

Date: 30th July, 2022

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.
NSE Symbol: MAHEPC

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
BSE Scrip Code: 523754

Sub.: Voting Results of the Remote e-voting of the 40th Annual General Meeting of the Company held on Friday, 29th July, 2022.

Dear Sir/ Madam,

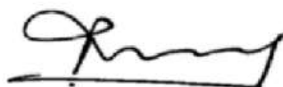
Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Companies (Management and Administration) Rules, 2014 or amendments made therein, please find enclosed the consolidated outcome of voting held through remote e-voting and e-voting for the business transacted at the 40th Annual General Meeting (AGM) of the Company held on Friday, 29th July, 2022 at 5.00 p.m. through Video Conferencing along with the Scrutinizer's Report.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 40th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

You are requested to take the above information on record.

Thanking you.
Yours faithfully,

For **Mahindra EPC Irrigation Limited**



Ratnakar Nawghare
Company Secretary and Compliance Officer

Encl: As above

	MAHINDRA EPC IRRIGATION LIMITED
Date of the AGM/EGM	29-07-2022
Total number of shareholders on record date	32012
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	43

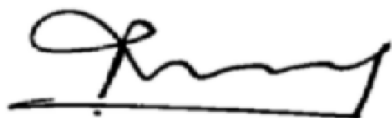
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Financial Statements (along-with Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,51,44,433	1,51,44,433	100.0000	1,51,44,433	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,44,433	100.0000	1,51,44,433	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,27,42,971	92,197	0.7235	92,177	20	99.9783	0.0216	0	0
	Poll		88,981	0.6983	88,981	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,81,178	1.4218	1,81,158	20	99.9890	0.0110	0	0
Total		2,78,87,604	1,53,25,611	54.9549	1,53,25,591	20	99.9999	0.0001	0	0



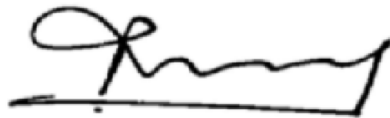
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. S Durgashankar (DIN 00044713) who retires by rotation and being eligible offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,51,44,433	1,51,44,433	100.0000	1,51,44,433	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,44,433	100.0000	1,51,44,433	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,27,42,971	92,196	0.7235	92,106	90	99.9023	0.0976	0	1
	Poll		88,981	0.6983	88,981	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,81,177	1.4218	1,81,087	90	99.9503	0.0497	0	1
Total		2,78,87,604	1,53,25,610	54.9549	1,53,25,520	90	99.9994	0.0006	0	1



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve re-appointment of Ms. Aruna Bhinge (DIN 07474950) Non-Executive Independent Director for a further period of 3 consecutive years, not liable to retire by rotation to the Board of Directors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,51,44,433	1,51,44,433	100.0000	1,51,44,433	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,44,433	100.0000	1,51,44,433	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,27,42,971	92,196	0.7235	92,106	90	99.9023	0.0976	0	1
	Poll		88,981	0.6983	88,981	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,81,177	1.4218	1,81,087	90	99.9503	0.0497	0.0000	0
Total	2,78,87,604	1,53,25,610	54.9549	1,53,25,520	90	99.9994	0.0006	0	1	




Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to Cost Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,51,44,433	1,51,44,433	100.0000	1,51,44,433	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,44,433	100.0000	1,51,44,433	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,27,42,971	92,197	0.7235	92,102	95	99.8969	0.1030	0	0
	Poll		88,981	0.6983	88,981	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,81,178	1.4218	1,81,083	95	99.9476	0.0524	0	0
Total	2,78,87,604	1,53,25,611	54.9549	1,53,25,516	95	99.9994	0.0006	0	0	






Sujata R. Rajebahadur

B.Com., F.C.S.

Company Secretary

'Gokul', 199, M.G.Road,

Near Samarth Sahakari Bank, Nashik - 422 001

Phone: (0253) 2502561 Cell: 9922420220.

E-mail: cssujata.rajebahadur@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

Mr. Shriprakash Shukla

Chairman for the 40th Annual General Meeting of

Mahindra EPC Irrigation Limited

Reg. Office: Plot No. H-109, MIDC, Ambad, Nashik-422 010

The Fortieth (40th) Annual General Meeting of the Shareholders of **Mahindra EPC Irrigation Limited** held on Friday, 29th July, 2022 at 5.00 P.M. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility, which is deemed to be held at the Registered Office of the Company at Plot No. H-109, MIDC, Ambad, Nashik - 422 010.

