

Essen Speciality Films Limited

Regd. Office
Survey No. 192, Plot No. A,
Industrial Area, Behind Orchev Pharma,
Veraval (Shapar), Rajkot - 360 024
Gujarat - India

Phone : +91 98253 12701
E-mail : info@essenspeciality.com
Website : www.essenspeciality.com
CIN : L24224GJ2002PLC041119
GSTIN : 24AABCE2983N1ZC

ESSEN[®]
SPECIALITY FILMS LTD

February 27, 2025

To,
National Stock Exchange of India Ltd.
The Listing Department
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: ESFL

Subject: Voting Results and Scrutinisers Report on Postal Ballot
Reference: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In furtherance to our intimation dated January 27, 2025 of Postal Ballot Notice w.r.t. Special Business item "Appointment of Mr. Clayton R. Thompson (DIN: 10850043) as a Non-Executive Independent Director of the Company", we are enclosing herewith the Scrutinisers Report submitted by CS Nirav D. Vekariya, Practicing Company Secretary on Postal Ballot conducted through remote e-voting.

Voting Results as required under Regulation 44(3) of SEBI Listing Regulations are being filed in XBRL format, in terms of NSE Circular No. NSE/CML/2023/74 dated October 17, 2023.

Both the Resolutions have been passed with requisite majority.

We request you to kindly take the above information on record.

Thanking You.

Yours Faithfully,
For, **ESSEN SPECIALITY FILMS LIMITED**

Pallav K. Doshi
Chairman and Whole-time Director
DIN: 02542047

Encl: a/a



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman & Whole-time Director,
M/s. ESSEN SPECIALITY FILMS LIMITED
Survey No. 192, Plot No. A, Industrial Area, Behind Orchev Pharma,
Veraval (Shapar) Dist- Rajkot – 360024 (Gujarat) India

Dear Sir/ Madam,

I, CS Nirav D. Vekariya, Practicing Company Secretary, Rajkot, appointed as Scrutinizer by the Board of Directors of M/s. Essen Speciality Films Limited in their meeting held on 24th January, 2025 to conduct the postal ballot process in fair and transparent manner in accordance with the provisions of Section 110 of The Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard -2 (SS-2) on General Meeting issued by the Institute of Company Secretaries of India on resolution(s) set out in the Postal Ballot notice dated 24th January, 2025 of Essen Speciality Films Limited. I hereby submit my report as under in respect of the below mentioned resolutions:

Responsibility of the Management of the company:

The Management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to voting through Postal Ballot through electronic means on the resolutions set out in the Postal Ballot Notice dated 24th January, 2025.

My responsibility as Scrutinizer:

My responsibility, as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions set out in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited (BIGSHARE), the authorized agency engaged by the Company for providing e-voting facilities.

1. In accordance with the General Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs, the physical copies of Postal Ballot Notice, along with Postal Ballot Forms and pre-paid business envelope, are not being sent to any members.

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+91 9974807373

Office: +91 9033683373

csniravvekariya@gmail.com



Accordingly, the communication of the assent or dissent of the members eligible to vote is restricted only to remote e-Voting.

2. In accordance with the General Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appears in the Register of Members/ List of Beneficial Owners as on the Cut-Off Date i.e. 24th January, 2025.
3. The Company has provided e-voting facility offered by Bigshare Services Private Limited (BIGSHARE) for conducting e-voting by the shareholders of the Company. Further I am also duly registered with the Bigshare Services Private Limited (BIGSHARE) as a Scrutinizer and the Members opting for e-voting facility, had casted their votes on the designated website <https://ivote.bigshareonline.com>.
4. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company each in – The Economic Times (English) and Navgujarat Samay (Gujarati) on Tuesday, 28th January, 2025, informing about the completion of dispatch/ electronic transmission of notices, to the Members along with other related matters mentioned therein.
5. I had monitored the process of electronic voting through the Scrutinizer's secured link provided by BIGSHARE on the designated website.
6. The electronic ballots were maintained by BIGSHARE in electronic registry.
7. I had downloaded data for e-voting from the BIGSHARE website for the Members who have voted through e-voting.
8. The e-voting period commenced on Wednesday, 29th January, 2025, 09.00 A.M. and ended on Thursday, 27th February, 2024, 5.00 P.M.
9. The details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the E-voting website of ivote.bigshareonline.com.
10. The Votes on e-voting were unblocked on 27th February, 2025, at time 05.06 p.m. in the presence of two witnesses, Mr. Tushar Vasantbhai Sakhiya, Residing at Jasdan, Dist. Rajkot, (Gujarat) India. AND Mr. Pravin Amrabhai Solanki, Residing at Nyara, Tal. Paddhari, Dist. Rajkot (Gujarat) India who are not in employment of the Company and who acted as witnesses at the time of unblocking and downloading of e-voting results, as prescribed in Sub Rule 4(xii)of the said Rule 20





11. Text of the Resolution is annexed herewith as “Annexure-A”.

12. I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

RESOLUTION NO. 1:

Appointment of Mr. Clayton R. Thompson (DIN: 10850043) as a Non-Executive Independent Director of the Company.

(i) VOTED IN FAVOR OF THE RESOLUTION:

No. Of Member Voted	No. Of Valid Votes cast by them	% of total No. of votes valid cast
19	17441760	100.00%

(ii) VOTED AGAINST THE RESOLUTION:

No. Of Member Voted	No. Of Valid Votes cast by them	% of total No. of votes valid cast
0	0	0.00%

(iii) INVALID VOTES:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Result: Resolution No. 1 contained in the Postal Ballot Notice dated 24th January, 2025 has been passed as a Special Resolution.

CS NIRAV D. VEKARIYA
Practicing Company Secretary
FCS NO. 11660 C. P. NO. 17709
Peer Review Certificate No. 2442/2022
UDIN: F011660F004014111



Counter signed by
For, ESSEN SPECIALITY FILMS LIMITED
Mr. Pallav K. Doshi
Chairman & Wholetime Director
[DIN: 02542047]

Date: 27/02/2025

Place: Rajkot

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**“ANNEXURE –A”
(TEXT OF RESOLUTION)**

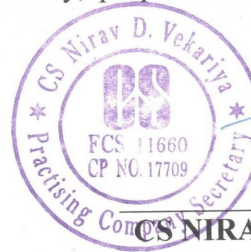
Resolution No. 1: Appointment of Mr. Clayton R. Thompson (DIN: 10850043) as a Non-Executive Independent Director of the Company

“**RESOLVED THAT**, pursuant to the provisions of Sections 149, 150, 152 read with schedule IV and other applicable provisions of the Companies Act, 2013 (the “**Act**”), and the Companies (Appointment and Qualification of Directors) Rules, 2014 (the “**Rules**”), and the Regulation 17(1C), 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”) (including any statutory modifications or re-enactment thereof for the time being in force) and the Articles of Association of the Company, **Mr. Clayton Roy Thompson (DIN: 10850043)**, who was appointed as an Additional Director, designated as a Non-Executive Independent Director of the Company by the Board of Directors, based on the recommendation of Nomination & Remuneration Committee, with effect from November 29, 2024, pursuant to the provisions of Section 161 of the Act and who has submitted a declaration that he meets the criteria of independence as provide under Section 149(6) of the Act and Regulation 16(1)(b) of Listing Regulations and who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, i.e., upto November 28, 2029;

RESOLVED FURTHER THAT, the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Date: 27/02/2025

Place: Rajkot



CS NIRAV D. VEKARIYA

Practicing Company Secretary

FCS NO. 11660 C. P. NO. 17709

Peer Review Certificate No. 2442/2022

UDIN: F011660F004014111