

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

September 18, 2019

Dear Sir/Madam,

Sub: Outcome of the proceedings of the 19th Annual General Meeting (AGM) of the
Company held today – 18th September 2019

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With reference to the above subject, please find given below the details of our 19th Annual
General Meeting held today – 18th September 2019 and the details of the meeting are as
follows: -

The Annual General Meeting of the members of the Company was held today
as scheduled on at Kamakoti Hall, Sri Krishna Gana Sabha, 20, Maharajapuram
Santhanam Road, T. Nagar, Chennai – 600 017

The Members of the Company transacted the businesses as per the Notice dated 06th
August 2019.

The Voting was conducted by way of Poll / E-voting and all the SIX Resolutions placed
before the Members and the proceeding of the meeting along with the consolidated results
of the Voting / Polling will be intimated to the Stock Exchanges on receipt of the same
from the Scrutinizer in the prescribed format under Regulation 44(3) of SEBI (Listing
Obligations & Disclosure Requirements) Regulations, 2015 within the prescribed time
limit.

Kindly take the same on record and confirm.

Thanking you,

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


K. SURESH,
Company Secretary & Compliance Officer.

Shriram EPC Limited

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CIN : L74210TN2000PLC045167

