



# EPACK DURABLE LIMITED

(Formerly Known as EPACK Durable Private Limited)

Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306

Corporate Off.: TR-901, AltF 142 Noida, 9th Floor, Plot Number 21 and 21A, Sector 142, Noida-201304, U.P.

CIN: L74999UP2019PLC116048,

Ph. No.: 0120-4522467, Email ID: info\_ed@epack.in, Website: www.epackdurable.com

To  
Listing Department  
**BSE Limited ("BSE")**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code: 544095  
ISIN: INE0G5901015

To  
Listing Department  
**National Stock Exchange of India Limited ("NSE")**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Symbol: EPACK  
ISIN: INE0G5901015

**Sub: Proceedings of 5<sup>th</sup> Annual General Meeting ('AGM')**

**Ref: Intimation dated August 14, 2024**

Dear Sir/Ma'am,

In continuation to our earlier intimation dated August 14, 2024, we would like to inform that the 5<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on September 6, 2024 through Video Conferencing and the business item nos. (1) to (9) forming part of the Notice of the said AGM were transacted at the meeting.

In this regard, we have enclosed herewith summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as **Annexure – I**.

The voting results is enclosed herewith as **Annexure-II**.

Kindly take the same on records and oblige.

Thanking You

For **EPACK Durable Limited**

**Esha Gupta**  
**Company Secretary and Compliance Officer**

Date: September 6, 2024

Place: Noida

Encl: as above



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## ANNEXURE-I

### SUMMARY OF THE PROCEEDINGS OF THE FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF EPACK DURABLE LIMITED HELD ON FRIDAY, SEPTEMBER 6, 2024 THROUGH VIDEO CONFERENCING AT 11:00 A.M.

The 5<sup>th</sup> Annual General Meeting (the "AGM") of the Members of EPACK Durable Limited (the "Company") was held at 11:00 A.M. (IST) on September 6, 2024, Friday, through Video Conferencing ("VC"), in compliance with the General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 by the MCA ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 issued by the SEBI ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The following Directors attended the 5<sup>th</sup> AGM of the Company:

Directors Present:			
S. No.	Name of Director	Designation	Place of Attendance
1.	Mr. Bajrang Bothra	Chairman & Whole Time Director Member of the Nomination & Remuneration Committee, Stakeholders' Relationship Committee and the Risk Management Committee	Attended through video conferencing from Corporate Office at Noida.
2.	Mr. Ajay DD Singhania	Managing Director & CEO Chairman of Corporate Social Responsibility Committee and member of Risk Management Committee	Attended through video conferencing from Corporate Office at Noida.
3.	Mr. Sanjay Singhania	Whole Time Director member of Audit Committee	Attended through video conferencing from Delhi
4.	Ms. Priyanka Gulati	Independent Director Chairperson of the Audit Committee and Nomination & Remuneration Committee	Attended through video conferencing from Delhi
5.	Mr. Krishnamachari Narasimhachari	Independent Director Chairman of the Stakeholders' Relationship Committee and the Risk Management Committee	Attended through video conferencing from Bhimtal



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<b>Directors Present:</b>			
<b>S. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Place of Attendance</b>
6.	Mr. Kailash Chandra Jain	Independent Director member of the Risk Management Committee and Audit Committee	Attended through video conferencing from Delhi
7.	Mr. Sameer Bhargava	Independent Director member of the Audit Committee, Nomination and Remuneration Committee and Risk Management Committee	Attended through video conferencing from Gurugram
8.	Mr. Shashank Agarwal	Independent Director member of the Audit Committee	Attended through video conferencing from Noida
9.	Mr. Nikhil Mohta	Non- Executive and Nominee Director	Attended through video conferencing from Mumbai

<b>In Attendance:</b>			
1.	Ms. Esha Gupta	Company Secretary & Compliance Officer	Attended through video conferencing from Corporate Office at Noida.
2.	Mr. Rajesh Kumar Mittal	Chief Financial Officer	Attended through video conferencing from Corporate Office at Noida.

