Shriram epc
Engineering the future

BSE Limited
14th Floor, P.J. Towers
Dalal Street
MUMBAI-400 001
Scrip Code : 53245

September 27, 2019

Dear Sir/Madam,

SUB: Submission of the Corrected Voting Results of the resolutions passed at the 19th AGM.

Ref: Your Email of 25th September, 2019 suggesting correction in the Voting Results submitted on the 20th of September 2019

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With reference to the above subject and your Email instructing necessary Correction in the Voting Results submitted, we are attaching herewith the following

1. Revised Voting Results as per Regulation 44
2. Revised Scrutiniser's Report on the voting process.

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

Thanking you,

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

K. SURESH,
Company Secretary.

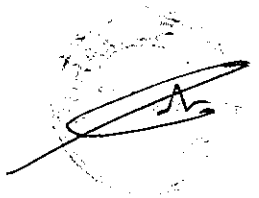
Encl .: as above

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

NAME OF THE COMPANY: SHE-SHRIRAM EPC LIMITED

1.To receive, consider and adopt the Directors' Report and Standalone and Consolidated								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	279391356	279391356	100	279391356	0	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	610836077	139030	0.02	20722	118308	14.9	85.1
	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	610836077	139030	0.02	20722	118308	14.9	85.1
PUBLIC-NON INSTITUTIONS	E-VOTING	41489085	1408	0	1403	5	99.64	0.36
	POLL		261	0	261	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	41489085	1669	0	1664	5	99.7	0.3
GRAND TOTAL		931716518	279532055	30	279413742	118313	99.96	0.04

2.Re- Appointment of Mr R Sundararajan (DIN 00498404) as a Director								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	279391356	279391356	100	279391356	0	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	610836077	219160	0.04	0	219160	0	100
	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	610836077	219160	0.04	0	219160	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	41489085	1408	0	1303	105	92.54	7.46
	POLL		261	0	261	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	41489085	1669	0	1564	105	93.71	6.29
GRAND TOTAL		931716518	279612185	30.01	279392920	219265	99.92	0.08



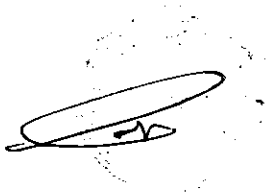
NAME OF THE COMPANY: SHE-SHRIRAM EPC LIMITED

3.Re- Appointment of Mr M Amjat Shariff (DIN 00009562) as a Director

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	279391356	279391356	100	279391356	0	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	610836077	219160	0.04	219160	0	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	610836077	219160	0.04	219160	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	41489085	1408	0	1303	105	92.54	7.46
	POLL		261	0	261	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	41489085	1669	0	1564	105	93.71	6.29
GRAND TOTAL		931716518	279612185	30.01	279612080	105	100	0

4.Appointment of Mr K S Sripathi as a Director of the Company

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	279391356	279391356	100	279391356	0	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	610836077	219160	0.04	48673	170487	22.21	77.79
	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	610836077	219160	0.04	48673	170487	22.21	77.79
PUBLIC-NON INSTITUTIONS	E-VOTING	41489085	1408	0	1303	105	92.54	7.46
	POLL		261	0	261	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	41489085	1669	0	1564	105	93.71	6.29
GRAND TOTAL		931716518	279612185	30.01	279441593	170592	99.94	0.06



NAME OF THE COMPANY: SHE-SHRIRAM EPC LIMITED

5.Appointment of Cost Auditor

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	279391356	279391356	100	279391356	0	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	610836077	219160	0.04	219160	0	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	610836077	219160	0.04	219160	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	41489085	1408	0	1303	105	92.54	7.46
	POLL		261	0	261	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	41489085	1669	0	1564	105	93.71	6.29
GRAND TOTAL		931716518	279612185	30.01	279612080	105	100	0

6.Omnibus approval for Related Party Transactions for the year 2019-20

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP VOTES NOT CONSIDERED SINCE INTERESTED PARTY	E-VOTING	0	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	0	0	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	610836077	219160	0.04	191209	27951	87.25	12.75
	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	610836077	219160	0.04	191209	27951	87.25	12.75
PUBLIC-NON INSTITUTIONS	E-VOTING	41489085	1408	0	1303	105	92.54	7.46
	POLL		261	0	261	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	41489085	1669	0	1564	105	93.71	6.29
GRAND TOTAL		931716518	279612185	30.01	279584129	28056	99.99	0.01

Rajib Lochan Sarangi, B.Sc., ACS.
Practicing Company Secretary

Sakthi Towers, Tower-1
4th Floor, 766, Anna Salai,
Chennai - 600002
Mob : 99625 25993
Email: rajivcs2006@gmail.com

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
Sigappi Achi Building, 4th Floor, 18/3
Rukmini Lakshmipathi Road, Egmore,
Chennai-600008.
Ph.No: 044-49015678

Sir,

Reg; Scrutinizer's report in connection with 19th Annual General Meeting of the Company held on Wednesday, the 18th September, 2019 at 10.00 a.m. at Mini Hall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T. Nagar, Chennai – 600 017.

