


**Shriram epc**

Engineering the future

**Shriram EPC Limited**

Regd office: 4<sup>th</sup> Floor, Bascon Futura IT Park, 10/1, Venkatnarayana Road,  
T. Nagar, Chennai-600 017; Tel: 044-49005555; E-mail: [tsr@shriramepc.com](mailto:tsr@shriramepc.com)  
Website: [www.shriramepc.com](http://www.shriramepc.com) CIN: L74210TN2000PLC045167

**NOTICE OF POSTAL BALLOT/E-VOTING**

Notice is hereby given pursuant to Section 110 of Companies Act, 2013 ("the act") read with provisions of Section 108 of the Companies Act 2013, and Rule 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 ("LODR Regulations") (including any statutory modification or re-enactment thereof) and in terms of the General Circular No.14/2020 dated April 08, 2020 and General Circular No.17/2020 dated April 19, 2020 (MCA Circulars) issued by the Ministry of Corporate Affairs, Govt. of India (the MCA) Shriram EPC Limited (the Company) has, on 5<sup>th</sup> of January, 2022, completed the emailing of the Postal Ballot Notice (the Notice) to all its Members who have registered their email ID with depositories through the concerned Depository Participants and/or with the Company's Registrar and Transfer Agent (RTA) M/s. Cameo Corporate Services Limited for seeking their approval by way of a Special Resolution with respect to approve Issue of equity shares of the Company to **MARK AB CAPITAL INVESTMENT LLC, AND/OR ITS SUBSIDIARIES/ASSOCIATES on preferential basis pursuant to the Resolution Plan and ISSUE OF COMPULSORILY CONVERTIBLE DEBENTURES (CCD) IN LIEU OF EXISTING DEBT WITH YIELD AND CONVERTIBLE INTO EQUITY, ISSUE OF NON CONVERTIBLE DEBENTURES (NCD) IN LIEU OF EXISTING DEBT WITH YIELD** as set out in the Postal Ballot Notice dated, 5<sup>th</sup> of January, 2022. The Postal Ballot Notice is also available on <http://www.shriramepc.com> and [www.evoting@cdslindia.com](http://www.evoting@cdslindia.com) Mr. Rajiblochan Sarangi (Membership No.20312) Practicing Company Secretary has been appointed as the Scrutinizer to receive and scrutinize the Postal Ballot Forms in fair and transparent manner.

The Members of the Company, holding shares either in physical form or dematerialized form, as on cut-off date i.e. Friday, the 31<sup>st</sup> December 2021 can exercise their votes electronically and a person who is not a member as on cut-off date should treat this Notice for information purpose only. The Company is providing the facility to the members to exercise the right to vote by electronic means through e-voting platform provided by CDSL.

**Details of Postal Ballot Schedule:**

Sl. No.	Particulars	Schedule
a)	Date of Completion of dispatch of Postal Ballot Notice	05.01.2022
b)	Cut-off date for voting i.e date reckoned for considering the eligibility of the members to vote	31.12.2021
c)	The date and time of commencement of e-voting	06.01.2022 09.00 a.m.
d)	End of e-voting	04.02.2022 05.00 p.m.
e)	Declaration of results of voting	05.02.2022

**Notes : The Members are requested to note that;**

- The e-voting module shall be forthwith blocked by CDSL after 5.00 p.m on 04.02.2022.
- The Postal Ballot Notice can also be downloaded from our website [www.shriramepc.com](http://www.shriramepc.com) Members who have not received the Postal Ballot Notice can email to [www.evoting@cdslindia.com](mailto:www.evoting@cdslindia.com) for receiving the Postal Ballot Notice.
- Any queries or grievances connected with the remote e-voting and Postal Ballot process, may please be addressed to Mr. T Shivaraman, Managing Director & CEO at the Registered office: 4<sup>th</sup> Floor, Bascon Futura IT Park, 10/1, Venkatnarayana Road, T. Nagar, Chennai-600 017 or email to [tsr@shriramepc.com](mailto:tsr@shriramepc.com)

By Order of the Board  
For Shriram EPC Limited

**T. SHIVARAMAN**  
Managing Director & CEO

Place : Chennai  
Date : 06.01.2022

