

NEAPS/BSE ONLINE

1st September, 2023

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai – 400 001
(BSE Scrip Code: 500187)

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
(NSE Symbol: AGI)

Dear Sir/Madam,

Sub: Disclosure of Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) along with the Consolidated Scrutinizer’s Report

We hereby inform you that 63rd Annual General Meeting (“AGM”) of AGI Greenpac Limited (Formerly known as HSIL Limited) was held on **Thursday, 31st August, 2023 at 12:30 P.M.** through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 44(3) of Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, please find enclosed herewith the disclosure of Voting Results of the AGM along with the Consolidated Scrutinizer’s Report thereon.

This is for your reference and record.

Thanking You,

For AGI Greenpac Limited (Formerly known as HSIL Limited)

(Pulkit Bhasin)
Company Secretary

Name: Pulkit Bhasin
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No.: 27686

Enclosure: As above

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)

Results of E-voting on Resolutions contained in Notice dated 4th May, 2023, of 63rd Annual General Meeting of the Company held on Thursday, 31st August, 2023 Through Video Conferencing ("VC") and other Audio Video Visual Means ("OAVM") at 12.30 P.M., as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	31st August, 2023
Total number of shareholders on cut off date for e-voting i.e. 24 August, 2023	46,660
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:	8 32

Item No.1

To Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2023, the reports of Board of Directors and Auditors thereon

Resolution Required : (Ordinary/Special)							Ordinary	
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	Remote E-Voting	3,89,72,819	3,89,72,819	100.00	3,89,72,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		3,89,72,819	100.00	3,89,72,819	-	100.00	-
Public-Institutions	Remote E-Voting	60,57,028	27,89,477	46.05	27,89,477	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		27,89,477	46.05	27,89,477	-	100.00	-
Public-Non Institutions	Remote E-Voting	1,96,67,534	13,74,492	6.99	13,74,302	190	99.99	0.01
	E-voting during AGM		1	0.00	1	-	100.00	-
	Total		13,74,493	6.99	13,74,303	190	99.99	0.01
Total		6,46,97,381	4,31,36,789	66.67	4,31,36,599	190	100.00	0.00

Item No.2

To Declare dividend on Equity Shares for the year ended 31 March 2023

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes*	
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	Remote E-Voting	3,89,72,819	3,89,72,819	100.00	3,89,72,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		3,89,72,819	100.00	3,89,72,819	-	100.00	-
Public-Institutions	Remote E-Voting	60,57,028	28,72,038	47.42	28,72,038	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		28,72,038	47.42	28,72,038	-	100.00	-
Public-Non Institutions	Remote E-Voting	1,96,67,534	13,74,492	6.99	13,74,302	190	99.99	0.01
	E-voting during AGM		1	0.00	1	-	100.00	-
	Total		13,74,493	6.99	13,74,303	190	99.99	0.01
Total		6,46,97,381	4,32,19,350	66.80	4,32,19,160	190	100.00	0.00

* To the extent of their shareholding in the Company

Item No.3

To appoint a Director in place of Mr. Girdhari Lal Sultania (holding DIN: 00060931) who retires by rotation, and being eligible, offers himself for re-appointment

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted 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	Remote E-Voting	3,89,72,819	3,89,72,819	100.00	3,89,72,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		3,89,72,819	100.00	3,89,72,819	-	100.00	-
Public-Institutions	Remote E-Voting	60,57,028	28,72,038	47.42	18,78,301	9,93,737	65.40	34.60
	E-voting during AGM		-	-	-	-	-	-
	Total		28,72,038	47.42	18,78,301	9,93,737	65.40	34.60
Public-Non Institutions	Remote E-Voting	1,96,67,534	13,74,492	6.99	13,74,251	241	99.98	0.02
	E-voting during AGM		1	0.00	1	-	100.00	-
	Total		13,74,493	6.99	13,74,252	241	99.98	0.02
Total		6,46,97,381	4,32,19,350	66.80	4,22,25,372	9,93,978	97.70	2.30

Item No.4

To consider and fix the fees for delivery of documents requested by a member through a particular mode

