

The National Stock Exchange of India Ltd., BSE Limited
Exchange Plaza, 5th Floor 14th Floor, P.J. Towers
Bandra-Kurla Complex Dalal Street
MUMBAI-400 051 MUMBAI-400 001

NSE Symbol SHRIRAMEPC

Scrip Code : 532945

Date: December 28, 2018

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 12th November 2018 circulated to all the Shareholders.

The Members of the Company transacted the business as per the Postal Ballot Notice dated 12th November 2018 and the details of the Meeting are as follows:-

S.No.	Description	Details
1	Date of Deemed General Meeting	28 th December, 2018
2	Cut-off Date	23 rd November, 2018
3	Total Number of Shareholders as of cutoff date	21735

The results of the Postal Ballot notice dated 12th November, 2018 was declared today, Friday, the 28th December, 2018 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 two 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

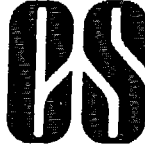
Encl.: a.a.

Shriram EPC Limited

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E-mail : info@shriramepc.com, website : www.shriramepc.com
CIN : L74210TN2000PLC045167



Rajib Lochan Sarangi, B.Sc., ACS.
Practicing Company Secretary



Sakthi Towers, Tower-1
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Chennai - 600002
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FORM NO. MGT - 13

Report of the Scrutinizer(s)
[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

Dated 28th December, 2018

To,

The Chairman,
THE SHRIRAM EPC LIMITED,
Sigappi Achi Building, 4th Floor,
18/3 Rukmini Lakshmi pathi Road,
Egmore, Chennai - 600008

Report of Scrutinizer

Dear Sir,

I, Rajib Lochan Sarangi, Practicing Company Secretary, Chennai appointed as Scrutinizer as per the letter dated 12th November, 2018, for the purpose of conducting postal ballot process in respect of the following Special resolutions pursuant to the Notice dated 12th November, 2018 issued under section 110 and other applicable provisions of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration), Rules, 2014, as amended by the Companies (Management and Administration), Rules, 2015.


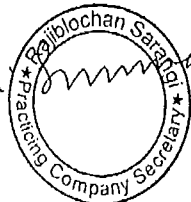
1. Ratification of the Appointment of Mr. S Bapu - Director
2. Approval for Alteration of Articles of Association

Notice dated 12th November, 2018 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the above-mentioned resolutions proposed through postal ballot.

The Company has availed the e-voting facility offered by National Security Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company.

The Shareholders of the Company holding shares as on the 'cut off' date of November 23rd, 2018 was entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on 10.00 A.M on November 28th, 2018 and ended on 5.00 P.M. on December 27th, 2018 and CDSL e-voting module was disabled thereafter.

Rajib Lochan Sarangi



The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. Votes cast through Physical ballot forms received up to on 5.00 p.m. on December 27th, 2018 were also considered.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on data downloaded from the CDSL e-voting system and the physical ballot forms received respectively and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration), Rules, 2014 as amended.

My responsibility as Scrutinizer for the physical postal ballots and remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favor or against the resolutions.

I now submit my Consolidated Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said resolutions.

Resolution 1. Special Resolution

Ratification of the Appointment of Mr. S Bapu - Director

(i) Voted in favour of the resolution


Number of members voted through electronic voting system and through physical ballot form	Number of valid votes cast (Shares)	% of total number of valid vote cast
101	27,99,80,579	99.98

(ii) Voted against the resolution

Number of members voted through electronic voting system and through physical ballot form	Number of valid votes cast (Shares)	% of total number of valid vote cast
15	63266	0.02

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
2	1200

R. 
 Rajlochan Saran
 Practising Company Secretary

Resolution 2. Special Resolution

Approval for Alteration of Articles of Association

(i) Voted in favor of the resolution

Number of members voted through electronic voting system and through physical ballot form	Number of valid votes cast (Shares)	% of total number of valid vote cast
109	28,00,41,459	100.00

(ii) Voted against the resolution

Number of members voted through electronic voting system and through physical ballot form	Number of valid votes cast (Shares)	% of total number of valid vote cast
07	2,386	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
2	1200

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, I hereby report that the above resolutions were 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
RAJIBLOCHAN SARANGI
Company Secretary in Practice
CP No .17498

Witness :1 *S. K. Pillai*
Accepted SIGAPPI ACHI BUILDING 4TH FLOOR EGMORE CHENNAI - 08
(Signature) *Rubennin Lafshunapattan Road*

(Name in block letters, Title and Address of the Attorney)

Witness :2 *Jayar*
SIGAPPI ACHI BUILDING 4TH FLOOR EGMORE CH - 08,
Rubennin Lafshunapattan Road

Counter Signed by



K. Suresh

Vice President & Company Secretary

NAME OF THE COMPANY: SHE-SHRIRAM EPC LIMITED

1. Ratification of the appointment of Mr. S

Bapu – Director

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER -GROUP	E-VOTING	279391356	279391356	100	279391356	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		279391356	279391356	100	279391356	0	100
PUBLIC-INSTITUTIONS	E-VOTING	652533791	281927	0.04	219677	62250	77.92	22.08
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		652533791	281927	0.04	219677	62250	77.92
PUBLIC-NON INSTITUTIONS	E-VOTING	39603871	3805	0.01	3425	380	90.01	9.99
	POLL		0	0	0	0	0	
	POSTAL BALLOT		366757	0	366121	636	99.83	0.17
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		39603871	370562	0.94	369546	1016	99.73
GRAND TOTAL		971529018	280043845	28.83	279980579	63266	99.98	0.02

2. Approval for alteration of Articles of Association

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are								
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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER -GROUP	E-VOTING	279391356	279391356	100	279391356	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		279391356	279391356	100	279391356	0	100
PUBLIC-INSTITUTIONS	E-VOTING	652533791	281927	0.04	281927	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		652533791	281927	0.04	281927	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	39603871	3805	0.01	3525	280	92.64	7.36
	POLL		0	0	0	0	0	
	POSTAL BALLOT		366757	0	364651	2106	99.43	0.57
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		39603871	370562	0.94	368176	2386	99.36
GRAND TOTAL		971529018	280043845	28.83	280041459	2386	100	0

For Shriram EPC Limited

K. SURESH

Vice President & Company Secretary

Shriram EPC Limited

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