

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

Date: August 26, 2016

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 26th July 2016 circulated to all the Shareholders.

The Members of the Company transacted the business as per the Postal Ballot Notice dated 26th July 2016 and the details of the Meeting are as follows:-

S.No.	Description	Details
1	Date of Deemed General Meeting	August 26, 2016
2	Cut-off Date	July 22, 2016
3	Total Number of Shareholders as of cutoff date	12151

The results of the Postal Ballot notice dated 26th July 2016 was declared at 11.00 a.m. today, Friday, the 26th August, 2016 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 Physical / E-voting and all the THREE Resolutions placed before the Members have 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

Company Secretary

Encl.: a.a.

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



26th August, 2016

The Chairman

Messrs. Shriram EPC Limited

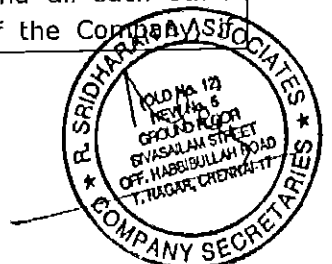
4th Floor, Sigappi Achi Building,
18/3, Rukmini Lakshmi pathi Salai,
Egmore, Chennai-600 008.

Dear Sir,

Sub: Passing of Resolutions through Postal Ballot

Pursuant to the resolutions passed by the Board of Directors of **M/s. Shriram EPC Limited** on 11th July, 2016, we have been appointed as Scrutinizer to receive, process and scrutinize the postal ballot papers and e-voting in respect of the following resolutions:

Reference to the Companies Act, 2013	Type and Description of the resolutions
<p>Section 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013</p>	<p>Special Resolution</p> <p>"RESOLVED THAT pursuant to the provisions of Section 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with the provisions of the Memorandum and Articles of Association of the Company, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the equity listing agreements entered into by the Company with BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE), together with the BSE, the Stock Exchanges, provisions of Chapter VII - Preferential Issue and other applicable provisions, if any, of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended, from time to time (the ICDR Regulations), and subject to the applicable rules, notifications, guidelines and circulars issued by various authorities including but not limited to the Government of India, the Securities and Exchange Board of India (SEBI), the Reserve Bank of India (RBI) and any other competent authorities and subject to the approvals, permissions, sanctions and consents as may be necessary from any regulatory and other appropriate authorities (including but not limited to the SEBI, CDR EG, RBI, the Government of India, etc.), and all such other approvals (including approvals of the existing lenders of the Company)</p>





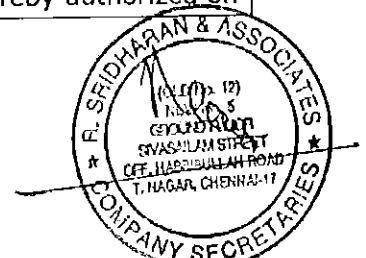
required), and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals, permissions, sanctions and consents, which may be agreed to by the Board of Directors (hereinafter referred to as the Board, which term shall be deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred hereunder or any person(s) authorized by the Board to exercise the powers conferred on the Board and in furtherance to the scheme of corporate debt restructuring (the CDR Package) by and between the Company and the lenders of the Company whose loans are restructured (the CDR Lenders) which has been approved by the Corporate Debt Restructuring Empowered Group (the CDR EG) on August 20, 2014, and further approved by CDR EG in their meeting held on June 22, 2016 and any modifications to the terms thereof, as approved by the CDR Lenders and the Company, and in terms of the Master Restructuring Agreement dated 20th September 2014 (the MRA) executed by and between the Company and the CDR Lenders, the consent of the Company be and is hereby accorded to the Board to create, offer, issue and allot, in one or more tranches, upto 55,13,97,849 fully paid-up equity shares of the Company, having face value of Rs.10/- (Rupees Ten Only) each, at a price of Rs. 23.25/- per equity share (including a premium of Rs.13.25/- per share) being the price calculated in accordance with the provisions of Regulation 76A of the ICDR Regulations for an amount not exceeding Rs.1,282 crores in consideration of the amounts outstanding from the Company to the CDR Lenders under the Working Capital Term Loan, as and when approved by their individual sanctioning authority, by way of preferential allotment and in such manner and on such other terms and conditions, as the Board may, in its absolute discretion, think fit."

