SEPC
Engineering the Future
SEPC Limited
Regd. Office : 'ASV Hansa Towers',
3rd Floor, No.53/20, Greams Road, Thousand Lights,
Chennai - 600 006.
Tel : +91 44 6510 5555 E-mail : info@sepc.in
TÜVNORD
TÜV NORD CERT GmbH
ISO 9001 | ISO 14001 | ISO 45001
CIN: L74210TN2000PLC045167
Website : www.sepc.in

August 06, 2026

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, 5th Floor,	14th Floor, PJ Towers,
Bandra Kurla Complex,	Dalal Street,
Mumbai 400051	Mumbai 400001
SYMBOL: SEPC	Scrip Code: 532945

Dear Sir/Madam,

Sub: Intimation of Voting results of the Postal Ballot concluded on August 05, 2026, as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is in furtherance to our earlier intimation dated July 06, 2026, with respect to the postal ballot notice for seeking shareholders' approval for below matters:

1. Increase in Authorised Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association.
2. Increase in Threshold of Loans/ Guarantees, providing Securities and making Investments in Securities under section 186 of the companies act, 2013.
3. Issuance of Equity Shares to the Shareholders of Avenir International Engineers and Consultants LLC, Abu Dhabi, on a Preferential basis for Consideration other than cash by way of Swap of equity shares.
4. Increase in the Overall Borrowing Limit Of The Company in accordance with the provisions of Section 180(1)(C) of the Companies Act, 2013.

We hereby inform that the aforesaid resolution has been passed by the shareholders with requisite majority on August 05, 2026 (being the last date for e-voting).

In this regard, we herewith enclose the e-voting results and the Scrutinizer Report. In this regard, we herewith enclose the e-voting results and the Scrutinizer Report.

We request you to take the same on record.

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

T Sriraman T SRIRAMAN Digitally signed by T SRIRAMAN
Date: 2026.08.06 16:28:20 +05'30'

Company Secretary & Compliance Officer

Encl: a.a.

ALAGAR &
ASSOCIATES

SCRUTINIZER REPORT ON THE POSTAL BALLOT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To
The Chairperson,
SEPC Limited
3rd Floor, ASV hansa Towers,
No. 53/20, Greams Road,
Thousand lights,
Chennai – 600006

Sub: Scrutinizer's Report on passing of the Resolution set-out in the postal ballot notice dated July 06, 2026, through remote e-Voting

1. I, D. Saravanan, Practising Company Secretary (COP No: 22608) and Designated Partner of Alagar & Associates LLP **(formerly known as M. Alagar & Associates)**, (Firm Registration No. L2025TN019200), a peer reviewed firm of Company Secretaries, Chennai have been appointed as the Scrutinizer by the Board of Directors of **SEPC Limited ("the Company")**, to scrutinize the postal ballot through remote e-voting process in a fair and transparent manner and to ascertain the requisite majority on the postal ballot resolution contained in postal ballot notice dated July 06, 2026 (**"the Notice"**) in accordance with the provisions of Section 108 and 110 of Companies Act, 2013 (**"the Act"**), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 (**"Rules"**) as amended from time to time and subject to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (**"LODR Regulations"**) in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (**"the MCA"**), vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, Circular No. 03/2025 dated September 22,2025 (Collectively referred to as **"MCA Circulars"**) allowing the companies to conduct postal ballot process through e-voting.

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Company Secretaries
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2. I submit my report as under;

(i) The company has completed the dispatch of Notice of Postal Ballot by e-mail on July 06, 2026 to its members, whose name appeared on the Register of Members / List of Beneficial Owners as on July 03, 2026 (**"Cut Off Date"**).

(ii) The company has made an advertisement regarding dispatch of postal ballot notice in Business Standard (English Language) and in Makkal Kural (Tamil Language) dated July 07, 2026.

