

September 15, 2016

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

BSE Limited,
14th Floor, P.J.Towers,
Dalal Street,
Mumbai-400 051

NSE Symbol:SHRIRAMEPC

Scrip Code:532945

Dear Sir,

Sub: 16th Annual General Meeting ("AGM") and voting results

In continuation to our letter dated August 25, 2016, the 16th Annual General Meeting (AGM) of the Company was held today and the businesses mentioned in the Notice dated August 12, 2016 were transacted.

In this regard, Please find enclosed the following:-

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Voting Results as required under Regulation 44, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Report of Scrutinizer dated September 15, 2016, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.
4. Annual Report for the financial year 2015-2016 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

Kindly take the above information on record.

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 Lakshmi pathi 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 Lakshmi pathi 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



NAME OF THE COMPANY: SHE-SHRIRAM EPC LIMITED

1. To receive, consider and adopt the Directors' Report and Standalone and Consolidated Resolution Required: (Ordinary/Special)

PARTICULARS	MODE OF VOTING	Ordinary Resolution					
		NO	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100
	POLL	165412862	165412862	0	0	0	0
	POSTAL BALLOT		165412862	0	165412862	0	100
	SUB TOTAL		165412862	100	165412862	0	100
PUBLIC-INSTITUTIONS	E-VOTING	165412862	165412862	0	0	0	0
	POLL	140630912	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0
	SUB TOTAL	140630912	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	24582648	320	0	320	0	100
	POLL		4357	0	4357	0	100
	POSTAL BALLOT		0	0	0	0	0
	SUB TOTAL	24582648	4677	0.02	4677	0	100
GRAND TOTAL		330626422	165417539	50.03	165417539	0	100

2 Reappointment of M/s. Deloitte Haskins And Sells, Chartered Accountants as Statutory Resolution Required: (Ordinary/Special)

PARTICULARS	MODE OF VOTING	Ordinary Resolution					
		NO	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100
	POLL	165412862	165412862	0	0	0	0
	POSTAL BALLOT		165412862	0	165412862	0	100
	SUB TOTAL	165412862	165412862	100	165412862	0	100
PUBLIC-INSTITUTIONS	E-VOTING	140630912	0	0	0	0	0
	POLL		0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0
	SUB TOTAL	140630912	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	24582648	320	0	320	0	100
	POLL		4357	0	4357	0	100
	POSTAL BALLOT		0	0	0	0	0
	SUB TOTAL	24582648	4677	0.02	4677	0	100
GRAND TOTAL		330626422	165417539	50.03	165417439	100	97.86

For Shareholder's Use

K. SURESH
Vice President & Company Secretary

NAME OF THE COMPANY: SEE-SHRIRAM EPC LIMITED

3. Re-Appointment of Mr. R. Sundararajan (DIN-00498404) as a Director
Resolution Required: (Ordinary/Special)

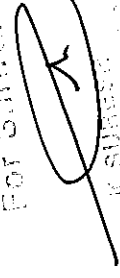
PARTICULARS	MODE OF VOTING	Ordinary Resolution						
		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	165412862	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	POLL		165412862	0	165412862	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	165412862	165412862	100	165412862	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	140630912	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	140630912	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	24582648	320	0	220	100	68.75	31.25
	POLL		4357	0	4357	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	24582648	4677	0.02	4577	100	97.86	2.14
GRAND TOTAL		330626422	165417539	50.03	165417439	100	100	0

4. Remuneration of Cost Accountant

Resolution Required: (Ordinary/Special)

PARTICULARS	MODE OF VOTING	Ordinary Resolution						
		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	165412862	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	POLL		165412862	0	0	0	0	0
	POSTAL BALLOT		0	0	165412862	0	100	0
	SUB TOTAL	165412862	165412862	100	165412862	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	140630912	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	140630912	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	24582648	320	0	220	100	68.75	31.25
	POLL		4357	0	4357	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	24582648	4677	0.02	4577	100	97.86	2.14
GRAND TOTAL		330626422	165417539	50.03	165417439	100	100	0

