

February 7, 2025

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. : Postal Ballot Results - 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, including the Companies (Management and Administration) Rules, 2014 (as amended)**
 - 3. ISIN: INE255A01020**

Sir/ Madam,

This is in furtherance of our intimation dated January 6, 2025, whereby we had intimated that the Company was seeking approval of its Members in relation to the appointment of Ms. Ayshwarya Vikram (holding Director Identification Number 08153649) as Non-Executive Non-Independent Director of the Company with effect from November 12, 2024, liable to retire by rotation (“Ordinary Resolution”), by way of Postal Ballot - only by voting through electronic means (“remote e-Voting”), in terms of the provisions of Section 110 and other applicable provisions (if any) of the Companies Act, 2013, read with the rules made thereunder (as amended) and Regulation 44 of the SEBI LODR Regulations, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (as amended), and also in line with the various circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time.

In that regard, please note that the aforesaid remote e-Voting commenced at 9.00 A.M. on Wednesday, January 8, 2025 and concluded at 5.00 P.M. on Thursday, February 6, 2025 and thereafter, Mr. Mehul Pitroda, Proprietor of M S Pitroda & Co.- Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the remote e-Voting in a fair and transparent manner, has also submitted his Scrutinizer’s Report to the Company today i.e. on February 7, 2025 (“Scrutinizer’s Report”).

In terms of the results of the remote e-Voting and the Scrutinizer’s Report, we wish to inform you that the Members of the Company have approved the Ordinary Resolution for the appointment of Ms. Ayshwarya Vikram (holding Director Identification Number 08153649) as Non-Executive Non-Independent Director of the Company with effect from November 12, 2024, liable to retire by rotation, with requisite majority.

Registered Office

P.O. Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947
complianceofficer@epglobal.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.epglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137

The Voting Results of the remote e-voting and the Scrutinizer's Report are enclosed herewith as **Annexure A** and **Annexure B**, respectively.

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

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 Postal Ballot	February 6, 2025 (Remote e-Voting commenced on 9.00 A.M. on January 8, 2025 and concluded on 5.00 P.M. on February 6, 2025)
Total number of shareholders on record date	95,581 ⁽¹⁾
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	Not Applicable
Public	Not Applicable

Note:

(1) This represents the number of total folios held by shareholders of the Company.

Agenda- wise disclosure

Resolution required (Ordinary/ Special)	<u>Ordinary Resolution</u> : Appointment of Ms. Ayshwarya Vikram (holding Director Identification Number 08153649) as Non-Executive, Non-Independent Director of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares ⁽¹⁾	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled ⁽¹⁾	% of Votes against on votes polled ⁽¹⁾
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,39,73,866	16,39,73,866	100.00	16,39,73,866	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable) ⁽²⁾		0	0.00	0	0	0	0
	Total	16,39,73,866	16,39,73,866	100.00	16,39,73,866	0	100.00	0.00
Public-Institutions	E-Voting	8,45,70,893	6,62,89,792	78.38	6,49,48,471	13,41,321	97.98	2.02
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable) ⁽²⁾		0	0.00	0	0	0	0
	Total	8,45,70,893	6,62,89,792	78.38	6,49,48,471	13,41,321	97.98	2.02
Public- Non Institutions	E-Voting	7,01,77,301	1,94,41,941	27.70	1,94,35,856	6,085	99.97	0.03
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable) ⁽²⁾		0	0.00	0	0	0	0
	Total	7,01,77,301	1,94,41,941	27.70	1,94,35,856	6,085	99.97	0.03
Grand Total		31,87,22,060	24,97,05,599	78.35	24,83,58,193	13,47,406	99.46	0.54

Notes:

- (1) The % of votes in the above table has been rounded-off to 2 (two) decimals.
- (2) Since the Postal Ballot was conducted only by voting through electronic means (“remote e-Voting”), in terms of the applicable provisions of the Companies Act, 2013 (including any statutory amendment or modification or re-enactment thereof, for the time being in force) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (including various circulars issued in terms of the same, from time to time), the voting details are provided under E-Voting.

M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

REPORT OF SCRUTINIZER FOR VOTING THROUGH E-VOTING ON POSTAL BALLOT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of
the Companies (Management and Administration) Rules 2014]

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.

Sub.: Scrutinizer's Report on Postal Ballot - only by voting through electronic means ("remote e-voting"), in terms of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended ("the Rules")

Dear Sir(s)/ Madam,

- A. I, Mehul Pitroda, Proprietor of M/s. M S Pitroda & Co., Practicing Company Secretaries, was appointed as a Scrutinizer to scrutinize the remote e-voting process for Postal ballot in respect of the resolution set out in the Postal Ballot Notice dated January 6, 2025 ("Notice").
- B. Members approval was sought for approving the following Special Business i.e.,
- i. Appointment of Ms. Ayshwarya Vikram (holding Director Identification Number 08153649) as Non-Executive Non-Independent Director of the Company (as an Ordinary Resolution).
- C. Pursuant to the Act and the Rules, the Electronic copy of the Notice and explanatory statement along with the process of remote e-voting was sent to the Members whose email addresses were registered with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent of the Company for communication purposes, in compliance with various circulars issued by Ministry of Corporate Affairs, Government of India ("MCA") from time to time, more specifically - General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 ("MCA Circulars"), applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement via electronic mode on January 6, 2025 to those Members whose name(s) appeared on the Register of Members/ List of beneficiaries as on January 3, 2025 ("cut-off-date"). The Company had published a public notice in Business Standard (all edition in India) (English Newspaper) and Navshakti (Marathi Newspaper) on January 7, 2025 specifying the required information as provided under the Rules and the MCA Circulars.
- D. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL").

M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

- E. The Notice (including the instructions for e-Voting) were 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.
- F. The Members were required to communicate their assent or dissent only through remote e-voting in terms of the said MCA Circulars.
- G. The voting period commenced on Wednesday, January 8, 2025 at 9.00 A.M. (IST) and ended on Thursday, February 6, 2025 at 5.00 P.M. (IST) for voting through remote e-voting.
- H. The remote e-voting summary statement was downloaded from e-voting website of NSDL (i.e. www.evoting.nsdl.com) at 5:15 P.M. (IST) on Thursday, February 6, 2025.
- I. As mentioned above, the Members holding shares as on the "cut off" date i.e. Friday, January 3, 2025, were entitled to vote on the proposed resolution.
- J. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company and hence, there is no requirement of maintaining of the list of shares with differential voting rights.

The Voting Result of the Postal Ballot through e-voting is enclosed as 'Annexure I'.

Thanking you,
Yours faithfully,

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

MEHUL SURESH PITRODA
Digitally signed
by MEHUL
SURESH PITRODA
Date: 2025.02.07
12:48:30 +05'30'

Mehul Pitroda
Proprietor
ACS No. 43364
CP No. 20308
Peer Review Number: 3361/2023
UDIN: A043364F003892605

Place: Mumbai
Date: February 7, 2025

For **EPL Limited**

ONKAR DEEPAK GHANGURDE
Digitally signed by ONKAR
DEEPAK GHANGURDE
Date: 2025.02.07 13:43:07
+05'30'

Onkar Ghangurde
Head - Legal, Company Secretary &
Compliance Officer
Place: Mumbai

Resolution Item No. 1 – Ordinary Resolution:

Appointment of Ms. Ayshwarya Vikram (holding Director Identification Number 08153649) as Non-Executive, Non-Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares ⁽¹⁾	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled ⁽¹⁾	% of Votes against on votes polled ⁽¹⁾
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