

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

20th February, 2021

Dear Sir,

Sub: Submission of Copies of the advertisement confirming emailing of postal ballot

Notice dt.16-02-2021

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We wish to inform that the Company has issued a newspaper advertisement confirming the emailing of Postal Ballot Notice to the Shareholders of the Company at the Cut-off date, 12th February, 2021 under applicable provisions of the Companies Act, 2013, read with relevant rules made thereunder, and other applicable laws & regulations, as amended and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India vide its General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (the 'MCA Circulars'). Enclosing a copy of Newspaper Advertisement dated December 12, 2020, published in 'The Financial Express' and 'Maalai Thamizhagam' (electronic editions available).

The same has been made available on the Company's Website www.shriramepc.com.

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.

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





FINANCIAL EXPRESS

■ INTERVIEW: N VIJAYAGOPAL, director (finance), BPCL All rail lines in

'Refinery throughput at pre-Covid level, further rise to rely on demand'

NVijayagopal, director finance of BPCL, fold Vikas Srivastava, that the refinery throughput is back to normal level in the October-December quarter of 2020, and going ahead, the improvement in throughput will depend on markessless. The refinery throughput which was around 76% during 02FY21 has increased to 105% of the nameplate expacity in 03FY21. The company has also seen slight improvement in product cracks in the month of fanuary and expect us will help improve the GRMs. Excerpts:

GRMs-Excerpts:

Your refinery throughput reached the pre-covid level at 7.24 million metric tonne (MMT) in 0.3FY21 but it is still below the year ago level. How soon we can see revival in throughput to last year levels?

Weare back to pre-covid levels in 0.3FY21 as were corded the best performance in high speed diesel (HSD) and motor spirit (MS) in market sales amongst the peer FSUs. Our market sales in 0.3FY21 have grown by 24% 0.0-0. and to support this demand, throughput has increased by 29% sequentially. However, lower demand has led However, lower demand has led to drop in throughput on year-

on-year basis.
Since we lost 5 MMT of throughput and sales during pandemic i.e during Q1 and Q2 period of FY21, it will be difficult to recover it now. The refinery throughput which was around



76% during Q2FY21 has increased to 105% of the name-plate capacity in Q3FY21. Cur-rently, our refineries' throughput is back to normal level and going ahead, the improvement in throughput will depend on the market sales. We have seen slight improvement in product cracks in the month of January and this will help improve the GRM.

What has been the impact on cracks (product prices) and howsoon is the recoveryseen?
The product cracks in Q3FY21 declined by close to G3FY21 declined by close to S10 per barrel for petrol and diesel. For Petrol it fell to \$2.91 per barrel compared with \$5.89 /barrel ayear ago. Diesel cracks were lower at \$4.3/barrel compared with \$15.13/barrel ayear ago. In January the petrol cracks have improved to \$4.14 per barrel, while the diesel cracks have improved to \$5.16 per barrel. Lower cracks have resulted into lower GRM.

What are your views on gross refining margins (GRMs) in

coming quarters given the gloomy demand scenario?
We have recorded the GRM of \$2.47 per barrel in Q3FV21 as against \$3.23 per barrel a year ago. Although, the numbers are lower due to tough global environment that negatively impacted the product cracks, it is the best amongst the OMCs. It is very difficult for refinery industry to operate at such lowlevels, but wear hopeful that higher cracks in January will lead to improve in performance in coming quarters.

mance in coming quarters.

What is the status on the Bina and Numaligarh refinery deal?

Weare on track with the sale of Bina and Numaligarh refineries. We have already agreed commercial terms for the acquisition of 36.62% stake in Bharat Oman refinery (BORL) from Oman Oil Company for ₹2,399 croe. After the acquisition of stake, BPCL will hold 100% equity stake in BORL Govt of Madbya Pradesh holds certain convertible warrants in BORL As far as Numaligarh is concerned we are on track and hope to complete the deal by March. There are certain approvals required and we are deal by March. I here are certain approvals required and we are working closely with the government on completion of the deal. It is likely that Consortium of Oil India and Engineers India will buy 48% of stake and Assam government will buy 13.65% stake from BPCL.

