

NEAPS/BSE ONLINE

27th June, 2023

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai – 400001
(BSE Scrip Code: 500187)**

**Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
(NSE Symbol: AGI)**

Dear Sir/Madam,

Sub: Declaration of Results of Postal Ballot and Scrutinizer's Report pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to our earlier intimation vide letter dated 27th May, 2023 regarding completion of circulation of Postal Ballot Notice vide e-mail for seeking consent of the Members, we would like to inform you that Mr. Pravin Kumar Drolia, Practicing Company Secretary, Kolkata, who was appointed as Scrutinizer by the Board of Directors of the Company vide its resolution dated 4th May, 2023 for conducting the Postal Ballot process, has submitted his report dated 27th June, 2023. Pursuant to the Scrutinizer's Report, the Members of the Company have duly approved the resolutions as stated in the Postal Ballot Notice with requisite majority.

We are enclosing herewith the statement containing details of voting results in the format prescribed under Regulation 44 of Listing Regulations along with the Scrutinizer's Report. The same is also uploaded on the Company's website i.e. www.agigreenpac.com.

Kindly take above information on your record.

For AGI Greenpac Limited

(Pulkit Bhasin)

Company Secretary

Name: Pulkit Bhasin

Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001

Membership No.: 27686

AGI Greenpac Ltd (formerly known as HSIL Ltd.)

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668 hsilinvestors@hsilgroup.com | www.agigreenpac.com
| CIN: L51433WB1960PLC024539

AGI glaspac Office: Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: + (91) 40-2383 1771(5lines), M: agi@agi-glaspac.com

AGI Plastek Office: AGI glaspac Premises, Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: +91 40-2383 1771(5lines), M: sales@gpoly.in

AGI CloZures Office: Sy.No.208 to 218, Sitarampur, Isnapur, Patancheru, Telangana- 502307, India. T: +91-8455-225511, M: info@agiclozures.com

AGI GREENPAC LIMITED (FORMERLY: HSIL LIMITED)

Details of Voting Results, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolution as set out in the Postal Ballot Notice dated 24 May, 2023 and passed by the Members of the Company by means of Postal Ballot through remote e-voting on 26 June, 2023 duly declared by the Company on 27 June, 2023 at 12.30 P.M. at the Registered Office of the Company at 2, Red Cross Place, Kolkata- 700 001

Date of declaration of Postal Ballot Results	27 June, 2023
Total number of shareholders on record date i.e. 19 May, 2023	45,809
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NOT APPLICABLE

Agenda No.1

Increase in Borrowing Powers of the Board of Directors

Resolution Required : (Ordinary/Special)							Special	
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	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	38,972,819	38,972,819	100.00	38,972,819	-	100.00	-
	Postal Ballot		-	-	-	-	-	
	Total		38,972,819	100.00	38,972,819	-	100.00	-
Public-Institutions	E-voting	6,227,392	2,731,136	43.86	2,731,136	-	100.00	-
	Postal Ballot		-	-	-	-	-	
	Total		2,731,136	43.86	2,731,136	-	100.00	-
Public-Non Institutions	E-voting	19,497,170	1,510,552	7.75	1,508,972	1,580	99.90	0.10
	Postal Ballot		-	-	-	-	-	
	Total		1,510,552	7.75	1,508,972	1,580	99.90	0.10
Total		64,697,381	43,214,507	66.79	43,212,927	1,580	100.00	0.00

Agenda No.2

Creation of charges on Movable and Immovable Properties u/s 180(1)(a) of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution Required : (Ordinary/Special)							Special	
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	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	38,972,819	38,972,819	100.00	38,972,819	-	100.00	-
	Postal Ballot		-	-	-	-	-	
	Total		38,972,819	100.00	38,972,819	-	100.00	-
Public-Institutions	E-voting	6,227,392	2,731,136	43.86	2,731,136	-	100.00	-
	Postal Ballot		-	-	-	-	-	
	Total		2,731,136	43.86	2,731,136	-	100.00	-
Public-Non Institutions	E-voting	19,497,170	1,510,537	7.75	1,509,162	1,375	99.91	0.09
	Postal Ballot		-	-	-	-	-	
	Total		1,510,537	7.75	1,509,162	1,375	99.91	0.09
Total		64,697,381	43,214,492	66.79	43,213,117	1,375	100.00	0.00

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)
2nd Floor, Block D, 13, Selimpur Road, Kolkata -700031
MOBILE NO: 9831196869, EMAIL ID: droliapravin12@gmail.com

Report of Scrutinizer

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman and Managing Director,
AGI GREENPAC LIMITED,
(Formerly: HSIL Limited)
CIN: L51433WB1960PLC024539)
2 Red Cross Place,
Kolkata-700 001.

