

The National Stock Exchange of India Ltd., BSE Ltd.,  
Exchange Plaza, 5th Floor 14<sup>th</sup> Floor, PJ. Towers  
Bandra-Kurla Complex Dalal Street  
Mumbai-400 051 Mumbai-400 001  
NSE Symbol - SEPC Scrip Code : 532945

21.09.2022

Dear Sir/Madam,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Details of voting results of the twenty-second Annual General Meeting**

The twenty-second Annual General Meeting ("AGM") of the Company was held on Monday, September 19, 2022 at 3.00 p.m. (IST)) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

- a) The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations;
- b) The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM.

This is for your information and record

Thanking you,  
Yours faithfully,  
For **SEPC Limited**,

**T. SRIRAMAN**  
**Company Secretary**

Encl.:a.a.



**SEPC Limited**  
(Formerly Shriram EPC Ltd)  
**Regd. Office :** 'Bascon Futura SV' - 4th Floor,  
10/1, Venkatanarayana Road, T.Nagar, Chennai - 600 017. Phone : +91-44-4900 5555  
E-mail: [info@shriramepc.com](mailto:info@shriramepc.com) Website : [www.shriramepc.com](http://www.shriramepc.com)  
CIN: L74210TN2000PLC045167



## RESOLUTION WISE DETAILS OF VOTING RESULTS ATTACHED

	SEPC LIMITED
Date of the AGM	19-09-2022
Total Number of Shareholders on record date	53337
No. of Shareholders present in the meeting either in person or through proxy	-
Promoters and Promoter Group:	-
Public:	-
No.of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	51

For SEPC LIMITED

T Sriraman

Company Secretary

1. Adoption of Audited Standalone and Consolidated Financial Statements together with Reports of the Board of Directors and Auditor's thereon for the financial year ended 31<sup>st</sup> March, 2022

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	591441356	548045958	92.66	548045958	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>591441356</b>	<b>548045958</b>	92.66	<b>548045958</b>	<b>0</b>	100
PUBLIC-INSTITUTIONS	E-VOTING	541691922	1558358	0.29	88367	1469991	5.67	94.33
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>541691922</b>	<b>1558358</b>	0.29	<b>88367</b>	<b>1469991</b>	5.67
PUBLIC-NON INSTITUTIONS	E-VOTING	150445740	2784578	1.85	2784258	320	99.99	0.01
	POLL		12446	0	12446	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>150445740</b>	<b>2797024</b>	1.86	<b>2796704</b>	<b>320</b>	99.99
<b>GRAND TOTAL</b>		<b>1283579018</b>	<b>552401340</b>	43.04	<b>550931029</b>	<b>1470311</b>	99.73	0.27

For SEPC LIMITED

T Sriraman

Company Secretary

2.Re-Appointment of Mr. S Babu (DIN: 02541697) as a Director retiring by rotation, being eligible, offers himself for re-appointment								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
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	591441356	548045958	92.66	548045958	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>591441356</b>	<b>548045958</b>	92.66	<b>548045958</b>	<b>0</b>	100
PUBLIC-INSTITUTIONS	E-VOTING	541691922	1558358	0.29	88367	1469991	5.67	94.33
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>541691922</b>	<b>1558358</b>	0.29	<b>88367</b>	<b>1469991</b>	5.67
PUBLIC-NON INSTITUTIONS	E-VOTING	150445740	2784578	1.85	2783957	621	99.98	0.02
	POLL		12446	0	12446	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>150445740</b>	<b>2797024</b>	1.86	<b>2796403</b>	<b>621</b>	99.98
<b>GRAND TOTAL</b>		<b>1283579018</b>	<b>552401340</b>	43.04	<b>550930728</b>	<b>1470612</b>	99.73	0.27

