

NEAPS/BSE ONLINE

7th November, 2025

**The Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001
(BSE Scrip Code: 500187)

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
(NSE Symbol: AGI)

Dear Sir/Madam,

Sub: Declaration of Results of Postal Ballot and Scrutinizer's Report pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to our earlier intimation vide letter dated 7th October, 2025 regarding seeking approval from the shareholders by way of postal ballot, we would like to inform you that the members of the Company have approved the following Resolutions as set out in the Notice of Postal Ballot dated 30th September, 2025 with requisite majority: -

1. Raising of funds by way of issuance of securities upto Rs. 1,500 Crore (Rupees One Thousand Five Hundred Crore) -**Special resolution**
2. Alteration in the object clause of the Memorandum of Association of the Company- **Special resolution**

Further, Mr. Pravin Kumar Drolia, Practicing Company Secretary, Kolkata, who was appointed as Scrutinizer by the Board of Directors of the Company vide its resolution dated 30th September, 2025 for conducting the Postal Ballot process, has submitted his report dated 6th November, 2025. Pursuant to the Scrutinizer's Report, the Members of the Company have duly approved the resolutions as stated in the Postal Ballot Notice with requisite majority.

We are enclosing herewith the statement containing details of voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("**Listing Regulations**") along with the Scrutinizer's Report. The same will also be uploaded on the Company's website i.e. <https://agigreenpac.com/>.

The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 have already been provided vide our letter dated 30th September, 2025.

Kindly take above information on your record.

For AGI Greenpac Limited

(Ompal)

Company Secretary and Compliance Officer

Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001

Membership No.: A30926

AGI Greenpac Ltd

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T: +91 124 477 9200

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T: +91 33-22487407/5668 agiinvestors@agigreenpac.com | www.agigreenpac.com
| CIN: L51433WB1960PLC024539

AGI glaspac Office: Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: + (91) 40-2383 1771(5lines), M: agi@agi-glaspac.com

AGI Plastek Office: AGI glaspac Premises, Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: +91 40-2383 1771(5lines), M: sales@gpoly.in

AGI CloZures Office: Sy.No.208 to 218, Sitarampur, Isnapur, Patancheru, Telangana- 502307, India. T: +91-8455-225511, M: info@agiclozures.com

AGI GREENPAC LIMITED

Details of Voting Results, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions as set out in the Postal Ballot Notice dated September 30, 2025 and passed by the Members of the Company by means of Postal Ballot through remote e-voting on November 6, 2025 duly declared by the Company on November 7, 2025 at 12.30 P.M. at the Registered Office of the Company at 2, Red Cross Place, Kolkata- 700 001

Date of declaration of Postal Ballot Results	07-Nov-25
Total number of shareholders on record date i.e. October 3, 2025	56,285
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NOT APPLICABLE

Agenda No.1

To approve raising of funds by way of issuance of securities upto Rs. 1,500 Crore (Rupees One Thousand Five Hundred Crore)

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	38,972,819	38,972,819	100.00	38,972,819	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		38,972,819	100.00	38,972,819	-	100.00	-
Public-Institutions	E-voting	6,300,739	2,382,814	37.82	2,058,946	323,868	86.41	13.59
	Postal Ballot		-	-	-	-	-	-
	Total		2,382,814	37.82	2,058,946	323,868	86.41	13.59
Public-Non Institutions	E-voting	19,423,823	1,439,316	7.41	1,438,549	767	99.95	0.05
	Postal Ballot		-	-	-	-	-	-
	Total		1,439,316	7.41	1,438,549	767	99.95	0.05
Total		64,697,381	42,794,949	66.15	42,470,314	324,635	99.24	0.76

Note:

1) 7 (Seven) Nos. of Custodian Shareholders voted on resolution partly in "YES" and partly in "NO".

Agenda No.2

To consider and approve alteration in the object clause of the Memorandum of Association of the Company

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	38,972,819	38,972,819	100.00	38,972,819	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		38,972,819	100.00	38,972,819	-	100.00	-
Public-Institutions	E-voting	6,300,739	2,382,814	37.82	2,382,814	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,382,814	37.82	2,382,814	-	100.00	-
Public-Non Institutions	E-voting	19,423,823	1,439,316	7.41	1,438,844	472	99.97	0.03
	Postal Ballot		-	-	-	-	-	-
	Total		1,439,316	7.41	1,438,844	472	99.97	0.03
Total		64,697,381	42,794,949	66.15	42,794,477	472	100.00	0.00

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)
3rd Floor, R N 19, 9, Crooked Lane , Kolkata -700069
MOBILE NO: 9831196869, EMAIL ID: droliapravin12@gmail.com

Report of Scrutinizer

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman and Managing Director,
AGI GREENPAC LIMITED,
CIN: L51433WB1960PLC024539
2 Red Cross Place,
Kolkata-700 001

Dear Sir,

Sub: Scrutinizer's report on remote e-voting conducted on the resolutions mentioned in the Postal Ballot Notice dated 30th September, 2025 of AGI Greenpac Limited

I, Pravin Kumar Drolia, (Membership No. F2366 & CP 1362), Company Secretary in whole time practice, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of your Company at their meeting held on 30th September, 2025 for the purpose of scrutinizing the votes to be caste through remote e-voting and ascertaining the result thereof in a fair and transparent manner in respect of the following special resolutions to be passed by Members of the Company through postal ballot process in terms of the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and read with MCA General Circular No. 3/2025 dated 22nd September, 2025 read with all the earlier circulars issued by MCA ("MCA Circulars") in this regard and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Sl. No.	Type of Resolution	Particulars
1	Special resolution	To approve raising of funds by way of issuance of securities upto Rs. 1,500 Crore (Rupees One Thousand Five Hundred Crore)
2	Special resolution	To consider and approve alteration in the object clause of the Memorandum of Association of the Company

Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars notified from time to time and SEBI Circulars and rules relating to the postal ballot process on the resolution set out in the Notice dated 30th September, 2025. My responsibility, as scrutinizer to scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes caste i.e., "in Favour" and "Against" the resolution mentioned in the said notice of Postal Ballot.

