

1 October 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

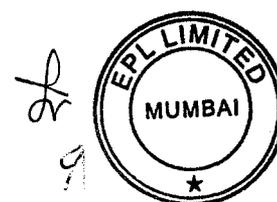
Sub.: Declaration of result and voting of postal ballot.

Dear Sirs,

In reference to postal ballot notice dated 18 August 2021 seeking approval of members of the Company, submitted to you, this is to further inform you that based on the report dated 30 September 2021 submitted by Practicing Company Secretary, the scrutinizer appointed under section 110 of the Companies Act 2013 read with the Rules, the result of the postal ballot is declared on 1 October 2021 and accordingly resolutions as contained in the said postal ballot notice are declared as duly passed by the members of the Company with required majority.

Following is the detail voting result of the said postal ballot including e-voting.

Date of the AGM/EGM	:	Postal Ballot
Total number of shareholders on record date	:	55246 (as on cut-off date i.e. 27 August 2021)
No. of Shareholders present in the meeting either in person or through proxy. - Promoters and Promoter Group - Public	:	Not applicable.
No. of Shareholders attended the meeting through Video Conferencing. - Promoters and Promoter Group - Public	:	Not applicable.



Registered Office

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EPL LIMITED

(Formerly known as Essel Propack Limited)
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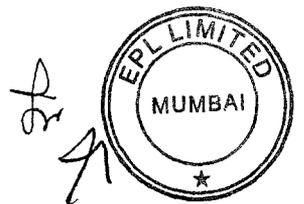
Item No. 1		Appointment of Mr. Anand Kripalu Thirumalachar as a Director						
Resolutions required (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of 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
Promoter and Promoter Group	E-Voting	163973866	163973866	100.0000	163973866	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		163973866	163973866	100.0000	163973866	0	100.0000
Public- Institutions	E-Voting	91974096	68436016	74.4079	68436016	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		91974096	68436016	74.4079	68436016	0	100.0000
Public- Non Institutions	E-Voting	59907721	26427074	44.1130	26403410	23664	99.9105	0.0895
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		59907721	26427074	44.1130	26403410	23664	99.9105
Total		315855683	258836956	81.9479	258813292	23664	99.9909	0.0091





Item No. 2	Appointment of Mr. Anand Kripalu Thirumalachar as a Managing Director and Chief Executive officer
Resolutions required (Ordinary / Special)	Special Resolution
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
Promoter and Promoter Group	E-Voting	163973866	163973866	100.0000	163973866	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		163973866	163973866	100.0000	163973866	0	100.0000
Public- Institutions	E-Voting	91974096	68436016	74.4079	61196744	7239272	89.4218	10.5782
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		91974096	68436016	74.4079	61196744	7239272	89.4218
Public- Non Institutions	E-Voting	59907721	26407696	44.0806	26383714	23982	99.9092	0.0908
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		59907721	26407696	44.0806	26383714	23982	99.9092
Total		315855683	258817578	81.9417	251554324	7263254	97.1937	2.8063



Total no. of shareholders taken is as on cut-off date 27 August 2021.

Enclosed herewith the above referred scrutinizer's report on postal ballot.

This is in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 applicable laws and for your information.

Thanking you
Yours faithfully
For EPL Limited



 Suresh Savaliya
SVP - Legal & Company Secretary



Filed on online



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SCRUTINIZER REPORT ON POSTAL BALLOT

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

To

The Chairman,

EPL Limited

Top Floor, Times Tower, Kamala City,

Senapati Bapat Marg, Lower Parel, Mumbai 400013

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot Process (through e-voting) conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014, as amended from time to time and in terms of general Circular No. 14/2020 dated April 8, 2020 and others relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars").



The Board of Directors of EPL LIMITED, formerly known as Essel Propack Limited (“the Company”) decided to conduct the process of voting through postal ballot for obtaining approval of Equity Shareholders of the Company for the following Resolutions as set out in the Postal Ballot Notice dated 18 August 2021.

Sr.	Type of Resolution	Description of the resolution
1	Ordinary Resolution	Appointment of Mr. Anand Kripalu Thirumalachar as a Director.
2	Special Resolution	Appointment of Mr. Anand Kripalu Thirumalachar as Managing Director and Chief Executive Officer.

