

**Samriddhi**



A Mahindra Group Company

**EPC Industrié Limited**

(A Mahindra Group Company)

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Nashik 422 010, Maharashtra, India.  
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CIN No. : L25200MH1981PLC025731  
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July 28, 2017

BSE Limited  
Phiroz Jeejabhoy Towers,  
Dalal Street,  
MUMBAI - 4000001

Dear Sir,

**Sub.: Outcome of 35<sup>th</sup> Annual General Meeting**

Dear Sir,

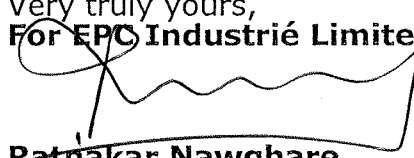
We wish to inform that the Shareholders in the 35<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> July, 2017, inter alia, approved the following :

- 1 Adoption of the Audited Financial Statement and Reports of the Directors and Auditors.
- 2 Appointment of Mr. S Durgashankar (DIN: 00044713) who retires by rotation and being eligible, offers himself for re-appointment.
- 3 Ratification of appointment of Deloitte Haskins & Sells, as the Statutory Auditors of the Company and fixing their remuneration.
- 4 Special Resolution for Re-appointment of Mr. Ashok Sharma ( DIN: 02766679) as a Managing Director for a period of 3 years with effect from 1st October, 2017 to 30th September, 2020.
- 5 Approval of Remuneration to M/s. Shilpa & Company, Cost Auditors.

We request you to kindly inform the members of the Exchange accordingly.

Thanking you,

Very truly yours,  
**For EPC Industrié Limited**

  
**Ratnakar Nawghare**  
Company Secretary