

19.08.2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai – 400 051.

Company Symbol: EXCELLENT

Sub: Disclosure of voting Results of the 4th Annual General Meeting of the Company held on 19th August, 2025 Under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Dear Sir

Following are the details Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of AGM / EGM	19 th August, 2025
Total number of shareholders on record date	560
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	NA
- Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
- Promoters and Promoter Group	5
- Public	4

We enclose herewith the resolution wise details of voting through remote e-voting held on 19th August, 2025 along with Scrutinizer Report.

The Voting Result along with the Scrutinizer's Report(s) will be made available on the website of the Company at www.excellentwiresandpackaging.com and NSDL on www.evoting.nsdl.com

Kindly take the above on your record.

Thank you

Yours faithfully

For EXCELLENT WIRES AND PACKAGING LIMITED
(Formerly Known as EXCELLENT WIRES AND PACKAGING PRIVATE LIMITED)

Rachit Masalia
Managing Director
DIN : 09108018
Encl: As above.

FACTORY: GALA NO.1, JYOTI INDUSTRIAL ESTATE, GANESH NAGAR, VEVOOR VILLAGE, PALGHAR (EAST), DIST. PALGHAR - 401404.
OFFICE: GALA NO.113, JAY CHAMUNDESHWARI IND. COMP., BLDG NO.2, NAIK PADA, WALIV, VASAI (EAST), DIST. PALGHAR - 401208.
PHONE: +91 9820285767; +91 9820285768 | EMAIL: info@excellentwiresandpackaging.com
WEBSITE: www.excellentwiresandpackaging.com

EXCELLENT WIRES AND PACKAGING LIMITED
(Formerly known as EXCELLENT WIRES AND PACKAGING PRIVATE LIMITED)

Voting Pattern of AGM

[Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Resolution No.			1					
Resolution required: (Ordinary/ Special)			Ordinary Resolution - To consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	2909000	2909000	100.0000	2909000	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2909000	100.0000	2909000	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	1561000	468900	30.0384	468900	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total			30.0384	468900	0	100.0000	0.0000
Total		4470000	3377900	75.5682	3377900	0	100.0000	0.0000



EXCELLENT WIRES AND PACKAGING LIMITED
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Resolution No.			2					
Resolution required: (Ordinary/ Special)			Ordinary Resolution – To appoint director in place of Mr. Rachit Masalia (DIN: 09108018), the Managing Director of the company who is liable to retire by rotation and, being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	2909000	2909000	100.0000	2909000	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2909000	100.0000	2909000	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	1561000	468900	30.0384	468900	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total			30.0384	468900	0	100.0000	0.0000
Total		4470000	3377900	75.5682	3377900	0	100.0000	0.0000



EXCELLENT WIRES AND PACKAGING LIMITED
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Resolution No.			3					
Resolution required: (Ordinary/ Special)			Ordinary Resolution – To Re-appoint M/s. Bohara Shah & Co., Chartered Accountants, as a Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	2909000	2909000	100.0000	2909000	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2909000	100.0000	2909000	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	1561000	468900	30.0384	468900	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total			30.0384	468900	0	100.0000	0.0000
Total		4470000	3377900	75.5682	3377900	0	100.0000	0.0000



EXCELLENT WIRES AND PACKAGING LIMITED
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Resolution No.			4					
Resolution required: (Ordinary/ Special)			Ordinary Resolution – To appoint Secretarial Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	2909000	2909000	100.0000	2909000	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2909000	100.0000	2909000	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	1561000	468900	30.0384	468900	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total			30.0384	468900	0	100.0000	0.0000
Total		4470000	3377900	75.5682	3377900	0	100.0000	0.0000



EXCELLENT WIRES AND PACKAGING LIMITED
(Formerly known as EXCELLENT WIRES AND PACKAGING PRIVATE LIMITED)

Resolution No.			5					
Resolution required: (Ordinary/ Special)			Special Resolution – Variation in the terms of the contract or objects of the Issue.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	2909000	2909000	100.0000	2909000	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2909000	100.0000	2909000	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	1561000	468900	30.0384	468900	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total			30.0384	468900	0	100.0000	0.0000
Total		4470000	3377900	75.5682	3377900	0	100.0000	0.0000



JENISH S. DOSHI

Proprietor

B.Com, ACS

JSD & ASSOCIATES

Company Secretaries

Contact No. – 8160269132, 9987913010

Email Id: doshi.jenish@yahoo.com

COMBINED REPORT OF SCRUTINIZER

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of

EXCELLENT WIRES AND PACKAGING LIMITED

(Formerly known as EXCELLENT WIRES AND PACKAGING PRIVATE LIMITED)

Gala No. 1, Jyoti Industrial Estate,

Vevoor Village, Ganesh Nagar, Palghar-E,

Thane – 401 404.

