SEPC
Engineering the Future

SEPC Limited
Regd. Office : 'ASV Hansa Towers',
3rd Floor, No.53/20, Greams Road, Thousand Lights,
Chennai - 600 006.
Tel : +91 44 6510 5555 E-mail : info@sepc.in

TÜVNORD
TÜV NORD CERT GmbH
ISO 9001 | ISO 14001 | ISO 45001

CIN: L74210TN2000PLC045167
Website : www.sepc.in

September 29, 2026

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, 5th Floor,	14th Floor, PJ Towers,
Bandra-Kurla Complex,	Dalal Street,
Mumbai - 400051	Mumbai - 400051
SYMBOL: SEPC	Scrip Code: 532945

Dear Sir/Madam,

Sub: Submission of Voting Results along with Scrutinizer Report of 26th Annual General Meeting of the Company

This is to inform you that, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the 26th Annual General Meeting ("AGM") of SEPC Limited was held on Monday, September 28, 2026 through Video Conferencing/ Other Audio Visual Means (OAVM).

The Ordinary Business and Special Business, as set out in the Notice dated August 25, 2026, were passed by the members of the Company with requisite majority.

In this regard, we herewith enclosed the Report of the Scrutinizer on e-voting, dated September 29, 2026 and Combined voting results.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **SEPC Limited**

T SRIRAMAN
Digitally signed by T SRIRAMAN
Date: 2026.09.29 16:23:17 +05'30'

T Sriraman
Company Secretary & Compliance Officer

Encl.: a.a.

CONSOLIDATED REPORT OF THE SCRUTINIZER
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To

The Chairman,
SEPC Limited
3rd Floor, Asv Hansa Towers,
No. 53/20, Greams Road,
Thousand Lights,
Chennai – 600006

Sub: Consolidated Scrutinizer's Report of the Remote e-Voting and E-Voting conducted at the Twenty Sixth (26th) Annual General Meeting (AGM) of SEPC Limited held on Monday, September 28, 2026 at 10.30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

1. I **D. Saravanan, Practising Company Secretary (COP No. 22608)** Designated Partner at **Alagar & Associates LLP** Company Secretaries (Formerly known as M. Alagar & Associates), have been appointed by the Board of Directors of **SEPC Limited ("the Company")** vide resolution dated August 25, 2026 as Scrutinizer for the purpose of scrutinizing the votes cast through remote e-Voting and e-Voting at 26th Annual General Meeting (**"AGM"**) on the resolutions contained in the Notice dated August 25, 2026, as prescribed under Section 108 of the Companies Act, 2013 (**"the Act"**) as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"LODR Regulations"**), placed for the approval of members of the Company, be carried out in a fair and transparent manner.

   In view of the relaxation by the Ministry of Corporate Affairs (**"MCA"**) vide its 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 and Circular No.03/2025 dated September 22, 2025 (Collectively referred as **"MCA Circulars"**) and SEBI Circulars issued from time to time, the Company convened its Annual General Meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM was held in pursuance of the above-mentioned circulars the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013

2. The Notice of 26th AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars in respect of the resolutions passed at the AGM of the Company. The intimation regarding notice was also published in **"Business Standard"** (English) on September 07, 2026 and **"Makkal Kural"** (Tamil) on September 06, 2026.

3. The Company had availed the voting facility offered by Central Depository Services (India) Limited (**"CDSL"**), for conducting remote e-Voting and e-Voting at the AGM, to enable the members to exercise their right to vote by electronic means.

4. The members of the Company holding shares as on the **"Cut-off"** date (i.e. on Monday, September 21, 2026) were entitled to vote on the resolution as set out in the AGM Notice.

5. The remote e-Voting commenced on, Friday, September 25, 2026 at 9:00 AM (IST) and ended on Sunday, September 27, 2026 at 5:00 PM (IST) and the CDSL e-Voting platform was closed in due time.

6. The members who had voted by remote e-Voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-Voting were allowed to cast their votes through e-Voting system during the AGM.

