

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

25th September 2015

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

Dear Sirs,

Sub: Clause No. 35A of the Listing Agreement – Voting Rights

As required under Clause 35-A of the Listing Agreement, please find given below the details of our 15th Annual General Meeting held on 24th September 2015. The Members of the Company transacted the business as per the Notice dated 11th August 2015 and the details of the Meeting are as follows:-

S.No.	Description	Details			
1	Date of Annual General Meeting	24 th September 2015			
2	Cut-off Date	17 th September, 2015			
3	Total Number of Shareholders as of cutoff date	10424			
4	Number of Shareholders present in the meeting either in person or through proxy	Present in Person	Present through Proxy	Total	
		Promoter and Promoter Group	1	0	1
		Public	753	0	753

The Annual General Meeting of the Members of the Company was held as Scheduled on Thursday, the 24th of September 2015 at the Kamakoti Hall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T.Nagar, Chennai – 600 017. The Voting was conducted by way of Poll / E-voting and all the ELEVEN Resolutions placed before the Members have been passed with requisite majority.

For Shriram EPC Limited

...Contd.....2..

K.SURESH

Vice President & Company Secretary

Shriram EPC Limited

1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmi pathi Road,
Egmore, Chennai - 600 008. India. Ph : +91 44 4900 5555, Fax : +91 44 4900 5599 / 4269 2155
Regd. Office : 4th Floor, 'Sigapi Achi Building', No.18/3, Rukmani Lakshmi pathi Road,
Egmore, Chennai - 600 008. Ph : +91 44 4901 5676 Fax : +91 44 4901 5655
E-mail : info@shriramepc.com, website : www.shriramepc.com
CIN : L74210TN2000PLC045167



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The duly certified statement of voting details are enclosed in Clause-35A Format and Combined Report of our Scrutinizer dated 25th September 2015 for your records.

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

Thanking you,

Yours faithfully
For Shriram EPC Limited


S. SURESH
*Vice President &
Company Secretary*

Encl.: a.a.

SHRIRAM EPC LIMITED - E-VOTING / POLL AT AGM: 24-09-2015

CLAUSE 35 A
RESOLUTION - 1

PROMOTER / PUBLIC	NO. OF SHARES HELD	NO. OF SHARES 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)	(4)	(5)	(6)	(7)
PROMOTERS	165412862	165412862	100.00	165412862	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	59218113	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	24577482	10482649	42.65	10482649	1	100.00	0.0000
TOTAL	249208457	175895511	70.58	175895510	1	100.00	0.0000

FOR RESOLUTION NO 2.

PROMOTER / PUBLIC	NO. OF SHARES HELD	NO. OF SHARES 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)	(4)	(5)	(6)	(7)
PROMOTERS	165412862	165412862	100.00	165412862	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	59218113	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	24577482	10482649	42.65	10482649	1	100.00	0.0000
TOTAL	249208457	175895511	70.58	175895510	1	100.00	0.0000

FOR RESOLUTION NO 3 -

PROMOTER / PUBLIC	NO. OF SHARES HELD	NO. OF SHARES 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)	(4)	(5)	(6)	(7)
PROMOTERS	165412862	165412862	100.00	165412862	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	59218113	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	24577482	10482649	42.65	10482649	0	100.00	0.0000
TOTAL	249208457	175895511	70.58	175895511	0	100.00	0.0000

RESOLUTION - 4

PROMOTER / PUBLIC	NO. OF SHARES HELD	NO. OF SHARES 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)	(4)	(5)	(6)	(7)
PROMOTERS	165412862	165412862	100.00	165412862	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	59218113	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	24577482	10482649	42.65	10482649	0	100.00	0.0000
TOTAL	249208457	175895511	70.58	175895511	0	100.00	0.0000

RESOLUTION - 5

For Shriram EPC Limited
K. SURESH

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PROMOTER / PUBLIC	NO. OF SHARES HELD (1)	NO. OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO. OF VOTES - IN FAVOUR (4)	NO. OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	165412862	165412862	100.00	165412862	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	58218113	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	24577482	10482649	42.65	10482649	0	100.00	0.0000
TOTAL	249208457	175895511	70.58	175895511	0	100.00	0.0000

RESOLUTION - 6

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PROMOTER / PUBLIC	NO. OF SHARES HELD (1)	NO. OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO. OF VOTES - IN FAVOUR (4)	NO. OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	165412862	165412862	100.00	165412862	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	58218113	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	24577482	10482649	42.65	10482649	0	100.00	0.0000
TOTAL	249208457	175895511	70.58	175895511	0	100.00	0.0000

RESOLUTION - 7

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PROMOTER / PUBLIC	NO. OF SHARES HELD (1)	NO. OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO. OF VOTES - IN FAVOUR (4)	NO. OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	165412862	165412862	100.00	165412862	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	58218113	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	24577482	10482649	42.65	10482649	0	100.00	0.0000
TOTAL	249208457	175895511	70.58	175895511	0	100.00	0.0000

RESOLUTION - 8

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PROMOTER / PUBLIC	NO. OF SHARES HELD (1)	NO. OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO. OF VOTES - IN FAVOUR (4)	NO. OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	165412862	165412862	100.00	165412862	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	58218113	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	24577482	10482649	42.65	10482649	0	100.00	0.0000
TOTAL	249208457	175895511	70.58	175895511	0	100.00	0.0000

RESOLUTION - 9

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PROMOTER / PUBLIC	NO. OF SHARES H.R.D	NO. OF SHARES 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)	(4)	(5)	(6)	(7)
PROMOTERS	165412862	165412862	100.00	165412862	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	59218113	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	24577482	10482649	42.65	10482649	0	100.00	0.0000
TOTAL	249208457	175895511	70.58	175895511	0	100.00	0.0000

RESOLUTION - 10

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PROMOTER / PUBLIC	NO. OF SHARES HELD	NO. OF SHARES 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)	(4)	(5)	(6)	(7)
PROMOTERS	165412862	165412862	100.00	165412862	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	59218113	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	24577482	10482649	42.65	10482649	0	100.00	0.0000
TOTAL	249208457	175895511	70.58	175895511	0	100.00	0.0000

RESOLUTION - 11

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PROMOTER / PUBLIC	NO. OF SHARES HELD	NO. OF SHARES 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)	(4)	(5)	(6)	(7)
PROMOTERS	165412862	165412862	100.00	165412862	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	59218113	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	24577482	10482649	42.65	10482649	0	100.00	0.0000
TOTAL	249208457	175895511	70.58	175895511	0	100.00	0.0000

For Shriram EPC Limited

K. SURESH

Vice President & Company Secretary