For SEPC LIMITED

T Sriraman

Company Secretary

3.- Re-appointment of M/s. MSKA & Associates, Chartered Accountants, having registration No. 105047W, as Statutory Auditors of the Company								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
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	591441356	548045958	92.66	548045958	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>591441356</b>	<b>548045958</b>	92.66	<b>548045958</b>	<b>0</b>	100
PUBLIC-INSTITUTIONS	E-VOTING	541691922	1558358	0.29	1558358	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>541691922</b>	<b>1558358</b>	0.29	<b>1558358</b>	<b>0</b>	100
PUBLIC-NON INSTITUTIONS	E-VOTING	150445740	2784578	1.85	2779473	5105	99.82	0.18
	POLL		12246	0	12246	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>150445740</b>	<b>2796824</b>	1.86	<b>2791719</b>	<b>5105</b>	99.82
<b>GRAND TOTAL</b>		<b>1283579018</b>	<b>552401140</b>	43.04	<b>552396035</b>	<b>5105</b>	100	0

For SEPC LIMITED

T Sriraman

Company Secretary

4.Ratification of remuneration of Cost Auditor (M/s. GSVK & Co., Cost Accountants, Firm Registration No. 002371) for the financial year ending 31<sup>st</sup> March, 2023.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
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	591441356	548045958	92.66	548045958	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>591441356</b>	<b>548045958</b>	92.66	<b>548045958</b>	<b>0</b>	100
PUBLIC-INSTITUTIONS	E-VOTING	541691922	1558358	0.29	1558358	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>541691922</b>	<b>1558358</b>	0.29	<b>1558358</b>	<b>0</b>	100
PUBLIC-NON INSTITUTIONS	E-VOTING	150445740	2784578	1.85	2784157	421	99.98	0.02
	POLL		12246	0	12246	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>150445740</b>	<b>2796824</b>	1.86	<b>2796403</b>	<b>421</b>	99.98
<b>GRAND TOTAL</b>		<b>1283579018</b>	<b>552401140</b>	43.04	<b>552400719</b>	<b>421</b>	100	0

For SEPC LIMITED

T Sriraman

Company Secretary

5.Appointment of Mr. N K Suryanarayanan(DIN: 01714066) as a Non- Independent Director								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
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	591441356	548045958	92.66	548045958	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>591441356</b>	<b>548045958</b>	92.66	<b>548045958</b>	<b>0</b>	100	0
PUBLIC-INSTITUTIONS	E-VOTING	541691922	1558358	0.29	1558358	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>541691922</b>	<b>1558358</b>	0.29	<b>1558358</b>	<b>0</b>	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	150445740	2784575	1.85	2779571	5004	99.82	0.18
	POLL		12246	0	12246	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>150445740</b>	<b>2796821</b>	1.86	<b>2791817</b>	<b>5004</b>	99.82	0.18
<b>GRAND TOTAL</b>		<b>1283579018</b>	<b>552401137</b>	43.04	<b>552396133</b>	<b>5004</b>	100	0

For SEPC LIMITED

T Sriraman

Company Secretary

6.Appointment of Mr. Abdulla Mohammad Ibrahim Hassan Abdulla(DIN: 09436100) as a Non-Independent Director								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
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	591441356	235995958	39.9	235995958	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>591441356</b>	<b>235995958</b>	39.9	<b>235995958</b>	<b>0</b>	100
PUBLIC-INSTITUTIONS	E-VOTING	541691922	1558358	0.29	1558358	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>541691922</b>	<b>1558358</b>	0.29	<b>1558358</b>	<b>0</b>	100
PUBLIC-NON INSTITUTIONS	E-VOTING	150445740	2784578	1.85	2779473	5105	99.82	0.18
	POLL		12246	0	11746	500	95.92	4.08
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>150445740</b>	<b>2796824</b>	1.86	<b>2791219</b>	<b>5605</b>	99.8
<b>GRAND TOTAL</b>		<b>1283579018</b>	<b>240351140</b>	18.73	<b>240345535</b>	<b>5605</b>	100	0

