

December 1, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
**Scrip Code:** 500135

**National Stock Exchange of India Limited.**

Exchange Plaza, C/1, Block G,  
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051  
**Trading Symbol:** EPL

**Sub. : Postal Ballot Results - EPL Limited (“Company”)**

- Ref. :**
- 1. Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”)**
  - 2. Section 108 of the Companies Act, 2013, including Rules of the Companies (Management and Administration) Rules, 2014, as amended**
  - 3. ISIN: INE255A01020**

Dear Sir/ Madam,

This is in furtherance of our intimation dated October 30, 2023, whereby we had intimated that the Company was seeking approval of its Members to the Special Resolution in relation to the appointment of Mr. Shashank Sinha (holding Director Identification Number 02544431) as an Independent Director of the Company for a period of 5 (five) years with effect from September 4, 2023, by way of Postal Ballot - only by voting through electronic means (“remote e-voting”), in terms of the provisions of Section 110 and other applicable provisions of the Companies Act, 2013, if any, read with the rules made thereunder (as amended) and Regulation 44 of the SEBI LODR Regulations and also in line with the various circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time.

In that regard, please note that the aforesaid remote e-voting commenced on 9.00 A.M. on Wednesday, November 1, 2023 and concluded on 5.00 P.M. on Thursday, November 30, 2023 and thereafter, Mr. Mehul Pitroda, Proprietor of M S Pitroda & Co.- Practicing Company Secretary, who was appointed as the Scrutinizer to conduct the remote e-voting in a fair and transparent manner, has submitted his Scrutinizer’s Report to the Company today i.e. on December 1, 2023 (“Scrutinizer’s Report”).

Please note that, in terms of the results of the remote e-voting and the Scrutinizer’s Report issued in that regard, the Members of the Company have approved the Special Resolution for the appointment of Mr. Shashank Sinha (holding Director Identification Number 02544431) as an Independent Director of the Company for a period of 5 (five) years with effect from September 4, 2023, with requisite majority.

The Voting Results of the remote e-voting and the Scrutinizer’s Report are enclosed herewith as **Annexure A** and **Annexure B** respectively.

**Registered Office**

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

**EPL LIMITED**

(Formerly known as Essel Propack Limited)  
**Corporate Office:** Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel  
Mumbai 400013, India  
www.epglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137

The same are being made available on the website of the Company [www.eplglobal.com](http://www.eplglobal.com).

This is for your information and records.

Thanking you.

Yours faithfully,  
For **EPL Limited**

**Onkar Ghangurde**  
**Head - Legal, Company Secretary & Compliance Officer**

Encl.: As above

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**Annexure A****Voting Results****[In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)]**

<b>Date of the AGM/EGM Postal Ballot</b>	November 30, 2023 (Remote e-voting commenced on 9.00 A.M. on November 1, 2023 and concluded on 5.00 P.M. on November 30, 2023)
<b>Total number of shareholders on record date</b>	77,533
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Not Applicable

**Agenda- wise disclosure**

<b>Resolution required: (Ordinary/ Special)</b>	Special Resolution - Appointment of Mr. Shashank Sinha (holding Director Identification Number 02544431) as an Independent Director of the Company
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

Sr. No.	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	16,39,73,866	16,39,73,866	100.0000	16,39,73,866	0	100.0000	0
		Poll		0	0	0	0	0	
		<b>Total</b>		16,39,73,866	100.0000	16,39,73,866	0	100.0000	0
2	Public - Institutional holders	Remote E-Voting	8,16,10,039	6,71,85,512	82.3251	6,71,85,512	0	100.0000	0
		Poll		0	0	0	0	0	
		<b>Total</b>		6,71,85,512	82.3251	6,71,85,512	0	100.0000	0
3	Public-Non-Institutional	Remote E-Voting	7,26,93,594	2,52,48,178	34.7323	2,52,31,782	16,396	99.9351	0.0649
		Poll		0	0	0	0	0	
		<b>Total</b>		2,52,48,178	34.7323	2,52,31,782	16,396	99.9351	0.0649
<b>Total</b>			<b>31,82,77,499</b>	<b>25,64,07,556</b>	<b>80.5610</b>	<b>25,63,91,160</b>	<b>16,396</b>	<b>99.9936</b>	<b>0.0064</b>

**M S Pitroda & Co.**  
**Practicing Company Secretaries**

**Mehul Pitroda**  
**B.com, LL.B, CS**

**Report of Scrutinizer for Voting through E-voting on Postal Ballot**  
**[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of**  
**the Companies (Management and Administration) Rules 2014]**

To,  
The Board of Directors,  
**EPL Limited**  
Top Floor, Times Tower, Kamala City,  
Senapati Bapat Marg, Lower Parel,  
Mumbai, 400013.

