

The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
MUMBAI-400 051

BSE Limited  
14<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
MUMBAI-400 001

NSE Symbol SHRIRAMEPC

Scrip Code : 532945

05<sup>th</sup> November 2020

Dear Sir,

Sub: Minutes of Meeting of the 20th Annual General Meeting ('AGM') of Shriram EPC Limited ('Company')

Further to our Letter dated 23<sup>rd</sup> September, 2020 attaching therewith the Summary of Proceedings and Voting Results of the Annual General Meeting and out letter of 24<sup>th</sup> September, 2020 enclosing therewith the Scrutinizer's Report.

Now we are submitting the Minutes of the Annual General Meeting for your information and records.

Thanking you,

Yours faithfully  
For **Shriram EPC Limited**



**K. SURESH**  
Vice President & Company Secretary.

Encl.:a.a