The minister also inaugurated two foot overbridges at Sujnipara and Basudebpur stations and flagged off a goods train on the newly electrified Manigram-Nimitia section. In the last six years 19,811 crore have been invested in Bengal to improve railway infrastructure.

The 34-km Manigram-Nimitia section of Eastern Railway has been electrified at a cost of ₹52.05 crore to reduce carbon footprint and promote green energy. This is a part of the high utility network, "Sagar Purvodaya Sampark Line" from Howarh to Dibrugarh and will also help switching over freight rakes destined for Sagardighi, thermal power

Bengal to be

by 2023 FE BUREAU New Delhi, February 17

electrified

ALL RAILWAY LINES in the ALL RAILWAY LINES in the state of West Bengal will be electrified by 2023 to enhance passenger and freight connectivity of the state, said Piyush Goyal, minister of railways, commerce & industry on Wednesday, as he inaugurated a slew of railway projects in Malda, West Bengal, through widen conferencing The Ball. video conferencing. The Rail-ways have a goal of complete

ways have a goal of commodete electrification across the country by December 2023.

Our efforts will be directed towards making West Bengal a premier state in trading and business activity in the country, said Goyal, unveiling the newly electrified Manigram shimitia section and a road underbridge at Manigram the Azimganj-New Farakka section and five foot overbridges in various stations under the Bandel-Katwa-Azimganj section.

The minister also inaugurated two foot overbridges at

rated two foot overbridges at

Sagardighi thermal power plant and the Sonar Bangla cement plant from diesel to electric traction.

From the Front Page

Democrats readying to take on

TAKE ON

Big Tech

DEMOCRATIC LAWMAKERS
also have expressed alarm
over social media's role in the
lead-up to a pro-Trump
mob's January 6 attack on the
Capitol.

The conversations
between lawmakers and
Biden aides represent the first
sign that the White House has
begun actively getting
involved in considering how
to take on Big Tech. They also

begun actively getting involved in considering how to take on Big Tech. They also show how lawmakers are trying to get Biden staffers on board as part of the lengthy lawmaking process on a wide range of issues. Biden took office on January 20.

Democratic Representative Tom Malinowski, a member of the House of Representatives Homeland Security Committee, said he has begun conversations with the White House on how to hold large social media platforms accountable for amplifying radicalizing content that triggers violence.

Malinowski said he discussed legislation he spon-

Malinowski said he dis-cussed legislation he spon-sored last year that would hold these companies legally liable if they actively promote con-tent, using algorithms designed to increase profits and readership, that leads to violence.

tent, using algorithms designed to increase profits and readership, that leads to violence.

"This is a priority for me, and we have had preliminary conversations with the White House on a path forward," Malinowski's sid.

Malinowski's legislation would amend but not revoke Section 230.
Several congressional aides, speaking on condition of anonymity, said members of Biden's team are listening to concerns raised by Jawmakto concerns raised by lawmak ers on issues involving Big Tech, asking questions and participating in conversations

January banned Trump's account.

Wyden's aides have circulated material among Senate Democrats to try to build consensus on changing but not dumping Section 230, a separate congressional source

sensus on changing but not dumping Section 230, a separate congressional source familiar with the material said. A Wyden spokesman declined comment.

Another Democrat, Representative Jackie Speier, plans to speak with the White House about the spread of disinformation, gender-based attacks online and steps toward content moderation, a Speier aide said. Speier already has sent Biden a letter urging him to declare white supremacy antional-security threat.

Scott Wallsten, president of the Washington-based Technology Policy Institute think tank, said the conversations involving Jawmakers and Biden sides on inform

think tank, said the conversa-tions involving lawmakers and Biden aides can inform the president's thinking on issues related to tech and at the very least get White House advisers thinking about what needs to be done. "I think they are trying to develop a more well-thought-out position," Wallsten said of White House officials. "But I must add, a lot of this will take time — nothing in terms of

time – nothing in terms of policy positions will be immediate." —REUTERS

about potential future action.
The White House declined comment on these discussions.
Democratic Representative David Cicilline, chairman of the House Judiciary Committee's antitrust subcommittee, has raised with the White House the topic of more stringent antitrust enforcement against Big Tech, a source familiar with the matters said. A Cicilline spokesman declined comment.

