

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: May 04, 2017

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 01st April 2017 circulated to all the Shareholders.

The Members of the Company transacted the business as per the Postal Ballot Notice dated 01st April 2017 and the details of the Meeting are as follows:-

S.No.	Description	Details
1	Date of Deemed General Meeting	May 04, 2017
2	Cut-off Date	March 24, 2017
3	Total Number of Shareholders as of cutoff date	16403


The results of the Postal Ballot notice dated 01st April 2017 was declared today, Thursday, the 04th May, 2017 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 four 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

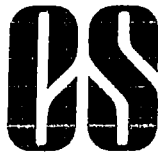
For **Shriram EPC Limited**


K. SURESH
Company Secretary

Encl.: a.a.

Shriram EPC Limited

1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmi pathi 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 Lakshmi pathi 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



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 04th May 2017

To,

The Chairman,

of the Deemed General Meeting of SHRIRAM EPC LIMITED, held on 04th May 2017 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, Rajib Lochan Sarangi, Practicing Company Secretary, Chennai appointed as Scrutinizer as
per the letter dated 01 April, 2017, for the purpose of voting by electronic means on the
below mentioned resolutions, at the Deemed General Meeting of SHRIRAM EPC
LIMITED, held on 04th May 2017 at 4th Floor, Sigappi Achi Building, 18/3 Rukmini
Lakshmipathi Salai, Egmore, Chennai-600008, at 5.00 P.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) and to the other shareholders by registered post on 31 March, 2017 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 option to vote electronically on e-voting platform, provided by the Central Depository Services (India) Limited (CDSL).
----	--

Rajib Lochan Sarangi
Practicing Company Secretary



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 04 th April 2017 and a vernacular newspaper Maalai Thamizhagam on the 04 th April 2017.
c.	The e-voting period commenced on April, 04 2017 at 10:00 A.M. and ended on May 03, 2017 at 05:00 P.M.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on May 03, 2017 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 May 03, 2017
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.

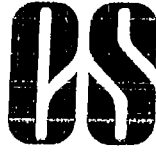
These resolutions have been through postal ballot. So there is no question of ballot paper distribution

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

Sl. No	Resolutions	Nature of Resolution
1	Issue of 53,78,668 equity shares on preferential basis in terms of ICDR Regulations Conversion.	Special
2	Preferential issue to a Private Limited Company a Private Limited Company -M/s. KPR Investments P. Ltd (KPR) for an amount not exceeding Rs. 35 crores subject to shareholders and other regulatory approvals, at a price to be determined as per regulations.	Special
3	Increase in Authorised Capital and approval for alteration of the Memorandum of Association of the Company	Ordinary
4	Amendment to the Articles of Association of the Company	Special

The results of the poll & voting by electronic means are 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 Sl. No	Number of members who cast their votes either by e-voting/ poll in the EGM		Number of valid Votes	Number of invalid votes
	ASSENT	DISSENT		
1	91	9	100	0
2	94	6	100	0
3	95	5	100	0
4	93	7	100	0

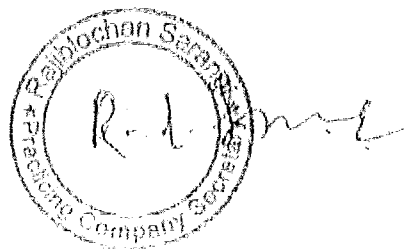
The summary of the results in terms of the Number of votes cast for and against out of the total valid votes is given below.

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	412388410	501	412388911	99.9998	0.0002	Passed as Special resolution
2	412388635	276	412388911	99.9999	0.0001	Passed as Special resolution
3	412388655	256	412388911	99.9999	0.0001	Passed as Ordinary resolution
4	412388530	381	412388911	99.9999	0.0001	Passed as Special resolution

Since the requisite no. of votes cast in favour were not less than three times the votes cast against the resolutions in Sl No 1,2 & 4, I hereby report that the above resolutions were passed with requisite majority. Further the votes cast in favour of the resolution no. 3 has exceeded the votes casts against the resolution, the same has been passed with requisite majority

1. The Postal ballot papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

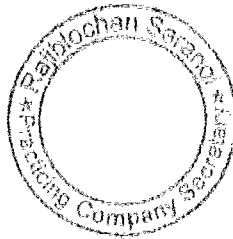




2. The data sheet relating to e-voting and other related papers/registers, records are in the safe custody of the undersigned, and that they will be handed over to the Chairman of the company, once the Minutes are approved and signed.

Thanking you,

Yours faithfully,



RAJIBLOCHAN SARANGI
Company Secretary in Practice
CP No. 17498

Witness :1

[Signature]
Sigappi Achi Building
4th Floor 18/3 Rukmani
Lakshmi Pathi Road.
Egmore - ch-08

Witness :2

[Signature]

Sigappi Achi Building
4th Floor 18/3 Rukmani
Lakshmi Pathi Road
Egmore Chennai - 600008.

Counter Signed by

[Signature]
K. Suresh

Vice President & Company Secretary