"RESOLVED FURTHER THAT this resolution for issuance of 55,13,97,849 equity shares amends the earlier special resolution no.1 approved by the shareholders on February 11, 2016 for issuance of equity shares to the CDR lenders in lieu of the WCTL, to the extent applicable."

"RESOLVED FURTHER THAT in accordance with Regulation 71(a) of the ICDR Regulations, the 'Relevant Date', for determining the price of the equity shares being allotted to the CDR Lenders, on a preferential basis, is June 22, 2016, being the relevant date noted by CDR EG for the aforesaid WCTL conversion".

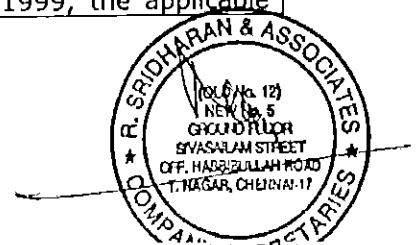
"RESOLVED FURTHER THAT the equity shares to be allotted in terms of this resolution within the period prescribed under the ICDR Regulations and shall be in dematerialized form, fully paid-up at the time of allotment and shall rank pari passu in all respects including as to dividend, with the existing equity shares of the Company and the same shall be subject to lock-in for such period that may be prescribed under the ICDR Regulations."

"RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board/Committee of the Board be and is hereby authorized on





	<p>behalf of the Company to take all actions and to do all such acts, deeds, matters and things (including sub-delegating its powers to Authorised Representatives) as it may, in its absolute discretion, deem necessary, proper or desirable for such purpose, including negotiating the price in the best interests of the Company, deciding/revising the dates of allotment, deciding and/or finalizing other terms of issue and allotment in consonance with the ICDR Regulations, listing of the equity shares to be issued and allotted, and to modify, accept and give effect to any modifications to the terms and conditions of the Issue as may be required by the statutory, regulatory and other appropriate authorities including but not limited to the SEBI, CDR EG, RBI, the Government of India, etc., and all such other approvals (including approvals of the existing lenders of the Company, if required) and as may be agreed by the Board, and to settle all questions, difficulties or doubts that may arise in the proposed issue, pricing of the issue, issue and allotment of the equity shares arising there from, including utilization of Issue proceeds and to execute all such deeds, documents, applications, offer letters, forms, writings, agreements, and to appoint such consultants, advisors and all such agencies as may be required, in connection with the proposed issue as the Board may, in its absolute discretion, deem necessary or desirable without being required to seek any further consent or approval of the shareholders or otherwise with the intent that the shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution."</p> <p>"RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any other Committee of the Board to give effect to this resolution."</p> <p>RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter(s) referred to or contemplated in any of the foregoing resolutions be and are hereby approved and confirmed in all respects."</p>
<p>Section 62 and other applicable provisions, if any, of the Companies Act, 2013</p>	<p>Special Resolution</p> <p>"RESOLVED THAT pursuant to the provisions of Section 62 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with the provisions of the Memorandum and Articles of Association of the Company, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the equity listing agreements entered into by the Company with BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE), together with the BSE, the Stock Exchanges, provisions of Chapter VII - Preferential Issue and other applicable provisions, if any, of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended, from time to time (the ICDR Regulations), and subject to the provisions of the Foreign Exchange Management Act, 1999, the applicable</p>