Based on Cicilline's previous public comments, that could mean he actively pursues legislation based on recommendations from his sub-

ommendations from his sub-

sues registation based of recommendations from his subcommittee's 400-page
October report into the state
of competition in the digital
economy including business
practices of Apple, Amazon,
Google and Racebook.
Some antitrust experts
said this also could mean
broadening the Justice
Department's October lawsuit
that accused Google of
misusing its market power to
crush rivals.
Aides to Democratic senator Ron Wyden, a co-author of
Section 230, have spoken to
the White House about
reforming the provision, a
Wyden aide said. Those talks,
he aide added, were aimed at
a "deliberate approach to
reforming the law" rather
than repealing it.
"We have conveyed senator Wyden's view that it would
be tremendously harmful to
repeal or change 230 withoug
react care, "the aide said.
Republican lawmakers
including Trump ally Senator

great care," the aide said.
Republican lawmakers
including Trump ally Senator
Josh Hawley have pushed for
repealing Section 230 and
have accused tech companies
of censoring the views of conservatives. Biden aides, speaking on condition of
anonymity, have previously
said he is open to debate on
how to reform Section 230.
Dumping it was so impor-

Dumping it was so impor tant to Trump that he vetoed \$740 billion defense policy

MUTUAL

legislation in December because lawmakers had not heeded his demand for lan-guage repealing Section 230 – a veto Congress later overrode. Promoter redeems IndusInd Bank's warrants a veto Longressoverode.

Trump was angered after Twitter, in cracking down on leection misinformation, labeled some of his posts as containing disputed or misleading content. Twitter in January banned Trump's at premium

POST THE conversion of the warrants into shares, the pro-moter holding will increase by 1.7% to about 15%, the com-

Analysts point out the lender needs capital and believe much of the ₹2,021 crore would be used for provisioning against sub-standard of the December 2020 quarter. However, the pro forms 100 compared to the September 2020 quarter. However, the pro forms gross NPAs were 2.93% as the bank has not declared fresh NPAs following the Supreme Court's orders. Consequently, the lender increased provisions and contingencies for the inne months to December by 175% to ₹6,077 crore. For this period, the bank's net profits fell 52% year-on-year (y-o-y) to \$12,004 crore. The company's capital adequacy ratio at the end of December 2020 was 16.34%, slightly lower than the 16.55% at the end of the September 2020 quarter. The findus Ind stock has lost 32% since the time the warrants were issued in July, 2019.

IIHL said it has raised debt by pledging some shareholding of Indush Bank for acquisition/strategic investment to convert IIHL into a listed operating entity outside India by the first week of September 2021. The promoters of Indush Bank have pledged 4.27 crore shares, amounting to a 5.6% stake in the bank.

HIMALAYA GRANITES LIMITED

Witbalins was allocated and executing information to the Members Notice is nereby given that the Company is seeking approval of the members by way of special resolution through Postal Ballot for alteration of easising Clause III (A) of the Memberoardour of Association of the embers by way of special resolution through Postal Ballot for alteration of easising Clause III (A) of the Memberoardour of Association of the any of the Companies Act, 2013 ("Act, 2013") read with the rules framed the recurser ("Relues"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standards on General Meeting issued by the institute of Company Secretarios of India read with the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 30/2020 dated April 13, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 19/2020 and other applicable Circulars issued by the Ministry Oscience 13, 2020 and other applicable loaws and regulations, if any (including any statutory modification or re-enactment thereof for the time being in force), the Company has completed the dispatch of the Postal Ballot Notice along with explanatory statement pursuant to Section 102 of the Act, 2013 on Pebruary 17, 2021 by e-mail to those Members whose e-mail addresses are registered with the Company Postal Notice of Postal Ballot Postal Ballot Notice of Postal Ballot Postal Ballot Notice of Postal Ballot Notice of Postal Ballot Postal Ballot Postal Ballot Postal Ballot Notice of Postal Ballot Notice of Postal Ballot Po

Private Limited (*LIPL*) providing the Remote e-voting facility to the shareholders.
The Members may note that this Postal Ballot Notice will also be available on the Company's website, www.hgl.co.in and website of the Stock Exchange where the equity shares of the Company are listed it. BSE Limited, www.bseindia.com and on the website of LIPL*, at https://instavote.inkintmie.co.in.
The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company so on Friday. February 12, 2021 February 13, 2021 February 14, 2021

For the Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, S.K. Infosolutions Private Limited, 1042, Agilu Nagar Colony, Ground Floro, Near South City Mall, PO& PS- Jadsvpur, Kolksta-700032, Telephone: e91-33-241 (2002F, Email: skcdlip@gmail.com: Website: www.skcifflo.com

Demat Holding

By contacting Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the Depository of the Depositor of

DP.