Dear Sir,

I Sujata Rajesh Rajebahadur, Company Secretary, have been appointed by the Board of Directors of **Mahindra EPC Irrigation Limited** (the Company) as scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting during the e-AGM and ascertaining the requisite majority on remote e-voting and the e-voting during the e-AGM carried out in terms of the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the (Companies Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meeting in a fair and transparent manner for the resolution(s) as contained in the Notice of the 40th e-Annual General Meeting of the Company held on Friday, 29th July, 2022. The meeting was convened, as confirmed by the Company, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and 13th January, 2021, 14th December 2021, 5th May, 2022 (collectively referred to as "MCA Circulars"). I submit my report as under:

The management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolution contained in the Notice of the e-Annual General Meeting (e-AGM) of the members of the Company.





Sujata R. Rajebahadur

B.Com., F.C.S.

Company Secretary

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Near Samarth Sahakari Bank, Nashik - 422 001

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E-mail: cssujata.rajebahadur@gmail.com

My Responsibility as a scrutinizer for the remote e-voting and e-voting during the e-AGM process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any on the resolutions stated below, based on the reports generated from the e-voting system provided by KFin Technologies Limited (hereinafter called KFinTech) the authorized agency to provide remote e-voting facility, engaged by the Company.

1. The e-voting period commenced on Tuesday, 26th July, 2022 at 9:00 a.m. and concluded on Thursday, 28th July, 2022 at 5:00 p.m. on <https://evoting.kfintech.com/>.
2. The shareholders holding shares as on the "cut-off date" i.e. Saturday, 23rd July, 2022 were entitled to vote on the proposed resolutions stated in the Notice of 40th AGM of the Company.
3. After the conclusion of the meeting the votes were unblocked on Friday, 29th July, 2022 at 6:41 p.m. in the presence of two witnesses, who are not in employment of the Company, and who have signed below in confirmation of the votes being unblocked in their presence.
4. The details containing *inter alia*, list of the equity shareholders, who voted "for", "against" or "abstain" on each of the resolutions that were put to vote, were generated from e-voting website of KFinTech.
5. Remote e-voting during the e-AGM was conducted for the shareholders present at the e-AGM through VC/OAVM, who had not voted during e-voting period.
6. Based on the aforesaid the combined results of the e-voting and e-voting during the e-AGM are as under:





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B.Com., F.C.S.
Company Secretary
'Gokul', 199, M.G.Road,
Near Samarth Sahakari Bank, Nashik - 422 001
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E-mail: cssujata.rajebahadur@gmail.com

Ordinary Business:

(a) Resolution: Item No. 1

To receive, consider and adopt the Audited Financial Statements (along-with Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon.

	Remote E-voting		Voting through e-voting during the e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	52	1,52,36,610	19	88,981	71	1,53,25,591	99.99%
Voted against the resolution	1	20	0	0	1	20	0.01%
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0





Sujata R. Rajebahadur

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E-mail: cssujata.rajebahadur@gmail.com

(b) Resolution: Item No. 2

To appoint a director in place of Mr. S Durgashankar (DIN: 00044713) who retires by rotation and being eligible offers himself for re-appointment.

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	50	1,52,36,539	19	88,981	69	1,53,25,520	99.99%
Voted against the resolution	2	90	0	0	2	90	0.01%
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	1	1	0	0	1	1	0





Sujata R. Rajebahadur

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E-mail: cssujata.rajebahadur@gmail.com

Special Business:

(c) Resolution: Item No. 3

To approve appointment of Ms. Aruna Bhinge (DIN: 07474950) Non- Executive Independent Director for a further period of 3 consecutive years, not liable to retire by rotation, to the Board of Directors of the Company.

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	50	1,52,36,539	19	88,981	69	1,53,25,520	99.99%
Voted against the resolution	2	90	0	0	2	90	0.01%
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	1	1	0	0	1	1	0





Sujata R. Rajebahadur

B.Com., F.C.S.

Company Secretary

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E-mail: cssujata.rajebahadur@gmail.com

(d) Resolution: Item No. 4

Ratification of Remuneration to Cost Auditors.

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	50	1,52,36,535	19	88,981	69	1,53,25,516	99.99%
Voted against the resolution	3	95	0	0	3	95	0.01%
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0

(Enumerate depending on the number of resolutions for which poll is taken)

7. A file containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is emailed to the company.





Sujata R. Rajebahadur

B.Com., F.C.S.

Company Secretary

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E-mail: cssujata.rajebahadur@gmail.com

8. All the relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

Sujata R. Rajebahadur

Sujata R Rajebahadur
Practicing Company Secretary
FCS 5728 / C.P. No. 4241



UDIN: F005728D000711501

Date: 29 July 2022
Place: Nashik

We are undersigned witness that the votes were unblocked from e-voting website of KFin Technologies Limited in our presence at Nashik on Friday, 29th July, 2022.

Aroma C R

Name: Aroma C R

Bhatia

Name: Payal Bhatia