

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

BSE Limited
14th Floor, P.J. Towers
Dalal Street
MUMBAI-400 001
Scrip Code : 53245

August 07, 2018

Dear Sirs,

**Sub: Submission of Annual Report - Regulation 34(1) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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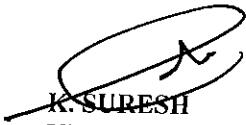
Please find enclosed herewith a copy of our 18th Annual Report for the year 2017 – 18 along with the Statement of Impact on Auditors' Qualification in Annexure – 1 Format for your information and records.

The same is being updated in your Websites accordingly.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For Shriram EPC Limited


K. SURESH
Vice President &
Company Secretary

Encl: as above

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 4901 5655
E-mail : info@shriramepc.com, website : www.shriramepc.com
CIN : L74210TN2000PLC045167



ANNEXURE I

Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial Results - (Standalone)

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2018, [See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]

Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)
		Rs lakhs	
1	Turnover / Total income	72,037.43	72,037.43
2	Total Expenditure	69,611.53	69,611.53
3	Net Profit/(Loss)	2,425.90	2,425.90
4	Earnings Per Share	0.12	0.12
5	Total Assets	2,66,176.53	2,66,176.53
6	Total Liabilities	1,43,244.40	1,43,244.40
7	Net Worth	1,22,932.13	1,22,932.13
8	Any other financial item(s) (as felt appropriate by the management)	-	-
II.	Audit Qualification (each audit qualification separately):		
	a. Details of Audit Qualification:		
1(a)	Long Term Loans and advances include Rs. 3,677.28 Lakhs (March 31, 2017 - Rs 3,196.96 Lakhs) (including interest accrued up to March 31, 2016), and Other Trade Receivables under "Other Non Current Financial Assets" include net amount of Rs. 307.21 Lakhs (March 31, 2017 - Rs. 267.08 Lakhs), due from related party. Due to unavailability of sufficient appropriate audit evidence to corroborate management's assessment of recoverability of the said amounts and as these are outstanding for more than three years, we are unable to comment on the recoverability of the same. No provision with respect to the same is made in the books of accounts. (Refer Note no 7 - Note to results)		
	Note No 7 as appearing in the Standalone Financial Results for the quarter and year ended March 31, 2018		
1(b)	7. Financial Assets Loans (Non Current) include Rs. 3,677.28 Lakhs (March 31, 2017 - Rs 3,196.96 Lakhs) (including interest accrued up to March 31, 2016), and Other Trade Receivables under "Other Non Current Financial Assets" include net amount of Rs. 307.21 Lakhs (March 31, 2017 - Rs. 267.08 Lakhs), due from Leitwind Shriram Manufacturing Pvt Limited (LSML) (a related party). As part of the Corporate Debt Restructuring (CDR) package entered into by LSML with its bankers, the dues to SEPC is subordinated to the dues to Bankers and hence expected to be recovered before March 2030. Considering the extended repayment period and future business potential for Wind Energy Business, the management is confident of realizing the dues. The auditors have qualified this matter in their report for the year ended March 31, 2018. The same have also been qualified in the previous year.		
1(c)	Emphasis of Matter		
	i) With reference to Note No. 8 to the Statement regarding the dues of Rs. 7,106.47 Lakhs (March 2017 : Rs 6,624.57 lakhs) in respect of a project which is stalled due to statutory delays faced by the customer. As the customer has put in efforts to identify alternate options to complete the project, management is of the view that it will be able to realise such dues.		
	Note No 8 as appearing in the Standalone Financial Results for the quarter and year ended March 31, 2018		
	The Company entered into a contract to construct Ammonia plant for Bharath Coal and Chemicals Limited (BCCL) (related party). The project is stalled due to delay in statutory approvals. The total exposure in this project recorded under Unbilled Revenue and Contract Work In Progress is Rs. 7,106.46 Lakhs (March 31, 2017 - Rs 6,624.57 Lakhs). Considering the positive development in BCCL's efforts in identifying alternate options to complete the project, the management is of the view that BCCL will be in a position to complete the Ammonia Plant project and thereby the Company will be able to realize these amounts in full.		



