

Samriddhi



A Mahindra Group Company

EPC Industrie Limited

(A Mahindra Group Company)

Plot No. H - 109, MIDC, Ambad,
Nashik 422 010, Maharashtra, India.
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August 1, 2018

BSE Limited
Phiroze Jeejabhoy Towers,
Dalal Street,
MUMBAI.

Sub : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome and Proceedings of the 36th Annual General Meeting of Shareholders of the Company.

Dear Sir,

This is to inform you that the 36th Annual General Meeting (36th AGM) of the Company was held on 31st July, 2018 at 2.30 P.M. at Registered office of the Company at Plot No.H-109, MIDC Ambad, Nashik- 422 010.

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Shareholders to enable them to cast their votes electronically on all resolutions set out in the Notice of the 36th AGM. Further, the Company had arranged voting through Poll at the 36th AGM to the members present at the meeting and who had not cast their vote by remote e-voting.

Post conclusion of the 36th AGM, Mrs. Sujata Rajebahadur, Practising Company Secretary, who was the Scrutinizer at the meeting took custody of the remote e-voting and voting at the 36th AGM. The Scrutinizer submitted his report post verification of the votes. As per the report submitted by the Scrutinizer, following resolutions have been passed with requisite majority:



1. Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; (Ordinary Resolution);
2. Declaration of dividend of Rs.0.50 per equity shares of the face value of Rs.10 each.
3. Appointment of Ms. Sangeeta Prasad (DIN: 02791944) who retired by rotation and being eligible offered herself for re-appointment. (Ordinary Resolution);
4. Ratifying appointment of M/s. Deloitte Haskins & Sells, as the Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the 34th Annual General Meeting to the conclusion of the 39th Annual General Meeting and fixing their remuneration. (Ordinary Resolution);
5. Approval of the Remuneration to M/s. Shilpa & Company Cost Auditors for the Financial Year 2018-19 (Ordinary Resolution).

Kindly take the same on record and acknowledge receipt.

Thanking you,

Very truly yours,
For EPC INDUSTRIE LTD.


Ratnakar Nawghare
Company Secretary

