

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

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

September 19, 2019

Dear Sir/Madam,

SUB: Submission of Proceedings of the Annual General Meeting - 19th AGM.

Ref: Our Letter of 18th instant giving the Outcome of AGM.

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As required under Schedule III, Part A, Para A (13) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith a copy of the Proceedings of the 19th AGM held yesterday, the 18th of September 2019.

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

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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



Summary of Proceedings of 19th Annual General Meeting

Proceedings of the Nineteenth Annual General Meeting of Shriram EPC Limited held on Wednesday, 18th September 2019 at 10.00 A.M. at Kamakoti Hall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T Nagar, Chennai – 600 017

Mr. P. D. Karandikar Chairman took the Chair.

The Chairman extended a warm and hearty welcome to shareholders present at the Annual General Meeting (AGM) of the Company. The requisite quorum being present, the Chairman called the Meeting to Order. He then introduced the other Directors, Chief Financial Officer and Company Secretary who were seated on the dais.

The Chairman further informed the Members that the Registrar of Contracts, Register of Members, Directors and Key Managerial Personnel and Proxies are kept open for the purpose of inspection by the Shareholders during the meeting. With the permission of the Shareholders, the Chairman took the Notice as read.

The Chairman then requested, Mr. R S Chandrasekharan, Chief Financial Officer, to read out the qualified opinion” as in the Auditors’ Report of the Company for the year ended 31st March 2019.

Mr. P D Karandikar then informed the members that Chairman’s Speech forms part of the Annual Report and with the permission of the members the same was taken as read.

Before opening the floor for probable questions, requested the Company Secretary, Mr. K. Suresh to explain to the Members on the Voting Procedure and the resolutions.

Mr. K Suresh then explained the Voting Procedures and briefed about the SIX Resolutions, wherein shareholders’ approval was being sought.

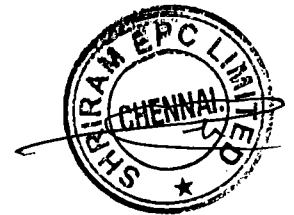
The following resolutions as set out in the Notice of the Annual General Meeting dated 06th August, 2019 is as under:

3 Ordinary resolutions pertaining to the Ordinary Business of

1. Adoption of Audited Accounts for the year ended 31st March 2019
2. Reappointment of Mr. R Sundararajan as a Director
3. Reappointment of Mr. M Anjat Shariff as Director.

3 Ordinary resolutions pertaining to the Special Business:

4. Appointment of Mr. K S Sripathi as Director.



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5. To ratify the remuneration payable to Mr. G Sundaresan, CMA as Cost Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 21st Annual General Meeting.
6. Omnibus approval for Related Party Transactions for the year 2019-20

Chairman then informed the members that pursuant to Rule 44 of SEBI (LODR) Regulations 2015 and in terms of provisions of the Companies Act, 2013, the Company had provided e-voting facility to the members, and for those who had not exercised their vote through e-voting, the facility to cast vote via poll is also provided at the venue of the AGM by the Company.

He then informed the shareholders that Mr. Rajiblochan Sarangi, Company Secretary in Practice, Chennai was appointed by the Board, as an Independent Scrutinizer for the voting process at the AGM.

The Chairman invited comments and queries from the shareholders. There was a clarification sought by a shareholder on the financials of the Company 2018-19, which was duly clarified by Mr. T Shivaraman, Managing Director. It was further informed to the members once again that such of those who had not earlier voted through e-voting process can cast their votes on resolutions through poll at the meeting.

Mr. Rajiblochan Sarangi, scrutinized the voting process (remote e-voting and voting). Chairman informed the Shareholders that the combined results of e-voting and poll will be made available to members by way of intimation to the Stock Exchanges and also on the website of the Company within 48 hours of the meeting.

The Chairman thanked all the members of the Company for their participation and requested for continued support and announced the formal closure of the Annual General Meeting.

