

22nd September, 2022

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 62nd Annual General Meeting (“AGM”) of AGI Greenpac Limited (Formerly known as HSIL Limited) was held on **Thursday, 22nd September, 2022 at 2:00 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 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)

Details of voting results of E-voting on Resolutions contained in Notice dated 11th May, 2022, of 62nd Annual General Meeting of the Company held on Thursday, 22nd September, 2022 Through Video Conferencing (“VC”) and other Audio Video Visual Means (“OAVM”) at 2.00 P.M., as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	22nd September, 2022
Total number of shareholders on cut off date for e-voting i.e. 15 September, 2022	38,377
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 31

Item No.1

Consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 March 2022, 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	62,31,640	27,71,969	44.48	27,71,969	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		27,71,969	44.48	27,71,969	-	100.00	-
Public-Non Institutions	Remote E-Voting	1,94,92,922	8,06,077	4.14	8,05,971	106	99.99	0.01
	E-voting during AGM		14,54,883	7.46	14,54,883	-	100.00	-
	Total		22,60,960	11.60	22,60,854	106	100.00	0.00
Total		6,46,97,381	4,40,05,748	68.02	4,40,05,642	106	100.00	0.00

Item No.2

Declaration of dividend on Equity Shares for the year ended 31 March 2022

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	62,31,640	27,99,385	44.92	27,99,385	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		27,99,385	44.92	27,99,385	-	100.00	-
Public-Non Institutions	Remote E-Voting	1,94,92,922	8,06,127	4.14	8,06,022	105	99.99	0.01
	E-voting during AGM		14,54,883	7.46	14,54,883	-	100.00	-
	Total		22,61,010	11.60	22,60,905	105	100.00	0.00
Total		6,46,97,381	4,40,33,214	68.06	4,40,33,109	105	100.00	0.00

* To the extent of their shareholding in the Company

Item No.3

Appointment of a Director in place of Dr. Rajendra Kumar Somany (holding DIN: 00053557) who retires by rotation, and being eligible, offers himself for re-appointment

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	62,31,640	27,99,385	44.92	27,99,385	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		27,99,385	44.92	27,99,385	-	100.00	-
Public-Non Institutions	Remote E-Voting	1,94,92,922	8,06,077	4.14	8,05,796	281	99.97	0.03
	E-voting during AGM		14,54,883	7.46	14,54,883	-	100.00	-
	Total		22,60,960	11.60	22,60,679	281	99.99	0.01
Total		6,46,97,381	4,40,33,164	68.06	4,40,32,883	281	100.00	0.00

Item No.4

Re-appointment of M/s Lodha & Co. as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 67th Annual General Meeting of the Company and to fix their remuneration

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	62,31,640	27,99,385	44.92	23,26,174	4,73,211	83.10	16.90
	E-voting during AGM		-	-	-	-	-	-
	Total		27,99,385	44.92	23,26,174	4,73,211	83.10	16.90
Public-Non Institutions	Remote E-Voting	1,94,92,922	8,05,842	4.13	8,05,669	173	99.98	0.02
	E-voting during AGM		14,54,883	7.46	14,54,723	160	99.99	0.01
	Total		22,60,725	11.60	22,60,392	333	99.99	0.01
Total		6,46,97,381	4,40,32,929	68.06	4,35,59,385	4,73,544	98.92	1.08

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

Form No. MGT-13
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,
**62nd 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 11th May, 2022 of 62nd Annual General Meeting (AGM) of AGI Greenpac Limited (Formerly: HSIL Limited) held through video conferencing (VC)/other audio-visual means (OAVM) on Thursday, the 22nd September, 2022 at 2.00 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") in their meeting held on 11th May, 2022 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 by Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting conducted on the following resolutions mentioned in the notice of AGM passed by the Members at the 62nd AGM of the Company held **through video conferencing(VC)/other audio visual means (OAVM) on Thursday, the 22nd September, 2022 at 2.00 P.M.** in a fair and transparent manner.

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, 2022 and reports of Board of Directors and Auditors thereon.
2.	Ordinary Resolution	To declare dividend on Equity Share for the year ended 31 st March, 2022.
3.	Ordinary Resolution	To appoint a Director in place of Dr. Rajendra Kumar Somany (holding DIN: 00053557) who retires by rotation, and being eligible, offers himself for re-appointment.
4.	Ordinary Resolution	To re-appoint M/s Lodha & Co. as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 67 th Annual General Meeting of the Company and to fix their remuneration.

