

November 14, 2025

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400051,
SYMBOL - SEPC

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

Dear Sir / Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Details of E-voting results of the Postal Ballot and Scrutinizer Report

This is in furtherance to our earlier intimation dated September 29, 2025, wherein the Board of Directors approved the re-designation of Mr. Venkataramani Jaiganesh (DIN: 00095975), Whole-Time Director (Key Managerial Personnel), as the Managing Director of the Company, subject to the approval of the shareholders by way of Postal Ballot.

The Postal Ballot Notice for seeking such approval was circulated to the Shareholders and simultaneously filed with the Stock Exchanges on October 10, 2025.

We hereby inform that the aforesaid resolution has been passed by the shareholders with requisite majority on November 12, 2025 (being the last date for e-voting).

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
Company Secretary & Compliance Officer
Enclosed: a.a

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 September 29, 2025, 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 September 29, 2025 (**"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.



2. I submit my report as under;

- (i) The company has completed the dispatch of Notice of Postal Ballot by e-mail on October 10, 2025 to its Members, whose name appeared on the Register of Members / List of Beneficial Owners as on October 08, 2025 ("**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 October 11, 2025.
- (iii) The Company had availed the voting facility offered by Central Depository Service (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, October 14, 2025 at 9.00 A.M and on Wednesday, November 12, 2025 at 5.00 P.M. 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 shareholders exercised their voting only by electronic mode and a summary of e-voting are given hereunder below:-

Resolution No: 1

Ordinary Resolution to approve the re-designation of Mr. Venkataramani Jaiganesh (DIN: 00095975), Whole-Time Director (Key Managerial Personnel) as Managing Director of the Company.

S. No	Particulars	Total	Assent	Dissent
1.	Total Number of members voted	420	393	27
2.	Number of votes cast by them	537449761	537423302	26459
3.	% of votes cast	100	100	0



RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 1 as set out in the postal ballot notice dated September 29, 2025 has been passed by the members with requisite majority.

The details of the votes invalidated are provided in Annexure-I

You may accordingly declare the result of the remote e-voting by way of postal ballot.

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

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.

You may accordingly declare the result of voting through Postal Ballot.

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: F013721G001869729



Date: November 13, 2025
Place: Chennai

Annexure - I**Name of the Company:** SEPC Limited**E-Voting Period:** Commenced on Tuesday, October 14, 2025 at 9.00 A.M (IST) and ended on Wednesday, November 12, 2025 at 5.00 P.M (IST)**Details of Shareholding of member whose votes are excluded from the results:**

Number of members whose votes were declared as invalid	Number of Votes cast
3	28567

The Board Resolution, possessing the requisite authorization to vote at the Shareholders' Meetings, was not uploaded by the above member. Hence, the above votes were treated as invalid for the resolution passed by the shareholders by way of Postal Ballot.



Annexure-II

Date of the AGM / EGM	Not Applicable (Resolution passed through Postal Ballot on November 12, 2025 being the last date for e-voting)
Total Number of Shareholders on record date (i.e., October 08, 2025 – cut-off date for voting purpose)	3,48,214
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable (Resolutions Passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not Applicable (Resolutions Passed through Postal Ballot)



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

Resolution No.			1. Ordinary Resolution to consider and approve the re-designation of Mr. Venkataramani Jaiganesh (DIN: 00095975), Whole-Time Director (Key Managerial Personnel) as Managing Director of the Company.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	530688255	530688255	100.0000	530688255	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		530688255	100.0000	530688255	0	100.0000	0
Public-Institutions	Remote E-Voting	292771049	4588796	1.57	4588796	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4588796	1.57	4588796	0	100.0000	0
Public- Non Institutions	Remote E-Voting	941694411	2172710	0.23	2146251	26459	98.8	1.2
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2172710	0.23	2146251	26459	98.8	1.2
Total		1765153715	537449761	30.45	537423302	26459	100	0

