

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

10th August 2015

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

Dear Sirs,

Sub: Clause No. 35A of the Listing Agreement – Voting Rights – Postal Ballot
& Scrutinizer's Report - Reg

Please find enclosed herewith the details of the Deemed General Meeting held today the 10th August 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 09th July 2015 and the details of the Meeting are as follows:-

S.No.	Description	Details
1	Date of Deemed General Meeting	August 10, 2015
2	Cut-off Date	03 rd July 2015
3	Total Number of Shareholders as of cutoff date	10325

The results of the Postal Ballot notice dated 09th July 2015 was declared today at 11.00 a.m., the 11th August 2015 at the Registered Office 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 FIVE 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 are also attaching herewith the Scrutinizer's Report dt. 10th August 2015.

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

Thanking you,

Yours faithfully
For **Shriram EPC Limited**


K. SURESH
Vice President &
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



SHRIRAM EPC LIMITED - POSTAL BALLOT - NOTICE DATED 9-07-2015
CLAUSE 35 A REPORT

RESOLUTION 1

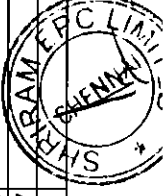
PROMOTER / PUBLIC	NO.OF SHARES HELD as on 3.7.15 (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	165412862	60334526	36.48		60334526	0	100.00
PUBLIC - INSTITUTIONAL HOLDERS	47355962	0	0.00		0	0	0.0000
PUBLIC - OTHERS	24577482	10558058	42.96		10557698	360	100.00
TOTAL	237346306	70892584	29.87		70892224	360	99.999
							0.0005

RESOLUTION 2

PROMOTER / PUBLIC	NO.OF SHARES HELD as on 3.7.15 (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	165412862	60334526	36.48		60334526	0	100.00
PUBLIC - INSTITUTIONAL HOLDERS	47355962	0	0.00		0	0	0.0000
PUBLIC - OTHERS	24577482	10558058	42.96		10557648	410	100.00
TOTAL	237346306	70892584	29.87		70892174	410	99.999
							0.0006

RESOLUTION 3

PROMOTER / PUBLIC	NO.OF SHARES HELD as on 3.7.15 (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	165412862	60334526	36.48		60334526	0	100.00
PUBLIC - INSTITUTIONAL HOLDERS	47355962	0	0.00		0	0	0.0000
PUBLIC - OTHERS	24577482	10558058	42.96		10557468	590	99.99
TOTAL	237346306	70892584	29.87		70891994	590	99.999
							0.0008



RESOLUTION 4

PROMOTER / PUBLIC	NO.OF SHARES HELD as on 3.7.15 (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	165412862	60334526	36.48	60334526	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	47355962	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	24577482	10558058	42.96	10557468	590	99.99	0.0056
TOTAL	237346306	70892584	29.87	70891994	590	99.999	0.0008

RESOLUTION 5

PROMOTER / PUBLIC	NO.OF SHARES HELD as on 3.7.15 (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	165412862	60334526	36.48	60334526	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	47355962	0	0.00	0	0	0.00	0.0000
PUBLIC - OTHERS	24577482	10558058	42.96	10556895	1163	99.99	0.0110
TOTAL	237346306	70892584	29.87	70891421	1163	99.998	0.0016



SHRIRAM EPC LIMITED
POSTAL BALLOT + EVOTING RESULTS - 08-08-2015

Controls : Resolution 1 :			
Particulars	No.of Postal Ballot forms	No.of Shares	Percentage
Total Postal Ballot Forms Received :	110	70894922	100
Less: Rejected Postal Ballot Forms :	2	2338	0.0032
Net Valid Postal Ballot Forms :	108	70892584	99.9967
Postal Ballot Forms with assent for the Resolution :	104	70892224	99.9961
Postal Ballot Forms with dissent for the Resolution :	4	360	0.0005
Postal Ballot Forms with Not Casted for the Resolution :	0	0	0
Controls : Resolution 2 :			
Total Postal Ballot Forms Received :	110	70894922	100
Less: Rejected Postal Ballot Forms :	2	2338	0.0032
Net Valid Postal Ballot Forms :	108	70892584	99.9967
Postal Ballot Forms with assent for the Resolution :	103	70892174	99.9961
Postal Ballot Forms with dissent for the Resolution :	5	410	0.0005
Postal Ballot Forms with Not Casted for the Resolution :	0	0	0
Controls : Resolution 3 :			
Total Postal Ballot Forms Received :	110	70894922	100
Less: Rejected Postal Ballot Forms :	2	2338	0.0032
Net Valid Postal Ballot Forms :	108	70892584	99.9967
Postal Ballot Forms with assent for the Resolution :	102	70891994	99.9958



Sheet1

Postal Ballot Forms with dissent for the Resolution :	6	590	0.0008
Postal Ballot Forms with Not Casted for the Resolution :	0	0	0
Controls : Resolution 4 :			
Total Postal Ballot Forms Received :	110	70894922	100
Less: Rejected Postal Ballot Forms :	2	2338	0.0032
Net Valid Postal Ballot Forms :	108	70892584	99.9967
Postal Ballot Forms with assent for the Resolution :	102	70891994	99.9958
Postal Ballot Forms with dissent for the Resolution :	6	590	0.0008
Postal Ballot Forms with Not Casted for the Resolution :	0	0	0
Controls : Resolution 5 :			
Total Postal Ballot Forms Received :	110	70894922	100
Less: Rejected Postal Ballot Forms :	2	2338	0.0032
Net Valid Postal Ballot Forms :	108	70892584	99.9967
Postal Ballot Forms with assent for the Resolution :	97	70891421	99.995
Postal Ballot Forms with dissent for the Resolution :	11	1163	0.0016
Postal Ballot Forms with Not Casted for the Resolution :	0	0	0



SHRIRAM EPC LIMITED
SIGAPPI ACHI BUILDING 4TH FLOOR 18/3 RUKMINI
LAKSHMIPATHI ROAD EGMORE CHENNAI 600008

POSTAL BALLOT REGISTER (E-VOTING) - DECLARATION DATE : 10/07/2015

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Slno	Folio/Dpid/Clid	Name of the Holder(S) / Address Details	No.of Shares Held	Ballot No.	Valid Vote	N I AM CL
1	12022600 00046148 (20001)	KUNDA ASHOK BHALERAO 1, PRAJAKTA, 29, SWASTISHREE SOCIETY, KARVE NAGAR, PUNE MAHARASHTRA INDIA 411052	50	2274	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	
2	12030400 00083980 (20002)	CHIRAG PATEL N-448 TARAPORE TOWERS NEW LINK ROAD OSHIWARA ANDHERI WEST MUMBAI MAHARASHTRA INDIA 400053	240	1766	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	
3	12038400 00272945 (20003)	RADHAKRISHNA . TEXTILES COMMITTEE FKCCI-WTC BUILDING K. G. ROAD BANGALORE KARNATAKA INDIA 560009	18	7822	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	
4	12038400 01464855 (20004)	VIBHUTI KAUSHIK T-3-96 ESL COLONY RAWATBHATA RAJASHTHAN INDIA 323307	20	5017	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	
5	12039400 00263918 (20005)	ABIDA BEGUM ILKAL NEW NO 2/11 BEGUM SAHIB 1ST STREET ROYAPETTAH CHENNAI TAMILNADU INDIA 600014	1	8460	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	
6	12039400 00263956 (20006)	TASNEEM KAUSER 2/11 BEGUM FIRST STREET DR BESANT ROAD ROYAPETTAH CHENNAI TAMILNADU INDIA	1	8461	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	