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 process and voting through polling paper at 19th 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 voting through polling paper carried out, 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 06th August, 2019 of the 19th AGM of the members of . held on the 18th September, 2018 at 10.00 a.m. at Mini Hall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T. Nagar, Chennai – 600 017. Accordingly, I submit the report, on completion of remote e-voting process and voting through polling paper, as under:-

1. The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting process.

2. The remote e-voting period remained open from Sunday, 15th September, 2019 9.00 a.m. to Tuesday , 17th September, 2019 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 11th September 2019.

4. After the close 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.

5. At the 19th AGM, after the announcement of polling paper availability by the Chairperson, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

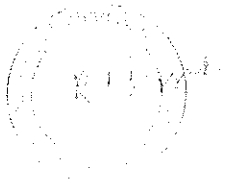
6. The locked ballot box was subsequently opened in my presence along with two witnesses, who are not in the employment of the Company and poll papers was diligently scrutinized.

7. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

8. After counting the votes cast by the members present at the 19th AGM, through polling paper, the votes cast through remote e-voting were unblocked on 18th September, 2019, in the presence of two witnesses, who are not in the employment of the Company.

9. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of CDSL.

10. Based on reports generated from the e-voting website of CDSL and voting through polling paper at the 19th AGM, the consolidated report on the result of voting on each resolution are given hereunder:



Item No. 1: To receive, consider and adopt the Directors Report and Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the reports of 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	11	279413481	99.96
Voting through polling paper (in person or by proxy)	4	261	Negligible
Total	15	279413742	99.96

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the tion	% of total number of valid votes cast
Remote e-voting	4	118313	0.04
Voting through polling paper (in person or by proxy)	0	0	0
Total	4	118313	0.04

(iii) Votes invalid

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	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. R. Sundararajan (DIN 00498404) 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	9	279392659	99.92
Voting through polling paper (in person or by proxy)	4	261	Negligible
Total	13	279392920	99.92

(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	7	219265	0.08
Voting through polling paper (in person or by proxy)	0	0	0
Total	7	219265	0.08

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	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: Re-Appointment of Mr. Amjat Shariff (DIN: 00009562), 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 valid votes casted
Remote e-voting	14	279611819	100
Voting through polling paper (in person or by proxy)	4	261	Negligible
Total	18	279612080	100

(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	2	105	Negligible
Voting through polling paper (in person or by proxy)	0	0	0
Total	2	105	Negligible

(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	0	0	0
Voting through polling paper (in person or by proxy)	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. 4: Appointment of Mr. K S Sripathi (DIN: 00938694), as a 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 valid votes cast
Remote e-voting	11	279441332	99.94
Voting through polling paper (in person or by proxy)	4	261	Negligible
Total	15	279441593	99.94

(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	5	170592	0.06
Voting through polling paper (in person or by proxy)	0	0	0
Total	5	170592	0.06

(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	0	0	0
Voting through polling paper (in person or by proxy)	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: Ratification of Remuneration to Mr. G Sundaresan, Cost Accountant (Membership No: 11733) for the year ended 31st March 2020.

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	14	279611819	100
Voting through polling paper (in person or by proxy)	4	261	Negligible
Total	18	279612080	100

(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	2	105	Negligible
Voting through polling paper (in person or by proxy)	0	0	0
Total	2	105	Negligible

(iii) 'Invalid' Votes

Mode of Voting	Number of Members Voted	Number of Invalid Votes	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

Item No.6: Approval of Omnibus approval for Related Party Transaction

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	12	192512	87.17
Voting through polling paper (in person or by proxy)	4	261	0.13
Total	16	192773	87.30

(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	3	28056	12.70
Voting through polling paper (in person or by proxy)	0	0	0
Total	3	28056	12.70

(iii) Votes not Considered

Mode of Voting	Number of Members Voted	Number of Votes not considered	% of total number of votes not considered against total votes casted
Remote e-voting	1	279391356	99.93
Voting through polling paper (in person or by proxy)	0	0	0
Total	1	279391356	99.93

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

The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the 19th AGM 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.

Thanking you,
Yours faithfully,

Rajiblochan Sarangi ★ Practising Company Secretary ★

RAJIBLOCHAN SARANGI
Company Secretary in Practice
CP No .17498

Witness :1

Witness :2

(M. KIRTHIKA)

SHRIRAM EPC LIMITED CHENNAI

Counter Signed by

Managing Director
SHRIRAM EPC LIMITED