

Sl.No.	Description	Particulars
1.	Date of Annual General Meeting	12 th December 2013
2.	Total Number of Shareholders on the record date	9313
3.	No. of Shareholders present in the meeting either in Person or through Proxy <ul style="list-style-type: none"> • Promoter and Promoter Group • Public 	1 321
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> • Promoter and Promoter Group • Public 	Not arranged

The Shareholders transacted the following business:

ORDINARY BUSINESS


Sl. No.	Details of the Agenda	Resolution (Ordinary / Special)	Mode of Voting	Results
1.	Approved audited Balance Sheet as at 30.6.2013 and the Statement of Profit and Loss for the 15 Months ended on that date together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution	Show of Hands	Passed by requisite Majority
2.	Appointment of Mr. S Bapu as Director who retired by rotation	Ordinary Resolution	Show of Hands	Passed Unanimously
3.	Appointment of Mr. P.D. Karandikar as Director who retired by rotation	Ordinary Resolution	Show of Hands	Passed Unanimously
4.	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Auditors of the Company & authority to Board of Directors to fix their remuneration.	Ordinary Resolution	Show of Hands	Passed by requisite Majority

SPECIAL BUSINESS

Sl. No.	Details of the Agenda	Resolution (Ordinary / Special)	Mode of Voting	Results
5.	Appointment of Mr. S Srinivasan as Director of the Company liable to retire by rotation	Ordinary Resolution	Show of Hands	Passed Unanimously

Please take the same on record and acknowledge.

Yours faithfully
For **Shriram EPC Limited**



K. SURESH
Vice President &
Company Secretary

Shriram EPC Limited

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