

4 August 2021

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
Scrip: Equity 500135. NCDs 960308, 960310 & 960311.	Trading Symbol: EPL

Ref.: EPL Limited

Sub.: Voting results of the Annual General Meeting held on 04 August 2021

Dear Sir,

In reference to notice dated 20 May 2021 submitted to the exchange for convening Annual General Meeting, this is to inform the exchange that pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, based on the report submitted by the scrutinizer appointed for this purpose, the result declared and accordingly resolutions as contained in AGM Notice are declared as duly passed by the members of the Company with requisite majority, without any modification.

We enclose herewith the voting results of the Annual General Meeting on the ordinary and special resolutions mentioned in the notice of AGM and scrutinizer's report in this regard.

Thanking you,

Yours faithfully,
For EPL Limited



Suresh Savaliya
SVP – Legal & Company Secretary



Encl.: As above.

Filed on online

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Voting results

Record date

28-07-2021

Total number of shareholders on record date

53809

No. of shareholders present in the meeting either in person or through proxy

a) Promoters and Promoter group

0

b) Public

0

No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group

1

b) Public

66

No. of resolution passed in the meeting

6

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Adoption of audited financial statements including consolidated financial statements for financial year ended 31.03.2021 & reports of Board of Directors and Auditors thereon

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
Promoter and Promoter Group	E-Voting	163973866	16,39,73,866	100.0000	16,39,73,866	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		163973866	163973866	100.0000	163973866	0	100.0000
Public-Institutions	E-Voting	92439957	7,79,76,957	84.3542	7,79,76,957	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		92439957	77976957	84.3542	77976957	0	100.0000
Public- Non Institutions	E-Voting	59151784	2,58,76,757	43.7464	2,58,76,641	116	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		59151784	25876757	43.7464	25876641	116	99.9996
Total		315565607	267827580	84.8722	267827464	116	100.0000	0.0000

Whether resolution is Pass or Not.

Yes

Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Declaration of Final Dividend of Rs. 2.05 per equity share of face value of Rs. 2 each

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
Promoter and Promoter Group	E-Voting	163973866	163973866	100.0000	163973866	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		163973866	163973866	100.0000	163973866	0	100.0000
Public- Institutions	E-Voting	92439957	7,79,85,540	84.3635	7,79,85,540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		92439957	77985540	84.3635	77985540	0	100.0000
Public- Non Institutions	E-Voting	59151784	2,58,76,752	43.7464	2,58,76,636	116	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		59151784	25876752	43.7464	25876636	116	99.9996
Total		315565607	267836158	84.8750	267836042	116	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Mr. Amit Dixit, who retires from office by rotation and offers himself for reappointment

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
Promoter and Promoter Group	E-Voting	163973866	163973866	100.0000	163973866	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		163973866	163973866	100.0000	163973866	0	100.0000
Public- Institutions	E-Voting	92439957	7,79,85,540	84.3635	7,59,31,592	20,53,948	97.3662	2.6338
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		92439957	77985540	84.3635	75931592	2053948	97.3662
Public- Non Institutions	E-Voting	59151784	2,58,76,757	43.7464	2,58,76,624	133	99.9995	0.0005
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		59151784	25876757	43.7464	25876624	133	99.9995
Total		315565607	267836163	84.8750	265782082	2054081	99.2331	0.7669
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Dhaval Buch as a Director

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
Promoter and Promoter Group	E-Voting	163973866	163973866	100.0000	163973866	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		163973866	163973866	100.0000	163973866	0	100.0000
Public- Institutions	E-Voting	92439957	7,79,85,540	84.3635	6,69,07,174	1,10,78,366	85.7943	14.2057
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		92439957	77985540	84.3635	66907174	11078366	85.7943
Public- Non Institutions	E-Voting	59151784	2,58,76,617	43.7461	2,58,75,475	1,142	99.9956	0.0044
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		59151784	25876617	43.7461	25875475	1142	99.9956
Total		315565607	267836023	84.8749	256756515	11079508	95.8633	4.1367
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Ratification of remuneration of Cost Auditor

