

August 1, 2015

The Secretary,
BSE Limited
Corporate Relationship Department
P.J.Towers, Dalal Street, Fort,
MUMBAI-400 001

Dear Sir,

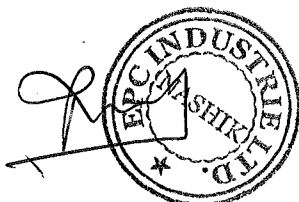
Sub : Result of e-voting/Poll for Annual General Meeting held on 31st July, 2015.

This is to inform that the Company has obtained approval of the shareholders with requisite majority on the following resolutions passed on 31st July, 2015 by way of e-voting and poll pursuant to section 108 and rules 20 (3)(xi) & section 109 & rule 21 (2) of the Companies Act, 2013 & Companies (Management and Administration) Rules, 2014.

Mr. Sachin Bhagwat, Practicing Company Secretary appointed as scrutinizer for conducting e-voting and E-poll process has submitted the following results as per Clause 35 A of the Listing Agreement:

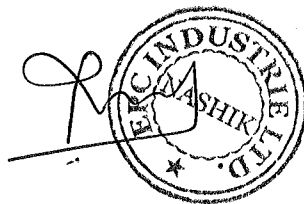
DETAILS OF VOTING RESULTS

Date of the AGM/EGM	31 st July, 2015
Total number of Shareholders on record date (i.e. Cut Off Date for e-voting purpose)	11235
No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group: Public:	1 38
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable.



Item No.1: Ordinary Resolution
Adoption of the Audited Financial Statement and Reports of the Directors and Auditors

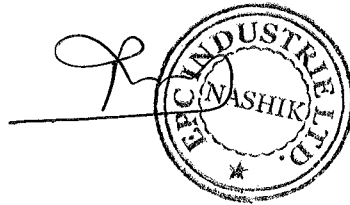
Clause 35 A (Polling and e-voting)								
Resolution 1								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of Votes Polled (2) #	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)= [(4)/(2)]*100	%of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	1	15144433	15144433	100	15144433	0	100	0
Public- Institutional holders	2	756428	340569	45.02	340569	0	100	0
Public - Others	50	11743503	350113	2.98	350113	0	100.00	0
Total	53	27644364	15835115	57.28	15835115	0	100.00	0



Item No. 2 : Ordinary Resolution

Re-appointment of Mr. S. Durgashankar who retires by rotation

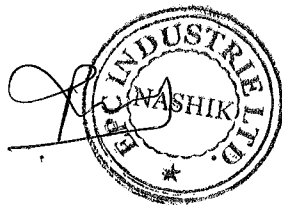
Clause 35 A (Polling and e-voting)								
Resolution 2								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of Votes Polled (2) #	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)= [(4)/(2)]*100	%of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	1	15144433	15144433	100	15144433	0	100	0
Public-Institutional holders	2	756428	340569	45.02	340569	0	100	0
Public Others	50	11743503	350113	2.98	349839	274	99.92	0
Total	53	27644364	15835115	57.28	15834841	274	99.99	0



Item No. 3: Ordinary Resolution

Appointment of Deloitte Haskins & Sells, as the Statutory Auditors of the Company and fixing their remuneration

Clause 35 A (Polling and e-voting)								
Resolution 3								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of Votes Polled (2) #	% of Votes Polled on outstanding shares (3)= [(2)/(1) 1]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)= [(4)/(2)] *100	%of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	1	15144433	15144433	100	15144433	0	100	0
Public- Institutional holders	2	756428	340569	45.02	340569	0	100	0
Public Others	50	11743503	350113	2.98	350113	0	100	0
Total	53	27644364	15835115	57.28	15835115	0	100	0



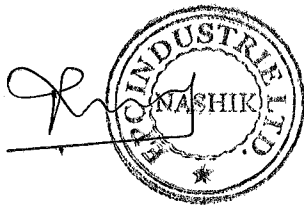
Item No. 4: Special Resolution

Alteration of Articles of Association pursuant to the provisions of Section 14 and other relevant provisions, if any, of the Companies Act, 2013

Clause 35 A (Polling and e-voting)								
Resolution 4								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of Votes Polled (2) #	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)= [(4)/(2)]*100	%of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	1	15144433	15144433	100	15144433	0	100	0
Public-Institutional holders	2	756428	340569	45.02	340569	0	100	0
Public Others	50	11743503	350113	2.98	350113	0	100.00	0
Total	53	27644364	15835115	57.28	15835115	0	100.00	0

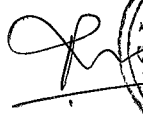
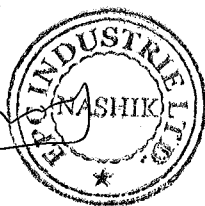
Item No. 5: Ordinary Resolution
Commission to Independent Non-Executive Directors of the Company

Clause 35 A (Polling and e-voting)								
Resolution 5								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of Votes Polled (2) #	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)= [(4)/(2)]*100	%of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	1	15144433	15144433	100	15144433	0	100	0
Public- Institutional holders	2	756428	340569	45.02	340569	0	100	0
Public - Others	49	11743503	349955	2.97	349809	146	99.95	0
Total	52	27644364	15834957	57.28	15834811	146	99.99	0



Item No. 6: Ordinary Resolution
Appointment of Ms. Sangeeta Prasad as Non-Executive Director of the Company

Clause 35 A (Polling and e-voting)								
Resolution 6								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of Votes Polled (2) #	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)= [(4)/(2)]*100	%of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	1	15144433	15144433	100	15144433	0	100	0
Public- Institutional holders	2	756428	340569	45.02	340569	0	100	0
Public - Others	50	11743503	350113	2.98	350113	0	100.00	0
Total	53	27644364	15835115	57.28	15835115	0	100.00	0

Item No. 7: Ordinary Resolution

Approval of Remuneration to M/s. Shilpa & Company, Cost Auditors for the Financial Year 2015-16.

Clause 35 A (Polling and e-voting)								
Resolution 7								
Promoter /Public	Total Ballot Forms	No. of shares held (1)	No. of Votes Polled (2) #	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)= [(4)/(2)]*100	%of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	1	15144433	15144433	100	15144433	0	100	0
Public- Institutional holders	1	756428	290569	38.41	290569	0	100	0
Public Others	50	11743503	350113	2.98	349925	188	99.94	0
Total	52	27644364	15785115	57.10	15784927	188	99.99	0

No of Votes polled are only valid votes.

We request you to kindly inform the members of the Exchange accordingly.

Thanking you,

Very truly yours,

For EPC Industrié Limited

Ratnakar Nawghare
Company Secretary

