

March 09, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai 400051
SYMBOL: SEPC

BSE Limited

14th Floor, PJ Towers,
Dalal Street,
Mumbai 400001
Scrip Code: 532945

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Details of E-voting results of the Postal Ballot and Scrutinizer Report

This is in furtherance to our earlier intimation dated February 02, 2026, wherein we have intimated the Board's approval on the variation in the objects of the Rights Issue as set out in the Letter of Offer dated May 22, 2025, subject to the approval of the shareholders by way of Postal Ballot.

The Postal Ballot Notice for seeking such approval was circulated to the Shareholders and simultaneously filed with the Stock Exchanges on February 05, 2026. The shareholders of the Company have approved the utilization of the said proceeds through Postal Ballot, towards the following purposes:

- **Rs. 15.80 Crores** (Rupees Fifteen Crores and Eighty Lakhs only) for continuing under the existing object of repayment/redemption of Non-Convertible Debentures (including payment of Coupon).

and

- **Rs. 124.20 Crores** (Rupees One Hundred and Twenty-Four Crores and Twenty Lakhs only) for meeting the Company's existing and incremental working capital requirements.

We hereby inform that the aforesaid resolution has been passed by the shareholders with requisite majority on March 07, 2026 (being the last date for e-voting).

In this regard, we herewith enclose the e-voting results and the Scrutinizer Report.

We request you to take the same on record..

Thanking you,

Yours faithfully,

For **SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer

Encl: a.a.

SCRUTINIZER REPORT ON THE POSTAL BALLOT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To
The Chairperson,
SEPC Limited
3rd Floor, ASV hansa Towers,
No. 53/20, Greams Road,
Thousand lights,
Chennai – 600006

Sub: Scrutinizer’s Report on passing of the Resolution set-out in the postal ballot notice dated February 02, 2026, through remote e-Voting

1. I, D. Saravanan, Practising Company Secretary (COP No: 22608) and Designated Partner of Alagar & Associates LLP (**formerly known as M. Alagar & Associates**), (Firm Registration No. L2025TN019200), a peer reviewed firm of Company Secretaries, Chennai have been appointed as the Scrutinizer by the Board of Directors of **SEPC Limited (“the Company”)**, to scrutinize the postal ballot through remote e-voting process in a fair and transparent manner and to ascertain the requisite majority on the postal ballot resolution contained in postal ballot notice dated February 02, 2026 (**“the Notice”**) in accordance with the provisions of Section 108 and 110 of Companies Act, 2013 (**“the Act”**), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 (**“Rules”**) as amended from time to time and subject to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (**“LODR Regulations”**) in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (**“the MCA”**), vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, Circular No. 03/2025 dated September 22, 2025 (Collectively referred to as **“MCA Circulars”**) allowing the companies to conduct postal ballot process through e-voting.

2. I submit my report as under;
- (i) The company has completed the dispatch of Notice of Postal Ballot by e-mail on February 05, 2026 to its Members, whose name appeared on the Register of Members / List of Beneficial Owners as on January 30, 2026 ("**Cut Off Date**").
 - (ii) The company has made an advertisement regarding dispatch of postal ballot notice in Business Standard (English Language) and in Makkal Kural (Tamil Language) dated February 06,2026.
 - (iii) The Company had availed the voting facility offered by Central Depository Services (India) Limited ("CDSL"), for facilitating remote e-Voting to enable the members to exercise their right to vote by electronic means.
 - (iv) The remote E-voting period commenced on Friday, February 06, 2026 at 9.00 A.M (IST) and ended on Saturday, March 07, 2026 at 5.00 P.M.(IST) and the e-voting facility for members was immediately disabled thereafter.
 - (v) At the end of the e-voting period, the results were downloaded from CDSL's e-voting platform (<http://www.evotingindia.com>).
 - (vi) Particulars of electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014 as amended.
 - (vii) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to e-Voting on the resolution contained in the aforesaid Postal Ballot Notice.
 - (viii) Our responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through e-Voting is done in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the system related to e-Voting as per the facility provided by CDSL, the agency engaged by the Company to provide e-Voting facility.
 - (ix) The shareholders exercised their voting only by electronic mode and a summary of e-voting are given hereunder below:-

Resolution No: 1

Special Resolution to consider and approve Variation in the objects of the Rights Issue mentioned in the Letter of Offer dated May 22, 2025.

S. No	Particulars	Total	Assent	Dissent
1.	Total Number of members voted	458	403	55
2.	Number of votes cast by them	523936238	523190022	746216
3.	% of votes cast	100	99.86%	0.14%

RESULT:

I report that the Special Resolution with regard to aforesaid resolution as set out in the Notice of the Postal Ballot has been passed by members through remote e-voting with requisite majority.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as Annexure-I of this report.

The Electronic data and relevant records relating to remote e-Voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the postal ballot and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you
Yours truly,

**For Alagar & Associates LLP
(Formerly known as M. Alagar & Associates)
Company Secretaries
Firm Registration No: L2025TN019200
Peer Review Certificate No.: 6814/2025**

**D. Saravanan
Designated Partner
FCS: 13721/COP: 22608
UDIN: F013721G004043835**

**Date: March 07, 2026
Place: Chennai**

Annexure-I

Date of the AGM / EGM	Not Applicable (Resolution passed through Postal Ballot on March 07, 2026, being the last date for e-voting)
Total Number of Shareholders on record date (i.e., January 30,2026 – cut-off date for voting purpose)	3,32,287
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable (Resolution Passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not Applicable (Resolution Passed through Postal Ballot)

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations are as under:

Resolution No.			1. To consider and approve variation in the objects of the Rights Issue mentioned in the Letter of offer dated May 22, 2025					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	515607054	515607054	100.00	515607054	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		515607054	515607054	100.00	515607054	0	100.00
Public-Institutions	E-Voting	288844089	4592557	1.59	4592557	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288844089	4592557	1.59	4592557	0	100.00
Public- Non Institutions	E-Voting	1116009039	3736627	0.33	2990411	746216	80.03	19.97
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1116009039	3736627	0.33	2990411	746216	80.03
Total		1920460182	523936238	27.28	523190022	746216	99.86	0.14