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

July 31, 2026

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,

Pursuant to provisions of Regulation 30 and 44 of SEBI Listing Regulations and in furtherance to our intimation dated June 29, 2026, regarding Notice of Postal Ballot dated June 27, 2026, issued to the Members of the Bank seeking their approval in relation to the following Resolution to be passed through the mode of remote e-voting only:

Sr. No.	Particulars	Type of Resolution
1	Approval for Migration of Listing/Trading of Equity Shares of the Company from Emerge Platform to Main Board of National Stock Exchange of India Ltd.	Special Resolution

The remote e-voting period for casting the votes for the Postal Ballot had commenced on Wednesday, July 01, 2026, at 09:00 a.m. IST and ended on Thursday, July 30, 2026, at 05:00 p.m. IST and thereafter, the Scrutinizer, CS Janvi N Davda, Practicing Company Secretary (Membership No. F13895, CP No. 28288), had submitted her Report on the voting results.

The aforesaid Resolution have been passed by the Members with requisite majority and are deemed to have been passed on Thursday, July 30, 2026, being the last date specified by the Company for the remote e-voting process.

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.

Voting Results along with the Scrutinisers Report will also be made available on the Company's website at www.essenspeciality.com and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com/.

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

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

Thanking You.

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

SUNNY DHARMENDRABHAI MAMTORA

Digitally signed by SUNNY DHARMENDRABHAI MAMTORA
Date: 2026.07.31 17:16:56 +05'30'

Sunny D. Mamtora
Company Secretary & Compliance Officer

Encl: a/a

CS JANVI N. DAVDA
PRACTICING COMPANY SECRETARY (FCS, B.COM)

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,
M/s. Essen Speciality Films Limited
Survey No. 192, Plot No. A, Industrial Area, Behind Orchev Pharma,
Veraval (Shapar), Rajkot 360024 Gujarat India.

Dear Sir,

I, CS Janvi N. Davda, Practicing Company Secretary, Rajkot, appointed as Scrutinizer by the Board of Directors of M/s. Essen Speciality Films Limited in their meeting held on 27th June, 2026 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 27th June, 2026 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 compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting by use of ballots by the shareholders on the resolution (s) set out in the notice convening the Annual General Meeting of the Company is the responsibility of the Management.

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. The Company completed dispatch of notice(s), forms/or electronic notice on Monday, 29th June, 2026 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners received from NSDL/CDSL as on the cutoff date decided by the board i.e. 26th June, 2026 and the notice is sent to its members through email whose email id is registered with the company, Registrar & Transfer Agent (RTA) and depository (ies) and also sent in physical mode to the shareholders who had requested for the same.

CS Janvi N. Davda
FCS-13895
CP NO. 28288
Practicing Company Secretaries

(0281) 2991407 | +91 89804 54342 | csjanvidavda@gmail.com
1116, R. K. Supreme, Opp. Twin Star, Nana Mava Circle, 150 Feet Ring Road, Rajkot - 360004 (Gujarat) India

CS JANVI N. DAVDA
PRACTICING COMPANY SECRETARY (FCS, B.COM)

2. 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.

3. 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 Financial Express (English & Gujarati) and The Indian Express (English) on Tuesday, June 30, 2026, informing about the completion of dispatch/electronic transmission of notices, to the Members along with other related matters mentioned therein.

4. I had monitored the process of voting through physical poll and electronic voting through the Scrutinizer's secured link provided by BIGSHARE on the designated website.

5. The electronic ballots were maintained by BIGSHARE in electronic registry.

6. I had downloaded data for e-voting from the BIGSHARE website for the Members who have voted through e-voting.

7. The e-voting period commenced on Wednesday, July 01, 2026, at 09:00 a.m. IST and will end on Thursday, July 30, 2026, at 05:00 p.m. IST.

8. All related papers are kept under my safe custody. I shall return them in due course by a separate letter for safe preservation till the resolution is given effect to.

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 Thursday, 30th July, 2026, at time 05.22 p.m. in the presence of two witnesses. Mr. Zeel Lunagariya, Residing at Rajkot, (Gujarat) India. AND Mr. Tushar Vasantbhai Sakhiya, Residing at Jasdan, Dist. Rajkot (Gujarat) India who have signed below and they 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.