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CIN : L74210TN2000PLC045167



Emphasis of Matter	
ii) With reference to Note No 9 to the financial statements regarding dues of Rs.28,642.33 Lakhs(March 2017 : Rs 24901.11 lakhs) due from an associate and a subsidiary of the associate which have been outstanding for more than three years. Based on the undertaking given by the associate with respect to divestment in its subsidiary and projected operations of mines , cashflows, the above stated dues are considered to be regularised by the management.	
Note No 9 as appearing In the Standalone Financial Results for the quarter and year ended March 31, 2018	
Financial Assets Loans (Non Current) Include Rs 28,642.33 lakhs (March 31, 2017 - Rs 24,901.11 Lakhs) due from an associate company and its subsidiary. In order to secure these dues, the company has entered into an arrangement with the said associate and another wholly owned subsidiary of the associate (engaged in coal mining operations in USA). As per the arrangement, the company has acquired absolute and unconditional mining operation rights to exploit the coking coal reserves of the said subsidiary, and the right to surplus cash flows, (after meeting subsidiary's lenders and other commitments), to the extent of the above mentioned dues. Also, the associate company has given an undertaking that it will not divest its holdings in the said subsidiary company, without the prior consent of the company till the dues to the company are settled. During October 2017, the wholly owned subsidiary of the associate decided to identify buyers for the coal mining operations. Based on the projected operations of the mines and consequential projected cash flows, realisable price on sale of the coal mines, outstanding dues as at March 31, 2018 is expected to be fully recoverable.	
c. Frequency of qualification: Whether appeared first time / repetitive / since how long continuing	Qualification 1(a)- Repetitive (Second Year) Emphasis of Matter -1(c) (i) - Repetitive (Third Year) Emphasis of Matter -1(c) (ii) -Repetitive (Second Year)
d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:	Not Applicable
e. For Audit Qualification(s) where the Impact is not quantified by the auditor:	NII
(i) Management's estimation on the Impact of audit qualification:	
1 Turnover / Total income	
2 Total Expenditure	
3 Net Profit/(Loss)	
4 Earnings Per Share	Management is of the view of the entire amount is recoverable
5 Total Assets	
6 Total Liabilities	
7 Net Worth	
(ii) If management is unable to estimate the Impact, reasons for the same:	
(iii) Auditors' Comments on (i) or (ii) above:	Refer Audit Report dated 7 June 2018 on the standalone financial statements of the Company.
III. Signatories: T. Shivaraman Managing Director, CEO <i>[Signature]</i> <i>[Signature]</i> Audit Committee Chairman	<i>[Signature]</i> R. S Chandrasekharan Chief Financial Officer <i>[Signature]</i> For MSKA & Associates Chartered Accountants Geetha Jeyakumar Partner
Place: Chennai	
Date: 07th June 2018	

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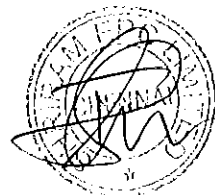


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Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial Results - (Consolidated)

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2018, [See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]

Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)
		Rs lakhs	
1	Turnover / Total income	93,422.49	93,422.49
2	Total Expenditure	92,281.28	92,281.28
3	Net Profit/(Loss)	1,141.21	1,141.21
4	Earnings Per Share	(0.02)	(0.02)
5	Total Assets	3,15,104.47	3,15,104.47
6	Total Liabilities	1,92,139.46	1,92,139.46
7	Net Worth	1,22,965.01	1,22,965.01
8	Any other financial item(s) (as felt appropriate by the management)	-	-
II.	Audit Qualification (each audit qualification separately):		
	a. Details of Audit Qualification:		
1(a)	Long Term Loans and advances include Rs. 3,677.28 Lakhs (March 31, 2017 - Rs 3,196.96 Lakhs) (including interest accrued up to March 31, 2016), and Other Trade Receivables under "Other Non Current Financial Assets" include net amount of Rs. 307.21 Lakhs (March 31, 2017 - Rs. 267.08 Lakhs), due from related party. Due to unavailability of sufficient appropriate audit evidence to corroborate management's assessment of recoverability of the said amounts and as these are outstanding for more than three years, we are unable to comment on the recoverability of the same. No provision with respect to the same is made in the books of accounts. (Refer Note no 7 - Note to results) Note No 7 as appearing in the Consolidated Financial Results for the quarter and year ended March 31, 2018		
1(b)	7. Financial Assets Loans (Non Current) include Rs. 3,677.28 Lakhs (March 31, 2017 - Rs 3,196.96 Lakhs) (including interest accrued up to March 31, 2016), and Other Trade Receivables under "Other Non Current Financial Assets" include net amount of Rs. 307.21 Lakhs (March 31, 2017 - Rs. 267.08 Lakhs), due from Leitwind Shriram Manufacturing Pvt Limited (LSML) (a related party). As part of the Corporate Debt Restructuring (CDR) package entered into by LSML with its bankers, the dues to SEPC is subordinated to the dues to Bankers and hence expected to be recovered before March 2030. Considering the extended repayment period and future business potential for Wind Energy Business, the management is confident of realizing the dues. The auditors have qualified this matter in their report for the year ended March 31, 2018. The same have also been qualified in the previous year.		
1(c)	Emphasis of Matter i) With reference to Note No. 8 to the Statement regarding the dues of Rs. 7,106.47 Lakhs (March 2017 : Rs 6,624.57 lakhs) in respect of a project which is stalled due to statutory delays faced by the customer. As the customer has put in efforts to identify alternate options to complete the project, management is of the view that it will be able to realise such dues. Note No 8 as appearing in the Consolidated Financial Results for the quarter and year ended March 31, 2018 The Company entered into a contract to construct Ammonia plant for Bharath Coal and Chemicals Limited (BCCL) (related party). The project is stalled due to delay in statutory approvals. The total exposure in this project recorded under Unbilled Revenue and Contract Work In Progress is Rs. 8,300.19 lakhs. Considering the positive development in BCCL's efforts in identifying alternate options to complete the project, the management is of the view that BCCL will be in a position to complete the Ammonia Plant project and thereby the Company will be able to realize these amounts in full.		



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Emphasis of Matter

ii) With reference to Note No 9 to the financial statements regarding dues of Rs.28,642.33 Lakhs (March 2017 : Rs 24901.11 lakhs) due from an associate and a subsidiary of the associate which have been outstanding for more than three years. Based on the undertaking given by the associate with respect to divestment in its subsidiary and projected operations of mines , cashflows, the above stated dues are considered to be regularised by the management.

Note No 9 as appearing In the Consolidated Financial Results for the quarter and year ended March 31, 2018

Financial Assets Loans (Non Current) Include Rs 28,642.33 lakhs (March 31, 2017 - Rs 24,901.11 Lakhs) due from an associate company and its subsidiary. In order to secure these dues, the company has entered into an arrangement with the said associate and another wholly owned subsidiary of the associate (engaged in coal mining operations in USA). As per the arrangement, the company has acquired absolute and unconditional mining operation rights to exploit the coking coal reserves of the said subsidiary, and the right to surplus cash flows, (after meeting subsidiary's lenders and other commitments), to the extent of the above mentioned dues. Also, the associate company has given an undertaking that it will not divest its holdings in the said subsidiary company, without the prior consent of the company till the dues to the company are settled. During October 2017, the wholly owned subsidiary of the associate decided to identify buyers for the coal mining operations. Based on the projected operations of the mines and consequential projected cash flows, realisable price on sale of the coal mines, outstanding dues as at March 31, 2018 is expected to be fully recoverable.

c. Frequency of qualification: Whether appeared first time / repetitive / since how long continuing

Qualification 1(a)- Repetitive (Second Year)

Emphasis of Matter -1(c) (i) - Repetitive (Third Year)

Emphasis of Matter -1(c) (ii) -Repetitive (Second Year)

d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views

Not Applicable

e. For Audit Qualification(s) where the impact is not quantified by the auditor:

(i) Management's estimation on the impact of audit qualification:

- 1 Turnover / Total Income
- 2 Total Expenditure
- 3 Net Profit/(Loss)
- 4 Earnings Per Share
- 5 Total Assets
- 6 Total Liabilities
- 7 Net Worth

(ii) If management is unable to estimate the impact, reasons for the same :

Nil

Management is of the view of the entire amount is recoverable

(iii) Auditors' Comments on (i) or (ii) above:

Refer Audit Report dated 7 June 2018 on the Consolidated financial statements of the Company.