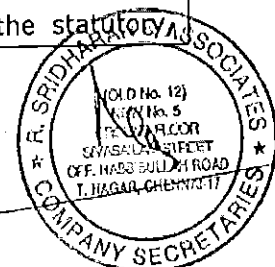


rules, notifications, guidelines and circulars issued by various authorities including but not limited to the Government of India, the Securities and Exchange Board of India (SEBI), the Reserve Bank of India (RBI) and any other competent authorities and subject to the approvals, permissions, sanctions and consents as may be necessary from any regulatory and other appropriate authorities (including but not limited to the SEBI, RBI, the Government of India, etc.), and all such other approvals (including approvals of the existing lenders of the Company, if required), and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals, permissions, sanctions and consents, which may be agreed to by the Board of Directors (hereinafter referred to as the Board, which term shall be deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred hereunder or any person(s) authorized by the Board to exercise the powers conferred on the Board), the consent of the Company be and is hereby accorded to the Board to create, offer, issue and allot, in one or more tranches, in proportion to the WCTL conversion, upto 11,39,78,495 fully paid-up equity shares of the Company, having face value of Rs.10/- each, at a minimum price of Rs. 23.25/- (including a premium of Rs.13.25/-) per equity share or such other higher price, as may be arrived at in accordance with Regulation 76 of the ICDR Regulations for an amount not exceeding Rs. 265 crores (Rupees Two Hundred and sixty five Crores only), to SVL Limited, the promoter of the Company, by way of preferential allotment and in such manner and on such other terms and conditions, as the Board may, in its absolute discretion, think fit."

"RESOLVED FURTHER THAT the "Relevant Date" for the purpose of determining the floor price of the equity shares in accordance with the provisions of Chapter VII of the SEBI (ICDR) regulations 2009 as amended from time to time under ICDR Regulations for the preferential allotment shall be Wednesday, July 27, 2016 i.e. 30 days prior to the date of declaration of results of postal ballot.

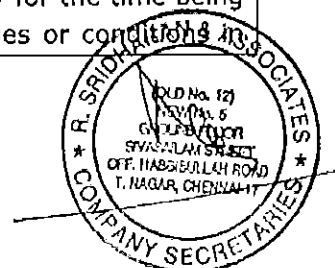
"RESOLVED FURTHER THAT the equity shares to be allotted in terms of this resolution within the period prescribed under the ICDR Regulations shall be in dematerialized form, fully paid-up at the time of allotment and shall rank pari passu in all respects including as to dividend, with the existing equity shares of the Company and the same shall be subject to lock-in for such period that may be prescribed under the ICDR Regulations."

"RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board/Committee of the Board be and is hereby authorized on behalf of the Company to take all actions and to do all such acts, deeds, matters and things (including sub-delegating its powers to Authorised Representatives) as it may, in its absolute discretion, deem necessary, proper or desirable for such purpose, including negotiating the price in the best interests of the Company, deciding/revising the dates of allotment, deciding and/or finalizing other terms of issue and allotment in consonance with the ICDR Regulations, listing of the equity shares to be issued and allotted, and to modify, accept and give effect to any modifications to the terms and conditions of the issue as may be required by the statutory





