

September 30, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai - 400051
SYMBOL: SEPC

BSE Limited

14th Floor, PJ Towers,
Dalal Street,
Mumbai - 400051
Scrip Code: 532945

Dear Sir/Madam,

**Sub: Submission of Voting Results along with Scrutinizer Report of 25th Annual
General Meeting of the Company**

This is to inform you that, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the 25th Annual General Meeting ("AGM") of SEPC Limited was held on Monday, September 29, 2025 through Video Conferencing/ Other Audio Visual Means (OAVM).

The Ordinary Business and Special Business, as set out in the Notice dated August 14, 2025, were passed by the members of the Company with requisite majority.

In this regard, we herewith enclosed the Report of the Scrutinizer on e-voting, dated September 30, 2025 and Combined voting results.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer

Encl.: a.a.

CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To

**The Chairperson,
SEPC Limited**

3rd Floor, Asv Hansa Towers,
No. 53/20, Greams Road,
Thousand Lights,
Chennai – 600006

Sub: Consolidated Scrutinizer's Report of the Remote e-Voting and e-Voting conducted at the Twenty Fifth (25th) Annual General Meeting (AGM) of SEPC Limited held on Monday, September 29, 2025 at 11.00 A.M (IST) to 11.48 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. I **D. Saravanan**, Designated Partner of **Alagar & Associates LLP (formerly known as M. Alagar & Associates)**, (Firm Registration No. L2025TN019200) Practising Company Secretaries, Chennai were appointed by the Board of Directors of SEPC Limited ("**the Company**") vide their resolution dated August 14, 2025 as Scrutinizer for the purpose of scrutinizing the votes cast through remote e-Voting and e-Voting at 25th Annual General Meeting ("**AGM**") on the resolutions contained in the Notice dated August 14, 2025, as prescribed under Section 108 of the Companies Act, 2013 ("**the Act**") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), placed for the approval of members of the Company, be carried out in a fair and transparent manner.
2. The Ministry of Corporate Affairs ("**MCA**") vide its 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 (Collectively referred to as "**MCA Circulars**") and Securities Exchange Board of India ("**SEBI**") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (Collectively referred



as "**SEBI Circulars**"), has permitted conducting the AGM through VC or OAVM without the physical presence of the members for the meeting at a common venue. The AGM was held without the physical presence of the members of the Company, hence the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. As required under Section 101 of the Act read with the aforementioned circulars issued by MCA and SEBI, the Notice of the AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars in respect of the resolutions passed at the AGM of the Company. The intimation regarding notice was also published in "**Business Standard**" (English) and "**Makkal Kural**" (Tamil) on September 06, 2025.
4. The Company had availed the voting facility offered by Central Depository Services (India) Limited ("**CDSL**"), for facilitating remote e-Voting and e-Voting at the AGM, to enable the members to exercise their right to vote by electronic means.
5. The members of the Company holding shares as on the "**Cut-off**" date (i.e. on Monday, September 22, 2025) were entitled to vote on the Resolution as set out in the AGM Notice.
6. The remote e-Voting commenced on, Friday, September 26, 2025 at 9:00 AM (IST) and ended on Sunday, September 28, 2025 at 5:00 PM (IST) and the CDSL e-Voting platform was closed in due time.
7. The members who had voted through remote e-Voting facility provided by CDSL were not allowed to vote at the AGM and only those members who were present at the AGM through VC and who had voted through remote e-Voting were allowed to cast their votes through e-voting system during the AGM.
8. As confirmed by the Chairperson of the AGM, the Company has conducted the AGM with the presence of requisite quorum throughout the meeting.
9. 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 provisions of the SEBI LODR Regulations relating to remote e-Voting and e-Voting at the AGM on the resolutions contained in the aforesaid Notice of the AGM.
10. My responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through remote e-Voting and e-Voting at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-Voting and e-Voting as per the facility provided by CDSL, the agency engaged by the Company to provide remote e-Voting facility and e-Voting facility at the AGM.



11. After closure of e-Voting at the AGM, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
12. Based on the data downloaded from CDSL e-Voting system, the total votes cast in "favour" or "against" on all the resolutions proposed in the notice of the AGM are submitted by me as under:

Resolution No.1

Ordinary Resolution to consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2025, along with the report of the Board of Directors and the Auditor's thereon.

S. No.	Particulars	Total	Assent	Dissent
1.	Number of members voting	275	226	49
2.	Number of votes cast by them	536021528	531837069	4184459
3.	% of votes cast	100	99.22	0.78

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.2

Ordinary Resolution to appoint a Director in place of Mr. Abdulla Mohammad Ibrahim Hassan Abdulla (DIN: 09436100) who retires by rotation and being eligible offers himself for re-appointment.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	274	220	54
2.	Number of votes cast by them	536021028	531833375	4187653
3.	% of votes cast	100	99.22	0.78

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.



Resolution No.3

Ordinary Resolution for ratification of remuneration of Cost Auditor of the Company for the Financial year ending March 31, 2025.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	275	232	43
2.	Number of votes cast by them	536021528	536001991	19537
3.	% of votes cast	100	100	0

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.4

Ordinary Resolution for the appointment of Mr. Venkataramani Jaiganesh (DIN: 00095975) as Director of the Company

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	275	231	44
2.	Number of votes cast by them	536021528	536003436	18092
3.	% of votes cast	100	100	0

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.5

Ordinary Resolution for the appointment of Mr. Venkataramani Jaiganesh (DIN: 00095975) as WholeTime Director (Key Managerial Personnel) of the Company and to approve the remuneration payable to him

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	275	229	46
2.	Number of votes cast by them	536021528	535990536	30992
3.	% of votes cast	100	100	0

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.5 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.



