



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: INEOG5901015

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: INEOG5901015

Subject: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Results of Postal Ballot (by way of e-voting only)

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI LODR, please find enclosed herewith Scrutinizer's Report dated November 28, 2024 along with voting results of Postal Ballot (by way of e-voting only) in respect of resolutions set out in the Postal Ballot Notice dated October 22, 2024.

The same is also available on the Company's website viz. www.epackdurable.com.

Kindly take the same on records and oblige.

Thanking You

For **EPACK Durable Limited**

Arjit Gupta
Digitally signed by
Arjit Gupta
Date: 2024.11.28
14:14:43 +05'30'

Arjit Gupta
Company Secretary and Compliance Officer

Date: November 28, 2024

Place: Noida

Encl.: as above

Report of Scrutinizer

[Pursuant to Section 108 and Section 110 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 by the Equity Shareholders of EPACK Durable Limited (the "Company") from 09:00 A.M. (IST) on Tuesday, 29th October, 2024 and ended on 05:00 P.M. (IST) on Wednesday, 27th November, 2024

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 22nd October, 2024 for the purpose of scrutinising and ascertaining the requisite majority of the votes cast in the Postal Ballot conducted via remote e-voting (the "**Remote E-Voting**") held between 09:00 A.M. (IST) on Tuesday, 29th October, 2024 and ended on 05:00 P.M. (IST) on Wednesday, 27th November 2024, 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 and 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 resolutions contained in the Postal Ballot Notice (the "**Notice**") of the Company dated 22nd October, 2024.

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, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the SEBI LODR relating to voting through electronic means on the resolutions contained in the 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 resolutions stated in the Notice, based on the reports generated from the e-voting systems provided by the KFin Technologies Limited (the “KFin”) at <https://evoting.kfintech.com/> the authorized agency to provide Remote E-Voting.

3. The voting rights were reckoned as on Friday, 25th October, 2024 (“**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 KFin, also the Registrar and Share Transfer Agent of the Company, as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company from 9:00 A.M. (IST) on Tuesday, 29th October, 2024 till 5:00 P.M. (IST) on Wednesday, 27th November, 2024. The Remote E-Voting platform was blocked after 05:00 P.M. (IST) on Wednesday, 27th November, 2024. 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) Mrs. Preeti Chauhan (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	Appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company
2.	Ordinary Resolution	Appointment of Mr. Laxmi Pat Bothra (DIN: 00130593) as a Non-Executive Director of the Company

6. Results of Remote E-Voting 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 resolutions with 3/4th majority of votes cast in favour of the resolution and Item no. 2 stands passed as Ordinary Resolution with requisite majority.
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 approves and signs the minutes and the same would thereafter be handed over for safe keeping to Mr. Arjit Gupta, Company Secretary & Compliance Officer of the Company.

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

(Signature Page follows)

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

SHIRIN Digitally signed
by SHIRIN BHATT
BHATT Date: 2024.11.28
12:42:19 +05'30'

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

Date: 28-11-2024
Place: Greater Noida
UDIN: F008273F002959727

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

Arjit Digitally signed
by Arjit Gupta
Gupta Date: 2024.11.28
14:15:12 +05'30'

Signature:
Name: Arjit Gupta
Designation: Company Secretary & Compliance Officer of the Company (authorized by Chairman)

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

Item No. 1 Appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director 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	4,61,22,151	4,29,14,275	93.0448	4,29,14,275	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		4,61,22,151	4,29,14,275	93.0448	4,29,14,275	-	100.0000
Public-Institutions	E-Voting	2,32,16,803	2,03,39,917	87.6086	2,03,39,917	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		2,32,16,803	2,03,39,917	87.6086	2,03,39,917	-	100.0000
Public- Non Institutions	E-Voting	2,66,28,775	1,95,288	0.7334	1,94,352	936	99.5207	0.4793
	Poll		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		2,66,28,775	1,95,288	0.7334	1,94,352	936	99.5207
Total		9,59,67,729	6,34,49,480	66.1154	6,34,48,544	936	99.9985	0.0015

Details of Invalid Votes

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

Note: *Postal Ballot held via Remote E-Voting

RESULTS ON POSTAL BALLOT VIA REMOTE E-VOTING

Item No. 2 Appointment of Mr. Laxmi Pat Bothra (DIN: 00130593) as a Non-Executive Director 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	4,61,22,151	4,29,14,275	93.0448	4,29,14,275	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		4,61,22,151	4,29,14,275	93.0448	4,29,14,275	-	100.0000
Public-Institutions	E-Voting	2,32,16,803	2,03,39,917	87.6086	2,01,99,842	1,40,075	99.3113	0.6887
	Poll		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		2,32,16,803	2,03,39,917	87.6086	2,01,99,842	1,40,075	99.3113
Public- Non Institutions	E-Voting	2,66,28,775	1,95,288	0.7334	1,94,292	996	99.4900	0.5100
	Poll		-	-	-	-	-	-
	Postal Ballot*		-	-	-	-	-	-
	Total		2,66,28,775	1,95,288	0.7334	1,94,292	996	99.4900
Total		9,59,67,729	6,34,49,480	66.1154	6,33,08,409	1,41,071	99.7777	0.2223

Details of Invalid Votes

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

Note: *Postal Ballot held via Remote E-Voting