



EPACK DURABLE LIMITED

Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar -201306, U.P.
Corp. Off.: 7th Floor, Riana Aureus, Plot No. 51-52, Sector-136, Noida, Gautam Buddha Nagar-201304, U.P.
CIN: L74999UP2019PLC116048,
Ph. No.: +91- 9217307031, Email ID: info_ed@epack.in, Website: www.epackdurable.com

September 21, 2026

Listing Department
BSE Limited
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
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: EPACK
ISIN: INE0G5901015

Sub: Scrutinizers Report along with voting results with respect to the 7th Annual General Meeting of the Company held on September 18, 2026

Dear Sir/Ma'am,

In continuation to our earlier intimation dated September 18, 2026, we wish to inform you that the 7th Annual General Meeting ("AGM") of the Members of EPACK Durable Limited was held on Friday, September 18, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice convening the 7th AGM.

In accordance with the provisions of the Companies Act, 2013 ("the Act") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company had provided the facility of remote e-voting to its Members. The remote e-voting facility was made available from Monday, September 14, 2026 at 9:00 A.M. (IST) and ended on Thursday, September 17, 2026 at 5:00 P.M. (IST). Additionally, e-voting was available during the AGM and for 15 minutes thereafter for Members who had not voted earlier.

In this regard, please find enclosed the following:

- i) Scrutinizer's Report dated September 21, 2026 pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014.
- ii) Voting results of the business transacted at the AGM as required under Regulation 44(3) of the SEBI Listing Regulations as amended time to time.

A copy of same is also available on the website of the Company at www.epackdurable.com

We request you to kindly take this on your record and oblige.

Thanking you

For **EPACK Durable Limited**

Esha Gupta
Company Secretary and Compliance Officer

Encl.: As above

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 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: Consolidated Scrutinizer's Report on remote e-voting and e-voting facility provided at the 7th Annual General Meeting (the "AGM") of the Equity Shareholders of EPACK DURABLE LIMITED (the "Company") held on Friday, 18th September, 2026 at 12:00 Noon (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility without the physical presence of the Members at a common venue.

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 **01st August, 2026** for the purpose of scrutinizing and ascertaining the requisite majority of the votes cast in the remote electronic voting ("**Remote E-Voting**") held between **Monday, September 14, 2026 to Thursday, September 17, 2026** and e-voting carried out during the AGM ("**E-Voting**"), being undertaken under Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020 followed by 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 September 22, 2025 dated and other applicable circulars issued by the MCA (collectively referred to as "**MCA Circulars**"), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**") read with SEBI Circulars, and any other applicable laws and regulations, on the resolutions contained in the Notice of 7th AGM of the equity shareholders of the Company dated **August 01, 2026** (the "**Notice**").

I submit the report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules thereunder, Secretarial Standards on General Meetings (SS-2) and Regulations

contained in the SEBI Listing Regulations relating to Remote E-Voting and E-Voting on the resolutions contained in the Notice.

2. My responsibility as a Scrutinizer for the Remote E-Voting and E-Voting at the AGM is restricted to the extent of preparation and presentation of Consolidated Scrutinizer's Report on the votes cast "FOR" or "AGAINST" on the resolutions stated in the Notice, based on the reports generated from the e-voting systems provided by the **National Securities Depository Limited** (the "NSDL") at www.evoting.nsdl.com, the authorized agency appointed to provide the facility of Remote E-Voting and E-Voting.
3. The voting rights were reckoned as on **Friday, September 11, 2026 ("Cut-off")**, being the Cut-off date for the purpose of deciding the entitlement of members to vote at the Remote E-Voting and E-Voting at the AGM.
4. The Company appointed NSDL, as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company from **Monday, September 14, 2026, 09.00 a.m. (IST) till Thursday, September 17, 2026, 05.00 p.m. (IST)** and E-Voting during the AGM. The Remote E-Voting platform was blocked after 05.00 p.m. (IST) on **Thursday, September 17, 2026**. The votes cast via E-Voting were unblocked, tabulated and thereafter 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. Shikha Bishnoi (1st Witness)
 - (b) Mr. Rithik (2nd Witness)
5. The items for which approval of the Members of the Company was sought as stated in the Notice of the AGM are mentioned hereunder:

S. No.	Type of resolution	Description of the resolution
1	Ordinary Resolution	Adoption of Financial Statements & Reports
2	Ordinary Resolution	Re-appointment of Mr. Ajay DD Singhania, Managing Director (DIN: 00107555), as Director liable to retire by rotation
3	Ordinary Resolution	Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company
4	Ordinary Resolution	Ratification of remuneration to be paid to M/s. Cheena & Associates, Cost Accountants, Cost Auditors of the Company
5	Special Resolution	Re-appointment of Mr. Ajay DD Singhania (DIN: 00107555) as Managing Director of the Company

6. Consolidated Results of Remote E-Voting and E-voting form part of this report and are attached as **Annexure-A** to this report and based on these results, I report that Item no. 1, 2, 3 and 4 of the Notice stands passed as Ordinary resolutions with requisite majority and Item no. 5 stand passed as Special resolution with 3/4th 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 and E-Voting, shall remain in our safe custody until the Chairman approves and signs the minutes of the aforesaid AGM and the same would thereafter be handed over for safe keeping to **Ms. Esha Gupta**, Company Secretary & Compliance Officer of the Company as authorised by the Chairman.