Resolution No.6

Ordinary Resolution for the appointment of Secretarial Auditor

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	275	232	43
2.	Number of votes cast by them	536021528	536004906	16622
3.	% of votes cast	100	100	0

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.6 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

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

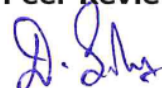
You may accordingly declare the result of the remote e-Voting and e-Voting during the AGM.

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

The Electronic data and relevant records relating to remote e-Voting/e-Voting at the AGM shall remain in our 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 the safe keeping.

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 No: 13721
COP: 22608
UDIN: F013721G001411876



Date: September 30, 2025
Place: Chennai

Annexure - I

Name of the Company: SEPC Limited

E-Voting Period: Commenced on Friday, September 26, 2025 at 9:00 AM (IST) and ended on Sunday, September 28, 2025 at 5:00 PM (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
1	8,77,500

The Board Resolution uploaded by the above member does not possess the requisite authorization to vote at the shareholder's meeting. Hence, the above votes were treated as invalid for all the resolutions passed by the shareholders at the AGM.



Annexure II

Date of the AGM	Monday, September 29, 2025
Total Number of Shareholders as on record date (i.e. September 22, 2025 – cut-off date for voting purposes)	313675
No. of Shareholders present in the meeting either in person or through proxy:	<p style="text-align: center;">Not Applicable</p> <p style="text-align: center;">(The meeting is conducted through Video Conferencing or Other Audio-Visual Means)</p>
Promoter and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	32
Promoter and Promoter Group:	2
Public:	30



Note: The Company has issued Partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".

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

Resolution No.			1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 along with the report of the Board of Directors and the Auditor's thereon.					
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	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	E-Voting	530688255	530688255	100	530688255	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	530688255	530688255	100	530688255	0	100	0
Public-Institutions	E-Voting	293086087	4174632	1.42	4030	4170602	0.1	99.9
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	293086087	4174632	1.42	4030	4170602	0.1	99.9
Public - Non-Institutions	E-Voting	941379352	1158641	0.12	1144784	13857	98.80	1.20
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	941379352	1158641	0.12	1144784	13857	98.80	1.20
Total		1765153694	536021528	30.37	531837069	4184459	99.22	0.78



Resolution No.			2. To appoint a Director in place of Mr. Abdulla Mohammad Ibrahim Hassan Abdulla (DIN: 09436100) who retires by rotation and being eligible offers himself for re-appointment.					
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 (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	530688255	530688255	100	530688255	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	530688255	530688255	100	530688255	0	100	0
Public-Institutions	E-Voting	293086087	4174632	1.42	4030	4170602	0.1	99.9
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	293086087	4174632	1.42	4030	4170602	0.1	99.9
Public- Non Institutions	E-Voting	941379352	1158141	0.12	1141090	17051	98.53	1.47
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	941379352	1158141	0.12	1141090	17051	98.53	1.47
Total		1765153694	536021028	30.37	531833375	4187653	99.22	0.78



Resolution No.			3. Ratification of remuneration of Cost Auditor of the Company for the financial year ending March 31, 2025.					
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	530688255	530688255	100	530688255	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	530688255	530688255	100	530688255	0	100	0
Public-Institutions	E-Voting	293086087	4174632	1.42	4174632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	293086087	4174632	1.42	4174632	0	100	0
Public- Non Institutions	E-Voting	941379352	1158641	0.12	1139104	19537	98.31	1.69
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	941379352	1158641	0.12	1139104	19537	98.31	1.69
Total		1765153694	536021528	30.37	536001991	19537	100	0



Resolution No.			4. Appointment of Mr. Venkataramani Jaiganesh (DIN: 00095975) as 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 (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/(5))*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	530688255	530688255	100	530688255	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	530688255	530688255	100	530688255	0	100	0
Public-Institutions	E-Voting	293086087	4174632	1.42	4174632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	293086087	4174632	1.42	4174632	0	100	0
Public- Non-Institutions	E-Voting	941379352	1158641	0.12	1140549	18092	98.44	1.56
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	941379352	1158641	0.12	1140549	18092	98.44	1.56
Total		1765153694	536021528	30.37	536003436	18092	100	0



Resolution No.			5. Appointment of Mr. Venkataramani Jaiganesh (DIN: 00095975) as Whole-Time Director (Key Managerial Personnel) of the Company and to approve the remuneration payable to him					
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 (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	530688255	530688255	100	530688255	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	530688255	530688255	100	530688255	0	100	0
Public-Institutions	E-Voting	293086087	4174632	1.42	4174632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	293086087	4174632	1.42	4174632	0	100	0
Public- Non Institutions	E-Voting	941379352	1158641	0.12	1127649	30992	97.33	2.67
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	941379352	1158641	0.12	1127649	30992	97.33	2.67
Total		1765153694	536021528	30.37	535990536	30992	100	0



Resolution No.			6. Appointment of Secretarial Auditor					
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	530688255	530688255	100	530688255	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	530688255	530688255	100	530688255	0	100	0
Public-Institutions	E-Voting	293086087	4174632	1.42	4174632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	293086087	4174632	1.42	4174632	0	100	0
Public- Non Institutions	E-Voting	941379352	1158641	0.12	1142019	16622	98.57	1.43
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	941379352	1158641	0.12	1142019	16622	98.57	1.43
Total		1765153694	536021528	30.37	536004906	16622	100	0.00

