

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

08<sup>th</sup> June 2015

BSE Limited,  
14<sup>th</sup> 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 6<sup>th</sup> June 2015 enclosing therewith the Scrutinizers Report, please find enclosed herewith the details of the Deemed General Meeting held on 6<sup>th</sup> 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 05<sup>th</sup> 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	01 <sup>st</sup> May 2015
3	Total Number of Shareholders as of cutoff date	10114

The results of the Postal Ballot notice dated 05<sup>th</sup> May 2015 was declared at 11.00 a.m. on Saturday, the 6<sup>th</sup> June 2015 at the Registered Officer of the Company and the Ballot Pattern (Physical & E-voting) 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**

  
**K. SURESH**  
Company Secretary

*Encl.: a.a.*

### Shriram EPC Limited

1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmipathi 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 Lakshmipathi Road,  
Egmore, Chennai - 600 008. Ph: +91 44 4901 5678 Fax: +91 44 4901 5655

E-mail: info@shriramepc.com, website: www.shriramepc.com

CIN: L74210TN2000PLC045167



SHE - SHRIRAM EPC LIMITED Ballot Pattern  
( PHYSICAL AND E-VOTING )

SL	STCODE	DESCRIPTION	FOLIOS	SHARES HELD	<----- Res 1 ----->			<--- Rejections --->		< Partial Abstain Votes >
					For	Voted_shr	Against	Voted_shr	Count	Shr_Held
1	101	Resident Ordinary	102	38217		90	36150	12	2017	1 645
2	103	Resident HUF	1	5		1	5	0	0	0 0
3	199	Resident Director Relatives	2	9810		2	9810	0	0	0 0
4	511	Corporate Body Foreign Bodies	1	10481762		1	10481762	0	0	0 0
5	525	Corporate Body Others - Promoter	2	60334526		2	60334526	0	0	0 0
6	900	Trusts	1	3786779		1	3786779	0	0	0 0
7	7200	EMPLOYEES	3	37990		3	37990	0	0	0 0
		Total	112	74689089		100	74687022	12	2017	1 645

SHE - SHRIRAM EPC LIMITED Ballot Pattern  
( PHYSICAL AND E-VOTING )

SL	STCODE	DESCRIPTION	FOLIOS	SHARES HELD	<----- Res 2 ----->			<--- Rejections --->		< Partial Abstain Votes >
					For	Voted_shr	Against	Voted_shr	Count	Shr_Held
1	101	Resident Ordinary	102	38217		84	35890	18	2277	1 645
2	103	Resident HUF	1	5		1	5	0	0	0 0
3	199	Resident Director Relatives	2	9810		2	9810	0	0	0 0
4	511	Corporate Body Foreign Bodies	1	10481762		1	10481762	0	0	0 0
5	525	Corporate Body Others - Promoter	2	60334526		2	60334526	0	0	0 0
6	900	Trusts	1	3786779		1	3786779	0	0	0 0
7	7200	EMPLOYEES	3	37990		3	37990	0	0	0 0
		Total	112	74689089		94	74686762	18	2277	1 645

SHE - SHRIRAM EPC LIMITED Ballot Pattern  
( PHYSICAL AND E-VOTING )

SL	STCODE	DESCRIPTION	FOLIOS	SHARES HELD	<----- Res 3 ----->			<--- Rejections --->		< Partial Abstain Votes >
					For	Voted_shr	Against	Voted_shr	Count	Shr_Held
1	101	Resident Ordinary	102	38217		81	35605	21	2562	1 645
2	103	Resident HUF	1	5		1	5	0	0	0 0
3	199	Resident Director Relatives	2	9810		2	9810	0	0	0 0
4	511	Corporate Body Foreign Bodies	1	10481762		1	10481762	0	0	0 0
5	525	Corporate Body Others - Promoter	2	60334526		2	60334526	0	0	0 0
6	900	Trusts	1	3786779		1	3786779	0	0	0 0
7	7200	EMPLOYEES	3	37990		3	37990	0	0	0 0
		Total	112	74689089		91	74686477	21	2562	1 645