For SEPC LIMITED

T Sriraman

Company Secretary



7.Appointment of Dr. Ravichandran Rajagopalan(DIN 01920603) as an Independent Director								
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	591441356	548045958	92.66	548045958	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>591441356</b>	<b>548045958</b>	92.66	<b>548045958</b>	<b>0</b>	100
PUBLIC-INSTITUTIONS	E-VOTING	541691922	1558358	0.29	1558358	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>541691922</b>	<b>1558358</b>	0.29	<b>1558358</b>	<b>0</b>	100
PUBLIC-NON INSTITUTIONS	E-VOTING	150445740	2784578	1.85	2784158	420	99.98	0.02
	POLL		12246	0	12246	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>150445740</b>	<b>2796824</b>	1.86	<b>2796404</b>	<b>420</b>	99.98
<b>GRAND TOTAL</b>		<b>1283579018</b>	<b>552401140</b>	43.04	<b>552400720</b>	<b>420</b>	100	0

For SEPC LIMITED

T Sriraman

Company Secretary

8.Appointment of Dr. Arun Kumar Gopaldaswamy(DIN.07212557) as an Independent Director

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	591441356	548045958	92.66	548045958	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>591441356</b>	<b>548045958</b>	92.66	<b>548045958</b>	<b>0</b>	100
PUBLIC-INSTITUTIONS	E-VOTING	541691922	1558358	0.29	1558358	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>541691922</b>	<b>1558358</b>	0.29	<b>1558358</b>	<b>0</b>	100
PUBLIC-NON INSTITUTIONS	E-VOTING	150445740	2784575	1.85	2784155	420	99.98	0.02
	POLL		12246	0	11746	500	95.92	4.08
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>150445740</b>	<b>2796821</b>	1.86	<b>2795901</b>	<b>920</b>	99.97
<b>GRAND TOTAL</b>		<b>1283579018</b>	<b>552401137</b>	43.04	<b>552400217</b>	<b>920</b>	100	0

For SEPC LIMITED

T Sriraman

Company Secretary

9. Clarification of the consent given by the members for the conversion of NCDs issued to the Lenders into equity shares of the Company and to give assent for the conversion of loan facilities into equity shares of the Company.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
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	591441356	548045958	92.66	548045958	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>591441356</b>	<b>548045958</b>	92.66	<b>548045958</b>	<b>0</b>	100
PUBLIC- INSTITUTIONS	E-VOTING	541691922	1558358	0.29	1558358	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>541691922</b>	<b>1558358</b>	0.29	<b>1558358</b>	<b>0</b>	100
PUBLIC-NON INSTITUTIONS	E-VOTING	150445740	2784578	1.85	2784257	321	99.99	0.01
	POLL		12246	0	12246	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>150445740</b>	<b>2796824</b>	1.86	<b>2796503</b>	<b>321</b>	99.99
<b>GRAND TOTAL</b>		<b>1283579018</b>	<b>552401140</b>	43.04	<b>552400819</b>	<b>321</b>	100	0

For SEPC LIMITED

T Sriraman

Company Secretary

10. Approval of Material Related Party Transaction(s) with M/s. SVL Limited.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	591441356	312050000	52.76	312050000	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>591441356</b>	<b>312050000</b>	<b>52.76</b>	<b>312050000</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	541691922	1558358	0.29	0	1558358	0	100
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>541691922</b>	<b>1558358</b>	<b>0.29</b>	<b>0</b>	<b>1558358</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	150445740	2784578	1.85	2784257	321	99.99	0.01
	POLL		12246	0	11746	500	95.92	4.08
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>150445740</b>	<b>2796824</b>	<b>1.86</b>	<b>2796003</b>	<b>821</b>	<b>99.97</b>	<b>0.03</b>
<b>GRAND TOTAL</b>		<b>1283579018</b>	<b>316405182</b>	<b>24.65</b>	<b>314846003</b>	<b>1559179</b>	<b>99.51</b>	<b>0.49</b>