In this regard, I submit my report as under:

- 1 The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting and postal ballot for the Resolutions contained in the notice of Postal Ballot. In compliance with the provisions of Section 108 and 110 of the Act, Rule 20 along with 22 of the Companies (Management and Administration) Rules 2014 read with MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its members, a facility to cast their votes on the resolutions, contained in Postal Ballot Notice, only by way of remote e-voting facility provided by National Securities Depository Limited (NSDL).
- 2 My responsibility as a Scrutinizer for the remote e-voting process for postal ballot is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the Resolutions stated above, based on the reports generated from the e-voting system provided by NSDL.
- 3 The members of the Company, holding shares either in physical form or dematerialized form, as on cut-off date of 27 August 2021 were entitled to vote on the Resolutions as contained in the Postal Ballot Notice.
- 4 The Company and NSDL had uploaded the Postal Ballot Notice together with the explanatory statement on its website www.eplglobal.com and www.evoting.nsdl.com respectively. NSDL had generated Electronic Voting Event Number (EVEN) for the votes cast through e-voting mode for equity shareholders.



- 5 As directed by the Company, all necessary formalities specified under the Act and the rules framed thereunder have been duly complied with by the NSDL. Necessary instructions in relation to evoting were duly mentioned in the Postal Ballot Notice.
- 6 The notice dated 18August 2021 along with the Statement under Section 102 of the Act, setting out all material facts in respect of the Resolutions mentioned therein was sent electronically by email to the members whose names appear on the register of members/list of beneficial owners as received from the National Securities Depository Limited (NSDL)/Central Depository Services (India) limited (CDSL) as on 27August, 2021 in compliance with above referred MCA Circulars.
- 7 The Company has completed the sending of postal ballot Notices on 30August 2021 in accordance with the application provisions of the Companies Act 2013 and MCA Circulars. The Company has also published an advertisement on 31 August 2021 and it carried the required information as specified in the said rules.
- 8 The Company has extended facility of remote e-voting to the Members of the Company through NSDL, from Wednesday,1September, 2021 (09.00a.m. IST)toThursday, 30September, 2021 (05.00 p.m. IST). The NSDL e-voting module was disabled thereafter.
- 9 The report on remote e-voting is based on the data downloaded from the e-voting platform provided by NSDL.
- 10 On Thursday, 30September 2021, after the closure of e-voting process at 5.00 pm, the votes cast through e-voting facility were duly unblocked by me as a Scrutinizer in the presence of Ms. Jheel Talesra and Ms. Mitali Satam witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014.
- 11 The remote e-voting was scrutinized by me for verification of votes cast in favour and against the Resolutions.



- 12 Particulars of remote e-voting including the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, nominal value of such shares have been entered in a Register separately maintained for this purpose.
- 13 Thereafter, the details containing, *interalia*, list of the members, who voted "For" or "Against" on the Resolutions were derived from report generated from the e-voting website of NDSL ie www.evoting.nsdl.com in respect of e-voting process.
- 14 A Summary of the votes cast through remote e-voting by shareholders of the Company is as under:

Resolution 1: Ordinary Resolution

Appointment of Mr. Anand Kripalu Thirumalachar as a Director.

Particulars	Remote E-voting		
	No. of members who Voted through remote e-voting ^(Note)	No. of Shares	Percentage % of total number of shares voted or polled
Total Votes received	722	258836956	-
Less- Invalid votes	-	-	-
Net Valid Votes	722	258836956	-
Voting in favour of the resolution	680	258813292	99.99
Voting against the resolution	42	23664	0.01



Resolution 2: Special Resolution:

Appointment of Mr. Anand Kripalu Thirumalachar as Managing Director and Chief Executive Officer

Particulars	Remote E-voting		
	No. of members who Voted through remote e-voting ^(Note)	No. of Shares	Percentage % of total number of shares voted or polled
Total Votesreceived	723	258817578	100.00
Less- Invalid votes	NIL	NIL	0.00
Net Valid Votes	723	258817578	100.00
Voting in favour of the resolution	669	251554324	97.19
Voting against the resolution	54	7263254	2.81

Note- Two or more folios having the same PAN have been combined into one.

Result: The Resolutions as contained in Item No. 1 and Item No. 2 of the Postal Ballot Notice dated 18 August 2021 has been passed with requisite majority.

- 15 The resolutions should be considered as passed by the shareholders/members having received the requisite majority of votes.
- 16 You may accordingly declare the results of remote voting by postal ballot notice dated 18 August 2021.



I thank you for the opportunity given to me, to act as a Scrutinizer for the above Postal Ballot process of your Company.

Thanking You,



Kala Agarwal
Company Secretary in Practice
FCS **5976**
C.P. No: **5356**
UDIN: F005976C001055431

Countersigned and received the report



Chairman / Company Secretary

Place: Mumbai
Date: 30September 2021