

4 August 2022

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
Scrip: Equity 500135. NCDs 960310 & 960311	Trading Symbol: EPL

Ref.: EPL Limited

Sub.: Proceeding of the Annual General Meeting

Dear Sir,

In reference to notice dated 10 May 2022 convening Annual General Meeting, submitted to the exchanges, this is to further inform the exchanges that the Annual General Meeting (AGM or Meeting) of the Company was duly held on today ie 4 August 2022 through electronic means / video conferencing (VC). Necessary registers and reports were made available during the meeting and were accessible to the members. Auditors remained presents.

Mr. Davinder Singh Brar, Chairman of the Board, informed the members about the requirement of holding the AGM through electronic means / VC in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. While presenting his speech, he has given overview of the financial performance of the Company for the financial year ended 31 March 2022. He also briefed the members about the objectives of passing the resolutions and enlighten about overall business and operation and future prospects of the Company. The Chairman also appraised the members *inter alia* about the plan to enter in to Brazil, focus on sustainability, long-term strategy to deliver industry-leading profitable growth, company's sound financial management, recipient of Awards and Recognitions during the year, Company's Sustainability and Environment, Social & Governance model (ESG) programme and initiatives.

Thereafter, shareholders have asked questions, requested for details and made suggestions. Mr. Davinder Singh Brar has replied to the members appropriately on behalf of the Board.

Thereafter, the members were briefed about the procedure of voting on resolutions as mentioned in the AGM Notice through evoting and informed about the expected date and mode of declaration of result.

At the said AGM, the members have considered and approved the following resolutions and the same has been passed with requisite majority without any modifications. Facility of evoting during the meeting was provided to members present at the AGM. Following is the consolidated result of voting through remote evoting and evoting during the AGM.



Sr.	Detail of Agenda / Resolution	Resolution	voting mode	Result
1	Considered and Adopted a. the audited financial statement of the company for the financial year ended 31 March 2022 and the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the company for the financial year ended 31 March 2022 together with the Report of the Auditors thereon.	Ordinary	e-voting	Passed with requisite majority
2	Declaration of Dividend of Rs. 2.15 per equity share on existing fully paid up equity shares of Rs. 2 each.	Ordinary	As above	Passed with requisite majority
3	Re-appointment of Mr. Animesh Agrawal, who retires from office by rotation and offers himself for reappointment as a Director	Ordinary	As above	Passed with requisite majority
4	Approved payment of remuneration to M/s. Jitendrakumar and Associates, Cost and Management Accountants, the Cost Auditor appointed by the Board of the Company, to conduct the audit of the cost records for the financial year ending 31 March 2023.	Ordinary	As above	Passed with requisite majority
5	Approved Private Placement of NCDs and/or Debt Securities.	Special	As above	Passed with requisite majority

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is being filed separately online as per filing requirements of exchanges.

The Annual General Meeting was started on scheduled time at 11:00 am (IST) and successfully concluded on 12:41 pm (IST).

This is in compliance with regulation 30 and applicable provisions the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable laws and for your information.

Thanking you

Yours faithfully,
For EPL Limited




Suresh Savaliya
SVP – Legal & Company Secretary

Filed on online

4 August 2022

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
Scrip: Equity 500135. NCDs 960310 & 960311	Trading Symbol: EPL

Ref.: EPL Limited

Sub.: Voting results of the Annual General Meeting held on 4 August 2022

Dear Sirs,

In reference to Notice dated 10 May 2022 submitted to the exchanges for convening Annual General Meeting (AGM Notice), this is to inform the exchanges that pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, based on the report submitted by the scrutinizer appointed for this purpose, the result declared and accordingly resolutions as contained in AGM Notice are declared as duly passed by the members of the Company with requisite majority, without any modification.

We attach herewith the voting results of the ordinary and special resolutions mentioned in the AGM Notice and also attached scrutinizer's report in this regard.

Thanking you

Yours faithfully
For EPL Limited




Suresh Savaliya
SVP – Legal & Company Secretary

Encl.: As above.