SHRIRAM EPC LIMITED
SIGAPPI ACHI BUILDING 4TH FLOOR 18/3 RUKMINI
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Slno	Folio/Dpid/Clid	Name of the Holder(S) / Address Details	No.of Shares Held	Ballot No.	Valid Vote	N I AM CL
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		600014				
7	12047200 05648841 (20007)	AMARESH KUMAR JHA SECTOR VI D Q NO 2378 B S CITY BOKARO BOKARO JHARKHAND India 827006	20	3982	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	
8	13014900 00019372 (20008)	SHRIRAM INDUSTRIAL HOLDINGS FIRST FLOOR, SHRIRAM HOUSE, NO 4, BURKIT ROAD T NAGAR CHENNAI TAMILNADU INDIA 600017	5874403	3098	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	
9	13027900 00137862 (20009)	SHAINSHAD A . ADUVANNI HOUSE PALAPPURA KOTTAKKAL MALAPPURAM KERALA INDIA 676503	1	9524	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	
10	IN300020 11730413 (20010)	SHRIRAM INDUSTRIAL HOLDINGS LIMITED NO. 123 ANGAPPA NAICKEN STREET CHENNAI TAMILNADU INDIA 600001	54460123	8221	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	
11	IN300167 10018200 (20011)	BESSEMER VENTURE PARTNERS TRUST DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	10481762	5709	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	
12	IN300484 10032567 (20012)	S K LIMAYE FL D/303 AVANEESH S NO 7/1 P 7/2 NR KOKAN EXPRESS KOTHRUD PUNE 411038	100	6943	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	
13	IN300513 10457357 (20013)	SUNDARARAJAN G C 93 THIRU VI KA COLONY	50	9153	Res 1 : YES Res 2 : YES	



SHRIRAM EPC LIMITED
SIGAPPI ACHI BUILDING 4TH FLOOR 18/3 RUKMINI
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Sln	Folio/Dpid/Clid	Name of the Holder(S) / Address Details	No. of Shares Held	Ballot No.	Valid Vote	No. In AMI CL
		PULLA AVENUE ANNA NAGAR EAST CHENNAI TAMIL NADU INDIA 600102			Res 3 : YES Res 4 : YES Res 5 : YES	
14	IN300513 21069224 (20014)	PRACHI NIRAJ PANDYA 204 MANIBHADRA APARTMENT NR SAPAN TRAVELS PANCHESHWAR TOWER ROAD JAMNAGAR GUJARAT 361001	180	5147	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	
15	IN300597 10294515 (20015)	AMARNATH K P OLD NO 22 NEW 33 DEWAN RAMA ROAD CHENNAI CHENNAI 600084	3	9037	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	
16	IN300829 11094382 (20016)	KUNA VENU GOPAL CHETTY B-12, AMIT SAGAR CHS., SECTOR - 10A, PLOT NO.10, VASHI, NAVI MUMBAI, 400703	50	6704	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	
17	IN301356 20297628 (20017)	J S VASAN H 84, F.4, SEA VIEW APT TNHB FLATS, I SEAWARD ROAD VALMIKI NAGAR, THIRUVANMITUR CHENNAI 600041	70	8792	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	
18	IN301356 20384686 (20018)	HEMA VASAN H-84, F.4, SEA VIEW APT TNHB FLATS, I SEAWARD ROAD VALMIKI NAGAR, THIRUVANMIYUR CHENNAI 600041	40	3276	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	
19	IN301549 14081312 (20019)	SHASHIKANT P DALMIA ASHA S DALMIA 292/4 NANDADEEP JAIGURURAJ SOCIETY V N PURAV MARG CHUNABHATTI (E) MUMBAI 400022	200	1673	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	
20	IN302679 31480960 (20020)	S RADHAKRISHNAN E 7 R T T C QUARTERS	30	8096	Res 1 : YES Res 2 : YES Res 3 : YES	



SHRIRAM EPC LIMITED
SIGAPPI ACHI BUILDING 4TH FLOOR 18/3 RUKMINI
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Slno	Folio/Dpid/Clid	Name of the Holder(S) / Address Details	No.of Shares Held	Ballot No.	Valid Vote	N I AM CL

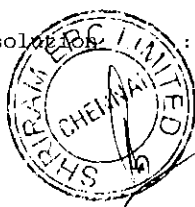
		T K LAYOUT MYSORE KARNATAKA 570009			Res 4 : YES Res 5 : YES	
21	IN302902 40362873 (20021)	A S RAVIKKUMAR A R SUBBARAMAN 1 BALAJI NAGAR NARAYANAR STREET THIRUPPARANKUNDRAM MADURAI 625005	80	9320	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	
22	IN302902 40382420 (20022)	PADMAVATHI KUNA VENUGOPAL CHETTY KUNA B 12 AMIT SAGAR CHS PLOT NO 10 SECTOR 10A VASHI NAVI MUMBAI 400703	40	6705	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	

Controls : Resolution 1 :

	No.of Postal Ballot forms	No.of Shares
Total Postal Ballot Forms Received	22	70817482
Less: Rejected Postal Ballot Forms	0	0
Net Valid Postal Ballot Forms	22	70817482
Postal Ballot Forms with assent for the Resolution	22	70817482
Postal Ballot Forms with dissent for the Resolution	0	0
Postal Ballot Forms with Not Casted for the Resolution	0	0

Controls : Resolution 2 :

	No.of Postal Ballot forms	No.of Shares
Total Postal Ballot Forms Received	22	70817482
Less: Rejected Postal Ballot Forms	0	0
Net Valid Postal Ballot Forms	22	70817482
Postal Ballot Forms with assent for the Resolution	21	70817432
Postal Ballot Forms with dissent for the Resolution	1	50
Postal Ballot Forms with Not Casted for the Resolution	0	0



PHYSICAL VOTING (2)

SHRIRAM EPC LIMITED
SIGAPPI ACHI BUILDING 4TH FLOOR 18/3 RUKMINI
LAKSHMIPATHI ROAD EGMORE CHENNAI 600008

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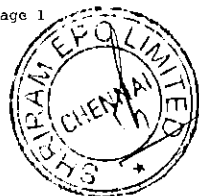
Sino	Folio/Dpid/Clid	Name of the Holder(S)	No. of Shares Held	Ballot No.	Valid Vote	No. of Votes Cast in Infavour / or Against AMENDMENT IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION			Not casted
						For	Against		
1	IN301604	10167918 KAMLA JAIN (1)	140	1763	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	140 140 140 140 140	0 0 0 0 0	0 0 0 0 0	
2	IN301774	10308922 S PADMANABHAN (2)	160	3235	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	160 160 160 160 160	0 0 0 0 0	0 0 0 0 0	
3	IN302201	10141176 N. KUMARASWAMY (3) K. UMA	10	3542	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	10 10 10 10 10	0 0 0 0 0	0 0 0 0 0	
4	IN301313	20146352 SUBBU RAMAN S (4)	200	3200	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	200 200 200 200 200	0 0 0 0 0	0 0 0 0 0	
5	IN303382	10131704 ASHA DEVI S (5)	100	3081	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	100 100 100 100 100	0 0 0 0 0	0 0 0 0 0	
6	IN300589	10062897 SAROJ LATA (6) RAJ KUMAR	150	139	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	150 150 150 150 150	0 0 0 0 0	0 0 0 0 0	
7	IN300589	10065084 SAROJ LATA (7)	200	140	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	200 200 200 200 200	0 0 0 0 0	0 0 0 0 0	
8	IN300126	10092676 KERSI NAVROJI DUBASH (8) SHERENE KERSI DUBASH	113	99	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	113 113 113 113 0	0 0 0 0 113	0 0 0 0 0	
9	IN300126	10134506 SHERENE KERSI DUBASH (9) KERSI NAVROJI DUBASH	250	100	Res 1 : YES Res 2 : YES Res 3 : YES	250 250 250	0 0 0	0 0 0	

