

08th June 2015

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

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

Dear Sirs,

Sub: Clause No. 35A of the Listing Agreement – Voting Rights – Postal Ballot - Reg

Further to our Letter of 6th June 2015 enclosing therewith the Scrutinizers Report, please find enclosed herewith the details of the Deemed General Meeting held on 6th June 2015 as required under Clause 35-A of the Listing Agreement. The Members of the Company transacted the business as per the Postal Ballot Notice dated 05th May 2015 and the details of the Meeting are as follows:-

S.No.	Description	Details
1	Date of Deemed General Meeting	June 06,2015
2	Cut-off Date	01st May 2015
3	Total Number of Shareholders as of cutoff date	10114

The results of the Postal Ballot notice dated 05th May 2015 was declared at 11.00 a.m. on Saturday, the 6th June 2015 at the Registered Officer of the Company and the Ballot Pattern (Physical & Evoting) is enclosed. The Voting was conducted by way of Physical / E-voting and all the SEVEN Resolutions placed before the Members have been passed with requisite majority.

The duly certified statement of voting details are enclosed in -35A Format for your records.

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

Thanking you,

Yours faithfully

For Shriram EPC Limited

Company Secretary

Encl.: a.a.





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1	101 Resident Ordinary	102		FOI			_	Voted_shr Count		_Held	
2	103 Resident HUF	102	38217		90	36150	12		1	645	50
		1	5		1	5	0		0	0	0
3	199 Resident Director Relatives	2	9810		2	9810	0	0	0	0	0
4	511 Corporate Body Foreign Bodies	1	10481762		1	10481762	0	0	0	0	0
5	525 Corporate Body Others - Promoter	2	60334526		2	60334526	0	0	0	0	0
6	900 Trusts	1	3786779		1	3786779	0	0	0	0	0
7	7200 EMPLOYEES	3	37990		3	37990	0	0	0	0	0
Т	otal	112	74689089		100	74687022	12	2017	1	645	50
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	103 Resident HUF	1	5		1	5	0	0	0	0	0
3	199 Resident Director Relatives	2	9810		2	9810	0	0	0	0	0
4	511 Corporate Body Foreign Bodies	1	10481762		1	10481762	0	0	0	0	0
5	525 Corporate Body Others - Promoter	2	60334526		2	60334526	0	0	0	0	0
6	900 Trusts	1	3786779		1	3786779	0	0	0	0	0
7	7200 EMPLOYEES	3	37990		3	37990	0	0	0	0	0
Т	otal	112	74689089		94	74686762	18		1	645	50
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4	511 Corporate Body Foreign Bodies	1	10481762		1	10481762	0	0	0	0	0
5	525 Corporate Body Others - Promoter	2	60334526		2	60334526	0	0	0	0	0
6	900 Trusts	1	3786779		1	3786779	0	0	0	0	0
7	7200 EMPLOYEES	3	37990		3	37990	0	0	0	0	0
Т	otal	112	74689089		91	74686477	21	2562	1	645	50
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	511 Corporate Body Foreign Bodies	1	10481762		1	10481762	0		0	0	0
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K.SURESH
Vice President & Company Secretary

EPC Limited

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6	900 Trusts		1	3786779		1	3786779	0	0		0		0
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4	511 Corporate Body For		1	10481762			9810	0	0		0	0	0
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6	900 Trusts		1	3786779		2	60334526	0	0		0	0	0
7	7200 EMPLOYEES		3	37990		1	3786779	0	0		0	0	0
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	103 Resident HUF		1	5		1	5	0	0		0	0	0
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4	511 Corporate Body For		1	10481762		1	10481762	0	0		0	0	0
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6	900 Trusts		1	3786779		1	3786779	0	0		0	0	
7	7200 EMPLOYEES		3	37990		3	37990	0	0		0	0	0
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K.SURESH Vice President & Company Secretary