III. Signatories:

T. Shivarman
Managing Director , CEO

R. S Chandrasekharan
Chief Financial Officer

Audit Committee Chairman

For MSKA & Associates
Chartered Accountants
Geetha Jayakumar
Partner

Place: Chennai
Date: 07th June 2018

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CIN : L74210TN2000PLC045167





Shriram EPC Limited

Eighteenth Annual Report 2017-2018

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. P.D. Karandikar – Chairman
Mr. T. Shivaraman - Managing Director & CEO
Mr. M. Amjat Shariff - Joint Managing Director
Mr. R. Sundararajan - Director
Mr. S. Krishnamurthy – Director (Resigned w.e.f. 12.06.2018)
Mr. S. Bapu - Director
Ms. Chandra Ramesh – Director
Mr. Surender Singh – Nominee Director – Oriental Bank of Commerce

CHIEF FINANCIAL OFFICER

Mr. R.S. Chandrasekharan

VICE PRESIDENT & COMPANY SECRETARY

Mr. K. Suresh

AUDITORS

M/s. MSKA & Associates , Chartered Accountants, 5th Floor, Main Building, Guna Complex, New no 443&445, Old no 304&305, Mount Road, Teynampet, Chennai- 600 018, Tamil Nadu

BANKERS

Bank Name
Oriental Bank of Commerce
Punjab National Bank
Central Bank of India
Axis Bank Limited
IDBI Bank Limited
State Bank of India
The South Indian Bank Ltd
ICICI Bank limited
Allahabad Bank
Bank Of Maharashtra
Bank Of India
Indusind Bank Limited
Lakshmi Vilas Bank Limited
Corporation Bank
Dena Bank
Federal Bank Limited
Yes Bank Limited
IFCI Factors
DBS Bank Limited

REGISTERED OFFICE

4th Floor, Sigappi Achi Building,
Door No. 18/3, Rukmini Lakshmipathi Salai,
Egmore, Chennai - 600 008.



Contents

Chairman's Message.....	2
Financial Performance - Standalone	3
Notice of Eighteenth Annual General Meeting	4
Management Discussion and Analysis.....	12
Directors' Report.....	17
Corporate Governance Report.....	37
Auditor's Report on Standalone Ind AS Financial Statements	57
Standalone Balance Sheet.....	64
Standalone Statement of Profit and Loss	65
Standalone Cash Flow	67
Notes on Standalone Financial Statements	69
Auditor's Report on Consolidated IndAS Financial Statements	123
Consolidated Balance Sheet	128
Consolidated Statement of Profit and Loss	129
Consolidated Cash Flow.....	131
Notes on Consolidated Financial Statements.....	133

Chairman's Message

Dear Shareholders,

The past year has been notable as the Company has been able to return to profitability. This is due to the increased turnover and significant reduction in the interest burden. The order backlog is healthy. The Company has received orders worth over Rs.680 crores during the year mainly in the Water segment. The consolidated order book of the company stands at Rs. 2688 Crores which gives good visibility for the next couple of years.

There has been a substantial increase in investments by the government, both at the centre and the states in infrastructure development. Projects in the road and water sector have been the particular focus. This has had a significant positive impact on our order inflow. This has compensated for the slowdown in capex in the steel and power sectors. The progress on the international project is also satisfactory.

The outlook is promising and we can look forward to sustained business in the coming years.

At this juncture, I wish to express my gratitude and appreciation towards our employees, customers, business associates, suppliers and bankers who have stood by us during these trying times. Lastly, I would like to thank our shareholders for their unstinted support.