Ministry of Corporate Affairs (MCA) has vide its circular 5th May, 2022 read with circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 (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 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (collectively referred to as SEBI Circulars) 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. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars, SEBI Circulars and rules thereon for holding of AGM and passing of resolutions set out in notice of AGM. My responsibility, as a scrutinizer for e-voting process is restricted to the extent of ascertaining requisite votes casted i.e. “in Favour” and “Against” the resolutions mentioned in the said notice by the Members after taking the effect of “invalid” and “abstained” votes in respect of the resolutions set forth in the notice of the said AGM of the Company. 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 2021-2022 along with other necessary information through electronic mode only on 30th August, 2022 to those Members whose names appeared in the register of Members/list of Beneficiaries with e mail address registered with the Registrar and Transfer Agents (RTA) and Depositories as on 26th August, 2022 being the cut-off date in terms of aforesaid MCA 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 15th September, 2022. One share held is equal to one vote.
- 1.2. The Members holding shares in physical mode and not having email ID registered with the Company and Registrar & Share Transfer Agent (RTA) and Members holding shares in electronic form and not registered their e-mail ID with their Depository Participants were given special facility to get their email ID registered with the Company, RTA and Depositories to receive the notice of AGM electronically and participate in remote e-voting process. The Company through public notices published on 19th August, 2022 in “Financial Express, Kolkata” (English Edition) and “Ekdin, Kolkata” (Bengali Edition) informing the Members about update their credentials with the RTA and Depositories for getting Annual Report and other details regarding e-voting through electronically as per MCA circulars. Further the Company also informed the Members through public notices published on 31st August, 2022 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 arranged remote e-voting facility through Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company had fixed 15th September, 2022 as cut-off date for determining the names of Members, who were eligible to cast their vote through remote e-voting. The Company had also provided electronic voting facility through CDSL platform to the Shareholders during the course of 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.

- 1.4. The e-voting period was commenced on Monday, 19th September, 2022 from 9:00 A.M. (IST) and concluded on Wednesday, 21st September, 2022 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 15th September, 2022, 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.
- 1.5. At the meeting of the Board of Directors of the Company held on 11th May, 2022, 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. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM in the presence of 2 (two) witnesses, Mrs. Sangita Drolia and Mr Kaushal Drolia both resident of Tower 1, Flat 23G, 375, Prince Anwar Saha Road, Kolkata 700068 , who were not in the employment of the Company. The votes cast by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website.
- 1.7. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice of the said AGM. The report was generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com> .
- 1.8. The result of voting on the resolutions through electronic means is as per "Annexure - A" attached herewith.

RESULTS:

There were 38,377 numbers of eligible Members holding total 6,46,97,381 no(s) of Shares, who were entitled to vote electronically as on cut-off date i.e., 15th September, 2022. The resolutions number 1 to 4 mentioned in the notice of Annual General Meeting as per details given above stand carried with requisite majority. I further report that the Chairman of the meeting or any other person as authorized by him in this regard may declare and confirm the above results of voting at the registered office of the Company not later than 24th September, 2022 in respect of the resolutions passed referred hereinabove.

I hereby also confirm that I am maintaining the register electronically in respect of details of vote casted through remote e-voting prior to AGM and during the course of AGM by the attending Members and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.

(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)

Thanking You,
Yours faithfully,

Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2022.09.22
18:05:18+05'30'

(Pravin Kumar Drolia)
Company Secretary in whole time practice,
F.C.S No.2366, CP 1362
Peer review unit regn: 1928/2022
UDIN: F002366D001022968
Date: 22nd September, 2022.

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 22/09/2022 at 2.00 P.M.
 Total No. of Shareholder as on record date i.e. 15th September, 2022 = 38,377
 Total No. of paid up Shares as on 15th September, 2022 = 6,46,97,381

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes			Invalid votes			Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast 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, 2022 and reports of Board of Directors and Auditors thereon. (passed as an ordinary resolution)	Remote E-Voting	178	42578331	176	42550865	99.94	0	0	0.00	169	42550759	100.00	7	106	0.00	2	27466
		E-voting during AGM	4	1454883	4	1454883	100.00	0	0	0.00	4	1454883	100.00	0	0	0.00	0	0
		TOTAL	182	44033214	180	44005748	99.94	0	0	0.00	173	44005642	100.00	7	106	0.00	2	27466
2	Declaration of dividend on Equity Share for the year ended 31st March, 2022 (passed as an ordinary resolution)	Remote E-Voting	178	42578331	178	42578331	100.00	0	0	0.00	172	42578226	100.00	6	105	0.00	0	0
		E-voting during AGM	4	1454883	4	1454883	100.00	0	0	0.00	4	1454883	100.00	0	0	0.00	0	0
		TOTAL	182	44033214	182	44033214	100.00	0	0	0.00	176	44033109	100.00	6	105	0.00	0	0
3	Appointment of Dr Rajendra Kumar Somany (holding DIN: 00053557) as a Director (passed as an ordinary resolution)	Remote E-Voting	178	42578331	177	42578281	100.00	0	0	0.00	164	42578000	100.00	13	281	0.00	1	50
		E-voting during AGM	4	1454883	4	1454883	100.00	0	0	0.00	4	1454883	100.00	0	0	0.00	0	0
		TOTAL	182	44033214	181	44033164	100.00	0	0	0.00	168	44032883	100.00	13	281	0.00	1	50
4	Re-appointment of M/s Lodha & Co. as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 67th Annual General Meeting of the Company at a remuneration provided in the explanatory statement of AGM Notice dated 11.05.2022 (passed as an ordinary resolution)	Remote E-Voting	178	42578331	176	42578046	100.00	0	0	0.00	164	42104662	98.89	12	473384	1.11	2	285
		E-voting during AGM	4	1454883	4	1454883	100.00	0	0	0.00	3	1454723	99.99	1	160	0.01	0	0
		TOTAL	182	44033214	180	44032929	100.00	0	0	0.00	167	43559385	98.92	13	473544	1.08	2	285

PRAVIN KUMAR
DROLIA

Digitally signed by PRAVIN KUMAR
DROLIA
Date: 2022.09.22 18:43:32 +05'30'

(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: F002366D001022968
Date: 22nd September, 2022