

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

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

NSE Symbol SHRIRAMEPC

Scrip Code : 532945

28<sup>th</sup> September 2021

Dear Sir,

Sub: Summary of Proceedings and Voting Results of the 21<sup>st</sup> Annual General Meeting ('AGM') of Shriram EPC Limited ('Company')

In terms of General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as 'MCA Circulars') and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 21<sup>st</sup> AGM of the Company was held on Tuesday, September 28, 2021 at 10:10 a.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated August 13, 2021 ('Notice').

All the items of business contained in the Notice were transacted and passed by the Members with requisite majority. In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended – Annexure A
- 2) Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended – Annexure B

The AGM concluded at 10.35 am.(IST). This is for your information and records.

Thanking you,

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



**T. SHIVARAMAN**  
Managing Director & CEO

Encl.:a.a.



**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 5678 Fax: +91 44 4904 5655  
E-mail: info@shriramepc.com, website: www.shriramepc.com  
CIN: L74210TN2000PLC045167



## **Summary of proceedings of the 21<sup>st</sup> Annual General Meeting ('AGM/Meeting') of Shriram EPC Limited**

The 21<sup>st</sup> AGM of the Members of Shriram EPC Limited ('Company') was held on Tuesday, September 28, 2021 at 10.10 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), in this regard, and other social distancing norms in view of the global outbreak of the COVID-19 pandemic.

Mr. R S Chandrasekharan, Compliance Officer Interim, welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through audio visual means.

Mr. P D Karandikar, Chairman of the Board, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company other than Mr. K P Agarwal, Nominee Director were present at the Meeting through VC from their respective locations. The Chairman welcomed the Directors and requested them to introduce themselves to the Members.

The Chairman informed the Members that the partner, M/s MSKA & Associates, Chartered Accountants, Statutory Auditors, Mr. Rajib Lochan Sarangi, Company Secretary in Practice, Secretarial Auditor and Scrutinizer for the remote e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman then informed the Members that, the Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM. The details of authorized representations received from corporate shareholder was informed to the Members. Since there was no physical attendance of Members, and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, it was informed to the Members that the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2021 were taken as read. The qualifications, observations in the Statutory Auditors' Report were read out by the Compliance Officer Interim.



### **Shriram EPC Limited**

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In terms of the Notice dated August 13, 2021 convening the 21<sup>st</sup> AGM of the Company, the following business were transacted at the Meeting through remote e-voting.

Ordinary Resolutions.

Item No. 1: ADOPTION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED MARCH 31 2021 TOGETHER WITH REPORT OF DIRECTORS' AND AUDITORS' REPORT THEREON

Item No. 2: RE-APPOINTMENT OF MR. S BAPU AS DIRECTOR

Item No.3: APPOINTMENT OF M/S. GSVK & CO AS COST AUDITORS

Item No. 4: TO APPROVE RELEATED PARTY TRANSACTION FOR THE YEAR 2021-22

Special Resolutions:

Item No. 5: RE-APPOINTMENT OF MR. T. SHIVARAMAN, AS MANAGING DIRECTOR & CEO FOR A FURTHER PERIOD OF ONE YEAR

Item No. 6: RE-APPOINTMENT OF MR. AMJAT SHARIFF, AS JOINT MANAGING DIRECTOR FOR A FURTHER PERIOD OF ONE YEAR

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s) but none had raised any queries.

Post the question and answer session, the Chairman authorized Mr. R. S. Chandrasekharan to carry out the e-voting process and conclude the Meeting.

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.shriramepc.com](http://www.shriramepc.com) and the Central Depository Services Limited at [www.evotingindia.com](http://www.evotingindia.com) within 48 hours of the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process Mr. R S Chandrasekharan declared the Meeting closed. Post the conclusion of the remote e-voting, the Scrutinizer has confirmed that all the Resolutions have been passed with requisite majority. This is for your information and records.



