Antarctica Limited

41/A, Tara Chand Dutta Street, Chittaranjan Avenue (Kolkata), Kolkata West Bengal, India, 700073
CIN : L46695WB1991PLC051949, Telephone : 9830217177
Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com

Date: 9th July, 2025

To,
The Director
Listing and Market Operations
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Bandra Kurla
Complex Bandra (E) Mumbai- 400 051

Sub.: Postal Ballot pursuant to Regulation 44 of SEBI (LODR) Regulation, 2015.

Reference: ISIN: INE414B01021; Symbol : ANTGRAPHIC

Dear Sir,

With reference to the above mentioned subject please find enclosed herewith the following

a) Voting Results in accordance with the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

b) Scrutinizer Report

c) Certified True copy of the Resolution passed

Please kindly take into your records.

Thanking You,

Yours faithfully,

For Antarctica Limited

Rajesh Mangilal Sharma
Digitally signed by Rajesh Mangilal Sharma
Date: 2025.07.11 12:53:44 +05'30'

Rajesh Mangilal Sharma
Whole-time director
DIN: 10479481

Jalan Alkesh & Associates
B.Com, Company Secretaries
Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)
304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006
Tel. : (079) 40024082 (M) 98255 - 55097
E-mail : jalanalkesh@gmail.com

Scrutinizer's Report

To,
The Chairman of
Antarctica Limited

Dear Sir,

Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company has appointed me as Scrutiniser for the remote e-voting process of the members of Antarctica Limited (herein after referred to as "Company") in terms of Postal Ballot Notice issued to the members on 9TH June, 2025.

The management is responsible for ensuring compliance under the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules, along with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFDPoD2/ P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India

JALAN ALKESH & ASSOCIATES • AHMEDABAD • COMPANY SECRETARIES

and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations that the resolution appended below is proposed to the Members of Antarctica Limited ("the Company") to be passed by way of postal ballot, only through remote voting by electronic means ("remote e-voting").

My responsibility is to scrutinize the remote e-voting process in a fair and transparent manner based on the information generated from the e-voting system provided by National Securities Depository Limited, M/s Maheshwari Datamatics Private Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations lodged with the Company.

The report is as under

1. The remote e-voting period commences at 9:00 a.m. (IST) on Tuesday 10TH June, 2025 and ends at 5:00 PM IST on Wednesday, 09th July, 2025.

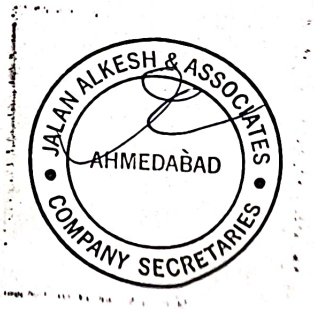
2. The Postal Ballot Notice is being sent by electronic means to the Shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 6th June, 2025 ("Cut-off Date") as received from the Depositories.

3. The e-votes were unlocked on 09h July, 2025 in the presence of two witnesses Mr. Duttsagar Chavda, residing at Ahmedabad and Mrs. Shrujal Patel residing at Ahmedabad who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unlocked in their presence.

4. Thereafter the details containing inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL (www. https://www.evoting.nsdl.com). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.

5. The resolutions on which the Promoter and Promoter Group are interested and have voted are considered to be invalid votes for the purpose. There was no resolution in which the Promoter or Promoter Group were interested.

6. The Sheet containing the results of remote e-voting is provided in the Annexure. Based on the Annexure we report that, the Resolutions as contained in the Notice of Postal Ballot Notice dated 09th July, 2025 has been passed with requisite majority.



7. Since there are no physical papers, the files for voting will be send to the Company at their mail id for the record purpose.