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
Promoter and Promoter Group	E-Voting	163973866	163973866	100.0000	163973866	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		163973866	163973866	100.0000	163973866	0	100.0000
Public- Institutions	E-Voting	92439957	7,79,85,540	84.3635	7,79,85,540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		92439957	77985540	84.3635	77985540	0	100.0000
Public- Non Institutions	E-Voting	59151784	2,58,76,612	43.7461	2,58,74,952	1,660	99.9936	0.0064
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		59151784	25876612	43.7461	25874952	1660	99.9936
Total		315565607	267836018	84.8749	267834358	1660	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approved private placement of NCDs and/or Debt Securities				
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
Promoter and Promoter Group	E-Voting	163973866	163973866	100.0000	163973866	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	163973866	163973866	100.0000	163973866	0	100.0000	0.0000
Public- Institutions	E-Voting	92439957	7,79,85,540	84.3635	7,79,85,540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	92439957	77985540	84.3635	77985540	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59151784	2,58,76,617	43.7461	2,58,75,230	1,387	99.9946	0.0054
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59151784	25876617	43.7461	25875230	1387	99.9946	0.0054
Total		315565607	267836023	84.8749	267834636	1387	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

D. M. ZAVERI & Co.

Company Secretaries

DS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.

Tel.: 022-28679660, 022-49712722 (M), 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
EPL Limited (formerly known as Essel Propack Limited),

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 38th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 38th AGM of the Equity Shareholders of EPL Limited (**Company**), held on Wednesday, 4th August, 2021, at 11:30 a.m. through electronic means / VC.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. 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 make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by National Securities Depository Limited (**NSDL**), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for 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 AM on Sunday, 1st August 2021 up to 5.00 PM on Tuesday, 3rd August 2021.

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.

Tel.: 022-28679660, 022-49712722 (M), 98203 20503, E-mail: dmz@dmzaveri.com, Website: www.dmzaveri.com

2. The Shareholders of the Company holding shares as on the cut-off date i.e. 28th July 2021 were entitled to vote on the proposed resolution as mentioned in the Notice of the 38th AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by NSDL after completion of e-voting at AGM on Wednesday, 4th August 2021 at 12.55 P.M. 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 such report is generated;

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 1: Adoption of audited financial statements including consolidated financial statements for the financial year ended on 31st March 2021 and the Report of the Board of Directors and Auditor's thereon. (Ordinary Resolution)									
E-voting	267827580	325	267827464	100.0000	2	116	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	267827580	325	267827464	100.0000	2	116	0.0000	0	0
Item 2: Declaration of final dividend on equity shares for the financial year 2020-21 (Ordinary Resolution)									
E-voting	267836158	325	267836042	100.0000	2	116	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	267836158	325	267836042	100.0000	2	116	0.0000	0	0
Item 3: Re-appointment of Mr. Amit Dixit, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	267836163	315	265782082	99.2331	13	2054081	0.7669	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	267836163	315	265782082	99.2331	13	2054081	0.7669	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

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Tel.: 022-28679660, 022-49712722 (M), 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 4: Appointed Mr. Dhaval Buch as Director (Ordinary Resolution)									
E-voting	267836023	300	256756515	95.8633	27	11079508	4.1367	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	267836023	300	256756515	95.8633	27	11079508	4.1367	0	0
Item 5: Ratification to remuneration of M/s. R. Nanabhoy and Co., Cost auditor (Ordinary Resolution)									
E-voting	267836018	320	267834358	99.9994	6	1660	0.0006	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	267836018	320	267834358	99.9994	6	1660	0.0006	0	0
Item 6: Approved private placement of NCDs and/or Debt Securities (Special Resolution)									
E-voting	267836023	319	267834636	99.9995	8	1387	0.0005	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	267836023	319	267834636	99.9995	8	1387	0.0005	0	0

All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co
Practising Company Secretary

Dharmesh
Maheshbhai
Zaveri

Digitally signed by Dharmesh Maheshbhai Zaveri
DN: cn=Dharmesh Maheshbhai Zaveri, o=D.M.Zaveri & Co., ou=Practising Company Secretary, email=dmz@dmzaveri.com, c=IN
2.5.4.20=8b734c0b39979379809487058868590457460
8c8a8f12239c6d239d5, postalCode=400007,
TeleMaheshbhai,
serialNumber=149b2911a11642810a55560781512835e
5c0c82a2a9f960564932a, cn=Dharmesh Maheshbhai
Zaveri
Date: 2021.08.04 18:52:38 +05'30'

Dharmesh Zaveri
(Proprietor)
Membership No.: 5418
C.P. No.: 4363

Place : Mumbai
Date: 04/08/2021

Accepted by:-



Director / Chairman / authorized person