SHRIRAM EPC LIMITED
SIGAPPI ACHI BUILDING 4TH FLOOR 18/3 RUKMINI
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Sino	Folio/Dpid/Clid	Name of the Holder(S)	No. of Shares Held	Ballot No.	Valid Vote	No. of Votes Cast in Infavour / or Against AMENDMENT IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION			Not casted
						For	Against		
					Res 4 : YES Res 5 : YES	250 0	0 250	0 0	
10	12017000	00008358 ABDUL REHMAN ABDULLAH MEMON (10) KHAIRUNNISA ABDUL REHMAN MEMON	40	1546	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	40 40 40 40 40	0 0 0 0 0	0 0 0 0 0	
11	IN303069	10079563 R.MURUGAN (11)	100	3588	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	100 100 100 100 100	0 0 0 0 0	0 0 0 0 0	



PHYSICAL VOTING (2)

12	13017400 00013731 T.S.BALARAMAN . (12) ANNAPOORNI BALARAMAN .	500	3169	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	500 500 500 500 500	0 0 0 0 0	0 0 0 0 0
13	IN300610 10274547 G D MOHAN (13)	20	2828	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	20 20 20 20 20	0 0 0 0 0	0 0 0 0 0
14	13015400 00072533 ARVIND GHANASHYAM RANE (14) USHA ARVIND RANE	40	2125	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	40 40 40 40 40	0 0 0 0 0	0 0 0 0 0
15	IN300118 10192361 JAI PARKASH AGGARWAL (15) KRISHNA AGGARWAL	160	135	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	160 160 160 160 160	0 0 0 0 0	0 0 0 0 0
16	IN301637 40305080 CHANDRASEKAR M T G S (16)	5	3550	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	5 5 5 5 5	0 0 0 0 0	0 0 0 0 0
17	IN300118 10020407 KRISHNA AGGARWAL (17) JAI PARKASH AGGARWAL	80	134	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	80 80 80 80 80	0 0 0 0 0	0 0 0 0 0

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SHRIRAM EPC LIMITED
SIGAPPI ACHI BUILDING 4TH FLOOR 18/3 RUKMINI
LAKSHMIPATHI ROAD EGMORE CHENNAI 600008

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Sino	Folio/Dpid/Clid	Name of the Holder(S)	No.of Shares Held	Ballot No.	Valid Vote	No.of Votes Cast in Infavour / or Against AMENDMENT IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION	For	Against	Not casted
18	12048800 00183911 (18)	RAGHU K .	50	3238	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	50 50 50 50 50	0 0 0 0 0	0 0 0 0 0	
19	IN301225 10221254 (19)	NELSON CASMIRO DIAS	200	1701	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	200 200 200 200 200	0 0 0 0 0	0 0 0 0 0	
20	IN301356 40059226 S BHAMA (20)		20	3080	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	20 20 20 20 20	0 0 0 0 0	0 0 0 0 0	
21	IN301926 30548675 (21)	SHRIDHAR SHRINIVAS NARAHARI	60	2907	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	60 60 60 60 60	0 0 0 0 0	0 0 0 0 0	
22	13025900 00051159 (22)	GUSTAD RUSTOM EBTEDAI	120	1598	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	120 120 120 120 120	0 0 0 0 0	0 0 0 0 0	
23	IN300757 10179670 (23)	SANJEEVANEE BHIDE. VINAY BHIDE	25	1633	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	25 25 25 25 25	0 0 0 0 0	0 0 0 0 0	
24	IN301313 20358709 (24)	VENKATA RAMAN P	200	3610	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	200 200 200 200 200	0 0 0 0 0	0 0 0 0 0	
25	IN300394 18915138 (25)	NAYAN BHAGVATPRASAD RAVAL	60	1097	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES	60 60 60 60	0 0 0 0	0 0 0 0	



PHYSICAL VOTING (2)

26	13015200 00195828 NAYAN BHAGVATPRASAD RAVAL (26)	50	1096	Res 5 : YES	60	0	0
				Res 1 : YES	50	0	0
				Res 2 : YES	50	0	0
				Res 3 : YES	50	0	0

SHRIRAM EPC LIMITED
SIGAPPI ACHI BUILDING 4TH FLOOR 18/3 RUKMINI
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					Res 4 : YES	50	0	0	
					Res 5 : YES	50	0	0	
27	IN300476 42145767 BRIJ LAL KALRA (27)		20	215	Res 1 : YES	20	0	0	
					Res 2 : YES	20	0	0	
					Res 3 : YES	20	0	0	
					Res 4 : YES	20	0	0	
					Res 5 : YES	20	0	0	
28	IN302365 10918915 BRIJ LAL KALRA (28) RAJ KALRA		40	228	Res 1 : YES	40	0	0	
					Res 2 : YES	40	0	0	
					Res 3 : YES	40	0	0	
					Res 4 : YES	40	0	0	
					Res 5 : YES	40	0	0	
29	IN300829 11392000 PRABHA HEMCHAND LAPASIA (29) HEMCHAND DUNGARSHI LAPASIA		100	2320	Res 1 : YES	100	0	0	
					Res 2 : YES	100	0	0	
					Res 3 : YES	100	0	0	
					Res 4 : YES	100	0	0	
					Res 5 : YES	100	0	0	
30	IN301276 10055450 NAYAN BHAGVATPRASAD RAVAL (30) BIMAL BHAGVATERASAD RAVAL		175	1099	Res 1 : YES	175	0	0	
					Res 2 : YES	175	0	0	
					Res 3 : YES	175	0	0	
					Res 4 : YES	175	0	0	
					Res 5 : YES	175	0	0	
31	IN301645 10120288 BHAVIN MAHESHBHAI PATEL (31)		800	993	Res 1 : YES	800	0	0	
					Res 2 : YES	800	0	0	
					Res 3 : YES	800	0	0	
					Res 4 : YES	800	0	0	
					Res 5 : YES	800	0	0	
32	IN300597 10045040 KAMALA M MRS. (32)		200	3269	Res 1 : YES	200	0	0	
					Res 2 : YES	200	0	0	
					Res 3 : YES	200	0	0	
					Res 4 : YES	200	0	0	
					Res 5 : YES	200	0	0	
33	12010600 00706330 GADHAM SRINIVASULU (33)		20	3337	Res 1 : YES	20	0	0	
					Res 2 : YES	20	0	0	
					Res 3 : YES	20	0	0	
					Res 4 : YES	20	0	0	
					Res 5 : YES	20	0	0	
34	IN301313 20596170 DEEPA MEEHAKSHI K (34) KRISHNA SURESH M		300	3272	Res 1 : YES	0	300	0	
					Res 2 : YES	0	300	0	
					Res 3 : YES	0	300	0	
					Res 4 : YES	0	300	0	
					Res 5 : YES	0	300	0	