Dear Sirs,

Sub: Scrutinizer's report on remote e-voting conducted on the resolutions mentioned in the Postal Ballot Notice dated 24th May, 2023 of AGI Greenpac Limited (formerly: HSIL Limited)

I, Pravin Kumar Drolia, (Membership No. F2366 & CP 1362) Company Secretary in whole time practice, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **AGI Greenpac Limited (formerly: HSIL Limited)** ("the Company") at their meeting held on 4th May, 2023 for the purpose of scrutinizing the votes cast through remote e-voting and ascertaining the results thereof in a fair and transparent manner in respect of the following special resolutions to be passed by Members as set out in the postal ballot notice of the Company dated 24th May 2023 ("Notice") in terms of the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 02/2021 dated 13th January, 2021, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 ("MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Sl. No.	Type of Resolution	Particulars
1	Special Resolution	Increase in Borrowing Powers of the Board of Directors u/s 180(1)(c) of the Companies Act, 2013 upto Rs. 4000 Crore
2	Special Resolution	Creation of charge on Movable and Immovable Properties u/s 180(1)(a) of the Companies Act, 2013 and SEBI(LODR) Regulations, 2015 upto Rs. 2000 Crore

Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars notified from time to time and SEBI Circulars and rules relating to the postal ballot process on the resolutions set out in the notice dated 24th May, 2023. My responsibility, as scrutinizer to scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes cast i.e., "in Favour" and "Against" the resolutions mentioned in the notice of postal ballot.

UDIN: F002366E000492988

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PRAVIN KUMAR DROLIA
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1. I submit my report as under:
 - 1.1. As per the information provided by the Management, the Company had completed dispatch of the notice of postal ballot dated 24th May, 2023 along with other details through electronic mode only on 26th May, 2023 to those Members whose names appeared in the Register of Members/List of Beneficiaries with registered e-mail addresses as on 19th May, 2023 being the cut-off date fixed by the Board.
 - 1.2. The Members holding shares in physical mode and not having email ID registered with Registrar & Share Transfer Agent were also given facility to get their email ID registered to receive the notice of postal ballot electronically and participate in remote e-voting process. Voting rights has been reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut-off date. One fully paid share held is equal to one vote.
 - 1.3. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014, as amended, read with above mentioned MCA Circular, public notices were published in "Financial Express, Kolkata" (English Edition) and "Ekdin, Kolkata" (Bengali Edition) on 27th May, 2023 informing the Members about completion of dispatch of Postal Ballot notice electronically, along with other information as specified in the said rules.
 - 1.4. In compliance of the provisions of rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company had provided only remote e-voting facility to all its Members to enable them to cast their votes electronically.
 - 1.5. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the e-voting services platform for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting period commenced on Sunday, 28th May, 2023 from 9:00 A.M. (IST) and concluded on Monday, 26th June, 2023 at 5:00 P.M. (IST). The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website.
 - 1.6. At the meeting of the Board of the Company on 4th May, 2023, Mr. Pulkit Bhasin, Company Secretary and Compliance Officer, was made responsible for conducting the entire postal ballot process through remote e-voting and to do all incidental and necessary steps in this regard.
 - 1.7. I have relied on confirmation provided by the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held by the respective shareholders who have participated in remote e voting process against their respective Folio Number/ Client ID.
 - 1.8. The details of the e-voting exercised by the Shareholders were duly scrutinized and have been duly entered in a register separately maintained for the purpose in electronic mode. The e-voting facility provided by CDSL was unlocked after closing of voting period at 5.00 P.M. on 26th June, 2023 in presence of two witnesses Mr. Naveen Saraf of 58/26, Prince Anwar Saha Road, Kolkata 700045 and Mr. Anirudh Saraf of 58/26, Prince Anwar Saha Road, Kolkata 700045 , who were not in employment of the above Company.
 - 1.9. There were 45,809 numbers of eligible Members holding total 6,46,97,381 no(s) of Equity Shares of Rs 2/- each to vote as on cut-off date i.e., 19th May, 2023. On scrutiny, I report that out of these shareholders, 279 shareholders holding 43214507 Shares have exercised their vote through remote e-voting. The details of e voting on the proposed resolutions as mentioned above are provided in the **Annexure "A"** attached to this report.