(iii) The Company had availed the voting facility offered by Central Depository Services (India) Limited ("CDSL"), for facilitating remote e-Voting to enable the members to exercise their right to vote by electronic means.

(iv) The remote E-voting period commenced on Tuesday, July 07, 2026 at 9.00 A.M (IST) and ended on Wednesday, August 05, 2026 at 5.00 P.M.(IST) and the e-voting facility for members was immediately disabled thereafter.

(v) At the end of the e-voting period, the results were downloaded from CDSL's e-voting platform (http://www.evotingindia.com).

(vi) Particulars of electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

(vii) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to e-Voting on the resolution contained in the aforesaid Postal Ballot Notice.

(viii) Our responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through e-Voting is done in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolution, based on the reports generated from the system related to e-Voting as per the facility provided by CDSL, the agency engaged by the Company to provide e-Voting facility.

(ix) The shareholders exercised their voting only by electronic mode and a summary of e-voting are given hereunder below: -

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Resolution No: 1

ORDINARY RESOLUTION

To Increase the Authorised Share Capital of the Company and Consequent Alteration to the Capital Clause of the Memorandum of Association

S. No	Particulars	Total	Assent	Dissent
1.	Total Number of members voted	663	587	76
2.	Number of votes cast by them	230986746	228644573	2342173
3.	% of votes cast	**100**	**98.99**	**1.01**

RESULT:

I report that the Ordinary with regard to aforesaid resolutions as set out in the Notice of the Postal Ballot has been passed by members through remote e-voting with requisite majority.

Resolution No: 2

SPECIAL RESOLUTION

To Increase the Threshold of Loans/ Guarantees, providing Securities and making Investments in Securities under section 186 of the companies act, 2013.

S. No	Particulars	Total	Assent	Dissent
1.	Total Number of members voted	661	556	105
2.	Number of votes cast by them	230924550	224054667	6869883
3.	% of votes cast	**100**	**97.03**	**2.97**

RESULT:

I report that the Special Resolution with regard to aforesaid resolutions as set out in the Notice of the Postal Ballot has been passed by members through remote e-voting with requisite majority.

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Resolution No: 3

SPECIAL RESOLUTION

Issuance of Equity Shares to the Shareholders of Avenir International Engineers and Consultants LLC, Abu Dhabi, on a Preferential basis for Consideration other than cash by way of Swap of equity shares.

S. No	Particulars	Total	Assent	Dissent
1.	Total Number of members voted	661	573	88
2.	Number of votes cast by them	230924550	228547826	2376724
3.	% of votes cast	**100**	**98.97**	**1.03**

RESULT:

I report that the Special Resolution with regard to aforesaid resolutions as set out in the Notice of the Postal Ballot has been passed by members through remote e-voting with requisite majority.

Resolution No: 4

SPECIAL RESOLUTION

To Increase in the Overall Borrowing Limit of The Company in accordance with the provisions of Section 180(1)(C) of the Companies Act, 2013.

S. No	Particulars	Total	Assent	Dissent
1.	Total Number of members voted	661	554	107
2.	Number of votes cast by them	230924550	222844706	8079844
3.	% of votes cast	**100**	**96.50**	**3.50**

RESULT:

I report that the Special Resolution with regard to aforesaid resolutions as set out in the Notice of the Postal Ballot has been passed by members through remote e-voting with requisite majority.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as Annexure-I of this report.

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The Electronic data and relevant records relating to remote e-Voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the postal ballot and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you
Yours truly,

For Alagar & Associates LLP
(Formerly known as M. Alagar & Associates)
Company Secretaries
Firm Registration No: L2025TN019200
Peer Review Certificate No.: 6814/2025

