

SEPC Limited

Regd. Office : 'ASV Hansa Towers',
3rd Floor, No.53/20, Greams Road, Thousand Lights,
Chennai - 600 008.
Tel : +91 44 6510 5555 E-mail : info@sepc.in

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

CIN: L74210TN2000PLC045167
Website : www.sepc.in

September 29, 2025

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 - 400051
Scrip Code: 532945

Dear Sir/Madam,

Sub: Submission of Proceedings of 25th Annual General Meeting of SEPC Limited

The Twenty Fifth Annual General Meeting (AGM) of the Company held on Monday, September 29, 2025 at 11.00 A.M. (IST) and concluded at 11.48 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we herewith enclose the proceedings of the 25th AGM as Annexure A.

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.

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Annexure A

Summary of the proceedings of the 25th Annual General Meeting (AGM) of SEPC Limited

The 25th Annual General Meeting of SEPC Limited was held on Monday, September 29, 2025 at 11:00 A.M. by way of Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The meeting was chaired by Dr. Ravichandran Rajagopalan- Independent Director, Chairman of the Audit Committee since Mr. Abdulla Mohammad Ibrahim Hassan Abdulla, Chairman of the Company could not join the meeting. The Chairman informed that the Meeting was held through VC/OAVM in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman then introduced the Board of Directors and the Key Managerial Personnel. The Chairman welcomed the Auditors, Scrutinizer and the Invitees who had joined the meeting through VC/OAVM.

The Chairman informed the members that necessary statutory registers as required under Companies Act, 2013 are kept open for inspection electronically by the members.

The Chairman stated that the Notice of the 25th AGM was already circulated electronically to all the Members along with the Annual Report of the Company for the financial year 2024-25. With the consent of the members present at the meeting, the Notice of 25th AGM was taken as read.

The Chief Financial Officer informed the members that the statutory audit report contains observations for the financial year 2024-25 and the same can be taken as read. The Company Secretary informed the members that the Secretarial Audit Report were free from qualifications for the financial year 2024-25. A presentation was also made on the performance of the Company. The Shareholders who had registered to ask questions were called upon and their queries were addressed and clarified by the Management.

The Chairman then informed the shareholders that the Company had provided the facility to the shareholders to cast their votes electronically, on all resolutions set forth in the notice and briefed the instructions and the resolutions to be voted at the Meeting.

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The following items of business as set out in the Notice of the 25th AGM were transacted at the Meeting:

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-Appointment of Mr. Abdulla Mohammad Ibrahim Hassan Abdulla (DIN: 09436100) as a Director, who retires by rotation and being eligible, offers himself for reappointment.
3. Ratification of remuneration of Cost Auditor for the financial year ending March 31, 2025.
4. Appointment of Mr. Venkataramani Jaiganesh (DIN: 00095975) as Director of the Company
5. Appointment of Mr. Venkataramani Jaiganesh (DIN: 00095975) as Whole- Time Director (Key Managerial Personnel) of the Company and approving the remuneration payable to him
6. Appointment of Secretarial Auditor

Thereafter, the Chairman informed that the electronic voting facility would remain open for the next 15 minutes, enabling eligible members to exercise their vote. Upon the conclusion of this period, the meeting would be deemed as concluded.

The Chairman informed the members that the consolidated results of the remote e-voting and the e-voting at the AGM along with the consolidated report of the Scrutinizer shall be displayed on the website of the company and also on the website of Central Depository Services (India) Limited. The above results and the Scrutinizers report shall also be announced to the Stock Exchanges within two working days of the conclusion of the meeting.

The Chairman concluded the meeting with vote of thanks.



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Yours faithfully,
For **SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer