

August 21, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 500135

National Stock Exchange of India Limited.

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Trading Symbol: EPL

Sub. : Voting Results of 41st Annual General Meeting (“AGM”) of EPL Limited (“Company”)

- Ref. :**
- 1. Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”)**
 - 2. Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended (“Companies Act”)**
 - 3. ISIN: INE255A01020**

Sir/ Madam,

In furtherance of our intimation dated July 26, 2024, please note that 41st Annual General Meeting of the Company was held today i.e. on Wednesday, August 21, 2024, through Video Conference (“AGM”) for transacting the business as mentioned in the Notice of the AGM (“AGM Notice”). Please note that the AGM commenced at 3.00 PM (IST) and concluded at 4:42 p.m. (IST).

The Company had, as per the applicable provisions of the Companies Act and the SEBI LODR Regulations, provided the facility of remote e-voting and e-voting at the AGM, for casting votes on all the resolutions mentioned in the AGM Notice.

Mr. Mehul Pitroda, Proprietor of M S Pitroda & Co.- Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during the AGM in a fair and transparent manner. He has submitted his Consolidated Scrutinizer’s Report dated August 21, 2024, on voting through remote e-Voting and e-Voting at the AGM, in terms of the applicable provisions of the Companies Act and the SEBI LODR Regulations”, (“Scrutinizer’s Report”).

In terms of the Scrutinizer’s Report, we wish to inform you that all the resolutions set out in the AGM Notice have been passed with requisite majority and we are enclosing herewith:

- the Voting Results of the remote e-voting and e-voting during the AGM, as **Annexure A**;
- the Scrutinizer’s Report, as **Annexure B**.

The same are being made available on the website of the Company www.eplglobal.com.

Registered Office

P.O. Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947
complianceofficer@eplglobal.com

EPL LIMITED

(Formerly known as Essel Propack Limited)
Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel
Mumbai 400013, India
www.eplglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137

This is for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer
Encl.: As above

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VOTING RESULTS

[In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)]

Date of the AGM/ EGM	August 21, 2024
Total number of shareholders on record date i.e. August 14, 2024	95,124
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	1
Public	74

Item No. 1 - To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024; and

(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	16,39,73,866	16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
		E-Voting at AGM		-	-	-	-	-	
		Total		16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	7,07,66,904	5,76,08,195	81.41	5,76,08,195	-	100.00	0.00
		E-Voting at AGM		-	-	-	-	-	
		Total		5,76,08,195	81.41	5,76,08,195	-	100.00	0.00
3	Public-Non-Institutional	Remote E-Voting	8,36,61,961	2,61,31,012	31.23	2,61,31,012	51	99.99	0.00
		E-Voting at AGM		1,16,917	0.14	1,16,917	-	100.00	0.00
		Total		2,62,47,929	31.37	2,62,47,878	51	99.99	0.00
Total			31,84,02,731	24,78,29,990	77.84	24,78,29,939	51	100.00	0.00

Item No. 2 - To declare a Final Dividend of ₹ 2.30 per equity share of the face value of ₹ 2 each for the Financial Year ended on March 31, 2024.

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	16,39,73,866	16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
		E-Voting at AGM		-	-	-	-	-	-
		Total		16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	7,07,66,904	5,76,87,144	81.51	5,76,87,144	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	-
		Total		5,76,87,144	81.51	5,76,87,144	-	100.00	-
3	Public-Non-Institutional	Remote E-Voting	8,36,61,961	2,61,31,012	31.23	2,61,31,012	321	99.99	0.00
		E-Voting at AGM		1,16,917	0.14	1,16,917	-	100.00	-
		Total		2,62,48,529	31.37	2,62,48,208	321	99.99	0.00
Total			31,84,02,731	24,79,09,539	77.86	24,79,09,218	321	99.99	0.00

Item No. 3 - To appoint a director in place of Mr. Dhaval Buch (holding Director Identification Number 00106813), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	16,39,73,866	16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
		E-Voting at AGM		-	-	-	-	-	-
		Total		16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	7,07,66,904	5,76,87,144	81.52	5,75,83,275	1,03,869	99.82	0.18
		E-Voting at AGM		-	-	-	-	-	-
		Total		5,76,87,144	81.52	5,75,83,275	1,03,869	99.82	0.18
3	Public-Non-Institutional	Remote E-Voting	8,36,61,961	2,61,31,012	31.23	2,61,31,012	8,993	99.97	0.03
		E-Voting at AGM		1,16,917	0.14	1,16,917	-	100.00	0.00
		Total		2,62,46,029	31.37	2,62,37,036	8,993	99.97	0.03
Total			31,84,02,731	24,79,07,039	77.86	24,77,94,177	1,12,862	99.95	0.05

