held on 11th January 2021**

With reference to the above, we are enclosing herewith the Minutes of the Meeting held
on 11th January 2021 for declaring results of Evoting of Postal Ballot.

Kindly take the same on record and confirm.

Thanking you,

Yours faithfully
For **Shriram EPC Limited**



K. SURESH
Vice President &
Company Secretary.

Encl.: a.a.



SHRIRAM EPC LIMITED

Regd office: Sigapi Achi Building, 4th Floor,
No.18/3, Rukmini Lakshmipathi Road, Egmore, Chennai- 600 008
CIN: L74210TN2000PLC045167

MINUTES BOOK

MINUTES OF THE MEETING FOR DECLARATION OF EVOTING RESULTS OF POSTAL BALLOT OF SHRIRAM EPC LIMITED HELD ON MONDAY, THE 11th JANUARY, 2021, AT SIGAPPI ACHI BUILDING, 4th FLOOR, 18/3, RUKMANI LAKSHMIPATHI ROAD, EGMORE, CHENNAI - 600 008

The meeting commenced at 11.00 A.M. and concluded at 11.30 A.M.

PRESENT:

Mr. T. Shivaraman	-	Managing Director & CEO
Mr. K Suresh	-	Vice President & Company Secretary
Mr. Rajib Lochan Sarangi	-	Scrutiniser

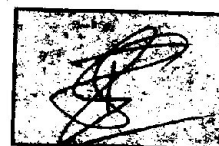
Pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act), and other applicable provisions of the Act, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable rules under the Act, the Company had issued a Postal Ballot Notice dated 08th December 2020, to obtain approval from the shareholders through e-voting on the Special Resolution for Change of name and consequent Amendment to the Memorandum & Articles of Association of the Company.

The Company had appointed Mr. Rajib Lochan Sarangi, Practicing Company Secretary, Chennai as Scrutinizer to conduct the evoting process.

The notice of postal ballot/e-voting containing the special resolution, explanatory statement, e-voting details were sent to the members and others concerned, through email on 10th December, 2020. The Notice of postal ballot/e-voting was also placed in the website of the Company viz. www.shriramepc.com.

The Emailing of the postal ballot Notice and the last date for receipt of reply from shareholders was also intimated to the shareholders by way of publication of advertisement in Financial Express (English) and Malai Thamizhagam (Tamil) Chennai edition on 12th December 2020.

Members were advised to carefully read the instructions before casting their vote and to complete the e-voting process on or before the close of business hours at 5.00 P.M. on Saturday, 09th January, 2021.



CHAIRMAN'S
INITIALS

SHRIRAM EPC LIMITED

Regd office: Sigapi Achi Building, 4th Floor,
No.18/3, Rukmini Lakshmi pathi Road, Egmore, Chennai- 600 008
CIN: L74210TN2000PLC045167

As intimated to the members through the postal ballot notice:

- i. The e-voting received after the close of business hours on Saturday, 09th January, 2021 was treated as 'response not received from the shareholders.'
- ii. Voting rights have been reckoned on the paid up value of the shares registered in the name of shareholders as on Friday, 04th December, 2020.

After due scrutiny of all the e-voting made upto the close of working hours (17.00 hours) on Saturday, 09th January, 2021 (being the last date fixed for evoting), the Scrutiniser submitted his final report on Monday, 11th January, 2021.

On the basis of the report of the Scrutiniser, Mr. T. Shivaraman (DIN:01312018) – Managing Director & CEO of the Company declared the results of the e-voting on Monday, 11th January, 2021.

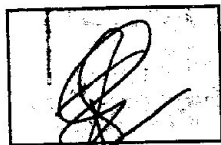
The date of declaration of the results of e-voting has been taken as the date of passing of the Resolution.

Mr. Rajib Loachan Sarangi, Practicing Company Secretary stated that he had carried out the scrutiny of all the evoting received upto the close of working hours (17.00 hours) on Saturday, 09th January, 2021 and submitted his report relating to the results of the voting by Postal Ballot to Mr. T. Shivaraman (DIN:01312018) – Managing Director & CEO. He added that the Company had extended the facility of e-voting to its members as required under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He also stated that the Postal Ballot had been conducted in compliance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

The Report submitted by the Scrutiniser was taken on record and Mr. T. Shivaraman (DIN:01312018) – Managing Director & CEO announced the results of the voting by Postal Ballot.

He further informed that as per the Report of the Scrutiniser, the resolution had been assented to by 99.67% of the valid e-voting received and hence has been passed by the requisite majority as per Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration Rules, 2014; which reads as under:

"If a resolution is assented to by the requisite majority of the shareholders by means of voting by electronic means, it shall be deemed to have been duly passed at a general meeting convened in that behalf."



CHAIRMAN'S
INITIALS

SHRIRAM EPC LIMITED

Regd office: Sigapi Achi Building, 4th Floor,
No.18/3, Rukmini Lakshmipathi Road, Egmore, Chennai- 600 008
CIN: L74210TN2000PLC045167

MINUTES BOOK

Based on the above, Mr. T. Shivaraman (DIN:01312018) added that the following Resolution which was circulated along with the notice of the postal ballot is deemed to have been duly passed with requisite majority.

RESOLVED THAT pursuant to the provisions of Section 4 read with Section 13 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 if any, and subject to the approval of the Central Government (powers delegated to the Registrar) and reservation of name by the Registrar of Companies the name of the company be changed from Shriram EPC Limited to SEPC Limited and the name of Shriram EPC Limited, wherever it appears in the memorandum, articles, documents, etc. be substituted by the new name ' SEPC Limited in due course."

"RESOLVED FURTHER THAT pursuant to the provisions of section 13 and applicable rules and other applicable provisions, if any, of the Companies Act, 2013 the Memorandum of Association of the Company be and is hereby altered by substituting the following Clause thereof: Clause I

The name of the Company is **"SEPC Limited"**

"RESOLVED FURTHER THAT the name "Shriram EPC Limited" wherever it appears in the Articles of Association of the Company be substituted by the new name SEPC Limited.

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution the Board of Directors of the Company(which term shall be deemed to include any committee which the Board may constitute to exercise its powers, including the powers conferred by this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as may, in its absolute discretion, deem necessary, expedient, usual or proper and to settle any question or difficulty that may arise with regard to the above or any other matters incidental or consequential thereto."

Results

Particulars	No. of Members cast their votes by E-voting	No. of shares (E-Voting)	% on Total Shares (Votes) Received
Assent	40	5,88,199	99.67
Dissent	38	1,941	0.33
Total		5,90,140	100.00

The meeting concluded with a vote of thanks to the Chair

Entered on : 15.01.2021


CHAIRMAN OF THE MEETING

PLACE: CHENNAI

Signed on: 15.1.2021



CHAIRMAN'S
INITIALS