	<p>regulatory and other appropriate authorities including but not limited to the SEBI, RBI, the Government of India, etc., and all such other approvals (including approvals of the existing lenders of the Company if required) and as may be agreed by the Board, and to settle all questions, difficulties or doubts that may arise in the proposed issue, pricing of the Issue, issue and allotment of the equity shares arising there from, including utilization of issue proceeds and to execute all such deeds, documents, applications, offer letters, forms, writings, agreements, and to appoint such consultants, advisors and all such agencies as may be required, in connection with the proposed issue as the Board may, in its absolute discretion, deem necessary or desirable without being required to seek any further consent or approval of the shareholders or otherwise with the intent that the shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution."</p> <p>"RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any other Committee of the Board to give effect to this resolution."</p> <p>RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter(s) referred to or contemplated in any of the foregoing resolutions be and are hereby approved and confirmed in all respects."</p>
<p>Section 61, 13 and other applicable provisions, if any, of the Companies Act, 2013</p>	<p>Ordinary Resolution</p> <p>RESOLVED THAT pursuant to Section 61 and other applicable provisions, if any, of the Companies Act, 2013, the Authorised Share Capital of the Company be increased from Rs.550,00,00,000/- (Rupees Five Hundred and Fifty Crores) divided into 55,00,00,000 Equity shares of Rs.10/- each to Rs.1000,00,00,000 (Rupees Thousand Crores Only) divided into 100,00,00,000 (one hundred Crores) equity shares of Rs. 10/- (Rupees Ten Only) each aggregating to Rs.1000,00,00,000 (Rupees Thousand Crores Only) and pursuant to Section 13 of the Act, the existing Clause V of the Memorandum of Association of the Company is substituted by the following clause:</p> <p>V. The Authorized Share Capital of the Company is Rs.1000,00,00,000 (Rupees Thousand Crores Only) divided into 100,00,00,000 (one hundred Crores) equity shares of Rs. 10/- (Rupees Ten Only) each aggregating to Rs.1000,00,00,000 (Rupees Thousand Crores Only) with power to increase or reduce the capital and to divide and subdivide the shares into several classes and to attach there to respectively such preferential qualified or special rights, privileges or conditions, as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions.</p>





	<p>such manner as may be permitted by the Companies Act, 2013 or as provided by the Articles of Association of the Company for the time being.</p> <p>RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the following officials of the Company, Mr. T Shivaraman, Managing Director & CEO and Mr. K Suresh, Vice President & Company Secretary be and are hereby severally authorised, on behalf of the Company, to do all such acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form(s) with the Registrar of Companies, Tamilnadu, Chennai.</p>
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We report that the Postal ballot notice dated **26th July, 2016** under Section 110 of the Companies Act, 2013, was issued individually to all the members and the notices were dispatched on **26th July, 2016**.

We report that as stated in the notice sent to the members, the Company had fixed **25th August, 2016** as the last date for receipt of Postal Ballots and E-Voting. As stated in Rule 22 of the Companies (Management and Administration) Rules, 2014 advertisements were published by the Company in "**BUSINESS LINE**" in English and "**MALAI TAMIZHAGAM**" in Tamil on **27th July, 2016** informing about the despatch of the Postal Ballot forms, E-Voting and other related matters mentioned therein. We report that we have received the Postal Ballot forms and E-Voting from the members during the period beginning on **27th July, 2016 at 10.00 am** and ending on **25th August, 2016 at 5.00 pm**.

All the Postal Ballot forms received and E-Voting made upto the closure of working hours (05:00 p.m) on **25th August, 2016**, the last date fixed by the Company for receipt of the Postal Ballot forms and E-Voting, were considered for our scrutiny.

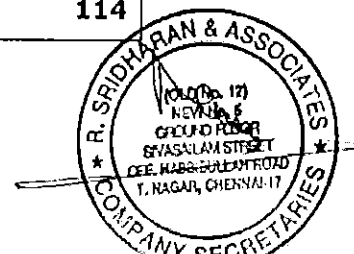
Envelopes containing Postal Ballot forms returned undelivered aggregate to 41 (Forty one only). These envelopes were not opened and they are separately maintained.

During the course of scrutiny of Postal Ballot Forms we have not come across any mutilated Postal Ballot Forms.

We report that all the Postal Ballot forms and E-Voting were scrutinized and processed and a computer statement containing the Members Name, Address, Folio/Client ID Number, Postal Ballot Number, Number of Shares held, Number of Votes voted, Assented, Dissented and Rejected were generated.

