

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

BSE Limited
14th Floor, P.J. Towers
Dalal Street
MUMBAI-400 001
Scrip Code : 532945

05TH February 2022

Dear Sir,

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 05th January 2022 circulated to all the Shareholders by e-Mail.

The Members of the Company transacted the business as per the Postal Ballot Notice dated 05th January 2022 and the details of the Meeting are as follows: -

S.No.	Description	Details
1	Date of Deemed General Meeting	05 th February 2022
2	Cut-off Date	31 st December 2021
3	Total Number of Shareholders as of cut-off date	45171

The result of the Postal Ballot notice dated 05th January 2022 was declared today, Saturday, the 05th February, 2022 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 E-voting and the Resolutions placed before the Members had been passed with requisite majority.

We request you to take the same on record and confirm.

Thanking you,

Yours faithfully
For **Shriram EPC Limited**,



T. SHIVARAMAN
Managing Director & CEO

Encl.: a.a.



Shriram EPC Limited

Registered Office: 10/1, Bascon Futura, 4th Floor, Venkatamarayana Road, T. Nagar,
Chennai – 600 017. Ph.044-4900 5555

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 05th February 2022

To,

The Managing Director,
of SHRIRAM EPC LIMITED, held on 05th February 2022 at 4th Floor, BASCON FUTURA
SV IT Park, Venkatanarayana Road, Parthasarathy Puram, T. Nagar Chennai-600017, at
11.00 A.M.

Subject: ~~Ordinary Resolution(s) and 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,

We, RLS & ASSOCIATES, Practicing Company Secretaries, Chennai appointed as
Scrutinizer as per the letter dated 05th January, 2022, for the purpose of monitoring the
voting by electronic means on the below mentioned resolutions, at the Deemed General
Meeting of SHRIRAM EPC LIMITED, held on 05th February 2022 at 4th Floor, BASCON

	Express of wide circulation on 06 th January 2022 and a vernacular newspaper Maalai Thamazhagam on the 06 th January 2022.
b.	The e-voting period commenced on January, 6 2022 at 9:00 A.M. and ended on February 4, 2022 at 05:00 P.M.
c.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on February 04, 2021 at 05:00 P.M, the CDSL portal was blocked for voting.
d.	The votes cast were unblocked in the presence of two witnesses on February 04, 2022
e.	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.
f.	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 the resolutions considered in the Deemed General Meeting.

The resolution has 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.	Issue of Shares	



Item No-1: Approval for issue of equity shares of the Company to MARK AB CAPITAL INVESTMENT LLC, and/or its Subsidiaries/Associates on preferential basis pursuant to the Resolution Plan.:

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	51154424	99.9997
Total	64	51154424	99.9997

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
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We further report that as per the provisions of Regulation 164A (4)(a) of SEBI (ICDR) Regulation 2009 (Amended from time to time), the votes casted by the shareholders in the "public" category in favour of the resolution are more than the number of votes casted against it. (No of votes casted in favour of the resolution are 5,11,54,424 and no. of votes casted against the resolution are 209)

Item No.2: Approval for issue of Compulsory Convertible Debentures (CCD) in lieu of existing debt with yield and convertible into equity at future date as per Resolution Plan:

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	330544280	99.9983
Total	64	330544280	99.9983

(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



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

Item No.3: Approval for issue of Non Convertible Debentures (NCD) in lieu of existing debt with yield and redemption as per Resolution Plan.

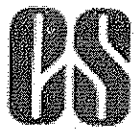
Nature of Resolution: Special Resolution

(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	330544280	99.9983
Total	64	330544280	99.9983

(ii) Voted 'AGAINST' the resolution:

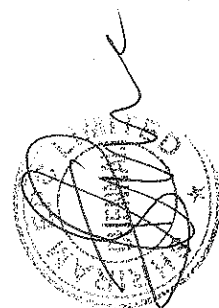
Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting & e-voting	10	1709	0.0017
Total	10	1709	0.0017



RLS & ASSOCIATES
COMPANY SECRETARIES

Continuation Sheet...

1. The poll papers and all other relevant records were sealed and handed over to the



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