SHRIRAM EPC LIMITED
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35	IN301313 21259243 RUKMANI R (35)		5	3463	Res 1 : YES	5	0	0	
					Res 2 : YES	5	0	0	
					Res 3 : YES	5	0	0	
					Res 4 : YES	5	0	0	
					Res 5 : YES	5	0	0	
36	IN300708 10303924 K KAILASAMATHAN (36)		20	3255	Res 1 : YES	0	20	0	
					Res 2 : YES	0	20	0	
					Res 3 : YES	0	20	0	



PHYSICAL VOTING (2)					Res 4 : YES	0	20	0
					Res 5 : YES	0	20	0
37	IN301313	20343174	ANGSHU PRAKASH BANERJEE (37) NAMITA BANERJEE	100 3842	Res 1 : YES	100	0	0
					Res 2 : YES	100	0	0
					Res 3 : YES	100	0	0
					Res 4 : YES	100	0	0
					Res 5 : YES	0	100	0
38	IN300343	10771020	GUNWANTBHAI NAWALAL GOHEL (38)	20 1230	Res 1 : YES	20	0	0
					Res 2 : YES	20	0	0
					Res 3 : YES	20	0	0
					Res 4 : YES	20	0	0
					Res 5 : YES	20	0	0
39	IN300484	11824437	SUNITA MADHUSUDAN GODE (39) MADHUSUDAN RAJARAM GODE	50 2241	Res 1 : YES	50	0	0
					Res 2 : YES	50	0	0
					Res 3 : YES	50	0	0
					Res 4 : YES	50	0	0
					Res 5 : YES	50	0	0
40	IN301774	17203111	VENKATA MURALIDHARA RAO BATHULA (40)	1 2691	Res 1 : YES	1	0	0
					Res 2 : YES	1	0	0
					Res 3 : YES	1	0	0
					Res 4 : YES	1	0	0
					Res 5 : YES	1	0	0
41	IN300757	10821532	LAXMICHAND DEVRAJ GANGAR (41) NEETA LAXMICHAND GANGAR	100 1888	Res 1 : YES	100	0	0
					Res 2 : YES	100	0	0
					Res 3 : YES	100	0	0
					Res 4 : YES	100	0	0
					Res 5 : YES	100	0	0
42	IN301991	10050201	ISHWARCHANDRA RAGHUNATHRAI KAPOOR (42) VANITA ISHWARCHANDRA KAPOOR	100 1390	Res 1 : YES	100	0	0
					Res 2 : YES	100	0	0
					Res 3 : YES	100	0	0
					Res 4 : YES	100	0	0
					Res 5 : YES	100	0	0
43	IN300343	10110233	PRAKASH HIMATLAL PATEL (43)	20 1165	Res 1 : YES	20	0	0
					Res 2 : YES	20	0	0
					Res 3 : YES	20	0	0

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						For	Against		
					Res 4 : YES	20	0	0	0
					Res 5 : YES	20	0	0	0
44	12032300	00116903	SHAIVAL JAYENDRA PATEL (44)	1000 1247	Res 1 : YES	1000	0	0	0
					Res 2 : YES	1000	0	0	0
					Res 3 : YES	1000	0	0	0
					Res 4 : YES	1000	0	0	0
					Res 5 : YES	1000	0	0	0
45	12032300	00015645	ANAL HARSHADBHAI SHROFF (45)	2000 1063	Res 1 : YES	2000	0	0	0
					Res 2 : YES	2000	0	0	0
					Res 3 : YES	2000	0	0	0
					Res 4 : YES	2000	0	0	0
					Res 5 : YES	2000	0	0	0
46	12032300	00015723	ALKA SHARADKUMAR PATEL (46)	1349 1065	Res 1 : YES	1349	0	0	0
					Res 2 : YES	1349	0	0	0
					Res 3 : YES	1349	0	0	0
					Res 4 : YES	1349	0	0	0
					Res 5 : YES	1349	0	0	0
47	12032300	00015719	HARSHADBHAI RATILAL SHROFF (47)	1001 1064	Res 1 : YES	1001	0	0	0
					Res 2 : YES	1001	0	0	0
					Res 3 : YES	1001	0	0	0
					Res 4 : YES	1001	0	0	0
					Res 5 : YES	1001	0	0	0
48	IN300484	11329427	SANMAT KUMAR JAIN (48) TRISHILA JAIN	100 136	Res 1 : YES	100	0	0	0
					Res 2 : YES	100	0	0	0
					Res 3 : YES	100	0	0	0
					Res 4 : YES	100	0	0	0
					Res 5 : YES	100	0	0	0
49	IN301959	10032282	R. C. MALHOTRA (49)	500 141	Res 1 : YES	500	0	0	0
					Res 2 : YES	500	0	0	0
					Res 3 : YES	500	0	0	0
					Res 4 : YES	500	0	0	0
					Res 5 : YES	500	0	0	0
50	IN302902	42992940	T SRIRAMAN (50)	70 3279	Res 1 : YES	70	0	0	0
					Res 2 : YES	70	0	0	0



PHYSICAL VOTING (2)

				Res 3 : YES	70	0	0
				Res 4 : YES	70	0	0
				Res 5 : YES	70	0	0
51	12048800 00062468 S SIVAKUMAR (51)	2728 2977		Res 1 : YES	2728	0	0
				Res 2 : YES	2728	0	0
				Res 3 : YES	2728	0	0
				Res 4 : YES	2728	0	0
				Res 5 : YES	2728	0	0

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						For	Against	
52	IN301774 14854843 KRISHNAN SURESH (52)		50	8157	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	50 50 50 50 50	0 0 0 0 0	0 0 0 0 0
53	IN302902 42510525 C RADHAKRISHNAN (53)		11218	9476	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	11218 11218 11218 11218 11218	0 0 0 0 0	0 0 0 0 0
54	IN302902 47745559 G SUGATHAN (54)		2690	9604	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	2690 2690 2690 2690 2690	0 0 0 0 0	0 0 0 0 0
55	12048800 00062453 S REVATHI (55)		1773	2976	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	1773 1773 1773 1773 1773	0 0 0 0 0	0 0 0 0 0
56	IN300513 15892852 SRIDHAR KRISHNAMURTHY IYER (56)		380	5620	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	380 380 380 380 380	0 0 0 0 0	0 0 0 0 0
57	13017400 00051803 JAYANARAYANAN VENKATARAMAN (57)		7500	3448	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	7500 7500 7500 7500 7500	0 0 0 0 0	0 0 0 0 0
58	IN303237 10077839 P VISWANATHAN (58)		1163	10172	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	1163 1163 1163 1163 1163	0 0 0 0 0	0 0 0 0 0
59	IN301313 21221689 SRIDHARAN R (60)		10931	7116	Res 1 : YES Res 2 : YES Res 3 : YES Res 4 : YES Res 5 : YES	10931 10931 10931 10931 10931	0 0 0 0 0	0 0 0 0 0
60	IN302902 41265666 D ARIVALAGAN (61)		3453	9409	Res 1 : YES Res 2 : YES Res 3 : YES	3453 3453 3453	0 0 0	0 0 0