For Chairman



K. SURESH

NAME OF THE COMPANY: SHE-SHRIRAM EPC LIMITED

5. Approval for the proposed related party transaction

PARTICULARS	MODE OF VOTING	Ordinary Resolution					
		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 165412862	(2) 0	(3)=(2/1)*100	(4) 0	(5) 0	(7)=(5/2)*100
	POLL		165412862	0	165412862	0	0
	POSTAL BALLOT		0	0	0	0	0
PUBLIC-INSTITUTIONS	SUB TOTAL	165412862	165412862	100	165412862	0	0
	E-VOTING	140630912	0	0	0	0	0
	POLL		0	0	0	0	0
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT		0	0	0	0	0
	SUB TOTAL	140630912	0	0	0	0	0
	E-VOTING		320	0	320	0	0
GRAND TOTAL	POLL	24582648	4357	0	4357	0	0
	POSTAL BALLOT		0	0	0	0	0
	SUB TOTAL	24582648	4677	0.02	4677	0	0
		330626422	165417539	50.03	165417539	0	0

6. Appointment of M/s. R. Sridharan & Associates as Secretarial Auditor of the Company

PARTICULARS	MODE OF VOTING	Ordinary Resolution					
		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 165412862	(2) 0	(3)=(2/1)*100	(4) 0	(5) 0	(7)=(5/2)*100
	POLL		165412862	0	165412862	0	0
	POSTAL BALLOT		0	0	0	0	0
PUBLIC-INSTITUTIONS	SUB TOTAL	165412862	165412862	100	165412862	0	0
	E-VOTING	140630912	0	0	0	0	0
	POLL		0	0	0	0	0
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT		0	0	0	0	0
	SUB TOTAL	140630912	0	0	0	0	0
	E-VOTING		320	0	320	0	0
GRAND TOTAL	POLL	24582648	4357	0	4357	0	0
	POSTAL BALLOT		0	0	0	0	0
	SUB TOTAL	24582648	4677	0.02	4677	0	0
		330626422	165417539	50.03	165417539	0	0

For Shriram EPC Limited

K. SURESH
Vice President & Company Secretary

Consolidated Scrutinizer's Report

15th September, 2016

Mr.S.Krishnamurthy – Independent Director
The Chairman of the Meeting,
Messrs. Shriram EPC Limited,
Sigappi Achi Building, 4th Floor,
18/3 Rukmini Lakshmipathi Road,
Egmore, Chennai – 600 008.

Ref: The 16th Annual General Meeting of the members of Messrs. Shriram EPC Limited.

Dear Sir,

The Board of Directors of **Messrs. Shriram EPC Limited** vide resolution dated 23rd May, 2016 pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and 21 of the Companies (Management and Administration) Rules, 2014 have appointed us viz. M/s. R.Sridharan & Associates, Company Secretaries, as the Scrutinizer to conduct the remote e-voting process held between Monday, September 12, 2016 (9.00 AM) (IST) to Wednesday, September 14, 2016 (5.00 PM) (IST) and to conduct the Polling process relating to the 16th AGM of the members of the Company, held on Thursday, 15th September, 2016 at 10.20 a.m.at Kamakoti Hall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T.Nagar, Chennai- 600 017. The shareholders of the Company as on the "cut off" date i.e. Thursday, 8th September, 2016 were entitled to vote as set out in the notice of the AGM.

We now submit our consolidated Report as under:

1. After the announcement of the poll by the Chairman of the Meeting ("Chairman"), one ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete, unsigned and/or which were otherwise found defective have been treated as invalid and kept separately.

16TH AGM – CONSOLIDATED SCRUTINIZER'S REPORT – SHRIRAM EPC LIMITED





4. We have scrutinized and reviewed the voting at the conclusion of AGM. Subsequently, we have unblocked the votes cast through remote e-voting in the presence of Mr. K Satheesh and Mr. R Alagarsamy, who are the witnesses and not in the employment of the company. The votes tendered therein in respect of the remote e-voting system are based on the data downloaded from the Official website of the Central Depository Services (India) Limited [CDSL].

