

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

NSE Symbol SHRIRAMEPC

Scrip Code : 53245

Date: August 26, 2017

Dear Sir/Madam,

SUB: Intimation of Voting results at the 17th Annual General Meeting (AGM) of the Company, in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our Letter of date intimating the Outcome of AGM.

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In continuation to our letter as mentioned in the reference, we wish to inform you that the Shareholders at the AGM held on 24th August 2017, have passed all the items of business with requisite majority, as stated in the Notice of the 17th AGM of the Company.

In this connection, we enclose the following:

1. E-Voting Results (Physical and e-voting)
2. Scrutiniser's Report on the voting process.

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

Thanking you,

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


K. SURESH,
Company Secretary.

Encl .: as above

Shriram EPC Limited

1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmiipathi 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 Lakshmiipathi 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

1. To receive, consider and adopt the Directors' Report and Standalone and Consolidated Audited Resolution Required: (Ordinary)

PARTICULARS	MODE OF VOTING	Ordinary Resolution				
		Whether promoter/ promoter groups are interested in the agenda/resolution?	No	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1)	279391356	(3)=(2/1)*100	(4)	(5)
	POLL		279391356		279391356	
	POSTAL BALLOT		0		0	0
	SUB TOTAL		279391356		279391356	
PUBLIC-INSITUITIONS	E-VOTING	654710062	8140	100	279391356	0
	POLL		0		0	0
	POSTAL BALLOT		0		0	0
	SUB TOTAL		8140		279391356	0
PUBLIC-NON INSTITUTIONS	E-VOTING	654710062	8140	100	279391356	0
	POLL		0		0	0
	POSTAL BALLOT		0		0	0
	SUB TOTAL		8140		279391356	0
GRAND TOTAL	E-VOTING	654710062	8140	100	279391356	0
	POLL		0		0	0
	POSTAL BALLOT		0		0	0
	SUB TOTAL		8140		279391356	0
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1)	279391356	(3)=(2/1)*100	(4)	(5)
	POLL		279391356		279391356	
	POSTAL BALLOT		0		0	0
	SUB TOTAL		279391356		279391356	
PUBLIC-INSITUITIONS	E-VOTING	654710062	8140	100	279391356	0
	POLL		0		0	0
	POSTAL BALLOT		0		0	0
	SUB TOTAL		8140		279391356	0
PUBLIC-NON INSTITUTIONS	E-VOTING	654710062	8140	100	279391356	0
	POLL		0		0	0
	POSTAL BALLOT		0		0	0
	SUB TOTAL		8140		279391356	0
GRAND TOTAL	E-VOTING	654710062	8140	100	279391356	0
	POLL		0		0	0
	POSTAL BALLOT		0		0	0
	SUB TOTAL		8140		279391356	0

2. Appointment of Statutory Auditors

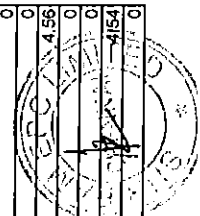
Resolution Required: (Ordinary)

PARTICULARS	MODE OF VOTING	Ordinary Resolution				
		Whether promoter/ promoter groups are interested in the agenda/resolution?	No	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1)	279391356	(3)=(2/1)*100	(4)	(5)
	POLL		279391356		279391356	
	POSTAL BALLOT		0		0	0
	SUB TOTAL		279391356		279391356	
PUBLIC-INSITUITIONS	E-VOTING	654710062	8140	100	279391356	0
	POLL		0		0	0
	POSTAL BALLOT		0		0	0
	SUB TOTAL		8140		279391356	0
PUBLIC-NON INSTITUTIONS	E-VOTING	654710062	8140	100	279391356	0
	POLL		0		0	0
	POSTAL BALLOT		0		0	0
	SUB TOTAL		8140		279391356	0
GRAND TOTAL	E-VOTING	654710062	8140	100	279391356	0
	POLL		0		0	0
	POSTAL BALLOT		0		0	0
	SUB TOTAL		8140		279391356	0

3. Re-Appointment of M. Amrit Shariff (DIN 00009562)

Resolution Required: (Ordinary)

PARTICULARS	MODE OF VOTING	Ordinary Resolution				
		Whether promoter/ promoter groups are interested in the agenda/resolution?	No	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1)	279391356	(3)=(2/1)*100	(4)	(5)
	POLL		279391356		279391356	
	POSTAL BALLOT		0		0	0
	SUB TOTAL		279391356		279391356	
PUBLIC-INSITUITIONS	E-VOTING	654710062	8140	100	279391356	0
	POLL		0		0	0
	POSTAL BALLOT		0		0	0
	SUB TOTAL		8140		279391356	0
PUBLIC-NON INSTITUTIONS	E-VOTING	654710062	8140	100	279391356	0
	POLL		0		0	0
	POSTAL BALLOT		0		0	0
	SUB TOTAL		8140		279391356	0
GRAND TOTAL	E-VOTING	654710062	8140	100	279391356	0
	POLL		0		0	0
	POSTAL BALLOT		0		0	0
	SUB TOTAL		8140		279391356	0



