

The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
MUMBAI-400 051

BSE Limited  
14<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
MUMBAI-400 001

NSE Symbol SHRIRAMEPC

Scrip Code : 532945

28<sup>th</sup> September 2021

Dear Sir,

Sub: Summary of Proceedings and Voting Results of the 21<sup>st</sup> Annual General Meeting ('AGM') of Shriram EPC Limited ('Company')

In terms of General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as 'MCA Circulars') and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 21<sup>st</sup> AGM of the Company was held on Tuesday, September 28, 2021 at 10:10 a.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated August 13, 2021 ('Notice').

All the items of business contained in the Notice were transacted and passed by the Members with requisite majority. In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended – Annexure A
- 2) Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended – Annexure B

The AGM concluded at 10.35 am.(IST). This is for your information and records.

Thanking you,

Yours faithfully,  
For **Shriram EPC Limited**,



**T. SHIVARAMAN**  
Managing Director & CEO

Encl.:a.a.



**Shriram EPC Limited**  
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Regd. Office : 4th Floor, 'Sigappi 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



## **Summary of proceedings of the 21<sup>st</sup> Annual General Meeting ('AGM/Meeting') of Shriram EPC Limited**

The 21<sup>st</sup> AGM of the Members of Shriram EPC Limited ('Company') was held on Tuesday, September 28, 2021 at 10.10 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), in this regard, and other social distancing norms in view of the global outbreak of the COVID-19 pandemic.

Mr. R S Chandrasekharan, Compliance Officer Interim, welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through audio visual means.

Mr. P D Karandikar, Chairman of the Board, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company other than Mr. K P Agarwal, Nominee Director were present at the Meeting through VC from their respective locations. The Chairman welcomed the Directors and requested them to introduce themselves to the Members.

The Chairman informed the Members that the partner, M/s MSKA & Associates, Chartered Accountants, Statutory Auditors, Mr. Rajib Lochan Sarangi, Company Secretary in Practice, Secretarial Auditor and Scrutinizer for the remote e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman then informed the Members that, the Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM. The details of authorized representations received from corporate shareholder was informed to the Members. Since there was no physical attendance of Members, and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, it was informed to the Members that the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2021 were taken as read. The qualifications, observations in the Statutory Auditors' Report were read out by the Compliance Officer Interim.



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In terms of the Notice dated August 13, 2021 convening the 21<sup>st</sup> AGM of the Company, the following business were transacted at the Meeting through remote e-voting.

Ordinary Resolutions.

Item No. 1: ADOPTION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED MARCH 31 2021 TOGETHER WITH REPORT OF DIRECTORS' AND AUDITORS' REPORT THEREON

Item No. 2: RE-APPOINTMENT OF MR. S BAPU AS DIRECTOR

Item No.3: APPOINTMENT OF M/S. GSVK & CO AS COST AUDITORS

Item No. 4: TO APPROVE RELEATED PARTY TRANSACTION FOR THE YEAR 2021-22

Special Resolutions:

Item No. 5: RE-APPOINTMENT OF MR. T. SHIVARAMAN, AS MANAGING DIRECTOR & CEO FOR A FURTHER PERIOD OF ONE YEAR

Item No. 6: RE-APPOINTMENT OF MR. AMJAT SHARIFF, AS JOINT MANAGING DIRECTOR FOR A FURTHER PERIOD OF ONE YEAR

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s) but none had raised any queries.

Post the question and answer session, the Chairman authorized Mr. R. S. Chandrasekharan to carry out the e-voting process and conclude the Meeting.

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.shriramepc.com](http://www.shriramepc.com) and the Central Depository Services Limited at [www.evotingindia.com](http://www.evotingindia.com) within 48 hours of the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process Mr. R S Chandrasekharan declared the Meeting closed. Post the conclusion of the remote e-voting, the Scrutinizer has confirmed that all the Resolutions have been passed with requisite majority. This is for your information and records.



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21<sup>ST</sup> Annual General Meeting Voting Results Shriram EPC Limited

Date of the Annual General Meeting	September 28, 2021
Total number of Shareholders on record date (September 17, 2020)	37013
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	1
Public	38

Thanking you,

Yours faithfully  
For Shriram EPC Limited



T. SHIVARAMAN  
Managing Director & CEO



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CIN: L74210TN2000PLC045167



**NAME OF THE COMPANY: SHE-SHIRAM EPC LIMITED**

I adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Resolution Required:(Ordinary/Special)