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						For	Against	
					Res 4 : YES Res 5 : YES	3453 3453	0 0	0 0
61	13019300 02092157 P SAKTEVEL		5557	3544	Res 1 : YES	5557	0	0



				PHYSICAL VOTING (2)			
(62)				Res 2 : YES	5557	0	0
				Res 3 : YES	5557	0	0
				Res 4 : YES	5557	0	0
				Res 5 : YES	5557	0	0
62	IN300360	22567986 T SHIVARAMAN (63)	1000 4798	Res 1 : YES	1000	0	0
				Res 2 : YES	1000	0	0
				Res 3 : YES	1000	0	0
				Res 4 : YES	1000	0	0
				Res 5 : YES	1000	0	0
63	IN300360	22465056 T SHIVARAMAN (64)	3000 4791	Res 1 : YES	3000	0	0
				Res 2 : YES	3000	0	0
				Res 3 : YES	3000	0	0
				Res 4 : YES	3000	0	0
				Res 5 : YES	3000	0	0
64	IN301313	20668989 AMJAD SHARIFF M (65)	300 7044	Res 1 : YES	300	0	0
				Res 2 : YES	300	0	0
				Res 3 : YES	300	0	0
				Res 4 : YES	300	0	0
				Res 5 : YES	300	0	0
65	IN303044	10005235 RAMNIKLAL LALJIBHAI PATEL (66)	140 1213	Res 1 : YES	140	0	0
				Res 2 : YES	140	0	0
				Res 3 : YES	140	0	0
				Res 4 : YES	140	0	0
				Res 5 : YES	140	0	0
66	IN301330	17528546 MUNISH SAXENA (67)	60 329	Res 1 : YES	60	0	0
				Res 2 : YES	60	0	0
				Res 3 : YES	60	0	0
				Res 4 : YES	60	0	0
				Res 5 : YES	60	0	0
67	IN300343	10605308 MANJULABEN RAMNIKLAL PATEL (68)	140 1212	Res 1 : YES	140	0	0
				Res 2 : YES	140	0	0
				Res 3 : YES	140	0	0
				Res 4 : YES	140	0	0
				Res 5 : YES	140	0	0
68	IN301774	10216814 KARUNAKAR M (69)	200 2625	Res 1 : YES	200	0	0
				Res 2 : YES	200	0	0
				Res 3 : YES	200	0	0
				Res 4 : YES	200	0	0
				Res 5 : YES	200	0	0

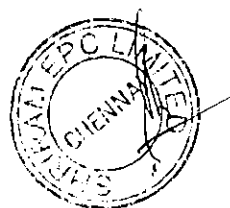
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						For	Against	
69	12018901	00017711 ANIL KUMAR TULSIYAN (70)	5	4005	Res 1 : YES	5	0	0
						Res 2 : YES	5	0
						Res 3 : YES	5	0
						Res 4 : YES	5	0
						Res 5 : YES	5	0
70	12018000	00076421 FULABHAI PREMJBHAI SHINGALA (71)	150	773	Res 1 : YES	150	0	0
						Res 2 : YES	150	0
						Res 3 : YES	150	0
						Res 4 : YES	150	0
						Res 5 : YES	150	0
71	IN300982	10199711 BIPINBHAI CHANDULAL GAJRAWALA (72)	56	967	Res 1 : YES	56	0	0
						Res 2 : YES	56	0
						Res 3 : YES	56	0
						Res 4 : YES	56	0
						Res 5 : YES	56	0
72	IN300982	10773627 BIPINBHAI CHANDULAL GAJRAWALA (73)	24	968	Res 1 : YES	24	0	0
						Res 2 : YES	24	0
						Res 3 : YES	24	0
						Res 4 : YES	24	0
						Res 5 : YES	24	0
73	12025400	00405885 SUBHASH CHAND SOOD (74)	5	285	Res 1 : YES	5	0	0
						Res 2 : YES	5	0
						Res 3 : YES	5	0
						Res 4 : YES	5	0
						Res 5 : YES	5	0
74	IN300343	11265278 HETALBEN KALPESHBHAI MEHTA (75)	200	982	Res 1 : YES	200	0	0
						Res 2 : YES	200	0
						Res 3 : YES	200	0
						Res 4 : YES	200	0
						Res 5 : YES	200	0



					PHYSICAL VOTING (2)			
75	IN300974	10321889 JIGNA CHETANKUMAR SHARDA (76)	20	854	Res 1 : YES	0	20	0
					Res 2 : YES	0	20	0
					Res 3 : YES	0	20	0
					Res 4 : YES	0	20	0
					Res 5 : YES	0	20	0
76	IN300974	10203925 BHAGWATI C. SHARDA (77)	20	852	Res 1 : YES	0	20	0
					Res 2 : YES	0	20	0
					Res 3 : YES	0	20	0
					Res 4 : YES	0	20	0
					Res 5 : YES	0	20	0
77	IN301774	16293123 SHIVA DAYAL MURIKI (78)	300	2626	Res 1 : YES	300	0	0
					Res 2 : YES	300	0	0
					Res 3 : YES	300	0	0

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						For	Against	
					Res 4 : YES	300	0	0
					Res 5 : YES	300	0	0
78	IN300118	10051712 MOHINDER NATH UPPAL (79) SANJAY UPPAL	50	145	Res 1 : YES	50	0	0
					Res 2 : YES	50	0	0
					Res 3 : YES	50	0	0
					Res 4 : YES	50	0	0
					Res 5 : YES	50	0	0
79	IN301080	22101110 GOPALA KRISHNAN SRINIVASAN (80)	100	3110	Res 1 : YES	100	0	0
					Res 2 : YES	100	0	0
					Res 3 : YES	100	0	0
					Res 4 : YES	100	0	0
					Res 5 : YES	100	0	0
80	13020800	00058631 SWAMY B C (81)	40	2834	Res 1 : YES	40	0	0
					Res 2 : YES	40	0	0
					Res 3 : YES	40	0	0
					Res 4 : YES	40	0	0
					Res 5 : YES	40	0	0
81	12038100	00012890 I R RAJU (82)	2000	2580	Res 1 : YES	2000	0	0
					Res 2 : YES	2000	0	0
					Res 3 : YES	2000	0	0
					Res 4 : YES	2000	0	0
					Res 5 : YES	2000	0	0
82	13017400	00001555 MALINI LOKARANJAN . (83)	10	3014	Res 1 : YES	10	0	0
					Res 2 : YES	10	0	0
					Res 3 : YES	10	0	0
					Res 4 : YES	10	0	0
					Res 5 : YES	10	0	0
83	IN301151	13386487 JAGRUTI KEYUR THAKKAR (84) KEYUR BALKRISHNA THAKKAR	300	1086	Res 1 : YES	300	0	0
					Res 2 : YES	300	0	0
					Res 3 : YES	300	0	0
					Res 4 : YES	300	0	0
					Res 5 : YES	300	0	0
84	13019900	00001467 SHASHIKANT KASHALCHAND PATEL (85)	7795	725	Res 1 : YES	7795	0	0
					Res 2 : YES	7795	0	0
					Res 3 : YES	7795	0	0
					Res 4 : YES	7795	0	0
					Res 5 : YES	7795	0	0
85	IN301151	13339103 BHANUMATI BALKRISHNA THAKKAR (86) BALKRISHNA TULSIDAS THAKKAR	300	1085	Res 1 : YES	300	0	0
					Res 2 : YES	300	0	0
					Res 3 : YES	300	0	0
					Res 4 : YES	300	0	0
					Res 5 : YES	300	0	0