Yours sincerely,

P D Karandikar
(Din No.02142050)
Chairman



Financial Performance - Standalone

₹ in Lakhs

Statement of Profit and Loss	2008-09	2009-10	2010-11	2011-12	2012-13 (15 months)	2013-14 (9 months)	2014-15	2015-16	2016-17	2017-18
Gross Sales	91,876.55	111,051.76	128,216.76	138,220.03	170,512.96	49,509.13	54,765.89	54759.98	51968.59	61504.33
Other Income	518.87	1,121.47	4,304.33	2,568.56	6,034.80	2,677.59	1,102.75	11302.86	8783.11	10,533.10
Interest	1,085.33	4,171.62	8,571.74	19,687.19	41,093.80	19,075.02	19,086.66	27172.81	29,758.80	10350.66
Profit Before Taxation	6,293.11	6,712.02	9,482.80	3,913.32	-30,512.94	-42,544.12	-25,261.56	-24403.07	-22231.92	2425.9
Profit After Taxation	4,001.68	4,466.03	6,961.29	2,550.75	-26,286.12	-43,936.96	-25,285.17	-24403.07	-15091.76	1,076.09

Balance Sheet	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
Fixed Assets (Net)	10,655.23	14,170.20	13,612.79	12,625.13	5,386.39	6,984.05	7,040.53	5,521.30	6,087.37	5,579.13
Investments (Current and Non current)	17,201.22	21,064.28	26,757.40	28,981.59	24,433.41	4,549.39	4,549.39	542.32	133.45	130.75
Net Deferred Tax	-1,542.80	-2,802.13	-2,893.64	-3,073.33	1,392.84	-	-	41,425.79	48,973.51	47,623.70
Net Assets(Current and Non Current)	88,876.75	142,355.03	193,380.78	151,749.91	214,796.57	229,957.83	255,198.02	212842.95	198541.37	179344.2
Share Capital	4,334.89	4,391.38	4,426.24	4,434.43	4,435.82	34,435.82	38,635.82	33062.64	93696.79	97,152.90
Other Equity	33,380.25	37,619.10	44,217.91	46,314.34	20,030.22	-23,906.74	-32,437.77	-40,377.11	19,166.57	25,779.23
Loan Funds	26,543.87	63,092.12	121,223.23	179,350.36	155,973.70	172,420.29	212,142.24	187,888.42	83,618.97	79,328.47

Notice of Eighteenth Annual General Meeting

NOTICE is hereby given that the Eighteenth Annual General Meeting of the Members of the Company will be held at 3.00 PM on Friday, the 3rd August 2018 at Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T. Nagar, Chennai – 600 017 to transact the business the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Directors' Report and Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2018 and the reports of the Auditors thereon.
2. **Re- Appointment of Mr R Sundararajan (DIN 00498404) as a Director**

To consider and if deemed fit, to pass the following as an Ordinary Resolution

RESOLVED THAT Mr. R. Sundararajan holding DIN(00498404) who retires by rotation and being eligible for re-appointment be and is hereby re-appointed as a Director of the liable to retire by rotation

SPECIAL BUSINESS:

- 3 To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to Section 148(3) and all other applicable provision of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of Rs.50000/- (Rupees fifty thousand only) (exclusive of taxes as may be applicable) and payment of such out of pocket expenses approved by the Board of Directors to be paid to Mr.G Sundaresan, Cost Accountant (Membership No: 11733), for conduct of the audit of the cost accounting records of the Company for the financial year ending 31st March, 2019 be and is hereby ratified and confirmed .

- 4 **To consider and if thought fit, to pass, the following resolution as a Special Resolution**

RESOLVED THAT pursuant to the provisions of Sections 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), subject to approval of members in the general meeting

and such other consents and permission as may be necessary, consent of the board of directors be and is hereby accorded for the re-appointment of Shri .T Shivaraman, DIN: 01312018, as Managing Director & CEO of the Company for a period of 3 years with effect from 20.9.2018 to 19.9.2021 on the remuneration and terms & conditions as mentioned in the explanatory statement placed before the members of the Company.

"RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the aforesaid period, the Company shall pay to Mr. T Shivaraman remuneration and perquisites not exceeding the ceiling limit laid down in Section II of Part II of Schedule V of the Companies Act, 2013, as may be decided by the Board of Directors".

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to vary any of the terms of remuneration in consultation with Managing Director & CEO provided such variation is in accordance with the provisions of Schedule V of the Companies Act, 2013 and/ or the provisions of law as may be applicable thereto from time to time."

- 5 **To consider and if thought fit, to pass), the following resolution as a Special Resolution**

RESOLVED THAT pursuant to the provisions of Sections 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), subject to approval of members in the general meeting and such other consents and permission as may be necessary, consent of the board of directors be and is hereby accorded for the re-appointment of Shri .M Amjat Shariff, (DIN: 00009562), as Joint Managing Director of the Company for a period of 3 years with effect from 20.9.2018 to 19.9.2021 on the remuneration and terms & conditions as mentioned in the explanatory statement placed before the members of the Company.

"RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the aforesaid period, the Company shall pay to Mr. M Amjat Shariff remuneration and perquisites not exceeding the ceiling limit laid down in Section II of Part II of Schedule V of the Companies Act, 2013, as may be decided by the Board of Directors".

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to vary



any of the terms of remuneration in consultation with Joint Managing Director provided such variation is in accordance with the provisions of Schedule V of the Companies Act, 2013 and/ or the provisions of law as may be applicable thereto from time to time.”

By Order of the Board of Directors

Chennai

7th June, 2018

K SURESH

Vice President & Company Secretary

Notes

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll only instead of Him/Her. The proxy need not be a member of the Company. A blank form of proxy is enclosed here with and if intended to be used, it should be returned duly completed at the Registered Office of the Company not later than forty-eight hours before the scheduled time of the commencement of 18th Annual General Meeting.

- 1 At the 17th AGM, M/s MSKA & Associates, (ICAI Firm Registration No.10504716) were appointed as Statutory Auditors of the Company for a period of 5 years until the conclusion of the 22nd AGM of the Company.

The ratification of their appointment pursuant to Section 139 of the Companies Act, 2013 is not required in terms of Notification No.S.O.1833 (E) dated 07.05.2018 issued by the Ministry of Corporate Affairs and accordingly, the item has not been included in the Ordinary Business of this AGM Notice.

- 2 A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
- 3 The statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business is annexed herewith.
- 4 During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided not less than three days of notice in writing is given to the Company.
- 5 Members / proxies should bring the duly filled Attendance Slip enclosed here with to attend the meeting.

- 6 Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.

- 7 Pursuant to Sections 101 and 136 of the Companies Act, 2013 read with Rules made thereunder, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their email addresses either with the Company/Registrar or with the Depository Participant(s). Members who have not registered their email addresses with the Company can now register the same by submitting a duly filled-in request form with the Registrar.

Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

The Register of Members and the Share Transfer Books of the Company shall remain closed Monday, 30th July 2018 to Friday, 3rd August, 2018 (both days inclusive), for the purpose of Annual General Meeting.

- 8 Members are requested to notify the change in their address, if any, immediately, so that all communications can be sent to the latest address. In case of members holding shares in physical form, all intimations regarding change of address and change of bank account details are to be sent to M/s. Cameo Corporate Services Ltd, Subramanian Building, No:1 Club House Road, Chennai-600002. Members, who hold shares in electronic form, are requested to notify any change in their particulars like change in address, bank particulars etc. to their Depository Participants immediately.
- 9 Pursuant to provisions of Section 125 of the Companies Act, 2013, dividend which remain unpaid/unclaimed for a period of 7 years from the date of transfer of the same to the Company's unpaid dividend account shall be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government.

The following are the details of the dividends paid by the Company and respective due dates for claim by the Shareholders:

For the FY 2010-11, the amount of Unclaimed Dividend has been transferred to IEPF, and the shares are in the process of transfer

No claim shall lie against IEPF or the Company for the amounts so transferred prior to 31st March, 2017, nor shall any payment be made in respect of such claim.

Members who have not encashed their dividend