



1 October 2020

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 957238	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

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

Dear Sirs,

In reference to postal ballot notice dated 28 August 2020 seeking approval of members of the Company, submitted to you, this is to further inform you that based on the report dated 1 October 2020 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 2020 and accordingly resolution 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	:	35054 (as on cut-off date i.e. 28 August 2020)
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.



ESSEL PROPACK LIMITED

Corporate Office: Top Floor, Times Tower,
Kamala City, Senapati Bapat Marg, Lower Parel
Mumbai 400013, India www.esselpropack.com
T: +91-22-2481 9000/9200 F:+91-22-24963137
complianceofficer@epglobal.com

Registered Office

P.O. Vasind, Taluka Shahpur
Dist. Thane 421604 Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947

Item No. 1	Change of Name of the Company from “ESSEL PROPACK LIMITED” to “EPL Limited” and consequential alteration to Memorandum of Association and Articles of Association of the Company
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	236553956	236553956	100.0000	236553956	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		236553956	236553956	100.0000	236553956	0	100.0000
Public-Institutions	E-Voting	23174594	20040580	86.4765	20040580	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		23174594	20040580	86.4765	20040580	0	100.0000
Public- Non Institutions	E-Voting	55837057	781278	1.3992	759630	21648	97.2292	2.7708
	Poll							
	Postal Ballot (if applicable)							
	Total		55837057	781278	1.3992	759630	21648	97.2292
	Total	315565607	257375814	81.5602	257354166	21648	99.9916	0.0084



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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 Essel Propack Limited



Suresh Savaliya
Head - Legal & Company Secretary

Filed on online



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Report Of Scrutinizer In Respect Of Postal Ballot Voting Process

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

To
The Chairman/Board of Directors
ESSEL PROPACK LIMITED
Top Floor, Times Tower, Kamla City,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400013.

Dear Sir,

Subject: 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, General Circular dated 17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars")

The Board of Directors of ESSEL PROPACK LIMITED ("the Company") vide its resolution passed on Thursday, 30 July, 2020, decided to conduct the process of voting through postal ballot for obtaining approval of Equity Shareholders of the Company for the following resolution as set out in the Postal Ballot Notice dated **28th August, 2020**.

Sr. No	Type of Resolution	Description of the resolution
1	Special Resolution	Change of Name of the Company from "ESSEL PROPACK LIMITED" to "EPL Limited" and consequential alteration to Memorandum of Association and Articles of Association of the Company.

The Company had provided the facility of voting through electronic means only (i.e. remote e-voting) as required under the provisions of section 108 read with 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020 dated April 8, 2020, General Circular dated 17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020 (**MCA Circulars**) read along with applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



I, Tehseen Fatima Khatri proprietor of T. F. Khatri & Associates was appointed as a Scrutinizer by the Company in the Board Meeting held on 30 July, 2020, for the purpose of the conducting the postal ballot through remote e-voting only in a fair and transparent manner in respect of obtaining approval of Shareholders of the Company for the aforesaid matters as required under the above stated provisions of the Companies Act, 2013.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013, Rules made there under and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and relating to postal ballot through remote e-voting on the resolution contained in the notice of postal ballot. My responsibility as a scrutinizer for the postal ballot through remote e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Shareholders of the Company holding shares on the cut-off date of 28th August, 2020 were entitled to vote on the resolutions as set out in the notice.

In this regard, I submit my report as under:

1. The Company and NSDL had uploaded the Notice together with the explanatory statement on its website www.esselpropack.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. 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 voting by postal ballot were duly mentioned in the Postal Ballot Notice.
2. The notice dated August 28, 2020 along with the Statement under Section 102 of the Act, setting out all material facts in respect of the resolution 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 28 August, 2020 in compliance with above referred MCA Circulars.
3. The Company has completed the dispatch of Notice by e-mail on 31 August, 2020. In accordance with the MCA Circulars, no physical postal ballot notice was dispatched to the Members in view of present situation of COVID 19 pandemic.



4. In accordance with the MCA Circulars, the Company vide its advertisements published in The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) on 1 September, 2020, gave due notice to the members of the Company including those who were either holding shares in physical or in respect of whom, the email address was not available in the records of depository participant or the Registrar and Share Transfer Agent, as to the manner in which they can register their email id and receive the notice of postal ballot and necessary instructions to vote electronically in the resolution forming part of the postal ballot notice.
5. The Postal Ballot voting (Remote e-voting) period commenced on Tuesday, September 1, 2020 at 09:00 A.M. and concluded on Wednesday, September 30, 2020 at 5:00 P.M. (both days inclusive).
6. The members of the Company as on the "cut off" date i.e. August 28, 2020 were entitled to vote by e-voting on the proposed resolution.
7. Pursuant to the above referred MCA Circulars, the Company was not required to provide the facility of voting through physical postal ballot.
8. On Wednesday, 30th September, 2020, 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 Mr. Sadik Ali and Ms. Anjali Isave 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.
9. Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolution were derived from report generated from the e-voting website of NDSL i.e. www.evoting.nsdl.com in respect of e-voting process.
10. 332 Members representing 257,375,814 equity shares have cast their votes through e-voting for resolution set out in said notice of Postal Ballot and all votes casted up to September 30, 2020 at 05:00 P.M., i.e. the last date and time for e-voting, were considered for my scrutiny.
11. A Summary of the votes cast through remote e-voting by shareholders of the Company is as under:

RESOLUTION NO. 1— Change of Name of the Company from “ESSEL PROPACK LIMITED” to “EPL Limited” and consequential alteration to Memorandum of Association and Articles of Association of the Company (**SPECIAL RESOLUTION**)



Voted In Favour or Against the Resolution:




Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members who voted	Number of shares for which votes caste	Percentage of votes to total votes caste	Number of members who voted	Number of shares for which votes caste	Percentage of votes to total votes caste	Number of members who voted	Number of shares for which votes caste	Percentage of votes to total votes caste
E-Voting	312	257354166	99.9916	20	21648	0.0084	0	0	0
Postal Ballot	-	-	-	-	-	-	-	-	-
Total	312	257354166	99.9916	20	21648	0.0084	0	0	0

12. The resolution should be considered as passed by the shareholders/members having secured the requisite majority of votes and therefore be accepted. The resolution are deemed as passed on the last date of voting that is 30 September, 2020. You may accordingly declare the result of voting.
13. I further report that as per the Postal Ballot Notice and the Board Resolution dated 30 July 2020, the Chairman or a person authorised by the Chairman may declare and confirm the above results in respect of the Resolution referred on 1 October 2020. The result of the Postal Ballot will be displayed on the Company's website www.esselpack.com and also NSDL's website at www.evoting.nsdl.com. The results will also be communicated to BSE Limited and National Stock Exchange of India Limited (the stock exchanges) where the shares of the Company are listed and will also be displayed on the notice board of the Company at its Registered office and Corporate office, immediately after the declaration of the result by the Chairman or a person authorised by him in writing.
14. The relevant records related to this postal ballot activity will be handed over to the Company Secretary of the Company for safe keeping.



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,

<p>For T. F. Khatri & Associates Company Secretary in Practice</p>   <p>Khatri Tehseen Fatima (Proprietor) Membership No: 9093 C.P. No: 10417</p> <p>Place: Mumbai Date: 1st October, 2020 UDIN: F009093B000833499</p>	<p>Countersigned and received the report</p>  <p>Suresh Savaliya Company Secretary of the Company</p>
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