We report that out of **12151** Members, we have received valid polled Ballot forms and E-Voting from **114** Members and the details of polling results are given below:

Receipt of Postal Ballot Forms and E-Voting	27 th July, 2016 to 25 th August, 2016		
Total No. of Members	12151		
Total No. of Shares	330626422		
Particulars	As per Postal Ballot	As per E-Voting	Total
Postal Ballot Forms Received	93	23	116
Less: Invalid Forms	2	0	2
Net Valid Forms	91	23	114





ITEM NO.1 IN THE NOTICE OF POSTAL BALLOT

Special Resolution pursuant to Section 62 (1) (c) and all other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder for Issue of equity shares on preferential basis in terms of ICDR Regulations on conversion of the Working Capital Term Loan (WCTL) to CDR Lenders in terms of the CDR Package.

Summary of Postal Ballot

Particulars	No. of Postal Ballot Forms	No. of shares (Postal Ballot votes)	No of E-Voting	No of shares (E-Voting)	Total No of Postal Ballot Forms and E-Voting	Total No. of shares (Votes)	% on Total Shares (Votes) Received
Assent	81	1135429	18	168876941	99	170012370	99.9987
Dissent	10	790	5	1490	15	2280	0.0013
Total	91	1136219	23	168878431	114	170014650	100

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the **Special Resolution** pursuant to Section 62 (1) (c) and all other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder with regard to Item No.1 as set out in the Notice of Postal Ballot is passed with requisite majority.

ITEM NO.2 IN THE NOTICE OF POSTAL BALLOT

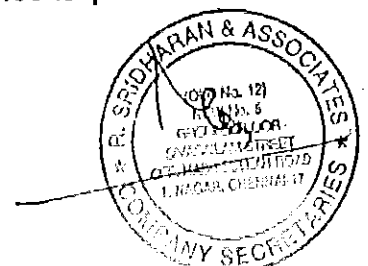
Special Resolution pursuant to Section 62 and all other applicable provisions, if any, of the Companies Act, 2013, and the rules made there under for Issue of equity shares on preferential basis to SVL Limited, the promoter of the Company.

Summary of Postal Ballot

Particulars	No. of Postal Ballot Forms	No. of shares (Postal Ballot votes)	No of E-Voting	No of shares (E-Voting)	Total No of Postal Ballot Forms and E-Voting	Total No. of shares (Votes)	% on Total Shares (Votes) Received
Assent	81	1135429	19	168877291	100	170012720	99.9989
Dissent	10	790	4	1140	14	1930	0.0011
Total	91	1136219	23	168878431	114	170014650	100

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the **Special Resolution** pursuant to Section 62 and all other applicable provisions, if any, of the Companies Act, 2013 with regard to Item No.2 as set out in the Notice of Postal Ballot is passed with requisite majority.





ITEM NO.3 IN THE NOTICE OF POSTAL BALLOT

Ordinary Resolution pursuant to Section 61, 13 and all other applicable provisions, if any, of the Companies Act, 2013, for Amendment of Clause V of the Memorandum of Association of the Company.

Summary of Postal Ballot

Particulars	No. of Postal Ballot Forms	No. of shares (Postal Ballot votes)	No of E-Voting	No of shares (E-Voting)	Total No of Postal Ballot Forms and E-Voting	Total No. of shares (Votes)	% on Total Shares (Votes) Received
Assent	88	1135709	19	168877291	107	170013000	99.9990
Dissent	3	510	4	1140	7	1650	0.0010
Total	91	1136219	23	168878431	114	170014650	100

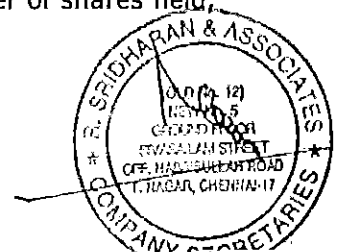
RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the **Ordinary Resolution** pursuant to Section 61, 13 and all other applicable provisions, if any, of the Companies Act, 2013, with regard to Item No.3 as set out in the Notice of Postal Ballot is passed with requisite majority.

The result of the resolutions passed through Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 is annexed hereto.

