

March 09, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai 400051
SYMBOL: SEPC

BSE Limited

14th Floor, PJ Towers,
Dalal Street,
Mumbai 400051
Scrip Code: 532945

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)- Details of e-voting results of the Postal Ballot and Scrutinizer Report

In our previous intimation dated January 29, 2024 and February 07, 2024 we intimated the decision of the Board to increase the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association. The resolution as set out in the postal ballot notice for the aforementioned business has been passed with requisite majority on March 08, 2024 (being the last date for e-voting).

In this regard, we herewith enclose the e-voting results and Scrutinizer Report.

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.



SCRUTINIZER REPORT ON THE POSTAL BALLOT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To

**The Chairperson,
SEPC Limited**

4th Floor Bascon Futura, SV IT Park, 10/1, Venkatanarayana Road,
Parthasarathy Puram, T.Nagar, Chennai-600017

Sub: Scrutinizer's Report on passing of the Resolution set-out in the postal ballot notice dated January 29, 2024, through remote e-Voting

Dear Sir,

1. I, M. Alagar, Practising Company Secretary (COP No: 8196) and Managing Partner of M. Alagar & Associates, (Unique Code of Partnership Firm: P2011TN078800), a peer reviewed firm of Practising Company Secretaries, Chennai have been appointed as the Scrutinizer by the Board of Directors of **SEPC Limited ("the Company")**, to scrutinize the postal ballot through remote e-voting process in a fair and transparent manner and to ascertain the requisite majority on the postal ballot resolution contained in postal ballot notice dated January 29, 2024 ("**the Notice**") in accordance with the provisions of Section 108 and 110 of Companies Act, 2013 ("**the Act**"), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") as amended from time to time and subject to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("**LODR Regulations**") in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**the MCA**"), vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, and subsequent circulars of which latest being 09/ 2023 dated September 25, 2023 (collectively "**the MCA Circulars**") allowing the companies to conduct postal ballot process through e-voting.
2. I submit my report as under;
 - (i) The company has completed the dispatch of Notice of Postal Ballot by e-mail on February 07, 2024 to its Members, whose name appeared on the Register of Members / List of Beneficial Owners as on February 02, 2024 ("**Cut Off Date**").



- (ii) The company has made an advertisement regarding dispatch of postal ballot notice in Business Standard (English Language) and in Makkal Kural (Tamil Language) dated February 08, 2024.
- (iii) The Company had availed the voting facility offered by Central Depository Service (India) Limited ("CDSL"), for facilitating remote e-Voting to enable the members to exercise their right to vote by electronic means.
- (iv) The remote E-voting period commenced on Thursday, February 08, 2024 at 9.00 A.M. and ended on Friday, March 08, 2024 at 5.00 P.M. and the e-voting facility for members was immediately disabled thereafter.
- (v) At the end of the e-voting period, the results were downloaded from CDSL's e-voting platform (<http://www.evotingindia.com>).
- (vi) Particulars of electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014 as amended.
- (vii) The shareholders exercised their voting only by electronic mode and a summary of e-voting are given hereunder below:-

Resolution No: 1

Ordinary Resolution to increase the Authorised Share Capital of the company and consequent amendment in the Memorandum of Association.

| S. No | Particulars | Total | Assent | Dissent |
|-------|-------------------------------|-----------|-----------|---------|
| 1. | Total Number of members voted | 312 | 286 | 26 |
| 2. | Number of votes cast by them | 539653703 | 539519701 | 134002 |
| 3. | % of votes cast | 100 | 99.9752 | 0.0248 |

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 1 as set out in the postal ballot notice dated January 29, 2024 has been passed by the members with requisite majority.

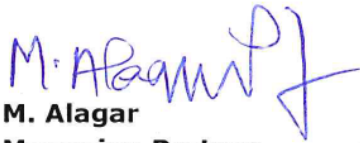
Voting details as required under Regulation 44 of SEBI LODR is enclosed as Annexure-1 of this report.

The Electronic data and relevant records relating to remote e-Voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the postal ballot and thereafter the same will be handed over to the Company Secretary for the safe keeping.

You may accordingly declare the result of voting through Postal Ballot.

Thanking you
Yours truly,

For M. Alagar & Associates
Practising Company Secretaries
Firm Registration No: P2011TN078800
Peer Review Certificate No.:1707/2022



M. Alagar
Managing Partner
FCS: 7488/COP: 8196
UDIN: F007488E003561610



Date: March 09, 2024
Place: Chennai

Annexure -1

| | |
|---|--|
| Date of the AGM / EGM | Not Applicable (Resolution passed through Postal Ballot on March 08, 2024 being the last date for e-voting) |
| Total Number of Shareholders on record date (i.e., February 02, 2024 – cut-off date for voting purpose) | 1,52,876 |
| No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public: | Not Applicable (Resolutions Passed through Postal Ballot) |
| No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public: | Not Applicable (Resolutions Passed through Postal Ballot) |



The details of Voting Results with regard to the Ordinary Resolution as required under Regulation 44 of the SEBI Listing Regulations are as under:

| Resolution No. | | 1. To increase the Authorized Share capital of the Company and consequent amendment in the Memorandum of Association. | | | | | | |
|---|--------------------------------------|---|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Resolution required: (Ordinary/ Special) | | Ordinary Resolution | | | | | | |
| Whether promoter/ promoter group are interested in the agenda /resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | Remote E-Voting | 385450423 | 385450423 | 100.0000 | 385450423 | 0 | 100.0000 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 385450423 | 100.0000 | 385450423 | 0 | 100.0000 | 0 |
| Public-Institutions | Remote E-Voting | 361394329 | 2593091 | 0.7175 | 2593091 | 0 | 100.0000 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2593091 | 0.7175 | 2593091 | 0 | 100.0000 | 0 |
| Public- Non Institutions | Remote E-Voting | 662968881 | 151610189 | 22.8684 | 151476187 | 134002 | 99.9116 | 0.0884 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 151610189 | 22.8684 | 151476187 | 134002 | 99.9116 | 0.0884 |
| Total | | 1409813633 | 539653703 | 38.2784 | 539519701 | 134002 | 99.9752 | 0.0248 |