Item No. 4 - Ratification of Remuneration payable to the Cost Auditors

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	16,39,73,866	16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
		E-Voting at AGM		-	-	-	-	-	-
		Total		16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	7,07,66,904	5,76,87,144	81.52	5,76,87,144	-	100.00	0.00
		E-Voting at AGM		-	-	-	-	-	-
		Total		5,76,87,144	81.52	5,76,87,144	-	100.00	0.00
3	Public-Non-Institutional	Remote E-Voting	8,36,61,961	2,61,31,012	31.23	2,61,31,012	7,714	99.97	0.03
		E-Voting at AGM		1,16,917	0.14	1,16,917	-	100.00	0.00
		Total		2,62,45,729	31.37	2,62,38,015	7,714	99.97	0.03
Total			31,84,02,731	24,79,06,739	77.86	24,78,99,025	7,714	99.99	0.00

Item No. 5 - Re-appointment of Mr. Davinder Singh Brar (holding Director Identification Number: 00068502) as an Independent Director of the Company, for a second term of 5 (five) consecutive years

Resolution required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	16,39,73,866	16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
		E-Voting at AGM		-	-	-	-	-	-
		Total		16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	7,07,66,904	5,76,87,144	81.52	5,27,22,017	49,65,127	91.39	8.61
		E-Voting at AGM		-	-	-	-	-	-
		Total		5,76,87,144	81.52	5,27,22,017	49,65,127	91.39	8.61
3	Public-Non-Institutional	Remote E-Voting	8,36,61,961	2,61,28,872	31.23	2,61,18,977	9,895	99.96	0.04
		E-Voting at AGM		1,16,917	0.14	1,16,917	0	100.00	0.00
		Total		2,62,45,789	31.37	2,62,35,894	9,895	99.96	0.04
Total			31,84,02,731	24,79,06,799	77.86	7,89,57,911	49,75,022	31.85	2.01

Item No. 6 - Re-appointment of Ms. Sharmila A. Karve (holding Director Identification Number: 05018751) as an Independent Director of the Company, for a second term of 5 (five) consecutive years

Resolution required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	16,39,73,866	16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
		E-Voting at AGM		-	-	-	-	-	
		Total		16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	7,07,66,904	5,76,87,144	81.52	5,63,97,936	12,89,208	97.77	2.23
		E-Voting at AGM		-	-	-	-	-	
		Total		5,76,87,144	81.52	5,63,97,936	12,89,208	97.77	2.23
3	Public-Non-Institutional	Remote E-Voting	8,36,61,961	26128872	31.23	2,61,18,974	9,898	99.96	0.04
		E-Voting at AGM		116917	0.14	1,16,917	-	100.00	0.00
		Total		2,62,45,789	31.37	2,62,35,891	9898	99.96	0.04
Total			31,84,02,731	24,79,06,799	77.86	8,26,33,827	12,99,106	33.33	0.52

CONSOLIDATED REPORT OF THE SCRUTINIZER ON
REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING (AGM)

To,
Mr. Onkar Ghangurde,
Head - Legal, Company Secretary & Compliance Officer
EPL Limited
Top Floor, Times Tower, Kamala City,
Senapati Bapat Marg, Lower Parel,
Mumbai, 400013.

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting at the 41st Annual General Meeting ("AGM") of the shareholders of EPL Limited ("Company"), held on Wednesday, August 21, 2024 at 3:00 P.M. through video conferencing ("VC") / other audio-visual means ("OAVM"), in terms of the applicable provisions of the Companies Act, 2013 ("Act") read with the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") (each, as amended)

I, Mehul Pitroda, Proprietor of M S Pitroda & Co., Practicing Company Secretaries, was appointed as the Scrutinizer (in terms of the authority granted by the Board of Directors of the Company at its meeting held on Tuesday, May 28, 2024), to conduct the following:

- (i) **Remote e-Voting** process done by the shareholders of the Company, in terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and applicable provisions of the SEBI LODR Regulations; and
- (ii) **E-Voting at the AGM** in terms of the provisions of Section 109 of the Act, read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and applicable provisions of the SEBI LODR Regulations.