Witness-1: Mr. Zeel Lunagariya

Witness-2: Mr. Tushar Vasantbhai Sakhiya

11. My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

CS Janvi N. Davda
FCS-13895
CP NO. 28288
Practicing Company Secretaries

(0281) 2991407 | +91 89804 54342 | csjanvidavda@gmail.com
1116, R. K. Supreme, Opp. Twin Star, Nana Mava Circle, 150 Feet Ring Road, Rajkot - 360004 (Gujarat) India

CS JANVI N. DAVDA
PRACTICING COMPANY SECRETARY (FCS, B.COM)

12. Text of the Resolution is annexed herewith as **"Annexure-A"**.

13. I now submit my consolidated Report as under on the result of the remote e-voting and voting conducted through ballot paper at the Annual General Meeting in respect of the said resolutions.

RESOLUTION NO. 1:

Approval for Migration of Listing/Trading of Equity Shares of the Company from Emerge Platform to Main Board of National Stock Exchange of India Ltd.

(i) **VOTED IN FAVOR OF THE RESOLUTION:**

Group	No. Of Member Voted	No. Of Valid Votes cast by them	% of total No. of votes valid cast
Promoter and Promoter Group	19	17596240	97.84%
Public	30	387720	2.16%

(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

(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 27th June, 2026 has been passed as a Special Resolution.

J.N. Davda

CS Janvi N. Davda
CS
FCS-13895
CP NO. 28288
Practicing Company Secretaries

Pallav Kishorbhai Doshi
Digitally signed by Pallav Kishorbhai Doshi
Date: 2026.07.31 17:10:31 +05'30'

CS JANVI N. DAVDA
Practicing Company Secretary
FCS NO. 13895 C. P. NO. 28288
Peer Review Certificate No. 7198/2025
UDIN: F013895H000985602
Date: 31.07.2026
Place: Rajkot

Counter signed by
For, ESSEN SPECIALITY FILMS LIMITED
Mr. Pallav K. Doshi
Chairman & Wholetime Director

(0281) 2991407 | +91 89804 54342 | csjanvidavda@gmail.com
1116, R. K. Supreme, Opp. Twin Star, Nana Mava Circle, 150 Feet Ring Road, Rajkot - 360004 (Gujarat) India

CS JANVI N. DAVDA
PRACTICING COMPANY SECRETARY (FCS, B.COM)

"ANNEXURE –A"
(TEXT OF RESOLUTION)

1. **Approval for Migration of Listing/Trading of Equity Shares of the Company from Emerge Platform to Main Board of National Stock Exchange of India Ltd.**

"RESOLVED THAT pursuant to Regulation 277 and other relevant provisions laid down in Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, and subject to the applicable laws and by-laws of National Stock Exchange of India Limited, and subject to the approval of other statutory authorities, if any, the consent of the members of the Company be and is hereby accorded for Migration of Listing/ Trading of Equity Shares of the Company having a face value of Rs. 10.00 per Equity Share, which are currently listed on Emerge platform of National Stock Exchange of India Limited to the Main Board of National Stock Exchange of India Limited and upon Migration, the said Equity Shares be got listed and traded on the Main Board of National Stock Exchange of India Limited, from the date of Migration/ getting listed and admitted to deal on Main Board of National Stock Exchange of India Limited.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be required and to file all such applications, papers, documents in relation to above and to fulfil all such legal formalities in the connection and to form any committee if it think and deem fit, delegate all or any of the power herein conferred to any of such Committee of the Directors or to any Director/ Chief Financial Officer/ Company Secretary of the Company and to appoint any such attorney/ person to represent before the concerned authority and to delegate such power to such person/ representative, to give effect to this resolution."

CS Janvi N. Davda
FCS-13895
CP NO. 28288
Practicing Company Secretaries

J.N Davda

Date: 31.07.2026
Place: Rajkot

CS JANVI N. DAVDA
Practicing Company Secretary
FCS NO. 13895 C. P. NO. 28288
Peer Review Certificate No. 7198/2025
UDIN: F013895H000985602

(0281) 2991407 | +91 89804 54342 | csjanvidavda@gmail.com
1116, R. K. Supreme, Opp. Twin Star, Nana Mava Circle, 150 Feet Ring Road, Rajkot - 360004 (Gujarat) India