You may accordingly declare the result of voting by Remote E-Voting and E-Voting.

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

Shirin
Bhatt

Digitally signed
by Shirin Bhatt
Date:
2026.09.21
13:41:10 +05'30'

Shirin Bhatt
Proprietor
Membership No.: F8273
C.P. No. 9150
PR No. 7836/2031

Date: September 21st, 2026
Place: Greater Noida
UDIN: F008273H001547571

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

For EPACK Durable Limited

Signature:
Ms. Esha Gupta
Company Secretary & Compliance Officer

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING

Item No. 1 Adoption of Financial Statements & Reports

Category	Mode of voting	No of Members Voted*	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	23	44,696,100	44,693,025	99.9931	44,693,025	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	23	44,696,100	44,693,025	99.9931	44,693,025	-	100.0000	-
Public- Institutions	E-Voting	16	6,260,129	5,288,024	84.4715	4,906,652	381,372	92.7880	7.2120
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	16	6,260,129	5,288,024	84.4715	4,906,652	381,372	92.7880	7.2120
Public- Non Institutions	E-Voting	278	45,272,248	6,258,842	13.8249	6,254,644	4,198	99.9329	0.0671
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	278	45,272,248	6,258,842	13.8249	6,254,644	4,198	99.9329	0.0671
Total		317	96,228,477	56,239,891	58.4441	55,854,321	385,570	99.3144	0.6856

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

Item No. 2 Re-appointment of Mr. Ajay DD Singhania, Managing Director (DIN: 00107555), as Director liable to retire by rotation

Category	Mode of voting	No of Members Voted*	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	23	44,696,100	44,693,025	99.9931	44,693,025	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	23	44,696,100	44,693,025	99.9931	44,693,025	-	100.0000	-
Public- Institutions	E-Voting	16	6,260,129	5,288,024	84.4715	5,288,024	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	16	6,260,129	5,288,024	84.4715	5,288,024	-	100.0000	-
Public- Non Institutions	E-Voting	278	45,272,248	6,258,842	13.8249	6,253,787	5,055	99.9192	0.0808
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	278	45,272,248	6,258,842	13.8249	6,253,787	5,055	99.9192	0.0808
Total		317	96,228,477	56,239,891	58.4441	56,234,836	5,055	99.9910	0.0090

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

Item No. 3 Re- appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company

Category	Mode of voting	No of Members Voted*	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	23	44,696,100	44,693,025	99.9931	44,693,025	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	23	44,696,100	44,693,025	99.9931	44,693,025	-	100.0000	-
Public- Institutions	E-Voting	16	6,260,129	5,288,024	84.4715	5,288,024	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	16	6,260,129	5,288,024	84.4715	5,288,024	-	100.0000	-
Public- Non Institutions	E-Voting	278	45,272,248	6,258,842	13.8249	6,254,269	4,573	99.9269	0.0731
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	278	45,272,248	6,258,842	13.8249	6,254,269	4,573	99.9269	0.0731
Total		317	96,228,477	56,239,891	58.4441	56,235,318	4,573	99.9919	0.0081

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

Item No. 4 Ratification of remuneration to be paid to M/s. Cheena & Associates, Cost Accountants, Cost Auditors of the Company

Category	Mode of voting	No of Members Voted*	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	23	44,696,100	44,693,025	99.9931	44,693,025	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	23	44,696,100	44,693,025	99.9931	44,693,025	-	100.0000	-
Public- Institutions	E-Voting	16	6,260,129	5,288,024	84.4715	5,288,024	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	16	6,260,129	5,288,024	84.4715	5,288,024	-	100.0000	-
Public- Non Institutions	E-Voting	278	45,272,248	6,258,842	13.8249	6,249,367	9,475	99.8486	0.1514
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	278	45,272,248	6,258,842	13.8249	6,249,367	9,475	99.8486	0.1514
Total		317	96,228,477	56,239,891	58.4441	56,230,416	9,475	99.9832	0.0168

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

Item No. 5 Re-appointment of Mr. Ajay DD Singhania (DIN: 00107555) as Managing Director of the Company

Category	Mode of voting	No of Members Voted*	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	23	44,696,100	44,693,025	99.9931	44,693,025	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	23	44,696,100	44,693,025	99.9931	44,693,025	-	100.0000	-
Public- Institutions	E-Voting	16	6,260,129	5,288,024	84.4715	5,288,024	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	16	6,260,129	5,288,024	84.4715	5,288,024	-	100.0000	-
Public- Non Institutions	E-Voting	278	45,272,248	6,258,842	13.8249	6,253,880	4,962	99.9207	0.0793
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	278	45,272,248	6,258,842	13.8249	6,253,880	4,962	99.9207	0.0793
Total		317	96,228,477	56,239,891	58.4441	56,234,929	4,962	99.9912	0.0088

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