

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

24th September 2020

Dear Sir,

Sub: Submission of Scrutinizer's Report of the 20th Annual General Meeting ('AGM') of Shriram EPC Limited ('Company')

Further to our Letter of 23rd September 2020 attaching therewith the Outcome of our 20th Annual General Meeting, we are attaching herewith the Scrutiniser Report for the same.

Kindly take this on record and confirm.

Thanking you,

Yours faithfully
For Shriram EPC Limited



K. SURESH
Vice President & Company Secretary.

Encl.: a.a.





Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman
Shriram EPC Limited
Sigappi Achi Building, 4th Floor, 18/3
Rukmini Lakshmipathi Road, Egmore,
Chennai-600008.
Ph.No: 044-49015678

Sir,

Sub: Consolidated Results of remote e-voting and E-voting.

Ref: Scrutinizer's report in connection with 20th Annual General Meeting of the Company held on Wednesday, the 23rd September, 2020 at 10.00 a.m. through Video Conferencing.

I, Rajib Lochan Sarangi, Company Secretary in Practice, has been appointed by the Board of Directors of Shriram EPC Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process of 20th Annual general Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and e-voting, as per the provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions set out in the Notice dated 12th August, 2020 of the 20th AGM of the members of , held on the 23rd September, 2020 through Video Conferencing. Accordingly, I submit the report, on completion of remote e-voting and e-voting process, as under: -

1. The Company engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting and e-voting process.
2. The remote e-voting period remained open from Saturday, 19th September, 2020, 9.00 a.m. to Tuesday, 22nd September, 2020, 05.00 p.m.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting on the proposed resolutions was 17th September 2020.
4. After the closure of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had cast votes through remote e-voting, were downloaded from the e-voting website of CDSL, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM.

5. At the 20th AGM, after declaration of voting by the Chairperson, the shareholders present at the AGM through Video Conferencing are entitled and voted by remote e-voting facility provided by CDSL at the AGM.
6. As informed by the Company, shareholders who were present at the AGM through Video Conferencing and had not exercised his vote by remote e-voting facility were allowed to cast their votes through e-voting at the meeting.
7. After closure of the e-voting at the AGM the votes cast through e-voting at the AGM and remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL.
8. Based on reports generated from the e-voting website of CDSL and voting through polling paper at the 20th AGM, the consolidated report on the result of voting on each resolution are given hereunder:

Item No. 1: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Statement of Profit and Loss for the year ended on that date and Cash Flow Statement for the year ended on that date and the reports of Directors and Auditors thereon;

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting & e-voting	38	403716200	100
Total	38	403716200	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting & e-voting	33	286	Negligible
Total	33	286	Negligible



Rajlochan Sarangi
Company Secretary

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting & e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

Item No. 2: Re-Appointment of Mr. S. Bapu (DIN 02541697) as Director:

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of votes casted
Remote e-voting & e-voting	36	403715900	100
Total	36	403715900	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting & e-voting	35	586	Negligible
Total	35	586	Negligible

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting & e-voting	0	0	0
Total	0	0	0




I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

Item No. 3: Re-Appointment of Mr. Amjat Shariff (DIN: 00009562), as Director:

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes casted
Remote e-voting & e-voting	36	403715900	100
Total	36	403715900	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes casted
Remote e-voting & e-voting	35	586	Negligible
Total	35	586	Negligible

(iii) 'Invalid' Votes

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of votes casted
Remote e-voting & e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.




Item No. 4: Appointment of Mr. P.D. Karandikar (DIN: 02142050), as an Independent Director:

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting & e-voting	36	403715900	100
Total	36	403715900	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes casted
Remote e-voting & e-voting	35	586	Negligible
Total	35	586	Negligible

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of votes casted
Remote e-voting & e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.



Item No. 5: Appointment of Ms. Chandra Ramesh (DIN: 00938694), as an Independent Director:

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting & e-voting	36	403715900	100
Total	36	403715900	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes casted
Remote e-voting & e-voting	35	586	Negligible
Total	35	586	Negligible

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of votes casted
Remote e-voting & e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

R. L. 


Item No. 6: Ratification of Remuneration to Mr. G Sundaresan, Cost Accountant (Membership No: 11733) for the year ended 31st March 2021.

Nature of Resolution: Ordinary Resolution

i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting & e-voting	36	403715900	100
Total	36	403715900	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes casted
Remote e-voting & e-voting	35	586	Negligible
Total	35	586	Negligible

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of votes casted
Remote e-voting & e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

R. Sundaresan



The Register, all other papers and relevant records relating to remote e-voting and e-voting of the 20th AGM through video conferencing shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe Keeping.



Thanking you,
Yours faithfully,

R. I. Sarangi

RAJIBLOCHAN SARANGI
Company Secretary in Practice
CP No .17498