For SEPC LIMITED

T Sriraman

Company Secretary

11. Approval of Material Related Party Transaction(s) with M/s. Mark AB Capital Investment LLC and/or its Subsidiaries and/or its affiliates.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?			Yes					
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	591441356	235995958	39.9	235995958	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>591441356</b>	<b>235995958</b>	39.9	<b>235995958</b>	<b>0</b>	100
PUBLIC-INSTITUTIONS	E-VOTING	541691922	1558358	0.29	0	1558358	0	100
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>541691922</b>	<b>1558358</b>	0.29	<b>0</b>	<b>1558358</b>	0
PUBLIC-NON INSTITUTIONS	E-VOTING	150445740	2784578	1.85	2784257	321	99.99	0.01
	POLL		12246	0	11746	500	95.92	4.08
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>150445740</b>	<b>2796824</b>	1.86	<b>2796003</b>	<b>821</b>	99.97
<b>GRAND TOTAL</b>		<b>1283579018</b>	<b>240351140</b>	18.73	<b>238791961</b>	<b>1559179</b>	99.35	0.65

For SEPC LIMITED

T Sriraman

Company Secretary

## **Consolidated Scrutinizer's Report**

21<sup>st</sup> September, 2022

The Chairman

**SEPC Limited**

4<sup>th</sup> Floor, Bascon Futura SV IT Park,  
Venkatanarayana Road,  
Parthasarathy Puram, T Nagar,  
Chennai - 600017

**Ref:22<sup>nd</sup> Annual General Meeting (AGM) of the Members of the SEPC Limited (formerly known as Shriram EPC Limited) held on 19<sup>th</sup> September, 2022 at 3.00 P.M. I.S.T by way of Video Conferencing ("VC").**

Dear Sir,

We, R.Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of SEPC LIMITED vide resolution dated 13<sup>th</sup> August, 2022, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Friday, 16<sup>th</sup> September, 2022 (9.00 A.M.) (IST) to Sunday, 18<sup>th</sup> September, 2022 (5.00 P.M.) (IST) and through electronic voting system (e-voting) during the 22<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, held on Monday, 19<sup>th</sup> September, 2022 at 3.00 P.M. I.S.T by way of Video Conferencing ("VC").

We now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system and electronic voting system at the AGM provided by Central Depository Services (India) Limited (CDSL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by CDSL. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
4. We have scrutinized and reviewed the remote e-voting system, electronic voting system after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting system and electronic voting system in the presence of two witnesses Mr. K Satheesh and Ms. F Shazia Shabnam, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and e-voting at the AGM are based on the data downloaded from the official website of CDSL.
5. Based on the data downloaded from the Official website of CDSL for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote e-voting, Electronic Voting System) as under:

**Item No. 1-Adoption of Audited Standalone and Consolidated Financial Statements together with Reports of the Board of Directors and Auditor's thereon for the financial year ended 31<sup>st</sup> March, 2022.**

**ORDINARY RESOLUTION**

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>69</b>	<b>550918583</b>	<b>5</b>	<b>12446</b>	<b>550931029</b>	<b>99.7338</b>

(ii) Votes **against** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>23</b>	<b>1470311</b>	<b>0</b>	<b>0</b>	<b>1470311</b>	<b>0.2662</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.**



**Item No. 2 - Re-Appointment of Mr. S Babu (DIN: 02541697) as a Director, retiring by rotation, being eligible, offers himself for re-appointment.**

**ORDINARY RESOLUTION**

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>65</b>	<b>550918282</b>	<b>5</b>	<b>12446</b>	<b>550930728</b>	<b>99.7338</b>

(ii) Votes **against** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>27</b>	<b>1470612</b>	<b>0</b>	<b>0</b>	<b>1470612</b>	<b>0.2662</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No. 3 – Re-appointment of M/s. MSKA & Associates, Chartered Accountants, having registration No. 105047W, as Statutory Auditors of the Company.**

**ORDINARY RESOLUTION**

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>66</b>	<b>552383789</b>	<b>4</b>	<b>12246</b>	<b>552396035</b>	<b>99.9991</b>

(ii) Votes **against** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>26</b>	<b>5105</b>	<b>0</b>	<b>0</b>	<b>5105</b>	<b>0.0009</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No. 4 – Ratification of remuneration of Cost Auditor (M/s. GSVK & Co., Cost Accountants, Firm Registration No. 002371) for the financial year ending 31<sup>st</sup> March, 2023.**