For detailed instructions pertaining to Remote e-voting, members may please refer to the section, 'Notes' in the Postal Ballot Notice. For any query connected with the Resolution proposed to be passed by means of Postal Ballot through Remote e-voting, the members may contact Mr. Rajiv Ranjan. Assistant Voe President [E-Voting], Link Intime India Private Limited (LIPL). Noble Heights, 1" Floor, PfoN H2 C-1 Block LSC. Near Savitir Market, Janakpur, New Delhi-11058 (Phone No. 19-11-11-4110-93); Email: "9-11-11-4110-931; Email: "9-11-11-4110-931; Email: "9-11-11-4110-931; Email: "9-11-11-4110-931; Email: "9-11-11-4110-931; Email: "9-11-11-4110-931; Email: "9-11-11-410-931; Email: "9-11-

791399. Board of Directors of the Company has appointed Mr. Rupesh arwal (Membership No. 16302 and C.P No. 5673), failing him Mr. asakikant Twari (Membership No. 28994 and C.P No. 13050) of andrasekaran Associates, Practicing Company Secretaries, as the utilizer to conduct the Postal Ballot through Remote e-voling process fair and transparent manner.

critinizer to consulct the Postal Ballot will be announced on the Postal Ballot will be announced on before 5.00 p.m. In Sanday, March 1, 2021. This said results along with the Scrutifizative in Sanday, March 2, 2021. This said results along with the Scrutifizative in Sanday, March 1, 2021. The said results along with the Scrutifizative to be be uploaded on the Company's website wow.high coin and on the bebsite of LIIIP. That the Postal infinition coin. Further, the results hall be displayed on the Notice Board of the Company at its Registered fifting for a test and says from the date of declaration of voting results.

CHENNAI/KOCHI

Date : February 17, 2021 Place : New Delhi

For Himalaya Granites Limit Sd/-Hariom Pandey Company Secretary

Deputy chiefs, command heads of armed forces can clear projects up to ₹200 cr

PRESS TRUST OF INDIA New Delhi, February 17

THE UNION CABINET on THE UNION CABINET on Wednesday approved financial powers to clear projects worth up to ₹200 crore to the deputy chiefs and command heads of the armed forces for capital procurement projects, officials said.

The financial powers have been approved for projects under the 'Other Capital Pro-curement Procedure' category,

curement Procedure Category, they said.

Financial powers to clear projects worth up to ₹200 crore have been delegated to deputy chief of army staff, air officer maintenance and

deputy chief of integrated defence staff as well as to additional director general of Indian Coast Guard. "This delegation of pow-

"This delegation of pow-ers within service headquar-ters and up to command level for items of capital nature such as overhauls, refits, upgrades etc. will enhance the utility of existing assets and will facilitate faster pro-cessing and implementation of projects," the defence min-istry said. As per the approval, finan-

As per the approval, finan As per the approvat, Inidical powers for capital pro-curement projects worth up to ₹100 crore have been del-egated to General Officer Commanding-in-Chief

Forest Engineer, Forest Engineering Division, Haru

12.02.2021

FOREST DEPARTMENT
110 ANNOUNCEMENT SCHEME (2020-21)

REVISED SHORT TERM ELECTRONIC TENDER NOTICE

The Heavise Distort Term ELECTRONIC TENDER NOTICE
For details, visit www.tenders.tn.gov.in
e.e-Bids are invited by Forest Engineer, Forest Engineering Division,
Harur of Tamil Nadu state under Two Cover System for Maintenance
of Road works under 110 Announcement Scheme (2020-21), G.O.
(Ms) No. 18E&F (FR 11) dept Dt.: 15.02.2021.
The Bid documents can be downloaded from
www.tenders.tn.gov.in on free of cost and it can be downloaded
from the date 18.02.2021 to 25.02.2021-05.00 PM.
The Last Date and Time for downloading and submission of e-bid
Documents up to 26.02.2021 3.00 pm.