4. Approval of the remuneration to the Cost Auditor

Resolution Required: (Ordinary)

PARTICULARS	MODE OF VOTING	Ordinary Resolution					
		Whether promoter/ promoter groups are interested in the agenda/resolution?	No	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR
PROMOTER AND PROMOTER-GROUP	E-VOTING		(1)	279391356	(2)	(3)=(2/1)*100	(4)
	POLL			279391356	279391356	100	279391356
	POSTAL BALLOT				0	0	0
	SUB TOTAL			279391356	279391356	100	279391356
PUBLIC-INSTITUTIONS	E-VOTING			654710062	8140	0	0
	POLL				0	0	0
	POSTAL BALLOT				0	0	0
	SUB TOTAL			654710062	8140	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING			24507704	3070	0.01	8140
	POLL				16	0	3030
	POSTAL BALLOT				0	0	16
	SUB TOTAL			24507704	3086	0.01	3046
GRAND TOTAL				958609122	279402582	29.15	279402542
							40

5. Approval for the Increase in the Limits of Guarantees, Loans and Advances - Special

Resolution Required: (Special)

PARTICULARS	MODE OF VOTING	Special Resolution					
		Whether promoter/ promoter groups are interested in the agenda/resolution?	No	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR
PROMOTER AND PROMOTER-GROUP	E-VOTING		(1)	279391356	(2)	(3)=(2/1)*100	(4)
	POLL			279391356	279391356	100	279391356
	POSTAL BALLOT				0	0	0
	SUB TOTAL			279391356	279391356	100	279391356
PUBLIC-INSTITUTIONS	E-VOTING			654710062	8140	0	0
	POLL				0	0	0
	POSTAL BALLOT				0	0	0
	SUB TOTAL			654710062	8140	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING			24507704	3070	0.01	8140
	POLL				16	0	140
	POSTAL BALLOT				0	0	16
	SUB TOTAL			24507704	3086	0.01	2946
GRAND TOTAL				958609122	279402582	29.15	279394302
							8280

6. Appointment of Secretarial Auditors

Resolution Required: (Ordinary)

PARTICULARS	MODE OF VOTING	Ordinary Resolution					
		Whether promoter/ promoter groups are interested in the agenda/resolution?	No	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR
PROMOTER AND PROMOTER-GROUP	E-VOTING		(1)	279391356	(2)	(3)=(2/1)*100	(4)
	POLL			279391356	279391356	100	279391356
	POSTAL BALLOT				0	0	0
	SUB TOTAL			279391356	279391356	100	279391356
PUBLIC-INSTITUTIONS	E-VOTING			654710062	8140	0	0
	POLL				0	0	0
	POSTAL BALLOT				0	0	0
	SUB TOTAL			654710062	8140	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING			24507704	3070	0.01	8140
	POLL				16	0	3030
	POSTAL BALLOT				0	0	16
	SUB TOTAL			24507704	3086	0.01	3046
							40



GRAND TOTAL	958609122	279402582	29.15	40	100	0
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DATE OF AGM	24-08-2017
TOTAL NO.OF. SHAREHOLDERS AS ON RECORD DATE - 17.7.17	17983
NO.OF. SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR PROXY:	1148
Promoter & Promoter Group	1
PUBLIC	1147
NO.OF. SHAREHOLDERS PRESENT IN THE MEETING THROUGH VIDEO CONFERENCING	Not applicable
Promoter & Promoter Group	Not applicable
Public	Not applicable





R.Sridharan & Associates
Company Secretaries

New No. 5, (Old No.12), Sivasailam Street
T.Nagar, Chennai - 600 017.
Phone : 42166988, 43502997, 42555587
email : sridharan.r@aryes.in
satheesh.k@aryes.in

Consolidated Scrutinizer's Report

25th August, 2017

The Chairman

Shriram EPC Limited

Sigappi Achi Building, 4th Floor
No.18/3 Rukmini Lakshmi Pathi Road,
Egmore,
Chennai - 600008

Ref: The 17th Annual General Meeting of the members of Shriram EPC Limited.