Resolution Required:(Ordinary/Special)		Ordinary Resolution							
Whether promoter/ promoter groups are interested in the agenda/resolution?									
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	
PROMOTER AND PROMOTER -GROUP	E-VOTING	(1) 279391356	(2) 279391356	(3)=(2/1)*100 100	(4) 279391356	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0	
	POLL		0	0	0	0		0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING			0	0	0	0	0	
	SUB TOTAL		279391356	279391356	100	279391356	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	566234295		0	0	0	0	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING			0	0	0	0	0	
	SUB TOTAL	566234295		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	125903367	2043360	1.62	2043134	226	99.99	0.01	
	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	125903367	2043360	1.62	2043134	226	99.99	0.01	
GRAND TOTAL		971529018	281434716	28.97	281434490	226	100	0	

2.Re-Appointment of Mr. S Bapu (DIN: 02541697) as a Director:

Resolution Required:(Ordinary/Special)

Resolution Required:(Ordinary/Special)		Ordinary Resolution							
Whether promoter/ promoter groups are interested in the agenda/resolution?									
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	
PROMOTER AND PROMOTER- GROUP	E-VOTING	(1) 279391356	(2) 279391356	(3)=(2/1)*100 100	(4) 279391356	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*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	0
PUBLIC-INSTITUTIONS	E-VOTING	566234295	0	0	0	0	0	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	566234295	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	125903367	2043819	1.62	2028243	15576	99.24	0.76	
	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	125903367	2043819	1.62	2028243	15576	99.24	0.76	
GRAND TOTAL		971529018	281435175	28.97	281419599	15576	99.99	0.01	

3.RESOLVED that M/s. GSVK & Co., Cost Accountants, Firm Registration No. 002371 be and

Resolution Required:(Ordinary/Special)

Resolution Required:(Ordinary/Special)		Special Resolution							
Whether promoter/ promoter groups are interested in the agenda/resolution?									
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	
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
	POLL	279391356	279391356	100	279391356	0	100	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	0	
PUBLIC-INSTITUTIONS	E-VOTING	566234295	0	0	0	0	0	0	
	POLL		0	0	0	0	0	0	



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
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 279391356	(2) 279391356	(3)=(2/1)*100 100	(4) 279391356	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*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
PUBLIC-INSTITUTIONS	SUB TOTAL	279391356	279391356	100	279391356	0	100	0
	E-VOTING	566234295	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	566234295	0	0	0	0	0	0
	E-VOTING	125903367	2043819	1.62	2038238	5581	99.73	0.27
	POLL		0	0	0	0	0	0
GRAND TOTAL	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	125903367	2043819	1.62	2038238	5581	99.73	0.27
		971529018	281435175	28.97	281429594	5581	100	0

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NSE Symbol SHRIRAMEPC

Scrip Code : 532945

29<sup>th</sup> September 2021

Dear Sir / Madam,

Sub: - Submission of Scrutinizer Report for the 21<sup>st</sup> Annual General Meeting of the Company

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, we hereby submit the Scrutinizer Report of Mr. Rajiblochan Sarangi, Practicing Company Secretaries for the remote e- voting and E-Voting conducted at the 21<sup>st</sup> Annual General Meeting (AGM) of the Company, held on Tuesday, September 28, 2021 at 11:00 AM. through Video Conferencing /OAVM.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For **Shriram EPC Limited**,



**T. SHIVARAMAN**  
Managing Director & CEO

Encl.:a.a.



**Shriram EPC Limited**

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CIN: L74210TN2000PLC045167







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

To

The Chairman  
SHRIRAM EPC Limited  
10/1, Bascon Futura, 4th Floor,  
Venkatnarayana Road, T. Nagar,  
Chennai - 600 017 Ph. No: 044-4900 5555

Sir,

Sub: Consolidated Results of remote e-voting and E-voting.

Ref: Scrutinizer's report in connection with 21<sup>st</sup> Annual General Meeting of the Company held on Tuesday, the 28<sup>th</sup> September, 2021 at 10.10 a.m. through Video Conferencing.

I, Rajib Lochan Sarangi, Company Secretary in Practice, has been appointed by the Board of Directors of Shriram EPC Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process of 21<sup>st</sup> Annual general Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and e-voting, as per the provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions set out in the Notice dated 13<sup>th</sup> August, 2021 of the 21<sup>st</sup> AGM of the members of the Company, held on the 28<sup>th</sup> September, 2021 through Video Conferencing. Accordingly, I submit the report, on completion of remote e-voting and e-voting process, as under: -

1. The Company engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting and e-voting process.
2. The remote e-voting period remained open from Saturday, 25<sup>th</sup> September, 2021, 9.00 a.m. to Monday, 27<sup>th</sup> September, 2021, 05.00 p.m.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting on the proposed resolutions was 21<sup>st</sup> September 2021.
4. After the closure of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had cast votes through remote e-voting, were downloaded from the e-voting website of CDSL, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM.