Filed on online

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements including consolidated financial statements for financial year ended 31.03.2022 & reports of Board of Directors and Auditors thereon				
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	163973866	163973866	100.0000	163973866	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	163973866	163973866	100.0000	163973866	0	100.0000	0.0000
Public-Institutions	E-Voting	90537647	74913987	82.7435	74613362	300625	99.5987	0.4013
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	90537647	74913987	82.7435	74613362	300625	99.5987	0.4013
Public- Non Institutions	E-Voting	61359166	25331520	41.2840	25330886	634	99.9975	0.0025
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61359166	25331520	41.2840	25330886	634	99.9975	0.0025
Total		315870679	264219373	83.6480	263918114	301259	99.8860	0.1140
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of Rs. 2.15 per equity share of face value of Rs. 2 each				
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	163973866	163973866	100.0000	163973866	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	163973866	163973866	100.0000	163973866	0	100.0000	0.0000
Public-Institutions	E-Voting	90537647	74969094	82.8043	74969094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	90537647	74969094	82.8043	74969094	0	100.0000	0.0000
Public- Non Institutions	E-Voting	61359166	25328490	41.2791	25328154	336	99.9987	0.0013
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61359166	25328490	41.2791	25328154	336	99.9987	0.0013
Total		315870679	264271450	83.6644	264271114	336	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Animesh Agrawal, who retires from office by rotation and offers himself for reappointment				
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	163973866	163973866	100.0000	163973866	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	163973866	163973866	100.0000	163973866	0	100.0000	0.0000
Public-Institutions	E-Voting	90537647	74969094	82.8043	59306374	15662720	79.1078	20.8922
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	90537647	74969094	82.8043	59306374	15662720	79.1078	20.8922
Public- Non Institutions	E-Voting	61359166	25328490	41.2791	25322953	5537	99.9781	0.0219
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61359166	25328490	41.2791	25322953	5537	99.9781	0.0219
Total		315870679	264271450	83.6644	248603193	15668257	94.0712	5.9288
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification to remuneration of M/s. Jitendrakumar and Associates, Cost auditor.				
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	163973866	163973866	100.0000	163973866	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	163973866	163973866	100.0000	163973866	0	100.0000	0.0000
Public-Institutions	E-Voting	90537647	74969094	82.8043	74668469	300625	99.5990	0.4010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	90537647	74969094	82.8043	74668469	300625	99.5990	0.4010
Public- Non Institutions	E-Voting	61359166	25328490	41.2791	25327297	1193	99.9953	0.0047
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61359166	25328490	41.2791	25327297	1193	99.9953	0.0047
Total		315870679	264271450	83.6644	263969632	301818	99.8858	0.1142
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approved private placement of NCDs and/or Debt Securities				
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	163973866	163973866	100.0000	163973866	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	163973866	163973866	100.0000	163973866	0	100.0000	0.0000
Public-Institutions	E-Voting	90537647	74969094	82.8043	74969094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	90537647	74969094	82.8043	74969094	0	100.0000	0.0000
Public- Non Institutions	E-Voting	61359166	25328490	41.2791	25327421	1069	99.9958	0.0042
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61359166	25328490	41.2791	25327421	1069	99.9958	0.0042
Total		315870679	264271450	83.6644	264270381	1069	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

D. M. Zaveri & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

*[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of
Companies (Management and Administration) Rules, 2014 as amended]*

To,
The Chairman
EPL Limited (formerly known as Essel Propack Limited),

Dear Sir,

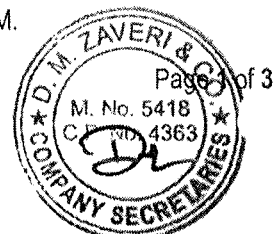
I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 39th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 39th AGM of the Equity Shareholders of EPL Limited (**Company**), held on Thursday, 4 August 2022 at 11:00 a.m. through electronic means / VC.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by National Securities Depository Limited (**NSDL**), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions described in the Notice of the AGM.

1. The remote e-voting period remained open from 9.00 AM on Monday, 1 August 2022 up to 5.00 PM on Wednesday, 3 August 2022.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. 28 July 2022 were entitled to vote on the proposed resolution as mentioned in the Notice of the 39th AGM.



D. M. ZAVERI & Co.

Company Secretaries

DS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

3. As provided in Rules, I unblocked the remote e-voting on the platform provided by NSDL after completion of e-voting at AGM on Thursday, 4 August 2022 at 12.59 P.M. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of NSDL (www.evoting.nsdl.com) and based on that such report is generated;

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 1: Adoption of audited financial statements including consolidated financial statements for the financial year ended on 31 March 2022 and the Report of the Board of Directors and Auditor's thereon. (Ordinary Resolution)									
E-voting	264219373	383	263918114	99.8860	12	301259	0.1140	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	264219373	383	263918114	99.8860	12	301259	0.1140	0	0
Item 2: Declaration of final dividend on equity shares for the financial year 2021-22. (Ordinary Resolution)									
E-voting	264271450	392	264271114	99.9999	3	336	0.0001	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	264271450	392	264271114	99.9999	3	336	0.0001	0	0
Item 3: Re-appointment of Mr. Animesh Agrawal, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	264271450	357	248603193	94.0712	38	15668257	5.9288	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	264271450	357	248603193	94.0712	38	15668257	5.9288	0	0
Item 4: Ratification to remuneration of M/s. Jitendrakumar and Associates, Cost auditor. (Ordinary Resolution)									
E-voting	264271450	377	263969632	99.8858	18	301818	0.1142	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	264271450	377	263969632	99.8858	18	301818	0.1142	0	0



D. M. ZAVERI & Co.

Company Secretaries

US Dharmesh Zaveri
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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 5: Approved private placement of NCDs and/or Debt Securities. (Special Resolution)									
E-voting	264271450	382	264270381	99.9996	13	1069	0.0004	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	264271450	382	264270381	99.9996	13	1069	0.0004	0	0

All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co
Practising Company Secretary

Accepted by:-



Dharmesh Zaveri
(Proprietor)
Membership No.: 5418
C.P. No.: 4363



Director / Chairman / authorized person

Place : Mumbai
Date: 04/08/2022

ICSI UDIN:- F005413D000742704