7. As confirmed by the Chairman of the AGM, the Company has conducted the 26th AGM with the presence of requisite quorum throughout the meeting.

8. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable provisions of the SEBI LODR Regulations relating to remote e-Voting and e-Voting at the AGM on the resolutions contained in the aforesaid Notice of the AGM.

9. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from e-voting system provided by CDSL, the agency engaged by the Company to provide remote e-Voting facility and e-Voting facility during the AGM.

10. The Votes cast under the remote e-voting prior to AGM and e-Voting during the AGM were unblocked, in the presence of two witnesses, Ms. Reshma and Ms. Thahira Dhuslima, who are not in employment of the company.

11. In light of the above facts and based on the data downloaded from CDSL e-Voting system, I now submit my consolidated report on the results of remote e-Voting prior to and e-Voting during the AGM in respect of the resolutions proposed in the Notice of the AGM as under:

Alagar & Associates LLP
LLPIN AAO-4125

Resolution No.1

Ordinary Resolution to consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2026, along with the report of the Board of Directors and the Auditor's thereon.

S. No.	Particulars	Total	Assent	Dissent
1.	Number of members voting	301	261	40
2.	Number of votes cast by them	16853781	10065640	6788141
3.	% of votes cast	100	59.72	40.28

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.2

Ordinary Resolution to appoint a Director in place of Mr. Venkataramani Jaiganesh (DIN:00095975) who retires by rotation and being eligible offers himself for re-appointment.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	301	256	45
2.	Number of votes cast by them	16853781	16033081	820700
3.	% of votes cast	100	95.13	4.87

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Alagar & Associates LLP
LLPIN ACC-4125

Resolution No.3

Ordinary Resolution for ratification of remuneration of Cost Auditor of the Company for the Financial year ending March 31, 2026.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	301	261	40
2.	Number of votes cast by them	16853781	16729130	124651
3.	% of votes cast	100	99.26	0.74

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.4

Special Resolution for the appointment of Ms. Vasuki K B K (DIN:07452011) as an Independent Director of the Company.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	301	258	43
2.	Number of votes cast by them	16853781	15983368	870413
3.	% of votes cast	100	94.84	5.16

RESULT:

I report that the Special Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

The details of the votes invalidated are provided in **Annexure – I.**

You may accordingly declare the result of the remote e-Voting and e-Voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure II** to this report.

Alagar & Associates LLP
LLPIN
ACO-4125

ALAGAR & ASSOCIATES

The electronic data and all other relevant records relating to Remote e-Voting/ e-Voting at the AGM will be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

Thanking You,

Yours truly,

For Alagar & Associates LLP **Company Secretaries** **Firm Registration No: L2025TN019200** **Peer Review Certificate No:6814/2025** Alagar & Associates LLP LLPIN ACO-4125 **D. Saravanan** **Partner** **FCS: 13721/COP: 22608** **UDIN: F013721H001639851** Date: September 29, 2026 Place: Chennai	**Counter Signed** **For SEPC Limited** T SRIRAMAN Digitally signed by T SRIRAMAN Date: 2026.09.29 16:22:09 +05'30' **T Sriraman** **Company Secretary & Compliance Officer** **ACS: 68102** Date: September 29, 2026 Place: Chennai

ALAGAR & ASSOCIATES

Annexure - I

Name of the Company: SEPC Limited

E-Voting Period: Commenced on Friday, September 25, 2026 at 9:00 AM (IST) and ended on Sunday, September 27, 2026 at 5:00 PM (IST) and E-Voting during the AGM.

Details of Shareholding of member whose votes are excluded from the results:

Number of members whose votes were declared as invalid	Category	Number of Votes cast
1	Public- Non Institution	458

The aforementioned member did not submit a Board Resolution or Power of Attorney authorizing them to vote at the shareholders' meeting. Consequently, their vote was deemed invalid for all resolutions passed at the Annual General Meeting.