8. You may declare the results accordingly.

Thanking you,
For, **JALAN ALKESH & ASSOCIATES**
COMPANY SECRETARIES

ALKESH JALAN
PROPRIETOR
Fcs : 10620
UDIN : F010620G000746421

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Countersigned
For, Antarctica Limited

Rajeshkumar Sharma
(Whole Time Director)

Dated: 9th July, 2025

Witness :

Dutt Sagar Chavda

S.S. Patel

Shrujal Patel

ANNEXURE TO SCRUTINIZER`S REPORT OF ANTARCTICA LIMITED FOR THE POSTAL BALLOT

Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No.of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	WITHDRAWAL OF RESOLUTION OF INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Special	Special	EVOTING	196	218159	218159	0	199583	18576	0	91.49	8.51	0

For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES

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ALKESH JALAN
PROPRIETOR

General information about company	
Scrip code	123456
NSE Symbol	ANTGRAPHIC
MSEI Symbol	NOTLISTED
ISIN	INE414B01021
Name of the company	ANTARCTICA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-07-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	ALKESH JALAN
Firms Name	JALAN ALKESH & ASSOCIATES
Qualification	CS
Membership Number	10620
Date of Board Meeting in which appointed	09-06-2025
Date of Issuance of Report to the company	10-07-2025

Voting results	
Record date	06-06-2025
Total number of shareholders on record date	98442
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				WITHDRAWAL OF RESOLUTION OF INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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	1482567	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1482567	0	0	0	0	0	0
Public- Institutions	E-Voting	1084900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1084900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	152442133	218159	0.1431	199583	18576	91.4851	8.5149
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152442133	218159	0.1431	199583	18576	91.4851	8.5149
Total		155009600	218159	0.1407	199583	18576	91.4851	8.5149
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	RESOLVED THAT the consent of the members be and is hereby accorded to repeal and withdraw the resolution no. 1 passed through Postal Ballot on Thursday 7th November, 2024, with respect to Increase in Authorized Share Capital of the Company and Consequent Alteration in Capital Clause of the Memorandum of Association of the Company. RESOLVED FURTHER THAT the aforementioned resolution shall be treated as nullified and rescinded with immediate effect, and shall have no force or effect thereafter. RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorized to do all such acts, deeds and things as may be considered necessary, proper or expedient to give effect to this resolution. RESOLVED FURTHER THAT the Authorized Share Capital of the Company shall revert to its position prior to the resolution passed through Postal Ballot on Thursday 7th November, 2024. Accordingly, the Capital Clause of the Memorandum of Association shall continue to be as follows: V. The Authorized Share Capital of the Company is 67,00,00,000/- (Rupees Sixty-Seven Crores Only) divided into 67,00,00,000 (Sixty-Seven Crores Only) equity shares of face value of Re.1/- (Rupee One Only) each. RESOLVED FURTHER THAT pursuant to provisions of Section 15 of the Companies Act, 2013 and the rules framed thereunder (including any statutory amendment made thereto or re-enactment thereof), the above alteration in the articles be and is hereby noted in each copy of the Memorandum of Association of the Company. RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board / Committee of the Board or any officer(s) authorized by the Board of Directors, be and are hereby authorized to do all such acts, deeds, matters and things whatsoever, including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard. RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorized to sign, execute all the documents and file relevant forms with the Registrar of Companies, Stock Exchanges and to do all such acts, deeds and things on behalf of the Company as it may in its absolute discretion deem necessary, proper or desirable to give effect to this resolution without being required to seek further consent or approval of the Shareholders of the Company in General Meeting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Rajesh Mangilal Sharma

Digitally signed by Rajesh Mangilal Sharma
Date: 2025.07.11 12:54:52 +05'30'

Antarctica Limited

41/A, Tara Chand Dutta Street, Chittaranjan Avenue (Kolkata), Kolkata West Bengal, India, 700073
CIN : L46695WB1991PLC051949, Telephone : 9830217177
Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com

Certified True Copy of Special Resolution Passed By Members of Antarctica Limited through Postal Ballot on Wednesday 09th July, 2025.