Dear Sir,

I, Jenish S. Doshi (ICSI Membership No.: 50447, COP No.: 18523), Proprietor of M/s. JSD & ASSOCIATES, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of EXCELLENT WIRES AND PACKAGING LIMITED (Formerly known as EXCELLENT WIRES AND PACKAGING PRIVATE LIMITED (the Company) at their meeting held on 19th August, 2025 for the purpose of scrutinizing the remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and circulars issued by the Ministry of Corporate Affairs and Circulars issued by SEBI on the resolutions contained in the notice of 4th Annual General Meeting. The e-voting process remained open from Saturday, August 16, 2025 at 9.00 a.m. to Monday, August 18, 2025 at 5.00 p.m. The voting rights of members was considered in proportion to the shares held by them in the paid up equity shares capital of the Company as on the cut-off date, i.e. Tuesday, August 12, 2025.

As requested by management, I submit herewith my report on the result of e-voting as under:

1. The Company had availed e-voting facility form National Securities Depository Limited (NSDL) for the purpose of extending the facility of remote e-voting to the members of the Company and for voting electronically.
2. The Notice of AGM was sent through email containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
3. The cut-off date for the purposes of identifying the Members who were entitled to cast their vote through Remote e-voting or by e-voting during the AGM was

Registered Office: 305, Arti Apartment, Kashi Vishwanath Plot, Bh. Sadar Bazaar, Main Road, Rajkot – 360 001.
Mumbai Office: 905, Sweena Apt., Kondivita Lane, Ram Krishna Mandir Rd., Andheri (East), Mumbai – 400 059.



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Tuesday, August 12, 2025 and as prescribed under law the Remote e-voting facility was open for three days from 16.08.2025 to 18.08.2025.


4. The Company had also made arrangements for e-voting during the AGM for the members who have not availed Remote e-voting facility. The said e-voting services were also provided by NSDL.
5. The votes of Remote e-voting and e-voting during the AGM were unblocked on August 19, 2025 at around 11:28 a.m. IST in the presence of two witnesses, Mr. Viren Patel and Mrs. Paramita Paul, who are not in the employment of the Company. The results of Remote e-voting and e-voting during the AGM along with the list of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of NSDL.

Witness No. 1



Mr. Viren Patel

Witness No. 2



Mrs. Paramita Paul

6. I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the National Securities Depository Limited (NSDL) remote e-voting platform and the e-voting facility provided during the AGM.
7. Based on the data made available to me, 29 members have cast their vote on the e-voting platform and no member have casted their vote by e-voting provided during the AGM. I hereby annex the Consolidated Voting result pursuant to Rule (20) (4)(xii) of Companies Management & Administration (Amendment) Rules, 2015 on all the resolutions contained in the notice of aforesaid 4th Annual General Meeting.
8. The consolidated result of the remote e-voting and e-voting during the AGM is given in the annexure.



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Mumbai Office: 905, Sweena Apt., Kondivita Lane, Ram Krishna Mandir Rd., Andheri (East), Mumbai – 400 059.

(a) Resolution No. 1

To consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and reports of the Board of Directors and Auditors thereon.

(ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	29	3377900	100.0000%
e-voting at AGM	-	-	
Total	29	3377900	100.0000%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	0.0000%
e-voting at AGM	-	-	
Total	-	-	0.0000%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

(b) Resolution No. 2

To appoint director in place of Mr. Rachit Masalia (DIN: 09108018), the Managing Director of the company who is liable to retire by rotation and, being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.

(ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	29	3377900	100.0000%
e-voting at AGM	-	-	



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Total	29	3377900	100.0000%
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(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	0.0000%
e-voting at AGM	-	-	
Total	-	-	0.0000%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

(c) Resolution No. 3

To Re-appoint M/s. Bohara Shah & Co., Chartered Accountants, as a Statutory Auditors of the Company.

(ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	29	3377900	100.0000%
e-voting at AGM	-	-	
Total	29	3377900	100.0000%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	0.0000%
e-voting at AGM	-	-	
Total	-	-	0.0000%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0



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(d) Resolution No. 4

To appoint Secretarial Auditors of the Company.

(ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	29	3377900	100.0000%
e-voting at AGM	-	-	
Total	29	3377900	100.0000%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	0.0000%
e-voting at AGM	-	-	
Total	-	-	0.0000%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

(e) Resolution No. 5

Variation in the terms of the contract or objects of the Issue.

(SPECIAL RESOLUTION)

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	29	3377900	100.0000%
e-voting at AGM	-	-	
Total	29	3377900	100.0000%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	0.0000%
e-voting at AGM	-	-	



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Total	-	-	0.0000%
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(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

9. All the relevant records of remote e-voting and e-voting during the AGM were handed over to the Company Secretary/Director of the Company authorized by the Board for safe keeping.

10. All of the above mentioned resolutions have been passed with requisite majority.

For JSD & ASSOCIATES,

Practicing Company Secretaries



Jenish S. Doshi

Proprietor

ACS No. 50447 / C. P. No. 18523

Peer Review No. 3479/2023

UDIN: A0504476001033902

Place: Mumbai

Date: 19/08/2025

Registered Office: 305, Arti Apartment, Kashi Vishwanath Plot, Bh. Sadar Bazaar, Main Road, Rajkot – 360 001.

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