Alagar & Associates LLP
LLPIN
ACQ-4125

Annexure II

Date of the AGM	Monday, September 28, 2026
Total Number of Shareholders as on record date (i.e. September 21, 2026 – cut-off date for voting purposes)	344053
No. of Shareholders present in the meeting either in person or through proxy:	**Not Applicable** (The meeting is conducted through Video Conferencing or Other Audio-Visual Means)
Promoter and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	37
Promoter and Promoter Group:	2
Public:	35

Alagar & Associates LLP
LLPIN AC0-4125

<u>Note:</u> The Company has issued Partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".

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

Resolution No.			1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 along with the report of the Board of Directors and the Auditor's thereon.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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**
Promoter and Promoter Group	**E-Voting**	182595982	2449486	1.34	2449486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**182595982**	**2449486**	**1.34**	**2449486**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	282458864	7008889	2.48	317214	6691675	4.53	95.47
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**282458864**	**7008889**	**2.48**	**317214**	**6691675**	**4.53**	**95.47**
Public - Non-Institutions	**E-Voting**	1467887081	7395406	0.50	7298940	96466	98.70	1.30
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**1467887081**	**7395406**	**0.50**	**7298940**	**96466**	**98.70**	**1.30**
Total		**1932941927**	**16853781**	**0.87**	**10065640**	**6788141**	**59.72**	**40.28**

Alagar & Associates LLP
LLPIN AAO-4125

Resolution No.	2. To appoint a Director in place of Mr. Venkataramani Jaiganesh (DIN:00095975) who retires by rotation and being eligible offers himself for re-appointment.
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes

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**
Promoter and Promoter Group	**E-Voting**	182595982	2449486	1.34	2449486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**182595982**	**2449486**	**1.34**	**2449486**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	282458864	7008889	2.48	6948209	60680	99.13	0.87
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**282458864**	**7008889**	**2.48**	**6948209**	**60680**	**99.13**	**0.87**
Public- Non Institutions	**E-Voting**	1467887081	7395406	0.50	6635386	760020	89.72	10.28
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**1467887081**	**7395406**	**0.50**	**6635386**	**760020**	**89.72**	**10.28**
Total		**1932941927**	**16853781**	**0.87**	**16033081**	**820700**	**95.13**	**4.87**

Alagar & Associates LLP
LLPIN ACO-4125

Resolution No.	3. Ratification of remuneration of Cost Auditor of the Company for the financial year ending March 31, 2026.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
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**
Promoter and Promoter Group	**E-Voting**	182595982	2449486	1.34	2449486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**182595982**	**2449486**	**1.34**	**2449486**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	282458864	7008889	2.48	7008889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**282458864**	**7008889**	**2.48**	**7008889**	**0**	**100**	**0**
Public- Non Institutions	**E-Voting**	1467887081	7395406	0.50	7270755	124651	98.31	1.69
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**1467887081**	**7395406**	**0.50**	**7270755**	**124651**	**98.31**	**1.69**
Total		**1932941927**	**16853781**	**0.87**	**16729130**	**124651**	**99.26**	**0.74**

Alagar & Associates LLP
LLPIN ACQ-4125

Resolution No.	4. Appointment of Ms. Vasuki K B K (DIN:07452011) as an Independent Director of the Company
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 (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	E-Voting	182595982	2449486	1.34	2449486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**182595982**	**2449486**	1.34	**2449486**	**0**	**100**	**0**
Public- Institutions	E-Voting	282458864	7008889	2.48	7008889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**282458864**	**7008889**	**2.48**	**7008889**	**0**	**100**	**0**
Public- Non-Institutions	E-Voting	1467887081	7395406	0.50	6524993	870413	88.23	11.77
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	**1467887081**	**7395406**	**0.50**	**6524993**	870413	**88.23**	**11.77**
Total		**1932941927**	**16853781**	**0.87**	**15983368**	**870413**	**94.84**	**5.16**

Alagar & Associates LLP
LLPIN AC04125