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						For	Against	



PHYSICAL VOTING (2)

86	IN301151 11387029 KEYUR BALKRISHNA THAKKAR (87) JAGRUTI KEYUR THAKKAR	300	1087	Res 1 : YES	300	0	0
				Res 2 : YES	300	0	0
				Res 3 : YES	300	0	0
				Res 4 : YES	300	0	0
				Res 5 : YES	300	0	0

Controls : Resolution 1 :

		No. of Postal Ballot forms	No. of Shares
Total Postal Ballot Forms Received	:	88	77440
Less: Rejected Postal Ballot Forms	:	2	2338
Net Valid Postal Ballot Forms	:	86	75102
Postal Ballot Forms with assent for the Resolution	:	82	74742
Postal Ballot Forms with dissent for the Resolution	:	4	360
Postal Ballot Forms with Not Casted for the Resolution	:	0	0

Controls : Resolution 2 :

		No. of Postal Ballot forms	No. of Shares
Total Postal Ballot Forms Received	:	88	77440
Less: Rejected Postal Ballot Forms	:	2	2338
Net Valid Postal Ballot Forms	:	86	75102
Postal Ballot Forms with assent for the Resolution	:	82	74742
Postal Ballot Forms with dissent for the Resolution	:	4	360
Postal Ballot Forms with Not Casted for the Resolution	:	0	0

Controls : Resolution 3 :

		No. of Postal Ballot forms	No. of Shares
Total Postal Ballot Forms Received	:	88	77440
Less: Rejected Postal Ballot Forms	:	2	2338
Net Valid Postal Ballot Forms	:	86	75102
Postal Ballot Forms with assent for the Resolution	:	82	74742
Postal Ballot Forms with dissent for the Resolution	:	4	360
Postal Ballot Forms with Not Casted for the Resolution	:	0	0

Controls : Resolution 4 :

		No. of Postal Ballot forms	No. of Shares
Total Postal Ballot Forms Received	:	88	77440
Less: Rejected Postal Ballot Forms	:	2	2338
Net Valid Postal Ballot Forms	:	86	75102
Postal Ballot Forms with assent for the Resolution	:	82	74742
Postal Ballot Forms with dissent for the Resolution	:	4	360
Postal Ballot Forms with Not Casted for the Resolution	:	0	0

Controls : Resolution 5 :

		No. of Postal Ballot forms	No. of Shares
Total Postal Ballot Forms Received	:	88	77440
Less: Rejected Postal Ballot Forms	:	2	2338
Net Valid Postal Ballot Forms	:	86	75102
Postal Ballot Forms with assent for the Resolution	:	79	74279
Postal Ballot Forms with dissent for the Resolution	:	7	823



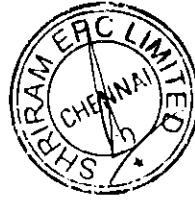
PHYSICAL VOTING (2)

Postal Ballot Forms with Not Casted for the Resolution

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10th August, 2015

The Chairman

Messrs. Shriram EPC Limited

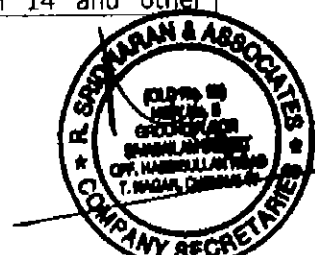
4th Floor, Sigappi Achi Building,
18/3, Rukmini Lakshmipathi Salai,
Egmore, Chennai-600 008.

Dear Sir,

Sub: Passing of Resolutions through Postal Ballot

Pursuant to the resolutions passed by the Board of Directors of **M/s. Shriram EPC Limited** on 26th June, 2015, we have been appointed as Scrutinizer to receive, process and scrutinize the postal ballot papers and e-voting in respect of the following resolutions:

Reference to the Companies Act, 2013	Type and Description of the resolutions
Section 13 and other applicable provisions, if any, of Companies Act, 2013	<p>Special Resolution</p> <p>RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, consent of the members of the Company be and is hereby accorded, subject to the approval of the Registrar of Companies, Tamilnadu, Chennai to include the following Clause No.13 to the main objects of the Memorandum of Association of Company:</p> <p>"To carry on business as manufacturers, exporters, importers, contractors, sub-contractors, sellers, buyers, agents of Ropeway systems, cable cars, light rail systems, ski lifts, mass transit systems, railway systems and components and sub-assemblies for all applications".</p> <p>FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. T Shivaraman, Managing Director & CEO and Mr. K Suresh, Vice President & Company Secretary be and are hereby severally authorised, on behalf of the Company, to do all acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies, Tamilnadu, Chennai."</p>
Section 14 and other applicable	<p>Special Resolution</p> <p>"RESOLVED THAT pursuant to the provisions of Section 14 and other</p>





provisions, if any, of Companies Act, 2013

applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, a new set of Articles of Association, placed before the Members, be and is hereby adopted and substituted in place of the existing Articles of Association of the Company.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. T Shivaraman, Managing Director & CEO and Mr. K Suresh, Vice President & Company Secretary be and are hereby severally authorised, on behalf of the Company, to do all acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies, Tamilnadu, Chennai."

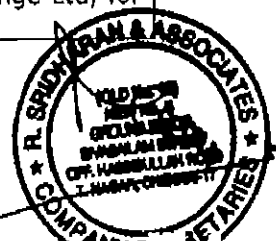
Companies Act, 2013

Special Resolution

"RESOLVED THAT in furtherance to the special resolution passed by the members of Shriram EPC Limited through postal ballot passed on 6th June, 2015, the members of the company be and are hereby directed to note the following allottee, whose ultimate beneficiary details are provided herein below:

Sl no	Name of the allottee	Category of persons	If allottee is not a natural person, identity of the natural person who are the ultimate beneficial owner of the shares proposed to be issued, If applicable	No. of equity shares proposed to be allotted	Pre Preferential allotment		Post preferential allotment	
					No. of shares	%	No. of shares	%
1.	IFCI Factors	Banks/ Institutions	Government of India. The holding Company, IFCI Ltd is controlled 51% by the Central Government from April 2015, which in turn holds 99.87% in IFCI Factors Ltd	4,57,853	NIL	NIL	4,57,853	0.14

RESOLVED FURTHER THAT the names of the ultimate beneficiaries of the above allottee be and is hereby noted and approved, to enable Shriram EPC Limited or its Board of Directors to take requisite further action for seeking listing approval from BSE Limited and from National Stock Exchange Ltd, for the Equity Shares allotted on preferential basis.





RESOLVED FURTHER THAT all other terms and conditions of the preferential allotment as approved by the members of the Company vide Special Resolution dated 6th June, 2015 remain the same.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to take all actions and do all such acts, deeds, matters and things as it may, in its absolute discretion deemed necessary, expedient, usual or proper and to settle any question or difficulty that may arise with regard to the above or any other matter incidental or consequential thereto without being required to seek any further approval and / or consent of the members of the Company and it is deemed that the members have given their approval for the purpose of these acts".

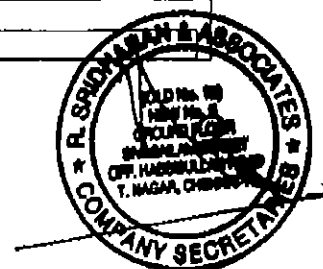
Companies Act, 2013

Special Resolution

*RESOLVED THAT in furtherance to the special resolution passed by the members of Shriram EPC Limited through postal ballot passed on 6th June, 2015, approval of the members of the company be and is hereby accorded to the allotment of up to 9,49,96,968 Equity shares of Rs.10/- each on Preferential Allotment basis to the CDR Lenders in lieu of the Funded Interest Term Loan and up to 4,59,65,044 Equity shares of Rs.10/- each on Preferential Allotment basis to the CDR Lenders in lieu of the sacrifice in terms RBI Master Circular Guidelines dated July 01, 2014 and the approval of the CDR EG on April 24, 2015, whose post issue shareholding is as under:

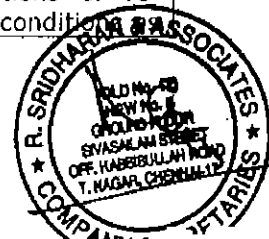
Category	Pre-Issue as of 31.03.2015		Post Issue	
	No. of Shares	% of share Capital	No. of Shares	% of share capital
A.Promoters/Pro moter Group:				
a. Indian Promoters	6,03,34,526	69.87%	17,14,77,383	50.66%
b. Foreign	-	-	-	-
Total for Promoter Group (A)	6,03,34,526	69.87%	17,14,77,383	50.66%
B. Public Shareholdings:				
I. Institutional				
Financial Institutions / Banks	3,22,646	0.37%	14,12,84,658	41.74%
Insurance Companies	-	-	-	-
Foreign Institutional Investors	11,28,530	1.31%	11,28,530	0.33%
Others	-	-	-	-
Sub-Total B1	14,51,176	1.68%	14,24,13,188	42.08%

Category	Pre-Issue as of 31.03.2015	Post Issue
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		No. of Shares	% of share capital		No. of Shares
	ii Non Institutional				
	- Bodies Corporate	39,60,308	4.59%	39,60,308	1.17%
	- Individuals	47,36,471	5.48%	47,36,471	1.40%
	iii Any Other				
	- Directors & their Relatives & Friends	14,120	0.02%	14,120	0.00%
	- NRIs	64,810	0.08%	64,810	0.02%
	- Clearing Members	44,718	0.05%	44,718	0.01%
	- HUFs	2,33,514	0.27%	2,33,514	0.07%
	- Trusts	37,86,779	4.38%	37,86,779	1.12%
	- Foreign Corporate Bodies	1,17,31,762	13.59%	1,17,31,762	3.47%
	Sub-Total B2	2,45,72,482	28.45%	2,45,72,482	7.26%
	Total Public Shareholdings (B)	2,60,23,658	30.13%	16,69,85,670	49.34%
	Grand Total (A) + (B)	8,63,58,184	100.00%	33,84,63,063	100.00%
	<p>RESOLVED FURTHER THAT the corrected post issue shareholding be and is hereby ratified and approved, to enable Shriram EPC Limited or its Board of Directors to take requisite further action for seeking listing approval from BSE Ltd & National Stock Exchange Ltd, for the Equity Shares allotted on preferential basis.</p> <p>RESOLVED FURTHER THAT all other terms and conditions of the preferential allotment as approved by the members of the Company Vide Special Resolution dated 6th June, 2015 remain the same.</p> <p>RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to take all actions and do all such acts, deeds, matters and things as it may, in its absolute discretion deemed necessary, expedient, usual or proper and to settle any question or difficulty that may arise with regard to the above or any other matter incidental or consequential thereto without being required to seek any further approval and / or consent of the members of the Company and it is deemed that the members have given their approval for the purpose of these acts".</p>				
Section 186 of the Companies Act, 2013	Special Resolution				
	<p>"RESOLVED THAT in supersession of all the resolution passed by the members of the Company, consent of the Company be and is hereby accorded in terms of the provisions of Section 186 of the Companies Act, 2013 and rules thereunder and subject to the approval of the Reserve Bank of India, if any, and other applicable rules, regulations, guidelines notifications and circulars (including any statutory modifications or re-enactment thereof for the time being in force), if any and such conditions</p>				





	<p>may be prescribed by any of the concerned authorities, to the board of directors of the Company (hereinafter referred to as the "Board", which term shall deem to include any committee which the Board has constituted or may constitute to exercise its powers, including the powers conferred by this resolution) to make/ give from time to time any loan(s) and / or advance(s) to any Body or Bodies Corporate including Firms, Limited Liability Company(LLC), Limited Liability Partnerships (LLP), One Person Company (OPC), Foreign Companies etc., whether in India or outside, which may or may not be subsidiary(ies) of the Company, as the Board may think fit, in pursuance of Section 186 of the Companies Act, 2013 and rules thereunder (including any ordinance or statutory modification or re-enactment thereof for the time being in force) to the extent of Rs.1250 Crores.</p> <p>RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board / Committee be and is hereby authorized to agree, make, accept and finalize all such terms, condition(s), modification(s) and alteration(s) as it may deem fit including the terms and conditions within the above limit upto which loans / advances / guarantees, that may be given or made, as may be determined by the Board thereof and the Board is also hereby authorized to resolve and settle all questions, difficulties or doubts that may arise in this regard and to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental thereto as the Board in its absolute discretion may deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have been given approval thereto expressly by the authority of this resolution."</p>
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We report that the Postal ballot notice dated **9th July, 2015** under Section 110 of the Companies Act, 2013, was issued individually to all the members and the notices were dispatched on **9th July, 2015**.

We report that as stated in the notice sent to the members, the Company had fixed **8th August, 2015** as the last date for receipt of Postal Ballots and E-Voting. As stated in Rule 22 of the Companies (Management and Administration) Rules, 2014 advertisements were published by the Company in "**BUSINESS LINE**" in English and "**MALAI TAMIZHAGAM**" in Tamil on 11th July, 2015 informing about the despatch of the Postal Ballot forms, E-Voting and other related matters mentioned therein. We report that we have received the Postal Ballot forms and E-Voting from the members during the period beginning on **10th July, 2015 at 10.00 am** and ending on **8th August, 2015 at 5.00 pm**.

All the Postal Ballot forms and E-Voting received upto the closure of working hours (05:00 p.m) on **8th August, 2015**, the last date fixed by the Company for receipt of the Postal Ballot forms and E-Voting, were considered for our scrutiny.

Envelopes containing Postal Ballot forms returned undelivered aggregating to 39 (Thirty nine only). These envelopes were not opened and they are separately maintained.

During the course of scrutiny of Postal Ballot Forms we have not come across any mutilated Postal Ballot Forms.





We report that all the Postal Ballot forms and E-Voting were scrutinized and processed and a computer statement containing the Members Name, Address, Folio/Client ID Number, Postal Ballot Number, Number of Shares held, Number of Votes voted, Assented, Dissented and Rejected were generated.

We report that out of **10325** Members, we have received valid polled Ballot forms and E-Voting from **108** Members and the details of polling results are given below:

NOTE: The voting results in respect of Item Nos. 1 to 5 given below does not include 15,09,88,122 Equity shares of Rs.10/- each allotted on preferential basis on 26th June, 2015 as listing approvals from BSE Limited and National Stock Exchange of India Limited are awaited.