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21<sup>ST</sup> Annual General Meeting Voting Results Shriram EPC Limited

Date of the Annual General Meeting	September 28, 2021
Total number of Shareholders on record date (September 17, 2020)	37013
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	1
Public	38

Thanking you,

Yours faithfully  
For Shriram EPC Limited



T. SHIVARAMAN  
Managing Director & CEO



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NAME OF THE COMPANY: SHE-SHRIRAM EPC LIMITED

1.adopt the Standalone and Consolidated Audited Financial Statements of the Company for the

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>279391356</b>	<b>279391356</b>	<b>100</b>	<b>279391356</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	566234295	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>566234295</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	125903367	2043360	1.62	2043134	226	99.99	0.01
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>125903367</b>	<b>2043360</b>	<b>1.62</b>	<b>2043134</b>	<b>226</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>971529018</b>	<b>281434716</b>	<b>28.97</b>	<b>281434490</b>	<b>226</b>	<b>100</b>	<b>0</b>

2.Re-Appointment of Mr. S Bapu (DIN: 02541697) as a Director:

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>279391356</b>	<b>279391356</b>	<b>100</b>	<b>279391356</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	566234295	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>566234295</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	125903367	2043819	1.62	2028243	15576	99.24	0.76
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>125903367</b>	<b>2043819</b>	<b>1.62</b>	<b>2028243</b>	<b>15576</b>	<b>99.24</b>
<b>GRAND TOTAL</b>		<b>971529018</b>	<b>281435175</b>	<b>28.97</b>	<b>281419599</b>	<b>15576</b>	<b>99.99</b>	<b>0.01</b>

3.RESOLVED that M/s. GSVK & Co., Cost Accountants, Firm Registration No. 002371 be and

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>279391356</b>	<b>279391356</b>	<b>100</b>	<b>279391356</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	566234295	0	0	0	0	0	0
	POLL		0	0	0	0	0	

NAME OF THE COMPANY: SHE-SHRIRAM EPC LIMITED

	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>566234295</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	125903367	2043710	1.62	2043268	442	99.98	0.02
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>125903367</b>	<b>2043710</b>	<b>1.62</b>	<b>2043268</b>	<b>442</b>	<b>99.98</b>	<b>0.02</b>
<b>GRAND TOTAL</b>		<b>971529018</b>	<b>281435066</b>	<b>28.97</b>	<b>281434624</b>	<b>442</b>	<b>100</b>	<b>0</b>

4.Company be and is hereby accorded for the Related Party Transactions

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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
	<b>SUB TOTAL</b>	<b>279391356</b>	<b>279391356</b>	<b>100</b>	<b>279391356</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	566234295	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
	<b>SUB TOTAL</b>	<b>566234295</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	125903367	2044209	1.62	2029933	14276	99.3	0.7
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>125903367</b>	<b>2044209</b>	<b>1.62</b>	<b>2029933</b>	<b>14276</b>	<b>99.3</b>	<b>0.7</b>
<b>GRAND TOTAL</b>		<b>971529018</b>	<b>281435565</b>	<b>28.97</b>	<b>281421289</b>	<b>14276</b>	<b>99.99</b>	<b>0.01</b>

5.Re-appointment of Mr. T Shivaraman as Managing Director & CEO

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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
	<b>SUB TOTAL</b>	<b>279391356</b>	<b>279391356</b>	<b>100</b>	<b>279391356</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	566234295	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
	<b>SUB TOTAL</b>	<b>566234295</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	125903367	2043320	1.62	2038238	5082	99.75	0.25
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>125903367</b>	<b>2043320</b>	<b>1.62</b>	<b>2038238</b>	<b>5082</b>	<b>99.75</b>	<b>0.25</b>
<b>GRAND TOTAL</b>		<b>971529018</b>	<b>281434676</b>	<b>28.97</b>	<b>281429594</b>	<b>5082</b>	<b>100</b>	<b>0</b>

6.Re-appointment of Mr. M Amjat Shariff as Joint Managing Director

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								

## NAME OF THE COMPANY: SHE-SHRIRAM EPC LIMITED

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
	<b>SUB TOTAL</b>		<b>279391356</b>	<b>279391356</b>	<b>100</b>	<b>279391356</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	566234295	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
	<b>SUB TOTAL</b>		<b>566234295</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	125903367	2043819	1.62	2038238	5581	99.73	0.27
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>125903367</b>	<b>2043819</b>	<b>1.62</b>	<b>2038238</b>	<b>5581</b>	<b>99.73</b>
<b>GRAND TOTAL</b>		<b>971529018</b>	<b>281435175</b>	<b>28.97</b>	<b>281429594</b>	<b>5581</b>	<b>100</b>	<b>0</b>