<b>Invitee:</b>			
1.	Mr. Akash Aggarwal	Partner, M/s Deloitte Haskins & Sells, Statutory Auditors	Attended through video conferencing from Gurugram.
2.	Ms. Shirin Bhatt	M/s Shirin Bhatt & Associates, Scrutinizer	Attended through video conferencing from Noida

**Members Present at the Annual General Meeting: 105 Members attended through video conferencing.**



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## A. Opening of the Meeting:

Ms. Esha Gupta, welcomed the members to the 5<sup>th</sup> AGM of the Company held through Video Conferencing as per the circulars and guidelines issued by MCA and SEBI. She explained the flow of the meeting to the Members.

With the permission of Chairman, Ms. Esha Gupta introduced the Board members, Chief Financial Officer to the members of the Company and also welcomed Mr. Akash Aggarwal, Partner, M/s Deloitte Haskins & Sells, Statutory Auditors and Ms. Shirin Bhatt, Proprietor, M/s Shirin Bhatt and Associates, Secretarial Auditor and Scrutinizer. Ms. Esha also stated that Mr. Vibhav Niren Parikh, Non-Executive and Nominee Director could not attend the meeting due to personal and unavoidable exigencies and had sought leave of absence.

## B. Quorum:

The requisite quorum was confirmed. Thereafter, Mr. Bajrang Bothra called the meeting to order and commenced the proceedings of the AGM.

## C. Chairman's Address:

Mr. Bajrang Bothra delivered the Chairman's address, focusing on:

- **Macroeconomic Outlook:** Despite global challenges, India's economy grew at 8.2% in FY 2023-24, surpassing expectations. He emphasized government initiatives, like the Production Linked Incentive (PLI) Schemes, and the country's journey towards becoming a USD 5 trillion economy by 2027-28.
- **Company Performance:** The Company EPACK Durable Limited continued its commitment to operational excellence, expanding its manufacturing capabilities, especially with the new facility in Sri City, Andhra Pradesh. The Company also ventured into the Large Domestic Appliances (LDA) segment, launching products such as Air Coolers.

## D. Address by Managing Director & CEO:

Mr. Ajay DD Singhania apprised the members on the strategic imperatives of the Company and Financial highlights during the Financial Year 2023-24. His address focused on:

- **Strategic Imperatives:** The Company's focus remains on expanding its product portfolio, strengthening customer relationships, and leveraging its strong R&D capabilities.
- **Financial Performance:** The Company achieved remarkable 13.3% growth in EBITDA and improved its margins significantly.
- **Future Plans:** The Company will continue to diversify its product offerings by entering segments like fully automatic washing machines, air fryers, and other home appliances.



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## E. Regulatory Disclosures:

Ms. Esha Gupta informed the members that the Register of Directors & KMP along with Registers of Contracts or Arrangements, EPACK – Employees Stock Option Plan, 2023 along with Certificate from Secretarial Auditors of the Company with respect to ESOP Scheme, and other documents as mentioned in the Notice of AGM, were available for inspection. She mentioned that in accordance with the provisions of the Act and SEBI Listing Regulations, the Members were provided the facility to exercise their right to vote by electronic means, both through remote e-voting facility or voting at the AGM. Remote e-voting facility was made available to all Members holding shares as on the Cut-off date i.e. Friday, August 30, 2024. The said facility was provided during the period commencing from 09:00 A.M. (IST) on Monday, September 2, 2024 till 05:00 P.M. (IST) on Thursday, September 5, 2024, after which the Remote e-voting was blocked. She further informed that Members joining the meeting through video conferencing, who have not already casted their vote by means of remote e-voting, may vote through e-voting facility provided on the AGM portal of KFin Technologies Limited. The Board of Directors appointed M/s Shirin Bhatt & Associates, as the Scrutinizer for the AGM. Based on the report of the Scrutinizer, the combined results of remote e-voting and the e-voting done at the AGM shall be announced and displayed on the website of the Company and shall also be submitted to the stock exchanges as per the requirements under the SEBI Listing Regulations.

Ms. Esha Gupta mentioned that the Statutory Auditors, M/s Deloitte Haskins & Sells, and Secretarial Auditor, Shirin Bhatt & Associates, have expressed unqualified opinion in their respective Audit reports for the Financial Year 2023-24. There were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company.