UDIN: F002366E000492988

RESULTS:

Resolutions as stated in the postal ballot notice stand passed with requisite majority as special on 26th June, 2023, since more than three fourth of votes of participating members were cast in favor of the resolutions mentioned in the postal ballot notice.

I further report that the Chairman of the Company or any other person as authorized by him in this regard may declare and confirm the above results of e-voting at the registered office of the Company not later than 28th June, 2023 in respect of the resolutions referred hereinabove.

All relevant records relating to remote e-voting will be handed over to the authorized person for safe keeping after the necessary compliances are made in terms of the rules thereunder.

Thanking You,

Yours faithfully,
FOR PRAVIN KUMAR DROLIA,
(Company Secretary in whole time practice)

Place: Kolkata
Date: 27th June, 2023

PRAVIN KUMAR
DROLIA Digital signed by PRAVIN KUMAR DROLIA
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(Pravin Kumar Drolia)
Proprietor.
FCS:2366, CP 1362.
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AGI GREENPAC LIMITED
(Formerly: HSIL Limited)

Details of e-voting results on the resolutions approved through postal ballot process on Monday, 26th June, 2023 at 5.00 P.M.

Total No. of Shareholder as on record date i.e. 19th May, 2023 = 45,809
Total No. of paid up Shares as on 19th May, 2023 = 6,46,97,381

SL No.	Resolution	Mode	No. of folio(s) received	Total no. of shares held	Valid votes		% of valid votes to total votes	Invalid votes		% of invalid Votes	Votes cast in favour of the resolutions		% of valid votes in favour of the resolutions	Votes cast against the resolutions		% of valid votes against the resolutions	Abstain	
					No. of folio(s) received	Votes		No. of folio(s) received	Votes		No. of folio(s)	Votes		No. of folio(s)	Votes		No. of folio(s)	Votes
1	Increase in Borrowing Powers of the Board of Directors u/s 180(1)(c) of the Companies Act, 2013 upto Rs. 4000 Crore (passed as a special resolution)	Electronic	279	4,32,14,507	279	4,32,14,507	100.00	-	-	-	238	4,32,12,927	100.00	41	1,580	0.00	-	-
		TOTAL	279	4,32,14,507	279	4,32,14,507	100.00	-	-	-	238	4,32,12,927	100.00	41	1,580	0.00	-	-
1	Creation of charge on Movable and Immovable Properties u/s 180(1)(a) of the Companies Act, 2013 and SEBI(LODR) Regulations, 2015 upto Rs. 2000 Crore (passed as a special resolution)	Electronic	279	4,32,14,507	278	4,32,14,492	100.00	-	-	-	251	4,32,13,117	100.00	27	1,375	0.00	1	15
		TOTAL	279	4,32,14,507	278	4,32,14,492	100.00	-	-	-	251	4,32,13,117	100.00	27	1,375	0.00	1	15

For Pravin Kumar Drolia,
(Company Secretary in whole time practice)

PRAVIN KUMAR DROLIA
Digitally signed by PRAVIN KUMAR DROLIA
Date: 2023.06.27 09:11:13 +05'30'
(Pravin Kumar Drolia)
Proprietor.
FCS 2366, CP 1362
Dated: 27/06/2023
UDIN: F002366E000492988
Peer review regn: 1928/2022

Name and address of witnesses
sd/-

1 Mr. Naveen Saraf of
58/26, Prince Anwar Saha Road,
Kolkata - 700045.

sd/-

2 Mr. Anirudh Saraf of
58/26, Prince Anwar Saha Road,
Kolkata - 700045.