



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

To,
The Chairman,
EPC Industrie' Limited
Reg. Office: Plot No. H-109, MIDC, Ambad,
Nashik-422 010

Date: 08/02/2019

Sub. : Results of voting by Postal Ballot - e-voting and physical voting.

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of Special Resolutions for approvals as follows:

1. To change the name of the Company from EPC Industrie' Limited to 'Mahindra EPC Irrigation Limited' and consequent amendment to Memorandum of Association and Articles of Association of the Company.
2. To alter/ amend the Memorandum of Association.
3. To approve the continuation of current term of Mr. Vinayak Patil, Independent Director.

I now enclose my report to the Chairman of the Company on the results of the postal ballots received from shareholders in physical mode and voting done through electronic mode.

Thanking you,
Yours faithfully,

Sujata Rajesh

CS Sujata Rajesh Rajebahadur
Practicing Company Secretary
FCS 5728 / C.P. no. 4241

Date: 8 February 2019

Place: Nashik



Encl: As above



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To,
The Chairman,
EPC Industrie' Limited
Reg. Office: Plot No. H-109, MIDC, Ambad,
Nashik-422 010

Date: 08/02/2019

Report of Scrutinizer

Dear Sir,

I Sujata Rajesh Rajebahadur, Company Secretary, have been appointed by the Board of Directors of EPC Industrie' Limited (the Company) as scrutinizer to conduct the postal ballot process in respect of Special Resolutions for:

- (i) Approval for change in the name of the Company from EPC Industrie' Limited to 'Mahindra EPC Irrigation Limited' and consequent amendment to Memorandum of Association and Articles of Association of the Company;
- (ii) Alteration / amendment of the Memorandum of Association;
- (iii) Approval for continuation of current term of Mr. Vinayak Patil, Independent Director, pursuant to the Notice dated 22nd December, 2018, issued under Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration), Rules, 2014, as amended from time to time.

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. My responsibility as a scrutinizer for the remote e-voting 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 above, based on the reports generated from the e-voting system provided by Karvy Fintech Private Limited (hereinafter called Karvy) the authorized agency to provide remote e-voting facility, engaged by the Company.

1. The e-voting period commenced on Thursday, January 10, 2019 (10:00 a.m. onwards) till Friday, February 8, 2019 (up to 5:00 pm) on <https://evoting.karvy.com>
2. The shareholders holding shares as on the "cut-off" i.e. Friday, January 4, 2019 were entitled to vote on the proposed resolutions stated in Postal Ballot Notice of the Company.
3. The votes were unblocked on Friday, February 8, 2019 at 05.30 p.m.





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4. The votes cast through physical postal ballot forms received up Friday, February 8, 2019 upto 05:00 p.m. (IST) were also considered.
5. 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 Karvy Fintech Private Limited.
6. Based on the aforesaid, the consolidated results of the postal ballot process, by electronic as well as physical ballot are as under:

(a) Resolution: Item No. 1

Change in the name of the Company from EPC Industrié Limited to 'Mahindra EPC Irrigation Limited' and consequent amendment to Memorandum of Association and Articles of Association of the Company.

| | Remote E-voting | | Voting through Polling paper | | Consolidated | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
| | Number of members who voted | Number of Shares for which votes cast | Number of members who voted (in person or by proxy) | Number of Shares for which votes cast | Total number of Members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 46 | 1,52,83,306 | 3 | 3300 | 49 | 1,52,86,606 | 99.9995% |
| Voted against the resolution | 2 | 70 | 0 | 0 | 2 | 70 | 0.0005% |
| Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0% |





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(b) Resolution: Item No. 2

Alter/ amend the Memorandum of Association.

| | Remote E-voting | | Voting through Polling paper | | Consolidated | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
| | Number of members who voted | Number of Shares for which votes cast | Number of members who voted (in person or by proxy) | Number of Shares for which votes cast | Total number of Members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 46 | 1,52,83,306 | 2 | 2300 | 46 | 1,52,85,606 | 99.9995% |
| Voted against the resolution | 2 | 70 | 0 | 0 | 2 | 70 | 0.0005% |
| Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0% |





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(c) Resolution: Item No. 3

Approval for continuation of current term of Mr. Vinayak Patil, Independent Director.

| | Remote E-voting | | Voting through Polling paper | | Consolidated | | |
|--|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
| | Number of members who voted | Number of Shares for which votes cast | Number of members who voted (in person or by proxy) | Number of Shares for which votes cast | Total number of Members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 44 | 1,52,81,972 | 2 | 2300 | 46 | 1,52,84,272 | 99.9910 |
| Voted against the resolution | 3 | 1370 | 0 | 0 | 3 | 1370 | 0.0090% |
| Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0% |





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

6. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

Sujata R. Rajebahadur

CS Sujata Rajesh Rajebahadur
Practicing Company Secretary
FCS 5728 / C.P. no. 4241
Date: 8 February 2019
Place: Nashik



We are undersigned witnesses that the votes were unblocked from e-voting website of Karvy Fintech Private Limited in our presence at Nashik on 8 February 2019.

Ketaki S. Bhadkamkar

Witness 1:

Name: *Ketaki S. Bhadkamkar*
Nashik

S. Rajebahadur

Witness 2:

Name: *Shreyas Rajebahadur*
Nashik