Thereafter, Mr. Bajrang Bothra took over the proceedings of the meeting. Considering the notice was already circulated to the members pursuant to the timelines prescribed under the Act, he took the Notice of the 5<sup>th</sup> AGM as read.

## F. Question & Answer Session:

A Question & Answer session was held where Members raised their queries. Mr. Ajay DD Singhania responded to the questions of various Members.





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## G. Resolutions forming part of Notice of AGM:

Post conclusion of the Question & Answer Session, the following items as set out in the notice convening the 5<sup>th</sup> AGM were taken up:

RESOLUTION NO.	RESOLUTION(s)
<b>ORDINARY BUSINESS</b>	
1.	Ordinary Resolution: For consideration and adoption of- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the report of the Auditors thereon.
2.	Ordinary Resolution: Appointment of Mr. Bajrang Bothra as a Director liable to retire by rotation
<b>SPECIAL BUSINESS</b>	
3.	Ordinary Resolution: Ratification of remuneration to be paid to M/s. Cheena & Associates, Cost Accountants, Cost Auditors of the Company
4.	Special Resolution: Authorisation to advance any loan, give any guarantee or to provide any security under section 185 of the Companies Act, 2013 upto aggregate limit of Rs. 50 Crores
5.	Special Resolution : Ratification of Pre-IPO 'EPACK Employee Stock Option Scheme 2023' ("ESOP SCHEME") as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021
6.	Special Resolution: Ratification of the extension of benefits under the EPACK Durable Limited – EPACK Employee Stock Option Scheme 2023 ("ESOP SCHEME") to the employees of Subsidiary Companies and Associate Companies, including Joint venture companies.
7.	Special Resolution: Approval of nomination rights available to Promoter shareholders of the Company to appoint Directors on the Board of the Company.
8.	Special Resolution: Approval of nomination right available to Private Equity Investor shareholder of the Company - India Advantage Fund S4 I and Dynamic India Fund S4 US I to appoint Director on the Board of the Company.
9.	Special Resolution: Approval of nomination right available to Private Equity Investor shareholder of the Company Augusta Investments Zero Pte. Ltd. to appoint Director on the Board of the Company.

## H. Voting

Voting on all the above resolutions was conducted through remote e- voting and e-voting at the AGM.

## I. Conclusion

The Meeting concluded at 12:12 PM (IST) after the members casted their votes.