Receipt of Postal Ballot Forms and E-Voting	10 th July, 2015 to 8 th August, 2015		
Total No. of Members	10325		
Total No. of Shares	23,73,46,306		
Particulars	As per Postal Ballot	As per E-Voting	Total
Postal Ballot Forms Received	88	22	110
Less: Invalid Forms	2	0	2
Net Valid Forms	86	22	108

ITEM NO.1 IN THE NOTICE OF POSTAL BALLOT

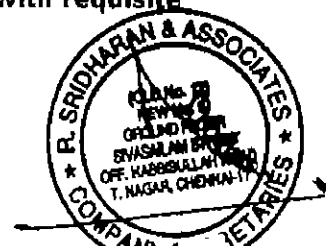
Special Resolution pursuant to Section 13 and all other applicable provisions of the Companies Act, 2013, and the rules made there under for amendment of main objects of the Memorandum of Association.

Summary of Postal Ballot

Particulars	No. of Postal Ballot Forms	No. of shares (Postal Ballot votes)	No. of E-Voting	No. of shares (E-Voting)	Total No. of Postal Ballot Forms and E-Voting	Total No. of shares (Votes)	% on Total Shares (Votes) Received
Assent	82	74742	22	70817482	104	70892224	99.9995
Dissent	4	360	0	0	4	360	0.0005
Total	86	75102	22	70817482	108	70892584	100

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the **Special Resolution** pursuant to Section 13 and all other applicable provisions of the Companies Act, 2013, with regard to Item No.1 as set out in the Notice of Postal Ballot is passed with requisite majority.





ITEM NO.2 IN THE NOTICE OF POSTAL BALLOT

Special Resolution pursuant to Section 14 and all other applicable provisions of the Companies Act, 2013, and the rules made there under for the adoption and substitution of new set of Articles of Association of the Company.

Summary of Postal Ballot

Particulars	No. of Postal Ballot Forms	No. of shares (Postal Ballot votes)	No of E-Voting	No of shares (E-Voting)	Total No of Postal Ballot Forms and E-Voting	Total No. of shares (Votes)	% on Total Shares (Votes) Received
Assent	82	74742	21	70817432	103	70892174	99.9994
Dissent	4	360	1	50	5	410	0.0006
Total	86	75102	22	70817482	108	70892584	100

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the **Special Resolution** pursuant to Section 14 and other applicable provisions of the Companies Act, 2013, with regard to Item No.2 as set out in the Notice of Postal Ballot is passed with requisite majority.

ITEM NO.3 IN THE NOTICE OF POSTAL BALLOT

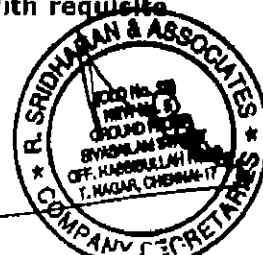
Special Resolution for disclosure of Ultimate Beneficiary Owners of the allottees with respect to Item No. 1 'Preferential issue of equity shares of the Company' in the notice of postal Ballot dated 5th May, 2015 issue of equity share on preferential basis to CDR lenders.

Summary of Postal Ballot

Particulars	No. of Postal Ballot Forms	No. of shares (Postal Ballot votes)	No of E-Voting	No of shares (E-Voting)	Total No of Postal Ballot Forms and E-Voting	Total No. of shares (Votes)	% on Total Shares (Votes) Received
Assent	82	74742	20	70817252	102	70891994	99.9992
Dissent	4	360	2	230	6	590	0.0008
Total	86	75102	22	70817482	108	70892584	100

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the **Special Resolution** pursuant to disclosure of Ultimate Beneficiary Owners of the allottees with respect to Item No. 1 'Preferential issue of equity shares of the Company' in the notice of postal Ballot dated 5th May, 2015 issue of equity share on preferential basis to CDR lenders, with regard to Item No.3 as set out in the Notice of Postal Ballot is passed with requisite majority.





ITEM NO.4 IN THE NOTICE OF POSTAL BALLOT

Special Resolution pursuant to disclosure of correct post issue shareholding pattern with respect to Item No.1 and Item No. 2 of 'Preferential issue of equity shares of the Company' in the notice of Postal Ballot dated 5th May, 2015.

Summary of Postal Ballot

Particulars	No. of Postal Ballot Forms	No. of shares (Postal Ballot votes)	No. of E-Voting	No. of shares (E-Voting)	Total No. of Postal Ballot Forms and E-Voting	Total No. of shares (Votes)	% on Total Shares (Votes) Received
Assent	82	74742	20	70817252	102	70891994	99.9992
Dissent	4	360	2	230	6	590	0.0008
Total	86	75102	22	70817482	108	70892584	100

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the **Special Resolution** pursuant to disclosure of correct post issue shareholding pattern with respect to Item No.1 and Item No. 2 of 'Preferential Issue of equity shares of the Company' in the notice of Postal Ballot dated 5th May, 2015, with regard to Item No.4 as set out in the Notice of Postal Ballot is passed with requisite majority.

ITEM NO.5 IN THE NOTICE OF POSTAL BALLOT

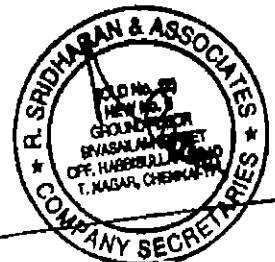
Special Resolution pursuant to increase in the limit of loans and advances / investments of the Company under Section 186 and other applicable provisions of the Companies Act, 2013.

Summary of Postal Ballot

Particulars	No. of Postal Ballot Forms	No. of shares (Postal Ballot votes)	No. of E-Voting	No. of shares (E-Voting)	Total No. of Postal Ballot Forms and E-Voting	Total No. of shares (Votes)	% on Total Shares (Votes) Received
Assent	79	74279	18	70817142	97	70891421	99.9984
Dissent	7	823	4	340	11	1163	0.0016
Total	86	75102	22	70817482	108	70892584	100

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the **Special Resolution** pursuant to increase in the limit of loans and advances / investments of the Company under Section 186 and other applicable provisions of the Companies Act, 2013, with regard to Item No.5 as set out in the Notice of Postal Ballot is passed with requisite majority.





The result of the resolutions passed through Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 is annexed hereto.

We further report that as per the notice of Postal Ballot dated 9th July, 2015 approved by the Board of Directors on 26th June, 2015, Mr. T. Shivaraman - Managing Director & CEO or Mr. K. Suresh, Vice President & Company Secretary or any one of the Directors of the Company may declare and confirm the above results of voting by postal ballot and e-voting in respect of the resolutions referred to herein on Monday, the 10th August, 2015 at 11.00 a.m. at 4th Floor, Sigappli Achi Building, 18/3 Rukmini Lakshmi Pathi Salai, Egmore, Chennai - 600 008. The results of the postal ballot will also be displayed at the registered office and posted on the Company's website - www.shriramepc.com besides communication to the Stock Exchanges where the Company's shares are listed.

We further report that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has generally complied with the applicable provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as postal ballot papers including data relating to voting by electronic means, the computer register (to record the consent or otherwise received from the members, which includes all the particulars of the members such as the name, address, folio number, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman of the meeting considers, approves and signs the minutes of the meeting.

We thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You

Yours faithfully,

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES

CS R. SRIDHARAN
C P No. 3239
FCS No. 4775

