

17.09.2024

To,
National Stock Exchange of India Limited BSE Limited
"Exchange Plaza", Floor- 25, P J Tower,
Bandra-Kurla Complex, Dalal Street,
Bandra (East) Mumbai 400 051 Mumbai 400 001

SYMBOL:- EPIGRAL

Scrip Code: 543332

Dear Sir / Madam,

Sub.: Declaration of result of the Postal Ballot through remote e-voting process

Further to our letter dated 17th August, 2024, enclosing the Notice and the Explanatory Statement dated 14th August, 2024, seeking approval of the Members of the Company by way of Special Resolution through Postal Ballot - remote e-voting process, for the following items:

1. To approve fund raising by way of issuance of equity shares and/or equity linked securities for an aggregate amount upto Rs.500 Crore.

and for which remote e-voting commenced from Sunday, 18th August, 2024 (9.00 a.m.) and ended on Monday, 16th September, 2024, (5.00 p.m.).

In this regard, based on the following documents we confirm that the above Special Resolutions has been passed by the Members of the Company with requisite majority w.e.f. **16th September, 2024**, being the last date of voting.

- a) Voting results pursuant to provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is attached and marked as **Annexure - A**.
- b) Pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, the Scrutinizer Report dated 16th September, 2024 received from M/s. Vishal Thawani and Associates, Company Secretary, Scrutinizer, confirming the Special Resolution passed with the requisite majority is attached and marked as **Annexure - B**.



The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. www.epigral.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For EPIGRAL LIMITED
(formerly known as Meghmani Finechem Limited)

Gaurang Trivedi
Company Secretary and Compliance Officer
Membership No.A22307



Annexure - A**Voting Results - Epigral Limited (Formerly known as Meghmani Finechem Limited)**

1.	Record Date	09.08.2024
2.	Total No. of Shareholders as on cut-off date	88017
3.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
A	Promoter & Promoter group	
B	Public	
4.	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
a	Promoter & Promoter group	
b	Public	



Epigral Limited									
Resolution Required :Special			1 - "To approve fund raising by way of issuance of equity shares and/or equity linked securities for an aggregate amount up to Rs. 500 Crore. "						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	29741381	18733283	62.9873	18733283	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		18733283	62.9873	18733283	0	100.0000	0.0000	0
Public Institutions	E-Voting	819736	503996	61.4827	481581	22415	95.5525	4.4475	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		503996	61.4827	481581	22415	95.5525	4.4475	0
Public Non Institutions	E-Voting	10989041	348145	3.1681	338705	9440	97.2885	2.7115	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		348145	3.1681	338705	9440	97.2885	2.7115	0
Total		41550158	19585424	47.1368	19553569	31855	99.8374	0.1626	0





Vishal Thawani & Associates

Company Secretaries

Peer Reviewed Firm

Scrutinizer's Report

To,
The Chairman,
Epigral Limited,
Epigral Tower, 5th, 6th & 7th Floor
B/h Safal Profitaire, Corporate Road,
Prahladnagar Jodhpur Char Rasta
Ahmadabad - 380015.

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set out in notice dated August 14, 2024.

I, Vishal R Thawani, proprietor of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, Ahmedabad, appointed as the scrutinizer by the Board of Directors of **Epigral Limited** ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the postal ballot through remote e-voting in respect of the below stated resolution(s) as proposed in the Postal Ballot Notice dated August 14, 2024 and I submit my report as under:

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 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 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution(s) stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL") the service provider.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.





Vishal Thawani & Associates

Company Secretaries

Peer Reviewed Firm

3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of Friday, August 09, 2024, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced at 9.00 a.m. IST, on Sunday, 18th August, 2024 and closed at 5.00 p.m. IST, on Monday, 16th September, 2024, and the e-voting module was blocked by CDSL thereafter.

The Votes cast under e-voting were thereafter unblocked and downloaded on Monday, 16th September, 2024, at 5:20 P.M. from the portal of CDSL and was witnessed by two witnesses, who are not in the employment of the Company and / or the CDSL.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system at www.evotingindia.com

5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the Special Resolution:

Resolution No. 1 - To approve fund raising by way of issuance of equity shares and/or equity linked securities for an aggregate amount up to Rs. 500 Crore.

Voted in favor of the resolution:		
Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
533	1,95,53,569	99.84%

Voted against of the resolution:		
Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
32	31,855	0.16%

Invalid Votes:		
Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the Special Resolution with regard to Item No.1 as set out in the postal ballot notice is passed with requisite majority.

B-1212 & 1212-A, West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009.
230, 2nd Flr., Neha Industrial Estate, Opp. Tata SSL, Off. Dattapada Road, Borivali (E), Mumbai-400066.

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Vishal Thawani & Associates


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6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You
Yours faithfully,
For, Vishal Thawani & Associates
Practicing Company Secretaries


CS Vishal Thawani
Proprietor
M. No. - A43938
COP No. - 17377
Date: September 16, 2024
Place: Ahmedabad
UDIN: A043938F001230530



Countersigned by:

Gaurang Trivedi
Company Secretary and Compliance Officer
Date: September 16, 2024