



# 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

August 11, 2025

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

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

**Subject: Scrutinizer Report and Disclosure of Voting Results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

In furtherance to our letter dated July 10, 2025, w.r.t Postal Ballot Notice dated July 01, 2025 ("Notice") seeking approval of the shareholders of EPACK Durable Limited ("Company"), this is to inform you that the resolution set out at Item no. 1 of the said notice with regard to the following have been duly approved by the shareholders of the Company by requisite majority as Special Resolution:

***"Variation in the objects of the initial public offering of the Company as stated in the prospectus of the Company dated January 24, 2024 ("Prospectus")"***

In this regard, we are enclosing herewith the following:

- i) Report of the Scrutinizer dated August 11, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014;
- ii) Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrutinizer's Report along with Voting results shall also be available at the website of the company i.e [www.epackdurable.com](http://www.epackdurable.com) and at the website of NSDL i.e [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on records and oblige.

Thanking You

For **EPACK Durable Limited**

**Jyoti Verma**  
**Company Secretary and Compliance Officer**

Encl.: as above

### **Report of Scrutinizer**

*[Pursuant to Section 108 and Section 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]*

To,  
**Mr. Bajrang Bothra**  
Chairman  
EPACK Durable Limited  
61-B, Udyog Vihar, Surajpur,  
Kasna Road Greater Noida,  
Gautam Buddha Nagar, Noida,  
Uttar Pradesh, India, 201306

**SUB: Scrutinizer's Report on Postal Ballot conducted via Remote E-Voting provided to the Equity Shareholders of EPACK Durable Limited (the "Company") from 09:00 A.M. (IST) on Friday, 11<sup>th</sup> July, 2025 and ended on 05:00 P.M. (IST) on Saturday, 09<sup>th</sup> August, 2025**

Dear Sir,

I, Shirin Bhatt, Practicing Company Secretary (Membership No. F8273/ C.P. No. 9150) was appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated 01<sup>st</sup> July, 2025 for the purpose of scrutinising and ascertaining the requisite majority of the votes cast in the Postal Ballot conducted via remote e-voting (the "**Postal Ballot**") held between 09:00 A.M. (IST) on Friday, 11<sup>th</sup> July, 2025 and ended on 05:00 P.M. (IST) on Saturday, 09<sup>th</sup> August, 2025, being undertaken under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 along with relevant MCA Circulars, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI LODR**") and any other applicable laws and regulations, on the resolution contained in the Postal Ballot Notice (the "**Notice**") of the Company dated Tuesday, 01<sup>st</sup> July, 2025.

**I submit the report as under:**

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the SEBI LODR relating to voting through electronic means on the resolution contained in the Postal Ballot Notice.
2. My responsibility as a Scrutinizer for the Remote E-Voting is restricted to the extent of preparation and presentation of Scrutinizer's Report on the votes cast "FOR" or "AGAINST" on the resolution stated in the Notice, based on the reports generated from the e-voting systems provided by the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com the authorized agency to provide Remote E-

Voting facilities.

3. The voting rights were reckoned as on **Friday, 27<sup>th</sup> June, 2025 (“Cut-off”)**, being the Cut-off date for the purpose of deciding the entitlement of members to vote at the Remote E-Voting.
4. The Company appointed National Securities Depository Limited (“NSDL”) , as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company from **09:00 A.M. (IST) on Friday, 11<sup>th</sup> July, 2025 and ended on 05:00 P.M. (IST) on Saturday, 09<sup>th</sup> August, 2025**. The Remote E-Voting platform was blocked after 05:00 P.M. (IST) on Saturday, 09<sup>th</sup> August, 2025. The votes cast at Remote E-Voting were unblocked in the presence of following two witnesses not being in the employment of the Company as under:
  - (a) Ms. Priyanka Sisodia (1st Witness)
  - (b) Ms. Shikha Bishnoi (2nd Witness)
5. The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder:

S. No.	Type of resolution	Description of the resolution
1	Special Resolution	Variation in the objects of the initial public offering of the Company as stated in the prospectus of the Company dated January 24, 2024 (“Prospectus”)

6. Results of Remote E-Voting forms part of this report and are attached as **Annexure-A** to this report and based on these reports, I report that Item no. 1 of the Notice stands passed as Special resolution with requisite majority of votes cast in favour of the resolution.
7. The electronic register and all other papers and relevant documents relating to Remote E-Voting, shall remain in our safe custody until the Chairman considers, approves and signs the minutes and the same would thereafter be handed over for safe keeping to Ms. Jyoti Verma, Company Secretary & Compliance Officer of the Company

You may accordingly declare the result of Postal Ballot by Remote E-Voting.

**For Shirin Bhatt & Associates**  
**Company Secretaries**  
**Firm Registration No.: S2011DE162600**

**SHIRIN** Digitally signed  
by SHIRIN BHATT  
**BHATT** Date: 2025.08.11  
15:51:23 +05'30'

**Shirin Bhatt**  
Proprietor  
Membership No.: F8273  
C.P. No. 9150  
PR No. 1209/2021

Date: 11-08-2025  
Place: Greater Noida  
UDIN: F008273G000976561

**Counter signature by the Chairman of the meeting or a person authorized by the Chairman**

Signature:

Name: Jyoti Verma

Designation: Company Secretary & Compliance Officer

**ANNEXURE-A**  
**RESULTS ON POSTAL BALLOT VIA REMOTE E-VOTING**

Item No. 1	Variation in the objects of the initial public offering of the Company as stated in the prospectus of the Company dated January 24, 2024 ("Prospectus")							
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		-	-	-	-	-	-
	Poll	4,61,07,465	-	-	-	-	-	-
	Postal Ballot		4,60,92,113	99.9667	4,60,92,113	-	100.0000	-
	<b>Total</b>	<b>4,61,07,465</b>	<b>4,60,92,113</b>	<b>99.9667</b>	<b>4,60,92,113</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	57,25,482	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>57,25,482</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting		-	-	-	-	-	-
	Poll	4,41,34,782	-	-	-	-	-	-
	Postal Ballot		1,18,34,197	26.8138	1,18,16,709	17,488	99.8522	0.1478
	<b>Total</b>	<b>4,41,34,782</b>	<b>1,18,34,197</b>	<b>26.8138</b>	<b>1,18,16,709</b>	<b>17,488</b>	<b>99.8522</b>	<b>0.1478</b>
<b>Total</b>	<b>9,59,67,729</b>	<b>5,79,26,310</b>	<b>60.3602</b>	<b>5,79,08,822</b>	<b>17,488</b>	<b>99.9698</b>	<b>0.0302</b>	

**Details of Invalid Votes**

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: \*Number of Shareholders are not grouped on the basis of PAN