ITEM No - 1: WITHDRAWAL OF RESOLUTION OF INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY PASSED THROUGH POSTAL BALLOT ON THURSDAY 7TH NOVEMBER, 2024:

"RESOLVED THAT the consent of the members be and is hereby accorded to repeal and withdraw the resolution no. 1 passed through Postal Ballot on Thursday 7th November, 2024, with respect to Increase in Authorized Share Capital of the Company and Consequent Alteration in Capital Clause of the Memorandum of Association of the Company.

RESOLVED FURTHER THAT the aforementioned resolution shall be treated as nullified and rescinded with immediate effect, and shall have no force or effect thereafter.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorized to do all such acts, deeds and things as may be considered necessary, proper or expedient to give effect to this resolution."

RESOLVED FURTHER THAT the Authorized Share Capital of the Company shall revert to its position prior to the resolution passed through Postal Ballot on Thursday 7th November, 2024. Accordingly, the Capital Clause of the Memorandum of Association shall continue to be as follows:

"V. The Authorized Share Capital of the Company is 67,00,00,000/- (Rupees Sixty-Seven Crores Only) divided into 67,00,00,000 (Sixty-Seven Crores Only) equity shares of face value of Re.1/- (Rupee One Only) each."

RESOLVED FURTHER THAT pursuant to provisions of Section 15 of the Companies Act, 2013 and the rules framed thereunder (including any statutory amendment made thereto or re-enactment thereof), the above alteration in the articles be and is hereby noted in each copy of the Memorandum of Association of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board / Committee of the Board or any officer(s) authorized by the Board of Directors, be and are hereby authorized to do all such acts, deeds, matters and things whatsoever, including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorized to sign, execute all the documents and file relevant forms with the Registrar of Companies, Stock Exchanges and to do all such acts, deeds and things on behalf of the Company as it may in its absolute discretion deem necessary, proper or desirable to give effect to this resolution without being required to seek further consent or approval of the Shareholders of the Company in General Meeting."

Certified True Copy

For, Antarctica Limited

Rajesh Mangilal Sharma

Digitally signed by Rajesh Mangilal Sharma
Date: 2025.07.11 12:55:18 +05'30'

Whole Time Director

Rajesh Sharma

DIN: 10479481

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

As required by Section 102 of the Companies Act, 2013 (the "Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), the following Explanatory Statement sets out all Material facts relating to the businesses mentioned under Items No. 1 of the accompanying Notice dated 9th June, 2025

ITEM No.1:

The resolution passed through Postal Ballot on Thursday 7th November, 2024, with respect to Increase in Authorized Share Capital of the Company and Consequent Alteration in Capital Clause of the Memorandum of Association of the Company is to be and hereby withdrawn with immediate effect, and shall have no force or effect thereafter.

Since the Board of Directors Company feels that the resolution passed for the increase in Authorised Share Capital is of no use to the Company and it would be better that the resolution passed through Postal Ballot on 7th November, 2024 be rescinded, cancelled and withdrawn.

The Authorized Share Capital of the Company shall revert to its position as specified prior to the resolution passed in through Postal Ballot on 7th November, 2024. Accordingly, the Capital Clause of the Memorandum of Association shall continue to be as follows:

"V. The Authorized Share Capital of the Company is 67,00,00,000/- (Rupees Sixty-Seven Crores Only) divided into 67,00,00,000 (Sixty-Seven Crores Only) equity shares of face value of Re.1/- (Rupee One Only) each."

The Memorandum of Association of the Company is available for inspection by the Members at the Registered Office of the Company during business hours on any working day till the last date of the e-voting.

By considering the above facts, the Board recommends the Ordinary Resolution set out in Item No. 1 of the Notice for the approval of the Shareholders.

Certified True Copy
For, Antarctica Limited

Rajesh Mangilal Sharma

Digitally signed by Rajesh Mangilal Sharma
Date: 2025.07.11 12:55:37 +05'30'

Whole Time Director
Rajesh Sharma
DIN: 10479481