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted 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	Remote E-Voting	3,89,72,819	3,89,72,819	100.00	3,89,72,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		3,89,72,819	100.00	3,89,72,819	-	100.00	-
Public-Institutions	Remote E-Voting	60,57,028	28,72,038	47.42	28,72,038	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		28,72,038	47.42	28,72,038	-	100.00	-
Public-Non Institutions	Remote E-Voting	1,96,67,534	13,74,492	6.99	13,74,135	357	99.97	0.03
	E-voting during AGM		1	0.00	1	-	100.00	-
	Total		13,74,493	6.99	13,74,136	357	99.97	0.03
Total		6,46,97,381	4,32,19,350	66.80	4,32,18,993	357	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 Section 108 of the Companies Act, 2013 read with Rule 20 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,
**63rd ANNUAL GENERAL MEETING
OF AGI GREENPAC LIMITED,
(Formerly: HSIL Limited),
(CIN: L51433WB1960PLC024539)**
2, Red Cross Place,
Kolkata-700 001.

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting conducted on resolutions mentioned in the notice dated 4th May, 2023 of 63rd Annual General Meeting (AGM) of AGI Greenpac Limited (Formerly: HSIL Limited) held through video conferencing (VC)/other audio-visual means (OAVM) on Thursday, the 31st August, 2023 at 12.30 P.M. (IST)

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362), Company Secretary in whole time practice of 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 following resolutions passed by the Members at the 63rd AGM of the Company held **through video conferencing (VC)/other audio visual means (OAVM) on Thursday, the 31st August, 2023 at 12.30 P.M.** as set out in the notice of AGM dated 4th May, 2023 ("Notice") in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with General Circular no.10/2022 dated 28th December, 2022, read with circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 (collectively referred to as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its circular Nos: SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as SEBI Circulars) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue.

Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 and reports of Board of Directors and Auditors thereon.
2.	Ordinary Resolution	To declare dividend on Equity Shares for the year ended 31 st March, 2023.
3.	Ordinary Resolution	To appoint a Director in place of Mr. Girdhari Lal Sultania (holding DIN: 00060931) who retires by rotation, and being eligible, offers himself for re-appointment.
4.	Ordinary Resolution	To consider and fix the fees for delivery of documents requested by a member through a particular mode.

PRAVIN
KUMAR
DROLIA

Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2023.09.01
11:17:25 +05'30'

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 holding of AGM and passing of resolutions set out in notice of AGM dated 4th May, 2023. My responsibility, as a 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 said notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

1. I submit my report as under:
 - 1.1. As per information provided by the management, the Company had completed dispatch of the notice of AGM inter-alia containing User ID, password, Annual Report for the financial year 2022-2023 along with other necessary information through electronic mode only on 7th August, 2023 to those Members whose names appeared in the register of Members/list of Beneficiaries with registered e-mail address as on 4th August, 2023 being the cut-off date, in terms of aforesaid MCA & SEBI Circulars. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut-off date i.e on 24th August, 2023. One share held is equal to one vote.
 - 1.2. The Company through public notices published on 28th July, 2023 in "Financial Express, Kolkata" (English Edition) and "Ekdin, Kolkata" (Bengali Edition) informed the Members to update their credentials with the RTA and Depositories for getting Annual Report and other details regarding e-voting through electronically as per MCA & SEBI circulars. Further the Company also informed the Members through public notices published on 8th August, 2023 in "Financial Express, Kolkata" (English Edition) and "Ekdin, Kolkata" (Bengali Edition) about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended.
 - 1.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided only remote e-voting facility to all its Members to enable them to cast their votes electronically.
 - 1.4. 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 was commenced on Monday, 28th August, 2023 from 9:00 A.M. (IST) and concluded on Wednesday, 30th August, 2023 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 24th August, 2023, fixed by the Company, were entitled to vote on the resolutions set out in the notice of the said AGM of the Company by electronic mode only. The Company had also provided electronic voting facility to the Shareholders during the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act, 2013.
 - 1.5. 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 e-voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.
 - 1.6. 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.
 - 1.7. 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 the conclusion of AGM in the presence of 2 (two) witnesses, Mr. Naveen Saraf and Mr. Anirudh Saraf both resident of 58/26, Prince Anwar Saha Road, Kolkata 700045, who are not in the employment of the Company.

