

September 21, 2023

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051
NSE Symbol - SEPC

BSE Limited
14th Floor, PJ. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 532945

Dear Sir/Madam,

Sub: Submission of Proceedings of 23rd Annual General Meeting of SEPC Limited

The Twenty Third Annual General Meeting (AGM) of the Company held on Thursday, September 21, 2023 at 11.00 A.M (IST) and concluded at 11.47 A.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclosed the proceedings of the 23rd AGM as Annexure A.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer

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 Website : www.shriramepc.com
CIN: L74210TN2000PLC045167



Annexure A

Summary of the proceedings of the 23rd Annual General Meeting (AGM) of SEPC Limited

The 23rd Annual General Meeting of SEPC Limited was held on Thursday, September 21, 2023 at 11.00 A.M by way of Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Meeting was chaired by Dr. Ravichandran Rajagopalan, Chairperson of the Meeting. The Chairman informed that the Meeting was held through VC/OAVM in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The requisite quorum being present, the Chairman called the meeting to order. He informed that Mr. Abdulla Mohammad Ibrahim Hassan Abdulla, Non- Executive – Non Independent Director and Ms. Sundaram Gayathri, Independent Director, could not attend the meeting due to personal reasons.

He then requested the Board of Directors and the Senior Management Personnel to introduce themselves. The Chairman welcomed the Auditors, Scrutinizer and the invitees who had joined the meeting through VC/OAVM.

The Chairman informed the members that necessary statutory registers as required under Companies Act, 2013 are kept open for inspection electronically by the members.

The Chairman stated that the Notice of the 23rd AGM was already circulated electronically to all the Members along with the Annual Report of the Company for the Financial Year - 2022-23. With the consent of the members present at the meeting, the Notice of 23rd AGM was taken as read.

The Chief Financial Officer provided the summary of the observations of the Statutory Auditors in their reports for the Financial Year 2022-23. The Company Secretary provided the summary of the observations of the Secretarial Auditors in their reports for the Financial Year 2022-23. A presentation was also made on the performance of the Company. The Shareholders who had registered to ask questions were called upon and their queries were addressed and clarified by the Management.

The Chairman then informed the shareholders that the Company had provided the facility to the Shareholders to cast their votes electronically, on all the resolutions set forth in the notice and briefed the instructions and the resolutions to be voted at the Meeting.

The following items of business as set out in the Notice of the 23rdAGM were transacted at the Meeting:



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1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March, 31st, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-Appointment of Mr. Abdulla Mohammad Ibrahim Hassan Abdulla (DIN: 09436100) as a Director, retiring by rotation, being eligible, offers himself for re-appointment.
3. Ratification of remuneration of Cost Auditor for the financial year ending 31st March, 2024.
4. Approval of Material Related Party Transaction(s) with M/s. Mark AB Capital Investment LLC and/or its Subsidiaries and/or its affiliates.
5. To increase the authorised share capital of the company and consequent amendment in the Memorandum of Association.

Thereafter, the Chairman informed that the electronic voting facility would remain open and available for the next 15 minutes enabling the eligible members to exercise their vote and thereafter the meeting will be deemed as concluded.

The Chairman informed the members that the consolidated results of remote e-voting and the e-voting at the AGM along with the consolidated report of the scrutinizer shall be displayed on the website of the company and also on the website of Central Depository Services (India) Limited. The above results and the Scrutinizers report shall also be announced to the Stock Exchanges within two working days of the conclusion of the meeting.

The Chairman concluded the meeting with vote of thanks.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer

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