



H.O.: Shed No. D-2/12, Bicholim Industrial Estate,

Bicholim-Goa- 403529 India

Ph.: 91 832 2431081 / 91 9158005299

Email: [info@epkamatgroup.com](mailto:info@epkamatgroup.com) / [accounts@epkamatgroup.com](mailto:accounts@epkamatgroup.com)

Website: [www.epkamatgroup.com](http://www.epkamatgroup.com)

CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

UDYAM REGISTRATION NO.: UDYAM-GA-01-0000907

## EP Biocomposites Limited

September 09, 2023

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 543595

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Fourth Annual General Meeting of the Company.**

Please find attached, gist of proceedings of the 4<sup>th</sup> Annual General Meeting of the Company held today, i.e., September 9<sup>th</sup>, 2023 along with the scrutinizer's report and details of voting.

This is for your information and record.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

Yours faithfully,

**For EP Biocomposites Limited**

**Akshada Neugui**  
**Company Secretary & Compliance Officer**



H.O.: Shed No. D-2/12, Bicholim Industrial Estate,

Bicholim-Goa- 403529 India

Ph.: 91 832 2431081 / 91 9158005299

Email: [info@epkamatgroup.com](mailto:info@epkamatgroup.com) / [accounts@epkamatgroup.com](mailto:accounts@epkamatgroup.com)

Website: [www.epkamatgroup.com](http://www.epkamatgroup.com)

CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

UDYAM REGISTRATION NO.: UDYAM-GA-01-0000907

## EP Biocomposites Limited

### GIST OF PROCEEDINGS OF THE 4<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

The 4<sup>th</sup> Annual General Meeting (the “AGM”) of the Members of EP Biocomposites Limited (“the Company”) was held on September 9, 2023, at 04:00 p.m. (IST) at Z square, First Floor, Heera Talkies, Pazwada, Bicholim Goa 403504.

Directors & KMP in attendance:

Sr. No.	Name of the Director & KMP	Designation
1.	Mr. Rajkumar Kamat	Promoter/Managing Director
2.	Mrs. Leena Kamat	Promoter/Director
3.	Mr. Dinesh Shenoy	Independent Director
4.	Mr. Anand Menon	Chief Executive Officer
5.	Mrs. Nilam Kade	Chief Financial Officer
6.	Mrs. Akshada Neugui	Company Secretary & Compliance Officer

CS Amogh Diwan, Secretarial Auditor and Scrutinizer was also present in the meeting.

A total of 6 members were present in the meeting.

#### **Quorum:**

The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

#### **Voting facility for the 4<sup>th</sup> AGM:**

Voting via Ballot paper facility was made available to all the members present at the AGM who have not previously exercised their rights through the e-voting and holding shares as on the cut-off date, September 2, 2023.



H.O.: Shed No. D-2/12, Bichoilm Industrial Estate,  
Bicholim-Goa- 403529 India

Ph.: 91 832 2431081 / 91 9158005299

Email: [info@epkamatgroup.com](mailto:info@epkamatgroup.com) / [accounts@epkamatgroup.com](mailto:accounts@epkamatgroup.com)

Website: [www.epkamatgroup.com](http://www.epkamatgroup.com)

CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

UDYAM REGISTRATION NO.: UDYAM-GA-01-0000907

## EP Biocomposites Limited

### Proceedings of the Meeting:

Mr. Rajkumar Kamat, being the Chairman of the Board, took the chair and conducted the proceedings of the Meeting after ascertaining that the requisite quorum was present.

Further, he welcomed the Members and other attendees for the meeting.

The Chairman introduced the Board of Directors, Chairperson of the Committees of the Board, Scrutinizer and other dignitaries present at the meeting.

The Chairman announced leave of absence to Mr. Nitin Kunkolienker, Independent Director due to personal engagement and to the Statutory Auditor due to his family exigency.

The Chairman then delivered his speech, which included an overview of the Company's performance, Company's growth and Company's future prospects etc.

The Company Secretary informed that the proceedings for the 4<sup>th</sup> Annual General Meeting of EP Biocomposites Limited are conducted in compliance with the provisions of the Companies Act, 2013 and rules made thereunder.

The Company Secretary mentioned that the Notice of the 4<sup>th</sup> AGM along with the Annual Report for FY 2022-2023 had been sent through electronic mode to the members whose e-mail IDs were registered with the Company/RTA. The Company Secretary informed that the Annual Report containing the financial statements, Boards' Report, Auditor's Report, and other reports along with notice of this meeting were already circulated to the members at their registered email address and taken as read.

