

August 28, 2012

The Bombay Stock Exchange Ltd.,  
Department of Corporate Services,  
P.J. Towers, 14<sup>th</sup> Floor,  
Dalal Street,  
MUMBAI-400 001.

The National Stock Exchange of India Ltd.,  
Department of Corporate Services,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
MUMBAI-400 051.

Dear Sir,

**Sub: Declaration of the Results of Postal Ballot**

We are enclosing herewith the Scrutinizer Report issued by Mr. R. Sridharan of Messrs R. Sridharan & Associates, Company Secretary in Practice dated 27<sup>th</sup> August 2012 for obtaining the approval of the shareholders of the Company by way of Postal Ballot under Section 372A of the Companies Act 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2001 which has been completed vide Notice of Postal Ballot dated 30<sup>th</sup> May 2012 for the following item of business:

For seeking approval of the Shareholders under Section 372A of the Companies Act, 1956 for making Investment, providing loan or guarantee or security in tranches in associate/group companies from time to time

We request you to kindly take the same on record.

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

  
**K. SURESH,**  
Company Secretary.

Encl.: Scrutiniser's Report attached.

**Shriram EPC Limited**

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An ISO 9001 (2008) Company