In line with the various circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") from time to time, more specifically General Circular No. 20/ 2020 dated May 5, 2020, General Circular No. 02/ 2022 dated May 5, 2022, General Circular No. 10/ 2022 dated December 28, 2022 and General Circular No. 09/ 2023 dated September 25, 2023 (read with the other relevant circulars referred therein) (collectively referred as "MCA Circulars") and in line with the Circular issued by the Securities and Exchange Board of India ("SEBI") bearing ref. no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (read with the other relevant circulars referred therein) ("SEBI Circular"), the Notice of the AGM and the Annual Report of the Company for the Financial Year 2023-24 ("Annual Report") was sent only through electronic mode, on Tuesday, July 30, 2024, to all the shareholders whose Email IDs were registered with the Company/Depositories. The Company has also sent a physical copy of the Notice and Annual Report to those shareholders who specifically requested for the same.

Further, the Company had availed the services of National Securities Depository Limited ("NSDL")

M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

to provide the e-Voting facility (which includes remote e-Voting and also the e-Voting at the AGM) to the Shareholders of the Company.

The Notice of the AGM (including the instructions for e-Voting) and Annual Report were also made available on the website of the Company i.e. at www.eplglobal.com/investors/, on the respective websites of the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and also on the website of NSDL (agency for providing the e-Voting facility) at www.evoting.nsdl.com.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules framed thereunder relating to voting through remote e-Voting and e-Voting at the AGM on the said resolutions. My responsibility as a scrutinizer for the remote e-Voting process and for e-Voting at the AGM is restricted to monitor the process and issue a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated/ provided by NSDL i.e. the authorised agency engaged by the Company to provide e-Voting facility.

Accordingly, I am hereby submitting the Consolidated Scrutinizer's Report, in terms of Rule 21 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended) ("Rules"), with respect to voting done through remote e-Voting and e-Voting at the AGM on the resolutions described in the Notice of the AGM.

1. The remote e-Voting period remained open from 9.00 A.M. on Sunday, August 18, 2024 up to 5.00 P.M. on Tuesday, August 20, 2024. The remote e-Voting module was disabled by NSDL for voting thereafter.
2. The shareholders of the Company holding shares as on the cut-off date i.e. August 14, 2024, were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in the Rules, I unblocked the remote e-voting on the platform provided by NSDL after completion of e-voting at the AGM on Wednesday, August 21, 2024, in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of NSDL (www.evoting.nsdl.com) and based on that this report is prepared and issued.
5. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
6. Folio(s) of shareholder(s) have been considered for the purpose of attendance in the AGM.
7. The Voting Results of the e-voting (which includes remote e-Voting and also the e-Voting at the AGM) are as under:

Item No. 1 - To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024; and

(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	16,39,73,866	16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
		E-Voting at AGM		-	-	-	-	-	-
		Total		16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	7,07,66,904	5,76,08,195	81.41	5,76,08,195	-	100.00	0.00
		E-Voting at AGM		-	-	-	-	-	-
		Total		5,76,08,195	81.41	5,76,08,195	-	100.00	0.00
3	Public-Non-Institutional	Remote E-Voting	8,36,61,961	2,61,31,012	31.23	2,61,31,012	51	99.99	0.00
		E-Voting at AGM		1,16,917	0.14	1,16,917	-	100.00	0.00
		Total		2,62,47,929	31.37	2,62,47,878	51	99.99	0.00
Total			31,84,02,731	24,78,29,990	77.84	24,78,29,939	51	100.00	0.00

Item No. 2 - To declare a Final Dividend of ₹ 2.30 per equity share of the face value of ₹ 2 each for the Financial Year ended on March 31, 2024.

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

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1	Promoter and Promoter Group	Remote E-Voting	16,39,73,866	16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
		E-Voting at AGM		-	-	-	-	-	
		Total		16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	7,07,66,904	5,76,87,144	81.51	5,76,87,144	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	
		Total		5,76,87,144	81.51	5,76,87,144	-	100.00	-
3	Public-Non-Institutional	Remote E-Voting	8,36,61,961	2,61,31,012	31.23	2,61,31,012	321	99.99	0.00
		E-Voting at AGM		1,16,917	0.14	1,16,917	-	100.00	-
		Total		2,62,48,529	31.37	2,62,48,208	321	99.99	0.00
Total			31,84,02,731	24,79,09,539	77.86	24,79,09,218	321	99.99	0.00