The Company Secretary further informed that to enable wider participation of the shareholders and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to its members entitled to cast their vote. As per the statutory requirement, the e-voting facility was kept open from 5<sup>th</sup> September, 2023 10.00 A.M. up and until 8<sup>th</sup> September, 2023 5.00 P.M. During this period shareholders of the company holding shares in dematerialised form as on the cut-off date, 2<sup>nd</sup> September, 2023 were entitled to cast



H.O.: Shed No. D-2/12, Bicholim Industrial Estate,

Bicholim-Goa- 403529 India

Ph.: 91 832 2431081 / 91 9158005299

Email: [info@epkamatgroup.com](mailto:info@epkamatgroup.com) / [accounts@epkamatgroup.com](mailto:accounts@epkamatgroup.com)

Website: [www.epkamatgroup.com](http://www.epkamatgroup.com)

CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

UDYAM REGISTRATION NO.: UDYAM-GA-01-0000907

## EP Biocomposites Limited

their vote electronically, in proportion of their shareholding. The Members were also provided with the facility to exercise their right to vote via Ballot paper at the AGM.

It was informed that the Company had appointed CS Amogh Diwan, Practising Company Secretary, as Scrutinizer to supervise the voting process and to provide voting results at the Annual General Meeting along with the Scrutinizers Report.

Further, as there were no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company, reports of the Statutory Auditor's for the financial year ended March 31, 2023, were taken as read.

The Chairman then answered the queries of the members of the Company regarding the general progress of the Company.

The following items of business as set out in the Notice of the 4<sup>th</sup> AGM, were transacted:

Sr. No.	Agenda/ business Items	Type of Resolutions
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To consider and appoint Mrs. Leena Rajkumar Kamat (DIN: 02607730), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

The Company Secretary announced that the voting results along with the Scrutiniser's Report shall be informed to the Stock Exchanges and also will be placed on the website of the



H.O.: Shed No. D-2/12, Bichoilm Industrial Estate,  
Bicholim-Goa- 403529 India

Ph.: 91 832 2431081 / 91 9158005299

Email: [info@epkamatgroup.com](mailto:info@epkamatgroup.com) / [accounts@epkamatgroup.com](mailto:accounts@epkamatgroup.com)

Website: [www.epkamatgroup.com](http://www.epkamatgroup.com)

CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

UDYAM REGISTRATION NO.: UDYAM-GA-01-0000907

---

## EP Biocomposites Limited

Company and Notice Board of the Company at its Registered Office within 2 working days from the conclusion of the meeting.

The Chairman thanked the Members for their participation, suggestions and comments and concluded the Meeting with a vote of thanks.

The meeting concluded at 04.35 P.M.

**Amogh Diwan & Associates**

Company Secretaries in Practice

ICSI Unique Code - S2019MH668700

agd@amoghdiwan.com/ rns@amoghdiwan.com

---

**FORM No. MGT-13**

Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

---

**CONSOLIDATED SCRUTINIZER'S REPORT**

**(Voting through remote e-voting and voting during the Annual General Meeting)**

To  
The Chairman  
Annual General Meeting of the Equity Shareholders of  
**EP BIOCOSITES LIMITED**  
**CIN: U28900GA2020PLC014240**  
held on Saturday, September 9, 2023 at 04.00 P.M  
Z square, First Floor, Heera Talkies,  
Pazwada, Bicholim Goa 403504

Dear Sir,

**Sub.: Scrutinizer's Report.**

I, M/s Amogh Diwan & Associates, Practising Company Secretaries, having office at Office No. 308, Solitaire Business Hub, opposite Hotel Ambience Wakad, Pimpri-Chinchwad, Maharashtra 411057 have been appointed as a Scrutinizer by the Board of Directors of **EP BIOCOSITES LIMITED** (the "Company") for voting conducted for 4<sup>th</sup> Annual General Meeting (the AGM) held on Saturday, September 9, 2023 at 04.00 P.M at Z square, First Floor, Heera Talkies, Pazwada, Bicholim Goa 403504, the below mentioned resolutions set out in the notice convening the AGM of the Equity Shareholders for the purpose of scrutinizing the voting in a fair and transparent manner and ascertaining the requisite majority for the said votings as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report:



## **Amogh Diwan & Associates**

Company Secretaries in Practice

ICSI Unique Code - S2019MH668700

[agd@amoghdiwan.com](mailto:agd@amoghdiwan.com) / [rns@amoghdiwan.com](mailto:rns@amoghdiwan.com)

---

### **Responsibility as a Scrutinizer**

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting on the resolution so contained in the notice of the AGM dated Saturday, September 9, 2023 (the notice). Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution set out in the notice convening the AGM, based on the reports generated from the e-voting system provided by the Bigshare Services Private Limited, the authorized agency engaged by the Company for providing e-voting facilities to its Shareholders.