Date and Time of online opening of e-bid documents will be held or 26.02.2021 - 03.30 pm @ Forest Engineer, Forest Engineering Office, Harur

Shriram epc Shriram EPC Limited

(GOC-in-C), Flag Officer Commanding-in-Chief (FOC Commanding-in-Chief (FOC-in-C), Air Officer Command-ing-in-Chief (AOC-in-C) at services commands regional commands, officials said.

♦ Nippon india Mutual Fund

Nippon Life India Asset Management Limited

(Formerly known as Reliance Nippon Life Asset Management Limited) (CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • mf.nipponindiaim.com

NOTICE NO. 114 DIVIDEND DECLARATION

Record Date February 23, 2021

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend on the face value of Rs. 10/ per unit in the undernoted scheme of NIME, with February 23, 2021 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on February 16, 2021 (₹ per unit)
Nippon India Yearly Interval Fund - Series 1 - Dividend Plan	0.0001	10.5740
Nippon India Yearly Interval Fund - Series 1 - Direct Plan - Dividend Plan		10.5844

*Income distribution will be done/dividend will be paid, net of tax deducted at source, as applicable

Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout. and statutory levy, if any. *The dividend payout will be to the extent of above-mentioned dividend per unit or the difference of NAV from the last Specified Transaction Date (Ex. NAV) to the Record Date mentioned above, whichever is higher. However, the payout will be subject to the available distributable surplus in the Scheme as on the Record date.

The specified Transaction period for Nippon India Yearly Interval Fund—Series 1 is on 22nd and 23rd February 2021 (both business days). The following shall be applicable for application received during the specified transaction period.

For Subscriptions including Switch-ins under Dividend Option

In respect of valid applications for subscriptions received up to 3.00 p.m. on the aforesaid Record Date, the Ex-Dividend NAV of the day on which application is received shall be applicable subject to realization of funds before cut-off time. The investors will not be eligible for dividend declared, if any, on the aforesaid Record Date.

In respect of valid applications received after 3.00 p.m. on the second day of the Specified Transaction Period the closing NAV of the next working day shall be applicable subject to realization of funds, provided such a day is/has been declared as a Specified Transaction day for the fund. Otherwise, the application will be liable for rejection. been declared as a Specified Transaction day for the fund. Otherwise, the application will be liable for rejection.

As per SEBI circular SEBI/HO/IMD/DF2/CIR/P/2020/175 dated September 17, 2020, read with SEBI circular SEBI/HO/IMD/DF2/CIR/P/2020/2S3 dated December 31, 2020 with effect from February 01, 2021, in respect of purchase of units of mutual fund schemes (except liquid and overnight schemes), closing NAV of the day shall be applicable on which the funds are available for utilization irrespective of the amount, subject to provisions of uniform cut-off timing issued by SEBI.

With regard to Unit holders who have opted for Dividend Reinvestment facility, the dividend due will be reinvested by allotting Units for the Income distribution/ Dividend amount at the prevailing Ex-Dividend NAV per Unit on the record date.

For Redemptions including Switch-out under Dividend Option

In respect of valid applications received up to 3.00 p.m. by the Mutual Fund, on the aforesaid Record Date the Ex-Dividend NAV of the date of receipt of application shall be applicable and the investors will be eligible for the dividend declared on the aforesaid Record Date.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under dividend plan/option of the Scheme as on record date.

All unit holders under the dividend plan/option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

For Nippon Life India Asset Management Limited For Nippon Lire India Asset Management Limited)
(Formerly known as Reliance Nippon Life Asset Management Limited)
(Asset Management Company for Nippon India Mutual Fund)
Sd/

February 17, 2021 Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

K.SURESH Vice President & Company Secretary lace : Chennai ate : 17.02.2021 financialexp.ep. .in

tembers are requested to note that;
ng module shall be forthwith blocked by CDSL after 5.00 p.m.

considering the eligibility of the members to vote
The date and time of commencement of e-voting

End of e-voting

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Shriram epc

Engineering the future

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a.) (mindige grandsmin Seculativity) (Septi	19.03.2021

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Paradely Capital and A capital and Capital Lift