Item No. 3 - To appoint a director in place of Mr. Dhaval Buch (holding Director Identification Number 00106813), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	16,39,73,866	16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
		E-Voting at AGM		-	-	-	-	-	-
		Total		16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	7,07,66,904	5,76,87,144	81.52	5,75,83,275	1,03,869	99.82	0.18
		E-Voting at AGM		-	-	-	-	-	-
		Total		5,76,87,144	81.52	5,75,83,275	1,03,869	99.82	0.18
3	Public-Non-Institutional	Remote E-Voting	8,36,61,961	2,61,31,012	31.23	2,61,31,012	8,993	99.97	0.03
		E-Voting at AGM		1,16,917	0.14	1,16,917	-	100.00	0.00
		Total		2,62,46,029	31.37	2,62,37,036	8,993	99.97	0.03
Total			31,84,02,731	24,79,07,039	77.86	24,77,94,177	1,12,862	99.95	0.05

Item No. 4 - Ratification of Remuneration payable to the Cost Auditors

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	16,39,73,866	16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
		E-Voting at AGM		-	-	-	-	-	
		Total		16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	7,07,66,904	5,76,87,144	81.52	5,76,87,144	-	100.00	0.00
		E-Voting at AGM		-	-	-	-	-	
		Total		5,76,87,144	81.52	5,76,87,144	-	100.00	0.00
3	Public-Non-Institutional	Remote E-Voting	8,36,61,961	2,61,31,012	31.23	2,61,31,012	7,714	99.97	0.03
		E-Voting at AGM		1,16,917	0.14	1,16,917	-	100.00	0.00
		Total		2,62,45,729	31.37	2,62,38,015	7,714	99.97	0.03
Total			31,84,02,731	24,79,06,739	77.86	24,78,99,025	7,714	99.99	0.00

Item No. 5 - Re-appointment of Mr. Davinder Singh Brar (holding Director Identification Number: 00068502) as an Independent Director of the Company, for a second term of 5 (five) consecutive years

Resolution required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	16,39,73,866	16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
		E-Voting at AGM		-	-	-	-	-	-
		Total		16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	7,07,66,904	5,76,87,144	81.52	5,27,22,017	49,65,127	91.39	8.61
		E-Voting at AGM		-	-	-	-	-	-
		Total		5,76,87,144	81.52	5,27,22,017	49,65,127	91.39	8.61
3	Public-Non-Institutional	Remote E-Voting	8,36,61,961	2,61,28,872	31.23	2,61,18,977	9,895	99.96	0.04
		E-Voting at AGM		1,16,917	0.14	1,16,917	0	100.00	0.00
		Total		2,62,45,789	31.37	2,62,35,894	9,895	99.96	0.04
Total			31,84,02,731	24,79,06,799	77.86	7,89,57,911	49,75,022	31.85	2.01

Item No. 6 - Re-appointment of Ms. Sharmila A. Karve (holding Director Identification Number: 05018751) as an Independent Director of the Company, for a second term of 5 (five) consecutive years

Resolution required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	16,39,73,866	16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
		E-Voting at AGM		-	-	-	-	-	-
		Total		16,39,73,866	100.00	16,39,73,866	-	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	7,07,66,904	5,76,87,144	81.52	5,63,97,936	12,89,208	97.77	2.23
		E-Voting at AGM		-	-	-	-	-	-
		Total		5,76,87,144	81.52	5,63,97,936	12,89,208	97.77	2.23
3	Public-Non-Institutional	Remote E-Voting	8,36,61,961	26128872	31.23	2,61,18,974	9,898	99.96	0.04
		E-Voting at AGM		116917	0.14	1,16,917	-	100.00	0.00
		Total		2,62,45,789	31.37	2,62,35,891	9898	99.96	0.04
Total			31,84,02,731	24,79,06,799	77.86	8,26,33,827	12,99,106	33.33	0.52

**M S Pitroda & Co.
Practicing Company Secretaries**

**Mehul Pitroda
B.com, LL.B, CS**

As requested by the Company, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the e-voting facilitated during the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes.
2. There were no invalid votes cast on the above resolutions.
3. The aforesaid resolutions were passed by the members of the Company with requisite majority.

Thanking you,
Yours faithfully,

**For M S Pitroda & Co.,
Practicing Company Secretary**

For EPL Limited

**Mehul Pitroda
Proprietor
ACS No. 43364
CP No. 20308
Peer Review Number: 3361/2023
UDIN: A043364F001017513**

**Onkar Ghangurde
Head- Legal, Company Secretary &
Compliance Officer
Place: Mumbai
Date: August 21, 2024**

**Place: Mumbai
Date: August 21, 2024**