5. The consolidated result (Remote E-voting and Poll) of the said Resolutions voted are as under:

Item No. 1 - Adoption of Audited Standalone & Consolidated Financial Statements, Reports of Board of Directors & Auditors thereon (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
5	320	4	165417219	165417539	100%

(ii) Votes **against** the resolution:

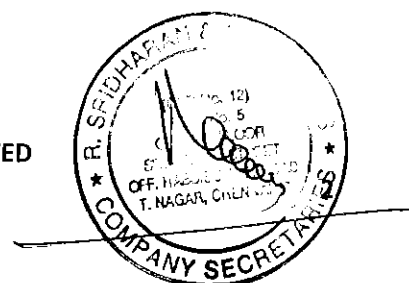
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.0000

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed unanimously.





Item No. 2 – Reappointment of M/s.Deloitte Haskins And Sells, Chartered Accountants, Chennai as Statutory Auditors (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
4	220	4	165417219	165417439	99.9999

(ii) Votes **against** the resolution:

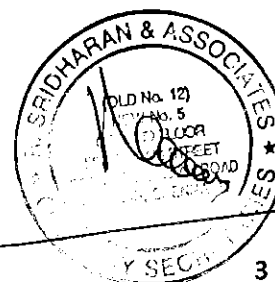
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
1	100	NIL	NIL	100	0.0001

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of AGM is passed with requisite majority.





Item No. 3 – Reappointment of Mr.R Sundararajan (DIN:00498404) as director who retires by Rotation (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
4	220	4	165417219	165417439	99.9999

(ii) Votes **against** the resolution:

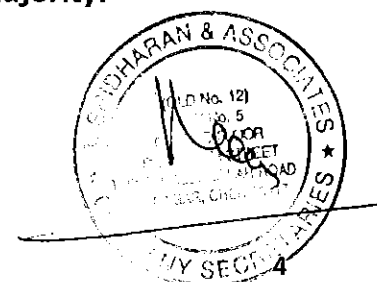
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
1	100	NIL	NIL	100	0.0001

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of AGM is passed with requisite majority.





Item No. 4 – Remuneration payable to Mr. G.Sundaresan, Cost Accountant as Cost Auditor for the Financial Year 2016-17 (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
4	220	4	165417219	165417439	99.9999

(ii) Votes **against** the resolution:

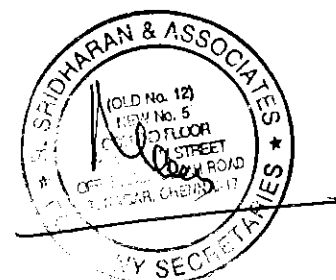
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
1	100	NIL	NIL	100	0.0001

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of AGM is passed with requisite majority.





Item No. 5 – Approval for the proposed Related Party Transactions with respect to rendering of Services by the Company with effect from 01.04.2016 (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
5	320	4	165417219	165417539	100%

(ii) Votes **against** the resolution:

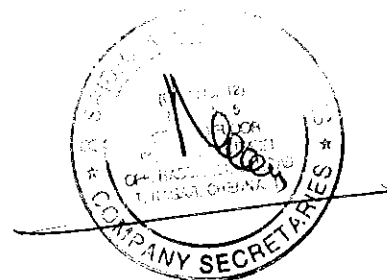
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	0.0000

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed unanimously.





Item No. 6 – Appointment of M/s.R.Sridharan & Associates, Company Secretary in Practice as Secretarial Auditor (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
4	220	4	165417219	165417439	99.9999

(ii) Votes **against** the resolution:

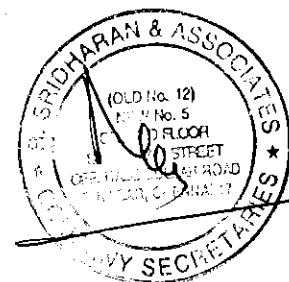
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
1	100	NIL	NIL	100	0.0001

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of AGM is passed with requisite majority.



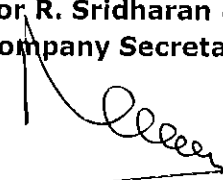


6. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**", "**AGAINST**" for each resolution is enclosed.

7. The electronic data relating to remote e-voting, poll papers and all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,
Yours faithfully,

For R. Sridharan & Associates
Company Secretaries


CS R. Sridharan
CP No. 3239
FCS No. 4775

