

Date: 23/02/2026

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

**Ref: Excellent Wires and Packaging Limited (NSE Symbol: EXCELLENT)**

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Voting Results of Postal Ballot (e-voting) along with Scrutinizer Report**

Dear Sir/ Madam,

This is in continuation to our intimation dated 23<sup>rd</sup> January, 2026 towards Postal Ballot Notice, wherein it was informed that the Excellent Wires and Packaging Limited ('the Company') has sent Postal Ballot Notice ('the Notice') to the members of the Company to seek their approval for the Resolution as contained in the Notice.

We wish to inform you that, in compliance with the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014], as amended, the shareholders of the Company has approved with requisite majority the following Resolution as contained in the Postal Ballot Notice on 22<sup>nd</sup> January, 2026 through postal ballot process (remote e-voting)

S. No.	Particulars of Resolution	Status
1	Ordinary Resolution – Increase in the Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company	Resolution passed with requisite majority.

In compliance with the requirements under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed the voting results of Postal Ballot (e-voting) along with the Scrutinizer Report.

The same will also be uploaded on the website of the Company at [www.excellentwiresandpackaging.com](http://www.excellentwiresandpackaging.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

You are requested to take the above information on record.

Thanking you

**For EXCELLENT WIRES AND PACKAGING LIMITED**



**RACHIT MASALIA**  
**MANAGING DIRECTOR**

**DIN: 09108018**

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](mailto:info@excellentwiresandpackaging.com)  
WEBSITE: [www.excellentwiresandpackaging.com](http://www.excellentwiresandpackaging.com)

**Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

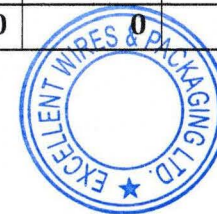
Date of the AGM/ EGM / Last date of receipt of Postal Ballot forms (in case Postal Ballot)	:	22-02-2026 (Postal Ballot through e-voting)
Total number of shareholders on record date	:	528 (As on 16.01.2026)
<b>No. of shareholders present in the meeting either in person or through proxy</b>		
Promoters and Promoter Group	:	Not Applicable [Resolutions passed through Postal Ballot (e-voting)]
Public	:	through Postal Ballot (e-voting)]
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		
Promoters and Promoter Group	:	Not Applicable [Resolutions passed through Postal Ballot (e-voting)]
Public	:	through Postal Ballot (e-voting)]



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PHONE: +91 9820285767; +91 9820285768 | EMAIL: info@excellentwiresandpackaging.com  
WEBSITE: www.excellentwiresandpackaging.com

**EXCELLENT WIRES AND PACKAGING LIMITED**

<b>Item No. 1</b>		Increase in the Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company						
Resolution required: Special / Ordinary		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)= [(5)/(2)]*100</b>
Promoter and Promoter Group	Remote E-voting	2909000	2845700	97.8240	2845700	0	100.0000	0.0000
	Postal Ballot Form		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>2909000</b>	<b>2845700</b>	<b>97.8240</b>	<b>2845700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	Remote E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot Form		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-voting	1561000	291200	18.6547	291200	0	100.0000	0.0000
	Postal Ballot Form		0	0.0000	0	0	0.00000	0.0000
	<b>Total</b>	<b>1561000</b>	<b>291200</b>	<b>18.6547</b>	<b>291200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4470000</b>	<b>3136900</b>	<b>70.1767</b>	<b>3136900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



*Imasalia*

JENISH S. DOSHI

Proprietor

B.Com, ACS

**JSD & ASSOCIATES**

**Company Secretaries**

Contact No. – 8160269132, 9987913010

Email Id: [doshi.jenish@yahoo.com](mailto:doshi.jenish@yahoo.com)

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## CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to rule section 108 of the Companies Act, 2013 and Rrule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

**Excellent Wires and Packaging Limited**

Gala No. 1, Jyoti Industrial Estate,

Vevoor Village, Ganesh Nagar, Palghar -E,

Thane, Maharashtra – 401 404.

**For the Postal Ballot of the Equity Shareholders of Excellent Wires and Packaging Limited (“the Company”)**

Dear Sir,

I, Jenish S. Doshi (ICSI Membership No. A50447, 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** (“the Company”) for the purpose of scrutinizing the e-voting process of postal ballot process of the Company under the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, rules and circulars issued by MCA and SEBI relating to conducting meeting through Postal Ballot and voting by electronic means for the resolutions contained in the notice of the Postal Ballot. My responsibility as a Scrutinizer for the purpose of voting by electronic means is restricted to making a Consolidated Scrutinizer Report of the votes cast in favor and / or in against the resolution stated in the notice of the Postal Ballot.

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. Friday, 16<sup>th</sup> January, 2026.

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

1. The notice of Postal Ballot containing e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participant / Depositories pursuant to MCA and SEBI Circulars.

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**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 Road, Andheri (East), Mumbai – 400 059.

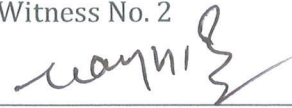
2. The remote e-voting period remained open from Saturday, 24<sup>th</sup> January, 2026 at 9.00 a.m. to Sunday, 22<sup>nd</sup> February, 2026 at 5.00 p.m.
3. As per the information given by the Company / NSDL, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked.
4. The Members of the Company as on “cut off” date i.e. January 16, 2026 were entitled to vote (remote e-voting) on all the resolutions stated in the Notice of Postal Ballot.
5. The votes were unblocked from the e-voting website of NSDL on Saturday, February 23, 2026 at around 11.17 p.m. IST in the presence of two witnesses, namely, Mr. Viren Patel and Mr. Dhawal Mathur who are not in employment of the Company.

Witness No. 1



Name: Viren Patel

Witness No. 2



Name: Dhawal Mathur

6. The e-voting data / results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared. The e-voting data were reconciled with the records maintained by the Company / RTA of the Company.

**(a) Resolution No. 1**

Increase in the Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association 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	10	3136900	100.0000%
Postal Ballot Form	0	0	
<b>Total</b>	<b>10</b>	<b>3136900</b>	<b>100.0000%</b>

- (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	0	0.0000%
Postal Ballot Form	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>

JENISH S. DOSHI  
Proprietor  
B.Com, ACS

**JSD & ASSOCIATES**  
**Company Secretaries**

Contact No. – 8160269132, 9987913010  
Email Id: [doshi.jenish@yahoo.com](mailto:doshi.jenish@yahoo.com)

(iii) Invalid votes:

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

7. A list of equity shareholders who voted "FOR", "AGAINST" the resolutions (through remote e-voting) has been handed over to the Company.
8. All of the above mentioned resolutions have been passed with requisite majority.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely.

Thanking you,

Yours faithfully,  
**For JSD & ASSOCIATES,**  
**Practicing Company Secretaries**

**Jenish S. Doshi**  
**Proprietor**  
**ACS No. 50447 / C. P. No. 18523**  
**Peer Review No. 3479/2023**  
**UDIN: A050447G003982320**

**Place: Mumbai**  
**Date: 23/02/2026**