- 1.8. There were 46,660 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., 24th August, 2023. On scrutiny, I report that out of these shareholders, 186 shareholders holding 4,32,19,350 Equity 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.

RESULTS:

Resolutions as stated in the notice of Annual General Meeting stand passed with requisite majority.

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 2nd September, 2023 in respect of the resolutions passed 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.

(Note: Remote e-voting term mentioned in my above report means the vote cast electronically during the tenure of 3 days e-voting period provided before the AGM and vote cast electronically during the course of the AGM)

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

PRAVIN KUMAR Digitally signed by PRAVIN KUMAR
DROLIA DROLIA

Date: 2023.09.01 11:18:37 +05'30'

(Pravin Kumar Drolia)

Proprietor.

FCS:2366, CP 1362

UDIN:F002366E000906051

Peer View Reg: 1928/2022

Place: Kolkata

Date: 1st September, 2023

ANNEXURE - A

Consolidated result of remote e-voting on the resolutions passed by the Members at Annual General Meeting of AGI Greenpac Limited (Formerly: HSIL Limited) held on 31st August, 2023 at 12.30 P.M.

Total No. of Shareholders as on record date i.e. 24th August, 2023 = 46,660

Total No. of paid up Shares as on 24th August, 2023 = 6,46,97,381

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes			Invalid votes			Vote casted in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote casted against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes	% of Valid votes	No. of folios/ No. of Ballots received	Votes	% of Invalid votes	No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	Approval and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and reports of Board of Directors and Auditors thereon. (passed as an ordinary resolution)	Remote E-Voting	183	43219349	183	43136788	99.81	0	0	0.00	177	43136598	100.00	6	190	0.00	2	82561
		E-voting during AGM	1	1	1	1	100.00	0	0	0.00	1	1	100.00	0	0	0.00	0	0
		TOTAL	184	43219350	184	43136789	99.81	0	0	0.00	178	43136599	100.00	6	190	0.00	2	82561
2	Declaration of dividend on Equity Shares for the year ended 31st March, 2023 (passed as an ordinary resolution)	Remote E-Voting	185	43219349	185	43219349	100.00	0	0	0.00	179	43219159	100.00	6	190	0.00	0	0
		E-voting during AGM	1	1	1	1	100.00	0	0	0.00	1	1	100.00	0	0	0.00	0	0
		TOTAL	186	43219350	186	43219350	100.00	0	0	0.00	180	43219160	100.00	6	190	0.00	0	0
3	Appointment of Mr Girdhari Lal Sultania (holding DIN: 00060931) as a Director who retires by rotation, and being eligible, offers himself for re-appointment (passed as an ordinary resolution)	Remote E-Voting	185	43219349	185	43219349	100.00	0	0	0.00	138	42225371	97.70	47	993978	2.30	0	0
		E-voting during AGM	1	1	1	1	100.00	0	0	0.00	1	1	100.00	0	0	0.00	0	0
		TOTAL	186	43219350	186	43219350	100.00	0	0	0.00	139	42225372	97.70	47	993978	2.30	0	0
4	To consider and fix the fees for delivery of documents requested by a member through a particular mode (passed as an ordinary resolution)	Remote E-Voting	185	43219349	185	43219349	100.00	0	0	0.00	172	43218992	100.00	13	357	0.00	0	0
		E-voting during AGM	1	1	1	1	100.00	0	0	0.00	1	1	100.00	0	0	0.00	0	0
		TOTAL	186	43219350	186	43219350	100.00	0	0	0.00	173	43218993	100.00	13	357	0.00	0	0

For Pravin Kumar Drolia,

PRAVIN KUMAR
DROLIA

(Pravin Kumar Drolia)

Company Secretary in whole time practice,
F.C.S No.2366, Certificate of Practice No.1362,
Peer review unit regn: 1928/2002
UDIN: F002366E000906051
Date: 01/09/2023

sd/-

1 Witness
Sangita Saraf,
58/35, Prince Anwar Saha Road,
Kolkata 700045.

sd/-

2 Witness
Naveen Saraf,
58/35, Prince Anwar Saha Road,
Kolkata 700045.