D. Saravanan
Designated Partner
FCS: 13721/COP: 22608
UDIN: F013721H001036039

Date: August 06, 2026
Place: Chennai

Annexure-I

Date of the AGM / EGM	Not Applicable (Resolution passed through Postal Ballot on August 05, 2026, being the last date for e-voting)
Total Number of Shareholders on record date (i.e., July 03,2026 – cut-off date for voting purpose)	3,22,792
No. of Shareholders present in the meeting either in person or through proxy: **Promoter and Promoter Group:** **Public:**	Not Applicable (Resolution Passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: **Promoter and Promoter Group:** **Public:**	Not Applicable (Resolution Passed through Postal Ballot)

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The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations are as under:

Resolution No.	1. To Increase the Authorized Share Capital of the Company and consequent Alteration to the Capital Clause of the Memorandum of Association
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda /resolution?	No

Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]* 100	**No. of Votes in favour** (4)	**No. of Votes against** (5)	**% of Votes in favour on votes polled** (6)=[(4/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	217595982	217595982	100.00	217595982	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**217595982**	**217595982**	**100.00**	**217595982**	**0**	**100.00**	**0**
Public- Institutions	E-Voting	292888303	5128110	1.75	5128110	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**292888303**	**5128110**	**1.75**	**5128110**	**0**	**100.00**	**0**
Public- Non Institutions	E-Voting	1422457642	8262654	0.58	5920481	2342173	71.65	28.35
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1422457642**	**8262654**	**0.58**	**5920481**	**2342173**	**71.65**	**28.35**
Total		**1932941927**	**230986746**	**11.95**	**228644573**	**2342173**	**98.99**	**1.01**

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Resolution No.	2. To Increase the threshold of loans/guarantees, providing securities and making Investments in securities under Section 186 of the Companies Act, 2013.
Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda /resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	217595982	217595982	100.00	217595982	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**217595982**	**217595982**	**100.00**	**217595982**	**0**	**100.00**	**0**
Public-Institutions	**E-Voting**	292888303	5128110	1.75	593901	4534209	11.58	88.42
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**292888303**	**5128110**	**1.75**	**593901**	**4534209**	**11.58**	**88.42**
Public- Non Institutions	**E-Voting**	1422457642	8200458	0.58	5864784	2335674	71.52	28.48
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1422457642**	**8200458**	**0.58**	**5864784**	**2335674**	**71.52**	**28.48**
Total		**1932941927**	**230924550**	**11.95**	**224054667**	**6869883**	**97.03**	**2.97**

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Resolution No.	3. Issuance of equity shares to the shareholders of Avenir International Engineers and Consultants LLC, Abu Dhabi, on a preferential basis for consideration other than cash by way of swap of equity shares
Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda /resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes in favour (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	217595982	217595982	100.00	217595982	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**217595982**	**217595982**	**100.00**	**217595982**	**0**	**100.00**	**0**
Public- Institutions	**E-Voting**	292888303	5128110	1.75	5128110	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**292888303**	**5128110**	**1.75**	**5128110**	**0**	**100.00**	**0**
Public- Non Institutions	**E-Voting**	1422457642	8200458	0.58	5823734	2376724	71.02	28.98
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1422457642**	**8200458**	**0.58**	**5823734**	**2376724**	**71.02**	**28.98**
Total		**1932941927**	**230924550**	**11.95**	**228547826**	**2376724**	**98.97**	**1.03**

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Resolution No.	4. To Increase the overall borrowing limit of the Company in accordance with the provisions of Section 180(1)(c) of the Companies Act, 2013
Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda /resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes in favour (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	217595982	217595982	100	217595982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**217595982**	**217595982**	**100**	**217595982**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	292888303	5128110	1.75	593901	4534209	11.58	88.42
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**292888303**	**5128110**	**1.75**	**593901**	**4534209**	**11.58**	**88.42**
Public- Non Institutions	**E-Voting**	1422457642	8200458	0.58	4654823	3545635	56.76	43.24
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1422457642**	**8200458**	**0.58**	**4654823**	**3545635**	**56.76**	**43.24**
Total		**1932941927**	**230924550**	**11.95**	**222844706**	**8079844**	**96.50**	**3.50**

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