EXCELLENT
WIRES & PACKAGING LIMITED
Manufacturers of Wires & Packaging Products
AN ISO 9001:2015 CERTIFIED COMPANY
CIN: L28990MH2021PLC357089

23.09.2026

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 5th Annual General Meeting of the Company held on 23rd September, 2026 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~~	23rd September, 2026
Total number of shareholders on record date	234
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 16th September, 2026 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 PARESH MASALIA

Rachit Masalia
Managing Director
DIN : 09108018

Encl: As above.

EXCELLENT WIRES AND PACKAGING LIMITE

(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]

Date of AGM / ~~EGM~~	23rd September, 2026
Total number of shareholders on record date	234
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

Resolution No.	1
Resolution required: (Ordinary/ Special)	Ordinary Resolution – To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon and the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 together with the report of the 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	3097800	3018400	97.4369	3018400	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**3018400**	**97.4369**	**3018400**	**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	1372200	254400	18.5396	254400	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**254400**	**18.5396**	**254400**	**0**	**100.0000**	**0.0000**
Total		**4470000**	**3272800**	**73.2170**	**3272800**	**0**	**100.0000**	**0.0000**

EXCELLENT WIRES & PACKAGING LTD.

EXCELLENT WIRES AND PACKAGING LIMITE (Formerly known as EXCELLENT WIRES AND PACKAGING PRIVATE LIMITED)								
Resolution No.			2					
Resolution required: (Ordinary/ Special)			Ordinary Resolution – To appoint Director in place of Mr. Darshil Shah (DIN 09108019), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	3097800	3018400	97.4369	3018400	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**3018400**	**97.4369**	**3018400**	**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	1372200	254400	18.5396	254400	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**254400**	**18.5396**	**254400**	**0**	**100.0000**	**0.0000**
Total		**4470000**	**3272800**	**73.2170**	**3272800**	**0**	**100.0000**	**0.0000**

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EXCELLENT WIRES AND PACKAGING LIMITE

(Formerly known as EXCELLENT WIRES AND PACKAGING PRIVATE LIMITED)

Resolution No.			3						
Resolution required: (Ordinary/ Special)			Ordinary Resolution – To appoint M/s. Suthar Parab and Co., Chartered Accountant (FRN 152154W) as a statutory auditor of the Company to fill casual vacancy.						
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	3097800	3018400	97.4369	3018400	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**3018400**	**97.4369**	**3018400**	**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	1372200	254400	18.5396	254400	0	100.0000	0.0000
	E-voting in AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**254400**	**18.5396**	**254400**	**0**	**100.0000**	**0.0000**
Total		**4470000**	**3272800**	**73.2170**	**3272800**	**0**	**100.0000**	**0.0000**

EXCELLENT WIRES & PACKAGING LTD.

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 31st August, 2026 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 5th Annual General Meeting. The e-voting process remained open from Sunday, September 20, 2026 at 9.00 a.m. to Tuesday, September 22, 2026 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. Wednesday, September 16, 2026.

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

JSD & ASSOCIATES ★ M.No. 50447 C.P.No. 18523 ★ PRACTICING COMPANY SECRETARIES

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Email Id: doshi.jenish@yahoo.com

Wednesday, September 16, 2026 and as prescribed under law the Remote e-voting facility was open for three days from 20.09.2026 to 22.09.2026.

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 September 23, 2026 at around 10:21a.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	Witness No. 2
Mr. Viren Patel	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, 14 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 5th Annual General Meeting.

8. The consolidated result of the remote e-voting and e-voting during the AGM is given in the annexure.

(a) <u>Resolution No. 1</u>
To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon and the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.
(ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

JSD & ASSOCIATES ★ M.No.50447 C.P.No.18523 PRACTICING COMPANY SECRETARIES

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Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	14	3272800	100.0000%
e-voting at AGM	-	-	
Total	**14**	3272800	**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. Darshil Shah (DIN 09108019), who retires by rotation and being eligible, offers himself for re-appointment.
(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	14	3272800	100.0000%
e-voting at AGM	-	-	
Total	**14**	3272800	**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

JSD & ASSOCIATES ★ PRACTICING COMPANY SECRETARIES ★
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(c) Resolution No. 3

To appoint M/s. Suthar Parab and Co., Chartered Accountant (FRN 152154W) as a statutory auditor of the Company to fill casual vacancy.
(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	14	3272800	100.0000%
e-voting at AGM	-	-	
Total	**14**	3272800	**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

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

JSD & ASSOCIATES ★ M.No.50447 C.P.No.18523 PRACTICING COMPANY SECRETARIES

Jenish S. Doshi
Proprietor
ACS No. 50447 / C. P. No. 18523
Peer Review No. 3479/2023
UDIN: A050447H001573793

Place: Mumbai
Date: 23/09/2026