

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

Date: January 11, 2021

Sub: Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Voting Results –  
Postal Ballot – Reg.

Please find enclosed herewith the Scrutinizer Report of the Postal Ballot results announced today pertaining to the Notice dated 08<sup>th</sup> December 2020 circulated to all the Shareholders by e-Mail.

The Members of the Company transacted the business as per the Postal Ballot Notice dated 08<sup>th</sup> December 2020 and the details of the Meeting are as follows:-

S.No.	Description	Details
1	Date of Deemed General Meeting	11 <sup>th</sup> January 2021
2	Cut-off Date	04 <sup>th</sup> December, 2020
3	Total Number of Shareholders as of cutoff date	23767

The result of the Postal Ballot notice dated 08<sup>th</sup> December 2020 was declared today, Monday, the 11<sup>th</sup> January, 2021 at the Registered Office of the Company. We are also enclosing herewith the particulars of Voting Results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015. (Physical & E-voting) is enclosed. The Voting was conducted by way of E-voting and the Resolution placed before the Members had been passed with requisite majority.

We request you to take the same on record and confirm.

Thanking you,

Yours faithfully  
For **Shriram EPC Limited**



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

*Encl.: a.a.*





FORM NO. MGT - 13

**Report of the Scrutinizer(s)**  
**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the**  
**Companies (Management and Administration) Rules, 2014]**

Dated 11<sup>th</sup> January 2021

To,

The Managing Director,  
of SHRIRAM EPC LIMITED, held on 11th January 2021 at 4th Floor, Sigappi Achi  
Building, 18/3 Rukmini Lakshmipathi Salai, Egmore, Chennai-600008, at 11.00 A.M.

**Subject:** ~~Ordinary Resolution(s) and Special Resolution(s)~~ under different  
provisions of the Companies Act, 2013 read with Rules made there  
under- *Voting through electronic means in terms of Section 108 of the*  
*Companies Act, 2013 read with Rule 20 of the Companies (Management &*  
*Administration) Rules, 2014, framed there under & Voting by Poll under*  
*Section 109 of the Companies Act read with Rule 21 of the Companies*  
*(Management & Administration) Rules, 2014, framed there under*

Dear Sir,

I, Rajiblochan Sarangi, Practicing Company Secretary, Chennai appointed as Scrutinizer  
as per the letter dated 23<sup>rd</sup> November, 2020, for the purpose of voting by electronic means  
on the below mentioned resolutions, at the Deemed General Meeting of **SHRIRAM EPC**  
**LIMITED**, held on 11<sup>th</sup> January 2021 at 4<sup>th</sup> Floor, Sigappi Achi Building, 18/3 Rukmini  
Lakshmipathi Salai, Egmore, Chennai-600008, at 11.00 A.M hereby submit my report as  
under:

a.	Pursuant to Section 101, 108 of the Act and 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notices convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) <del>to the other shareholders by Ordinary post</del> on 10 <sup>th</sup> December, 2020 and subsequently, the Notice convening was also placed on the website of the Company and that of the agency, i.e., CAMEO CORPORATE SERVICES LIMITED (Registrar and Share Transfer Agent). The members of the Company were given an
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	option to vote electronically on e-voting platform, provided by the <b>Central Depository Services (India) Limited (CDSL)</b> .
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper Financial Express of wide circulation on 12 <sup>th</sup> December 2020 and a vernacular newspaper Maalai Thamazhagam on the 12 <sup>th</sup> December 2020.
c.	The e-voting period commenced on December, 11 2020 at 10:00 A.M. and ended on January 09, 2021 at 05:00 P.M.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on January 09, 2021 at 05:00 P.M, the CDSL portal was blocked for voting.
e.	The votes cast were unblocked in the presence of two witnesses on January 11, 2021
f.	A register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
g.	The Corporate members who had participated in the e-voting had provided the scanned copy of the resolution passed at the Board of Directors for authorisation to vote/attend the resolutions considered in the Deemed General Meeting.

The resolution has been passed through Postal Ballot. So, there is no question of ballot paper distribution.


The resolutions for which this Deemed General Meeting of the shareholders was held were as follows:

Sl. No	Resolutions	Nature of Resolution
1	Change of name and Amendment to the Memorandum & Articles of Association of the Company	Special

The results of the poll & voting by electronic means is as follows:

The details of the number of members present and voting in person or by proxy and the valid / invalid votes in respect of each of the resolutions are given below.

Resolution S. No	Number of members who cast their votes by e-voting		Number of valid Votes	Number of invalid votes
	ASSENT	DISSENT		
1	40	38	78	0

  
 Rajiblochan Sarangi  
 Practising Company Secretary

The summary of the results in terms of the Number of votes cast for and against out of the total valid votes is given below.

**E VOTING & POLL**

Resolution Sl. No	No of VOTES CAST IN FAVOUR	No of VOTES CAST AGAINST	Total - Valid Votes	Assent %	Dissent %	Passed/Not Passed
1	588199	1941	78	99.67	0.33	Passed as Special resolution

Since the requisite number of votes cast in favour exceeded the number of votes cast against by more than 3/4<sup>th</sup> MAJORITY the resolution in Sl. No. 1, I hereby report that the above resolution is passed as Special Resolution

1. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/~~Director~~ authorized by the Board for safe keeping.
2. The data sheet relating to e-voting and other related papers/registers, records are in the safe custody of the undersigned, and that they will be handed over to the Chairman of the company, once the Minutes are approved and signed.

Thanking you,



Yours faithfully,

*R. I. Sarangi*  
**RAJIBLOCHAN SARANGI**  
 Company Secretary in Practice  
 CP No 17498

Witness :1 *S. Anand*  
 Accepted *SIGNAPPI ACHIE BUILDING 4<sup>th</sup> FLOOR EGMORE CHENNAI - 08*  
 (Signature) *Rubenni Lohelmaputti Rand*  
 (Name in block letters, Title and Address of the Attorney)

Witness :2 *Jayar*  
*SIGNAPPI ACHIE BUILDING 4<sup>th</sup> FLOOR EGMORE CH - 08.*  
*Rubenni Lohelmaputti Rand*

Counter Signed by

*[Signature]*  
**K. Suresh**  
 Vice President & Company Secretary

NAME OF THE COMPANY: SHE-SHRIRAM EPC LIMITED

1.Change of name and Amendment to the Memorandum & Articles of Association of the Company,

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	279391356	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>279391356</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	635084611	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>635084611</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>971529018</b>	<b>590140</b>	0.06	<b>588199</b>	<b>1941</b>	99.67	0.33

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



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

**Shriram EPC Limited**

1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmiipathi Road,  
Egmore, Chennai - 600 008. India. Ph : +91 44 4900 5555, Fax : +91 44 4900 5599 / 4269 2155  
Regd. Office : 4th Floor, 'Sigapi Achi Building', No.18/3, Rukmani Lakshmiipathi Road,  
Egmore, Chennai - 600 008. Ph : +91 44 4901 5678 Fax : +91 44 4901 5655  
E-mail : info@shriramepc.com, website : www.shriramepc.com  
CIN : L74210TN2000PLC045167