**ORDINARY RESOLUTION**

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>68</b>	<b>552388473</b>	<b>4</b>	<b>12246</b>	<b>552400719</b>	<b>99.9999</b>

(ii) Votes **against** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>24</b>	<b>421</b>	<b>0</b>	<b>0</b>	<b>421</b>	<b>0.0001</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No. 5 – Appointment of Mr. N K Suryanarayanan (DIN: 01714066) as a Non - Independent Director**

**ORDINARY RESOLUTION**

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>67</b>	<b>552383887</b>	<b>4</b>	<b>12246</b>	<b>552396133</b>	<b>99.9991</b>

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>24</b>	<b>5004</b>	<b>0</b>	<b>0</b>	<b>5004</b>	<b>0.0009</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No. 6 - Appointment of Mr. Abdulla Mohammad Ibrahim Hassan Abdulla (DIN: 09436100) as a Non-Independent Director.**

**ORDINARY RESOLUTION**

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>65</b>	<b>240333789</b>	<b>3</b>	<b>11746</b>	<b>240345535</b>	<b>99.9977</b>

(ii) Votes **against** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>26</b>	<b>5105</b>	<b>1</b>	<b>500</b>	<b>5605</b>	<b>0.0023</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No. 7 – Appointment of Dr. Ravichandran Rajagopalan (DIN 01920603) as an Independent Director.**

**SPECIAL RESOLUTION**

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>69</b>	<b>552388474</b>	<b>4</b>	<b>12246</b>	<b>552400720</b>	<b>99.9999</b>

(ii) Votes **against** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>23</b>	<b>420</b>	<b>0</b>	<b>0</b>	<b>420</b>	<b>0.0001</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution is more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No. 8 – Appointment of Dr. Arun Kumar Gopalswamy (DIN.07212557) as an Independent Director**

**SPECIAL RESOLUTION**

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>68</b>	<b>552388471</b>	<b>3</b>	<b>11746</b>	<b>552400217</b>	<b>99.9998</b>

(ii) Votes **against** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>23</b>	<b>420</b>	<b>1</b>	<b>500</b>	<b>920</b>	<b>0.0002</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution is more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No. 9 – Clarification of the consent given by the members for the conversion of NCDs issued to the Lenders into equity shares of the Company and to give assent for the conversion of loan facilities into equity shares of the Company.**

**SPECIAL RESOLUTION**

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>69</b>	<b>552388573</b>	<b>4</b>	<b>12246</b>	<b>552400819</b>	<b>99.9999</b>

(ii) Votes **against** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>23</b>	<b>321</b>	<b>0</b>	<b>0</b>	<b>321</b>	<b>0.0001</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution is more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed with requisite majority.**



**Item No. 10 – Approval of Material Related Party Transaction(s) with M/s. SVL Limited.**

**ORDINARY RESOLUTION**

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>65</b>	<b>314834257</b>	<b>3</b>	<b>11746</b>	<b>314846003</b>	<b>99.5072</b>

(ii) Votes **against** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>25</b>	<b>1558679</b>	<b>1</b>	<b>500</b>	<b>1559179</b>	<b>0.4928</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 10 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No. 11 – Approval of Material Related Party Transaction(s) with M/s. Mark AB Capital Investment LLC and/or its Subsidiaries and/or its affiliates.**

**ORDINARY RESOLUTION**

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>66</b>	<b>238780215</b>	<b>3</b>	<b>11746</b>	<b>238791961</b>	<b>99.3513</b>

(ii) Votes **against** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>25</b>	<b>1558679</b>	<b>1</b>	<b>500</b>	<b>1559179</b>	<b>0.6487</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 11 as set out in the Notice of the AGM is passed with requisite majority.**


6. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

**Thanking you,**

**Yours faithfully,**

**For R. Sridharan & Associates  
Company Secretaries**

R  
SRIDHARA  
N



Digitally signed  
by R SRIDHARAN  
Date: 2022.09.21  
13:30:42 +05'30'

**CS R. Sridharan**

**CP No. 3239**

**FCS No. 4775**

**PR No. 657/2020**

**UDIN: F004775D001011297**