

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: October 06, 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 24th August 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	October 06, 2017
2	Cut-off Date	September 01, 2017
3	Total Number of Shareholders as of cutoff date	17998

The results of the Postal Ballot notice dated 24th August 2017 was declared today, Friday, the 06th October, 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 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

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 06th October 2017

To,

The Chairman,
of the Deemed General Meeting of SHRIRAM EPC LIMITED, held on 06th October
2017 at 4th Floor, Sigappi Achi Building, 18/3 Rukmini Lakshmi pathi Salai, Egmore,
Chennai-600008, at 5.00 P.M.

Subject: 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, Rajiblochan Sarangi, Practicing Company Secretary, Chennai appointed as Scrutinizer
as per the letter dated 23rd August, 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 06th October 2017 at 4th Floor, Sigappi Achi Building, 18/3,
Rukmini Lakshmi pathi 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 05 September, 2017 and subsequently, the Notice convening was also placed on the website of the
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	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).
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 07 th September 2017 and a vernacular newspaper Maalai Thamazhagam on the 07 th September 2017.
c.	The e-voting period commenced on September, 06 2017 at 10:00 A.M. and ended on October 05, 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 October 05, 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 October 06, 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.

The resolutions have been passed 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	Disclosure of the correct name of the Allottee, Shares allotted to the allottees and Pre & Post Shareholding of the Allottee and the Company with respect to Item No.1 of the earlier Postal Ballot Notice dated 01st April 2017 pertaining to Preferential Issue to CDR Lenders.	Special
2	Increase in the limit of guarantees, loans and advances / investments	Special

R. Rajiblochan Sarangi

 Rajiblochan Sarangi
 Practising Company Secretary

The results of the poll & voting by electronic means are as follows:

The details of the number of members participated in voting and the valid / invalid votes in respect of each of the resolutions are given below.

Resolution S. No	Number of members who cast their votes either by e-voting/ poll in the DGM		Number of valid Votes	Number of invalid votes	Number of abstained Votes
	ASSENT	DISSENT			
1	114	9	123	2	1
2	106	18	124	2	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	279508216	344	279508560	99.9999	0.0001	Passed as Special resolution
2	279495742	13458	279509200	99.9952	0.0048	Passed as Special resolution

Since the requisite number of votes cast in favour exceeded the number of votes cast against the resolutions in Sl. No 1 and 2, I hereby report that the above resolution in Sl. No. 1 & 2 were passed with requisite majority.

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

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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,

R. L. Sarangi

RAJIBLOCHAN SARANGI
Company Secretary in Practice
CP No 17498

Witness :1

Suresh Babu R.V
Suresh Babu R.V.
No. 18/3, R L Road,
Sigappi Aeki Building,
Egmore, Chennai - 08

Witness :2

M. Kishore
M. Kishore
No. 25, Usha Nagar,
Ulagarum, Madipakkam,
Chennai - 91

Counter Signed by

K. Suresh

K. Suresh
Company Secretary

SHRIRAM EPC LIMITED - SHE - 07-OCT-17 - EGM
 Report Name: POSTAL BALLOT SUMMARY
 PRINT DATE : 06-OCT-2017

RESOLUTION ID	TOTAL_BALLOT	TOT_SHARE	REL_TOTAL_BALLOT	REL_TOT_SHARE	ACP_TOTAL_BALLOT	ACP_TOT_SHARE	FOR_SH_TOT_BALLOT	FOR_SH_TOT_SHARE	AGAI_SH_TOT_BALLOT	AGAI_SH_TOT_SHARE	NOT_CAST_TOT_BALLOT	NOT_CAST_TOT_SHARE
1	81	80552	2	1738	79	78814	76	78791	3	23	0	0
2	81	80552	2	1738	79	78814	76	78791	3	23	0	0

SHRIRAM EPC LIMITED
 Report Name: E-VOTING SUMMARY
 PRINT DATE : 06-OCT-2017

RESOLUTION ID	TOTAL_BALLOT	TOT_SHARE	REL_TOTAL_BALLOT	REL_TOT_SHARE	ACP_TOTAL_BALLOT	ACP_TOT_SHARE	FOR_SH_TOT_BALLOT	FOR_SH_TOT_SHARE	AGAI_SH_TOT_BALLOT	AGAI_SH_TOT_SHARE	NOT_CAST_TOT_BALLOT	NOT_CAST_TOT_SHARE
1	45	279430386	0	0	45	279429746	38	279429425	6	321	1	640
2	45	279430386	0	0	45	279430386	30	279416951	15	13435	0	0

SHRIRAM EPC LIMITED - SHE - 07-OCT-17 - EGM
 Report Name: VOTING SUMMARY
 PRINT DATE : 06-OCT-2017

RESOLUTION ID	TOTAL_BALLOT	TOT_SHARE	REL_TOTAL_BALLOT	REL_TOT_SHARE	ACP_TOTAL_BALLOT	ACP_TOT_SHARE	FOR_SH_TOT_BALLOT	FOR_SH_TOT_SHARE	AGAI_SH_TOT_BALLOT	AGAI_SH_TOT_SHARE	NOT_CAST_TOT_BALLOT	NOT_CAST_TOT_SHARE
1	126	279510938	2	1738	124	279508560	114	279508216	9	344	1	640
2	126	279510938	2	1738	124	279509200	106	279495742	18	13458	0	0



Voting Summary (49)

♀
07-OCT-17 -

SHRIRAM EPC LIMITED - SHE -

POLL

VOTING SUMMARY - EVOTING &
PAGE :1

01-SEP-2017

PRINT DATE : 06-OCT-2017

RECORD DATE:

Controls : Resolution 1

No.of Shares	Particulars Percentage	No.of Postal Ballot forms

Total votes Forms Received		: 126
279510938		
Less: Rejected votes		: 2
1738		
Less: Abstained votes		: 1
640		
Less: Partial Abstain Votes		: 0
0		
Net Valid votes		: 123
279508560	100	
Votes with assent for the Resolution		: 114
279508216	99.9999	
Votes with dissent for the Resolution		: 9
344	0.0001	

Controls : Resolution 2

No.of Shares	Particulars Percentage	No.of Postal Ballot forms

Total votes Forms Received		: 126
279510938		



Voting Summary (49)

Less: Rejected votes		:	2
1738			
Less: Abstained votes		:	0
0			
Less: Partial Abstain Votes		:	
0			
Net Valid votes		:	124
279509200	100		
Votes with assent for the Resolution		:	106
279495742	99.9952		
Votes with dissent for the Resolution		:	18
13458	0.0048		