We further report that as per the notice of Postal Ballot dated 26th July, 2016 approved by the Board of Directors on 11th July, 2016, Mr. T. Shivaraman - Managing Director & CEO or Mr. K. Suresh, Vice President & Company Secretary or any one of the Directors of the Company may declare and confirm the above results of voting by postal ballot and e-voting in respect of the resolutions referred to herein on Friday, the 26th August, 2016 at 11.00 a.m. at 4th Floor, Sigappi Achi Building, 18/3 Rukmini Lakshmi pathi Salai, Egmore, Chennai - 600 008. The results of the postal ballot will also be displayed at the registered office and posted on the Company's website - www.shriramepc.com besides communication to the Stock Exchanges where the Company's shares are listed.

We further report that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has generally complied with the applicable provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as postal ballot papers including data relating to voting by electronic means, the computer register (to record the consent or otherwise received from the members, which includes all the particulars of the members such as the name, address, folio number, number of shares held,





number of shares voted and number of shares assented, number of shares dissented, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman of the meeting considers, approves and signs the minutes of the meeting.

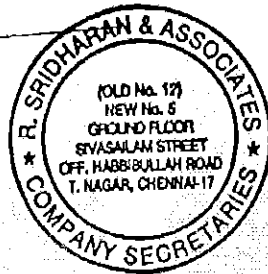
We thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You

Yours faithfully,

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES

CS R. SRIDHARAN
CP No. 3239
FCS No. 4775



RESOLUTION 1 - POSTAL BALLOT

ISSUE OF EQUITY SHARES ON PREF ALLOTMENT TO CDR LENDERS.

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	165412862	165412862	100.00	165412862	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	165412862	165412862	100.00	165412862	0	100.00	0
PUBLIC-INSTITUTIONS	E-VOTING	140630912	3457914	2.46	3457914	0	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	SUB TOTAL	140630912	3457914	2.46	3457914	0	100.00	0
PUBLIC-NON INSTITUTIONS	E-VOTING	24582648	7655	0.03	6165	1490	80.54	19.46
	POLL		0	0.00	0	0	0	0
	POSTAL BALLOT		1136219	0	1135429	790	99.93	0.07
	SUB TOTAL	24582648	1143874	4.65	1141594	2280	99.93	0.07
GRAND TOTAL		330626422	170014650	51.42	170012370	2280	100.00	0.00

RESOLUTION 2 - POSTAL BALLOT

ISSUE OF EQUITY SHARES ON PREF ALLOTMENT TO SVL LIMITED

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	165412862	165412862	100	165412862	0	100.00	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	165412862	165412862	100	165412862	0	100.00	0
PUBLIC-INSTITUTIONS	E-VOTING	140630912	3457914	0	3457914	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	SUB TOTAL	140630912	3457914	0	3457914	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	24582648	7655	0.03	6515	1140	85.11	14.89
	POLL		1136219	4.62	1135429	790	99.93	0.07
	POSTAL BALLOT		0	0.00	0	0	0.00	0
	SUB TOTAL	24582648	1143874	4.65	1141944	1930	99.83	0.17
GRAND TOTAL		330626422	170014650	51.42	170012720	1930	100.00	0.00

RESOLUTION 3 - POSTAL BALLOT

INCREASE OF AUTHORIZED SHARE CAPITAL OF THE COMPANY

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	165412862	165412862	100	165412862	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	165412862	165412862	100	165412862	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	140630912	3457914	0	3457914	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	SUB TOTAL	140630912	3457914	0	3457914	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	24582648	7655	0.03	6515	1140	85.11	14.89
	POLL		1136219	4.62	1135709	510	99.98	0.04
	POSTAL BALLOT		0	0.00	0	0	0.00	0
	SUB TOTAL	24582648	1143874	4.65	1142224	1650	99.86	0.14
GRAND TOTAL		330626422	170014650	51.42	170013000	1650	100.00	0.00

For Shriram EPC Limited


K. SURESH
Vice President & Company Secretary

Shriram EPC Limited

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