

Bombay Stock Exchange Ltd.
14th Floor, P.J. Towers
Dalal Street
MUMBAI-400 001

10th September, 2011

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

Dear Sirs,

Sub: Outcome of the 11th Annual General Meeting of the Company held on 9th September 2011.

As required under Clause 21 of the Listing Agreement, we would like to inform you about the important proceedings of the Eleventh Annual General Meeting of the Company held on 9th September 2011 and confirm to forward a copy of the detailed Proceedings of the Annual General Meeting once the same is formally Minuted and signed by the Chairman.

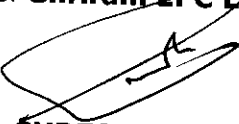
As per Item No.2 of the Notice dated 25th May 2011 as Circulated to the shareholders, the resolution declaring a Dividend at the rate of Rs.1.20 per share on 442,623,990 equity shares aggregating Rs.531.15 lakhs (excluding tax) for the year ended 31st March, 2011, was carried out unanimously. The dividend is being paid to the shareholders on 16th September, 2011 to those shareholders whose names appear in the Company's Register of Members as on 07th September, 2011.

As per Item No.8 of the Notice dated 25th May 2011 as Circulated to the shareholders, the resolution for Alteration of Articles of Association of the Company pursuant to Section 31 and other applicable provisions, if any of the Companies Act, 1956 to enable participation of Directors and Shareholders in the Board / Committee and General Meetings respectively via Electronic Mode was also passed unanimously.

We would request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Shriram EPC Limited**


K. SURESH
Company Secretary

Shriram EPC Limited

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