Sub.: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended ("the Rules").

Dear Sir(s)/ Madam,

- A. I, Mehul Pitroda, Proprietor of M/s. M S Pitroda & Co., Practicing Company Secretaries, have been appointed as a Scrutinizer to receive and scrutinize the remote e-voting process for Postal ballot ("e-voting") in respect of the resolution set out in the Postal Ballot Notice dated 27<sup>th</sup> October, 2023 ("Notice").
- B. Member's approval were sought for approving the following Special Business i.e.,
- i. Appointment of Mr. Shashank Sinha (holding Director Identification Number 02544431) as an Independent Director of the Company.
- C. Pursuant to the Act and the Rules, the Company has confirmed that the Electronic copy of the Notice and explanatory statement along with the process of E-voting was sent to the Members whose email addresses were registered with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA Circulars dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 8<sup>th</sup> December 2021, 5<sup>th</sup> May 2022, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023 ("MCA Circulars") and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement via electronic mode on 30<sup>th</sup> October, 2023 to those Members whose name(s) appeared on the Register of Members/ List of beneficiaries as on 27<sup>th</sup> October, 2023 ("cut-off-date"). The Company had published a public notice in Business Standard (English Newspaper) and Navshakti (Marathi Newspaper) on 31<sup>st</sup> October, 2023 specifying the required information as provided under the Rules.
- D. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL").

**M S Pitroda & Co.**  
**Practicing Company Secretaries**

**Mehul Pitroda**  
**B.com, LL.B, CS**

- E. The Members were required to communicate their assent or dissent only through e-voting in terms of the said MCA Circulars.
- F. The voting period commenced on Wednesday, 1<sup>st</sup> November, 2023 at 9.00 A.M. (IST) and ended on Thursday, 30<sup>th</sup> November, 2023 at 5.00 P.M. (IST) for voting through e-voting.
- G. The e-voting summary statement was downloaded from e-voting website of NSDL at 11:30 A.M. (IST) on Friday, 1<sup>st</sup> December, 2023.
- H. As mentioned above, the Members holding shares as on the "cut off" date i.e. Friday, 27<sup>th</sup> October, 2023, were entitled to vote on the proposed resolution.
- I. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company and hence, there is no requirement of maintaining of the list of shares with differential voting rights.

The Voting Result of the Postal Ballot through e-voting is enclosed as 'Annexure I'.

Thanking you,  
Yours faithfully,

**For M S Pitroda & Co.,**  
**Practicing Company Secretary**

Mehul  
Sureshkumar  
Pitroda

Digitally signed by Mehul  
Sureshkumar Pitroda  
Date: 2023.12.01 17:17:37  
+05'30'

**Mehul Pitroda**  
**Proprietor**  
**ACS No. 43364**

**For EPL Limited**

**ONKAR DEEPAK**  
**GHANGURDE**

Digitally signed by ONKAR  
DEEPAK GHANGURDE  
Date: 2023.12.01 17:19:29  
+05'30'

**Onkar Ghangurde**  
**Head - Legal, Company Secretary &**  
**Compliance Officer**  
**Place: Mumbai**

**CP No. 20308**  
**UDIN: A043364E002784179**  
**Peer Review Number: 3361/2023**

**Place: Mumbai**  
**Date: 1<sup>st</sup> December 2023**

## Annexure I

## Resolution Item No. 1 – Special Resolution:

To appoint Mr. Shashank Sinha (holding Director Identification Number 02544431) as an Independent Director of the Company

Sr. No.	Promoter/ Public	Mode of Voting	Total 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
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<b>Total</b>			<b>31,82,77,499</b>	<b>25,64,07,556</b>	<b>80.5610</b>	<b>25,63,91,160</b>	<b>16,396</b>	<b>99.9936</b>	<b>0.0064</b>