As confirmed by the company, the notice of the AGM along with the Annual Report sent through electronic mode to the members whose email addresses are registered with the company/ DPs in compliance with the MCA Circulars and SEBI Circular.

We submit our report as under:

1. The e-voting period remained open from 05th September, 2023 10.00 A.M. and ended on 8th September, 2023 05.00 P.M.
2. The Shareholders holding shares as on the "cut off" date, i.e., 2<sup>nd</sup> September, 2023 were entitled to vote on the proposed two (02) Resolutions as mentioned in the Notice.
3. After the conclusion of the AGM, the votes cast through remote e-voting and voting at the AGM were unblocked on the website of the Bigshare Services Private Limited at 4.35 pm on 9<sup>th</sup> September, 2023 in the presence of two witness Mr. Gaurav Pokle and Ms. Tulsi Madkaikar neither of whom are in the employment of the Company.
4. On completion of casting votes by poll by the Members of the Company, the report on votes cast through e-voting was generated from Bigshare Services Private Limited.
5. The votes were reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company.
6. There were no votes, which were incomplete and/or which were otherwise found defective.
7. The remote e-voting register and other records remained in my safe custody and after signing of this report by the Company Secretary, it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.
8. The consolidated result of e-voting and physical ballot polling is as under:



**Amogh Diwan & Associates**

Company Secretaries in Practice

ICSI Unique Code - S2019MH668700

[agd@amoghdiwan.com](mailto:agd@amoghdiwan.com) / [rns@amoghdiwan.com](mailto:rns@amoghdiwan.com)

**(A) ORDINARY BUSINESS:**

**Resolution No.1: Ordinary Resolution**

**To consider and adopt:**

The Audited Financial Statement(s) of the Company for the financial year ended 31 March 2023 and the reports of the Board of Directors & the Auditors thereon; and

**(i) Voted in favour of the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	7	1181500	98.54%
Voting at the AGM	2	17500	1.46%
<b>Total</b>	<b>9</b>	<b>1199000</b>	<b>100%</b>

**(ii) Voted against the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	NIL	NA	NA
voting at the AGM	NIL	NA	NA
<b>Total</b>	<b>NIL</b>	<b>NA</b>	<b>NA</b>

**(iii) Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Resolution No.2: Ordinary Resolution**





**Amogh Diwan & Associates**

Company Secretaries in Practice

ICSI Unique Code - S2019MH668700

[agd@amoghdiwan.com](mailto:agd@amoghdiwan.com) / [rns@amoghdiwan.com](mailto:rns@amoghdiwan.com)

To consider and appoint Mrs. Leena Rajkumar Kamat (DIN: 02607730), who retires by rotation and being eligible, offers herself for re-appointment

**(i) Voted in favour of the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	7	1181500	98.54%
Voting at the AGM	2	17500	1.46%
<b>Total</b>	<b>9</b>	<b>1199000</b>	<b>100%</b>

**(ii) Voted against the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	NIL	NA	NA
Voting at the AGM	NIL	NA	NA
<b>Total</b>	<b>NIL</b>	<b>NA</b>	<b>NA</b>

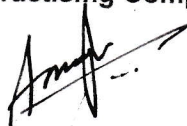
**(iii) Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking you,

Yours faithfully,

**For Amogh Diwan & Associates,  
Practising Company Secretary**



**Amogh Diwan & Associates**

Company Secretaries in Practice

ICSI Unique Code - S2019MH668700

[agd@amoghdiwan.com](mailto:agd@amoghdiwan.com) / [rns@amoghdiwan.com](mailto:rns@amoghdiwan.com)

---

Amogh Diwan 

ACS No. 53700 CP No. 21829

UDIN: A053700E000978261

Place: Goa

Dated: 9<sup>th</sup> September, 2023

Witnesses:



1. Mr. Gaurav Pokle



2. Ms. Tulsi Madkaikar

Received the report of the Scrutinizer along with relevant papers

For **EP BIOCOSMOS LIMITED**



**Akshada Chetan Neugui**  
Company Secretary