SHE - SHRIRAM EPC LIMITED Ballot Pattern  
( PHYSICAL AND E-VOTING )

SL	STCODE	DESCRIPTION	FOLIOS	SHARES HELD	<----- Res 4 ----->			<--- Rejections --->		< Partial Abstain Votes >
					For	Voted_shr	Against	Voted_shr	Count	Shr_Held
1	101	Resident Ordinary	102	38217		91	36290	11	1877	1 645
2	103	Resident HUF	1	5		1	5	0	0	0 0
3	199	Resident Director Relatives	2	9810		2	9810	0	0	0 0
4	511	Corporate Body Foreign Bodies	1	10481762		1	10481762	0	0	0 0
5	525	Corporate Body Others - Promoter	2	60334526		2	60334526	0	0	0 0

**For Shriram EPC Limited**  
**K.SURESH**  
 Vice President & Company Secretary

6	900 Trusts	1	3786779	1	3786779	0	0	0	0	0
7	7200 EMPLOYEES	3	37990	3	37990	0	0	0	0	0
Total		112	74689089	101	74687162	11	1877	1	645	50

SHE - SHRIRAM EPC LIMITED Ballot Pattern  
( PHYSICAL AND E-VOTING )

SL	STCODE	DESCRIPTION	FOLIOS	SHARES HELD	<----- Res 5 ----->		<--- Rejections --->		< Partial Abstain Votes >	
					For		Voted_shr	Against	Voted_shr	Count
1	101	Resident Ordinary	102	38217			91	36370	11	1797
2	103	Resident HUF	1	5			1	5	0	0
3	199	Resident Director Relatives	2	9810			2	9810	0	0
4	511	Corporate Body Foreign Bodies	1	10481762			1	10481762	0	0
5	525	Corporate Body Others - Promoter	2	60334526			2	60334526	0	0
6	900	Trusts	1	3786779			1	3786779	0	0
7	7200	EMPLOYEES	3	37990			3	37990	0	0
Total			112	74689089			101	74687242	11	1797

SHE - SHRIRAM EPC LIMITED Ballot Pattern  
( PHYSICAL AND E-VOTING )

SL	STCODE	DESCRIPTION	FOLIOS	SHARES HELD	<----- Res 6 ----->		<--- Rejections --->		< Partial Abstain Votes >	
					For		Voted_shr	Against	Voted_shr	Count
1	101	Resident Ordinary	102	38217			90	36270	12	1897
2	103	Resident HUF	1	5			1	5	0	0
3	199	Resident Director Relatives	2	9810			2	9810	0	0
4	511	Corporate Body Foreign Bodies	1	10481762			1	10481762	0	0
5	525	Corporate Body Others - Promoter	2	60334526			2	60334526	0	0
6	900	Trusts	1	3786779			1	3786779	0	0
7	7200	EMPLOYEES	3	37990			3	37990	0	0
Total			112	74689089			100	74687142	12	1897

SHE - SHRIRAM EPC LIMITED Ballot Pattern  
( PHYSICAL AND E-VOTING )

SL	STCODE	DESCRIPTION	FOLIOS	SHARES HELD	<----- Res 7 ----->		<--- Rejections --->		< Partial Abstain Votes >	
					For		Voted_shr	Against	Voted_shr	Count
1	101	Resident Ordinary	102	38217			87	35900	15	2267
2	103	Resident HUF	1	5			1	5	0	0
3	199	Resident Director Relatives	2	9810			2	9810	0	0
4	511	Corporate Body Foreign Bodies	1	10481762			1	10481762	0	0
5	525	Corporate Body Others - Promoter	2	60334526			2	60334526	0	0
6	900	Trusts	1	3786779			1	3786779	0	0
7	7200	EMPLOYEES	3	37990			3	37990	0	0
Total			112	74689089			97	74686772	15	2267

For Shriram EPC Limited



K.SURESH  
Vice President & Company Secretary