## EPACK DURABLE LIMITED

Resoluti on No.	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Public – Institutional Holders	2,48,96,208	2,22,98,385	89.5654	2,22,98,385	-	100.0000	0.0000
1	Promoter and Promoter Group	4,61,21,566	4,61,21,566	100.0000	4,61,21,566	-	100.0000	0.0000
1	Public-Others	2,49,49,955	10,81,437	4.3344	10,80,741	696	99.9356	0.0643
	<b>Total</b>	<b>9,59,67,729</b>	<b>6,95,01,388</b>	<b>72.4216</b>	<b>6,95,00,692</b>	<b>696</b>	<b>99.9990</b>	<b>0.0010</b>
2	Public – Institutional Holders	2,48,96,208	2,21,83,059	89.1022	2,21,06,863	76,196	99.6565	0.3434
2	Promoter and Promoter Group	4,61,21,566	4,61,21,566	100.0000	4,61,21,566	-	100.0000	0.0000
2	Public-Others	2,49,49,955	10,81,405	4.3343	10,80,634	771	99.9287	0.0712
	<b>Total</b>	<b>9,59,67,729</b>	<b>6,93,86,030</b>	<b>72.3014</b>	<b>6,93,09,063</b>	<b>76,967</b>	<b>99.8891</b>	<b>0.1109</b>
3	Public – Institutional Holders	2,48,96,208	2,22,98,385	89.5654	2,22,98,385	-	100.0000	0.0000
3	Promoter and Promoter Group	4,61,21,566	4,61,21,566	100.0000	4,61,21,566	-	100.0000	0.0000
3	Public-Others	2,49,49,955	10,81,342	4.3340	10,80,246	1,096	99.8986	0.1013
	<b>Total</b>	<b>9,59,67,729</b>	<b>6,95,01,293</b>	<b>72.4215</b>	<b>6,95,00,197</b>	<b>1,096</b>	<b>99.9984</b>	<b>0.0016</b>
4	Public – Institutional Holders	2,48,96,208	2,21,83,059	89.1022	2,10,23,549	11,59,510	94.7729	5.2270
4	Promoter and Promoter Group	4,61,21,566	4,61,21,566	100.0000	4,61,21,566	-	100.0000	0.0000
4	Public-Others	2,49,49,955	10,81,395	4.3343	10,80,093	1,302	99.8795	0.1204
	<b>Total</b>	<b>9,59,67,729</b>	<b>6,93,86,020</b>	<b>72.3014</b>	<b>6,82,25,208</b>	<b>11,60,812</b>	<b>98.3270</b>	<b>1.6730</b>
5	Public – Institutional Holders	2,48,96,208	2,21,83,059	89.1022	2,06,35,467	15,47,592	93.0235	6.9764
5	Promoter and Promoter Group	4,61,21,566	4,61,21,566	100.0000	4,61,21,566	-	100.0000	0.0000
5	Public-Others	2,49,49,955	10,81,365	4.3341	10,80,636	729	99.9325	0.0674
	<b>Total</b>	<b>9,59,67,729</b>	<b>6,93,85,990</b>	<b>72.3014</b>	<b>6,78,37,669</b>	<b>15,48,321</b>	<b>97.7685</b>	<b>2.2315</b>
6	Public – Institutional Holders	2,48,96,208	2,21,83,059	89.1022	2,06,35,467	15,47,592	93.0235	6.9764
6	Promoter and Promoter Group	4,61,21,566	4,61,21,566	100.0000	4,61,21,566	-	100.0000	0.0000
6	Public-Others	2,49,49,955	10,81,367	4.3341	10,80,513	854	99.9210	0.0789
	<b>Total</b>	<b>9,59,67,729</b>	<b>6,93,85,992</b>	<b>72.3014</b>	<b>6,78,37,546</b>	<b>15,48,446</b>	<b>97.7684</b>	<b>2.2316</b>
7	Public – Institutional Holders	2,48,96,208	2,21,83,059	89.1022	2,10,23,549	11,59,510	94.7729	5.2270
7	Promoter and Promoter Group	4,61,21,566	4,61,21,566	100.0000	4,61,21,566	-	100.0000	0.0000
7	Public-Others	2,49,49,955	10,81,357	4.3341	10,79,950	1,407	99.8698	0.1301
	<b>Total</b>	<b>9,59,67,729</b>	<b>6,93,85,982</b>	<b>72.3014</b>	<b>6,82,25,065</b>	<b>11,60,917</b>	<b>98.3269</b>	<b>1.6731</b>
8	Public – Institutional Holders	2,48,96,208	2,21,83,059	89.1022	2,14,78,776	7,04,283	96.8251	3.1748
8	Promoter and Promoter Group	4,61,21,566	4,61,21,566	100.0000	4,61,21,566	-	100.0000	0.0000

Resoluti on No.	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
8	Public-Others	2,49,49,955	10,81,395	4.3343	10,79,893	1,502	99.8611	0.1388
	<b>Total</b>	<b>9,59,67,729</b>	<b>6,93,86,020</b>	<b>72.3014</b>	<b>6,86,80,235</b>	<b>7,05,785</b>	<b>98.9828</b>	<b>1.0172</b>
9	Public – Institutional Holders	2,48,96,208	2,21,83,059	89.1022	2,14,78,776	7,04,283	96.8251	3.1748
9	Promoter and Promoter Group	4,61,21,566	4,61,21,566	100.0000	4,61,21,566	-	100.0000	0.0000
9	Public-Others	2,49,49,955	10,81,385	4.3342	10,79,934	1,451	99.8658	0.1341
	<b>Total</b>	<b>9,59,67,729</b>	<b>6,93,86,010</b>	<b>72.3014</b>	<b>6,86,80,276</b>	<b>7,05,734</b>	<b>98.9829</b>	<b>1.0171</b>