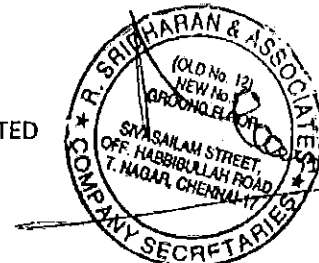
Dear Sir,

The Board of Directors of **Shriram EPC Limited** vide resolution dated 30th May, 2017, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and 21 of the Companies (Management and Administration) Rules, 2014 have appointed us viz. R.Sridharan & Associates, Company Secretaries, as the Scrutinizer to conduct the remote e-voting process for the period commencing from Monday, 21st August, 2017 (9.00 AM) (IST) to Wednesday, 23rd August, 2017 (5.00 PM) (IST) and to conduct the Polling process relating to the 17th AGM of the members of the Company, held on Thursday, the 24th August, 2017 at 03:05 p.m. at Kamakoti Hall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T. Nagar, Chennai - 600017. The shareholders of the Company as on the "cut off" date i.e. Thursday, 17th August, 2017 were entitled to vote as set out in the notice of the AGM

We now submit our consolidated Report as under:

1. After the announcement of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. We have scrutinized and reviewed the voting at the conclusion of AGM. Subsequently, we have unblocked the votes cast through remote e-voting in the presence of Mr K Satheesh and Mr. I Selvam, who are the witnesses and not in the employment of the company. The votes tendered therein in respect of the remote e-voting system are based on the data downloaded from the Official website of the Central Depository Services (India) Limited [CDSL].
5. The consolidated result (Remote E-voting and poll) of the said Resolutions are as under:

17TH AGM – CONSOLIDATED SCRUTINIZER'S REPORT – SHRIRAM EPC LIMITED





Item No. 1 - Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors' & Auditors thereon (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
7	279394286	4	16	279394302	99.99704

(ii) Votes **against** the resolution:

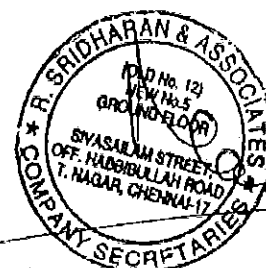
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
3	8280	0	0	8280	0.00296

(iii) Invalid Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
0	0	1	93570276	93570276

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 2 -Appointment of MSKA & Associates, Chartered Accountants (Firm Reg.No:105047W) as Statutory Auditors of the Company (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
9	279402526	4	16	279402542	99.99999

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
1	40	0	0	40	0.00001

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
0	0	1	93570276	93570276

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 3 – Re-appointment of Mr. M. Amjat Shariff (DIN: 00009562) Director retiring by Rotation (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
8	279402426	4	16	279402442	99.99995

(ii) Votes **against** the resolution:

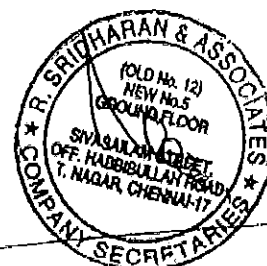
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
2	140	0	0	140	0.00005

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
0	0	1	93570276	93570276

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 4 – Ratification of remuneration of Mr. G.Sundaresan, Cost Accountant for the Cost Audit for the financial year 2017-18 (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
9	279402526	4	16	279402542	99.99999

(ii) Votes **against** the resolution:

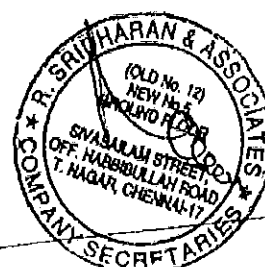
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
1	40	0	0	40	0.00001

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
0	0	1	93570276	93570276

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 5-Approval to make/give guarantees, loan(s), advances to the extent of Rs.1450 Crores (Special Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
7	279394286	4	16	279394302	99.99704

(ii) Votes **against** the resolution:

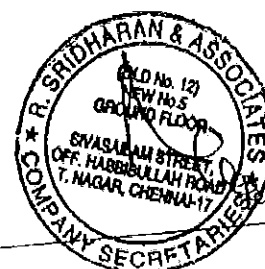
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
3	8280	0	0	8280	0.00296

(iii) **Invalid Votes:**

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
0	0	1	93570276	93570276

RESULT:

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





Item No. 6 – Appointment of R. Sridharan & Associates as Secretarial Auditor of the Company till the conclusion of 18th Annual General Meeting of the Company (Ordinary Resolution)

(i) Votes in favour of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
9	279402526	4	16	279402542	99.99999

(ii) Votes against the resolution:

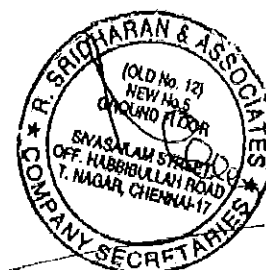
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
1	40	0	0	40	0.00001

(iii) Invalid Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
0	0	1	93570276	93570276

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.





R. Sridharan & Associates
Company Secretaries

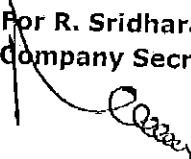
... Continuation Sheet

6. A Compact Disc (CD) containing a list of equity shareholders who voted **"FOR"** and **"AGAINST"** and those whose votes were declared invalid for each resolution is enclosed.

7. The electronic data relating to remote e-voting, poll papers and all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,
Yours faithfully,

For R. Sridharan & Associates
Company Secretaries


CS R. Sridharan
CP No. 3239
FCS No. 4775

