



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company

www.epicenergy.in

CIN: L67120MH1991PLC063103

Date: September 08, 2023

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 530407

Sub: Voting Results & Scrutinizer's Report of 32nd Annual General Meeting ("AGM") of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

We wish to inform you that the 32nd AGM of the Company was held on Thursday, September 07, 2023 through video conferencing, to transact the businesses as stated in the Annual General Meeting Notice dated August 12, 2023.

In this regard, please find attached the following:

1. Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations (Annexure-1);
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure-2);

The voting results and the Scrutinizer's report are also being made available on the website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For EPIC ENERGY LIMITED

Sandipkumar Gupta
Compliance Officer

Encl: as above.

Registered office: OFFICE NO.2, "SAI POOJA APARTMENT,PLOT NO. 374, SECTOR 19C, KOPAR
KHAIRANE , NAVI MUMBAI-400709 MAHARASHTRA

Email: info@epicenergy.biz, Tel.: +91-22- 8419988262

Annexure-1

		EPIC ENERGY LIMITED						
Date of AGM		07-09-2023						
Total number of shareholders on record date		4109						
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:		2						
Public:		27						
Resolution No.		1						
Resolution required: (Ordinary/ Special)		To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors' and Auditor's 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
Promoter	E-voting	1678065	1678065	100	1678065	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	5533435	1696144	30.6526	1696092	52	99.999	0.001
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		7211500	3374209	46.789	3374157	52	99.999	0.001

Resolution No.			2					
Resolution required: (Ordinary/ Special)			To appoint Mrs. Veena Morsawala (DIN: 01310075) as director, eligible to retire, offers herself 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 outstandi ng 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	E-voting	1678065	1678065	100	1678065	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non- Institutions	E-voting	5533435	1696144	30.6526	1696092	52	99.999	0.001
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		7211500	3374209	46.789	3374157	52	99.999	0.001

Resolution No.			3					
Resolution required: (Ordinary/ Special)			To Reappoint the auditors M/s. P C N & Associates, Chartered Accountants, (FRN. 016016S)					
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	E-voting	1678065	1678065	100	1678065	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	5533435	1696144	30.6526	1696092	52	99.999	0.001
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		7211500	3374209	46.789	3374157	52	99.999	0.001



Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108 of the Companies Act, of the Companies (Management and Administration) Rules, 2014]

To

The Chairperson of the Thirty Second Annual General Meeting ('AGM') of the Equity Shareholders of "Epic Energy Limited" held on Thursday, September 07, 2023 at 11.00 a.m. through Video Conferencing (VC)

Madam,

I, Vijaykumar S Tiwari, Proprietor of M/s. Vijay S Tiwari & Associates, Company Secretaries was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') for the purpose of:

- (i) Scrutinizing the remote e-voting process; and
- (ii) Scrutinizing the voting done through the electronic voting system ("Instapoll") at the AGM.

Both the above-mentioned voting is done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Thirty Second Annual General Meeting of the Equity Shareholders dated September 07, 2023. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by CDSL, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

We hereby submit our report as follows:



1. The remote E-Voting period remained open from 9.00 a.m. Monday, September 04, 2023 up to 5.00 p.m. Wednesday, September 06, 2023.;
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those shareholders whose email addresses were registered with the Company / Depository Participant(s) / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21 /2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD /CMD1 /CIR/P /2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021 /11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P /CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars").;
3. The voting rights were reckoned as on Thursday, August 31, 2023, being the Cut-off date for the purpose of deciding the entitlements of Members for e-voting (Remote e-voting and Instapoll)
4. After the conclusion of the Annual General Meeting, the votes cast through E-voting facility were unblocked on September 07, 2023, at 12:30 p.m. (IST).
5. After declaration of voting by the Chairperson, the Shareholders present at the AGM through VC voted through e-voting facility i.e., Instapoll provided by CDSL;
6. As per the information given by the Company/ RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those Members who were present the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting during the AGM.
7. Based on the data provided by CDSL on remote e-voting and e-voting at the AGM, the total votes cast in favour or against for all the resolutions proposed in the notice of the AGM are as under;



a) Resolution. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors' and Auditor's thereon –**Ordinary Resolution**

(i) Voted **in favour** of Resolution

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voted	62	0	62
Number of votes cast by them	3374157	0	3374157
% of total number of valid votes cast	99.999	0	99.999

(ii) Voted **against** of Resolution

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voted	3	0	3
Number of votes cast by them	52	0	52
% of total number of valid votes cast	0.01	0	0.01

(iii) **Invalid Votes - NIL**



b) Resolution No. 02:

To appoint Mrs. Veena Morsawala (DIN: 01310075) as director, eligible to retire, offers herself for re- appointment –**Ordinary Resolution**

(i) Voted **in favour** of Resolution

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voted	62	0	62
Number of votes cast by them	3374157	0	3374157
% of total number of valid votes cast	99.999	0	99.999

(ii) Voted **against** of Resolution

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voted	3	0	3
Number of votes cast by them	52	0	52
% of total number of valid votes cast	0.01	0	0.01

(iii) **Invalid** Votes - **NIL**

c) Resolution No. 03:

To Reappoint the auditors M/s. P C N & Associates, Chartered Accountants, (FRN. 016016S)
Ordinary Resolution

(i) Voted **in favour** of Resolution

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voted	62	0	62
Number of votes cast by them	3374157	0	3374157
% of total number of valid votes cast	99.999	0	99.999

(ii) Voted **against** of Resolution

Particulars	Remote E-Voting	E-Voting at the AGM (Instapoll)	Total
Number of Members Voted	3	0	3
Number of votes cast by them	52	0	52
% of total number of valid votes cast	0.01	0	0.01

(iii) **Invalid Votes - NIL**

8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary of the Company.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.



Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS LTD.,
Opp. Rajda School,
Behind Pentaloon Shopping Center,
Near Platform No. 1,
Borivali (W), Mumbai-400 092.

Email Id: csvijaytiwari@gmail.com
Mobile : +91 9702999723

Thanking You,

Yours Faithfully

For **VIJAY S TIWARI & ASSOCIATES**
Company Secretaries



CS Vijaykumar Tiwari

ACS: 33084

COP: 12220

UDIN: A033084E000976576

PLACE: Mumbai

DATE: September 08, 2023