Rajib Lochan Sarangi  
Practicing Company Secretary

5. At the 21<sup>st</sup> AGM, after declaration of voting by the Chairperson, the shareholders present at the AGM through Video Conferencing are entitled and voted by remote e-voting facility provided by CDSL at the AGM.
6. As informed by the Company, shareholders who were present at the AGM through Video Conferencing and had not exercised his vote by remote e-voting facility were allowed to cast their votes through e-voting at the meeting.
7. After closure of the e-voting at the AGM the votes cast through e-voting at the AGM and remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL.
8. Based on reports generated from the e-voting website of CDSL and voting through polling paper at the 21<sup>st</sup> AGM, the consolidated report on the result of voting on each resolution are given hereunder:

**Item No. 1: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Statement of Profit and Loss for the year ended on that date and Cash Flow Statement for the year ended on that date and the reports of Directors and Auditors thereon;**

**Nature of Resolution: Ordinary Resolution**

**(i) Voted 'FOR' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting & e-voting	74	281434490	99.9999
Total	74	281434490	99.9999

**(ii) Voted 'AGAINST' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting & e-voting	6	266	0.0001
Total	6	266	0.0001

*Rajeshwar Sankar*  
 Rajeshwar Sankar  
 Managing Company Secretary

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting & e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

Item No. 2: Re-Appointment of Mr. S. Bapu (DIN 02541697) as Director:

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of votes casted
Remote e-voting & e-voting	65	281419599	99.9945
Total	65	281419599	99.9945

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting & e-voting	15	15576	0.0055
Total	15	15576	0.0055

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting & e-voting	0	0	0
Total	0	0	0



I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

**Item No. 3: Appointment of M/s. GSVK & Co., Cost Accountants, Chennai Firm Registration No. 002371 as Cost Auditor for the year 2021-22:**

**Nature of Resolution: Ordinary Resolution**

**(i) Voted 'FOR' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes casted
Remote e-voting & e-voting	74	281434624	99.9998
Total	74	281434624	99.9998

**(ii) Voted 'AGAINST' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes casted
Remote e-voting & e-voting	7	442	0.0002
Total	7	442	0.0002

**(iii) 'Invalid' Votes**

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of votes casted
Remote e-voting & e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

R.   


**Item No. 4: Approval of Related Party Transactions:**

**Nature of Resolution: Ordinary Resolution**

**(i) Voted 'FOR' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting & e-voting	65	2029933	99.30
Total	65	2029933	99.30

**\*Votes casted by Promoters are not counted considering the same as interested party**

**(ii) Voted 'AGAINST' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes casted
Remote e-voting & e-voting	16	14276	0.70
Total	16	14276	0.70

**(iii) Votes 'Invalid'**

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of votes casted
Remote e-voting & e-voting	0	0	0
Total	0	0	0

**I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.**



**Item No. 5: Re-appointment of Mr. T. Shivaraman as Managing Director & CEO**

**Nature of Resolution: Special Resolution**

**(i) Voted 'FOR' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting & e-voting	64	2038238	99.75
Total	64	2038238	99.75

**\*\*Votes casted by Promoters are not counted considering the same as interested party**

**(ii) Voted 'AGAINST' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes casted
Remote e-voting & e-voting	14	5082	0.25
Total	14	5082	0.25

**(iii) Votes 'Invalid'**

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of votes casted
Remote e-voting & e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as Special Resolution.

R.   




**Item No. 6: Re-appointment of Mr. M Amjat Shariff as Joint Managing Director**

**Nature of Resolution: Special Resolution**

**i) Voted 'FOR' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting & e-voting	65	281429594	99.9980
Total	65	281429594	99.9980

**(ii) Voted 'AGAINST' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes casted
Remote e-voting & e-voting	15	5581	0.0020
Total	15	5581	0.0020

**(iii) Votes 'Invalid'**

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of votes casted
Remote e-voting & e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as Special Resolution.



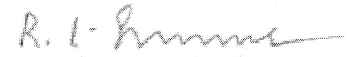
The Register, all other papers and relevant records relating to remote e-voting and e-voting of the 21<sup>st</sup> AGM through video conferencing shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe Keeping.

Date: 29/09/2021

Place-Chennai

UDIN: A020312C001033742

Thanking you,  
Yours faithfully,



RAJIBLOCHAN SARANGI  
Company Secretary in Practice  
CP No .17498

Witness :1



Witness :2



Counter Signed by

THYAGARAJAN  
SHIVARAMAN

Digitally signed by THYAGARAJAN  
SHIVARAMAN  
Date: 2021.09.29 14:53:29 +05'30'

T. Shivaraman  
Managing Director & CEO  
SHRIRAM EPC LIMITED