UDIN: F002366G001785059

PRAVIN KUMAR
DROLIA

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PRAVIN KUMAR DROLIA
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1. I submit my report as under:

- 1.1. As per the information provided by the Registrar & Share Transfer Agent (“RTA”), dispatch of aforementioned notice of Postal Ballot dated 30th September, 2025 along with other details completed through only electronic mode latest by 7th October, 2025 to those Members whose names were appeared in the Register of Members/List of Beneficiaries with registered e-mail addresses as on 3rd October, 2025 being the cut-off date fixed by the Board.
- 1.2. The Members holding shares in physical mode as well as in electronic form and not having email ID registered with RTA and their respective depositories were also given facility to receive the notice of Postal Ballot electronically and participate in remote e-voting process by registering their email ID on website of RTA of the Company according to procedure mentioned therein. Voting rights has been reckoned on the number of fully paid-up shares registered in the name of the Members / Beneficial Owners as on the cut-off date. One fully paid share held is equal to one vote.
- 1.3. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014, as amended, read with above mentioned MCA Circulars, public notices were published in “Financial Express, Kolkata” (English Edition) and “Ekdin, Kolkata” (Bengali Edition) on 8th October, 2025 informing the Members about completion of dispatch of Postal Ballot Notice electronically, along with other information as specified in the said rules.
- 1.4. In compliance of the provisions of rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company had provided only remote e-voting facility to all its Members as on cut-off date to enable them to cast their votes electronically.
- 1.5. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the e-voting services platform for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting period was commenced on Wednesday, 8th October, 2025 from 9:00 A.M. (IST) and concluded on Thursday, 6th November, 2025 at 5:00 P.M. (IST). The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it using the Scrutinizer’s login on the CDSL e-voting website.
- 1.6. At the meeting of the Board of the Company on 30th September, 2025, Mr. Ompal, Company Secretary and Compliance Officer, was made responsible for conducting the entire Postal Ballot process through remote e-voting and to do all incidental and necessary steps in this regard.
- 1.7. I have relied on confirmation provided by RTA of the Company in relation to details regarding number of shares held by the respective shareholders who have participated in remote e-voting process against their respective Folio Number/ Client ID.
- 1.8. The details of the e-voting right exercised by the Shareholders were duly scrutinized and have been duly entered in a register separately maintained for the purpose in electronic mode. The e-voting facility provided by CDSL was unlocked after closing of voting period at 5.00 P.M. on 6th November, 2025 in presence of two witnesses Mrs. Sangita Drolia of Flat No. 23G, Tower 1, South City Residency, 375, Prince Anwar Shah Road, Kolkata – 700068 and Mr. Raunak Drolia of 2nd floor, Block D, 13, Selimpur Road, Kolkata 700031, who were not in employment of the above Company.

UDIN:F002366G001785059

**PRAVIN
KUMAR
DROLIA**

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RESULT:

There were 56,285 numbers of eligible Members holding total 64,697,381 no(s) of Equity Shares of Rs. 2/- each to vote as on cut-off date i.e., 3rd October, 2025. On scrutiny, I report that out of these shareholders, 286 shareholders holding 4,27,94,949 Equity Shares have exercised their right through remote e-voting. Resolutions as stated in the Postal Ballot notice stand passed with requisite majority as special resolution on 6th November, 2025, since more than three fourth of votes of participating members were cast in favor of the resolution mentioned in the Postal Ballot notice. The details of e voting on the proposed resolutions as mentioned above are provided in the **Annexure “A”** attached to this report.

I further report that the Chairman of the Company or any other person as authorized by him in this regard may declare and confirm the above result of e-voting at the registered office of the Company not later than 8th November, 2025 in respect of the resolutions referred hereinabove.

All relevant records relating to remote e-voting will be handed over to the authorized person for safe keeping after the necessary compliances are made in terms of the rules thereunder.

Thanking You,

Yours faithfully,
FOR PRAVIN KUMAR DROLIA,
(Company Secretary in whole time practice)

PRAVIN KUMAR DROLIA

(Pravin Kumar Drolia)

Proprietor

FCS:2366, CP 1362.

UDIN: F002366G001785059

Peer View Unit Reg: 1928/2022

Place: Kolkata

Date: 6th November, 2025

ANNEXURE - A

Details of e-voting result on the resolutions approved through Postal Ballot process on Thursday, 6th November, 2025 at 5.00 P.M by Shareholders of AGI Greenpac Ltd.

Total No. of Shareholder as on record date i.e. 3rd October, 2025 = 56,285
Total No. of paid up Shares as on 3rd October, 2025 = 6,46,97,381

SL No.	Resolution	Mode	No. of folio(s) received	Total no. of shares held	Valid votes		% of valid votes to total votes	Invalid votes		% of invalid Votes	Votes cast in favour of the resolutions		% of valid votes in favour of the resolutions	Votes cast against the resolutions		% of valid votes against the resolutions	Abstain	
					No. of folio(s) received	Votes		No. of folio(s) received	Votes		No. of folio(s)	Votes		No. of folio(s)	Votes		No. of folio(s)	Votes
1	To approve raising of funds by way of issuance of securities upto Rs. 1,500 Crore (Rupees One Thousand Five Hundred Crore) - as a Special Resolution	Electronic	286	4,27,94,949	286	4,27,94,949	100.00	-	-	-	247	4,24,70,314	99.24	46	3,24,635	0.76	-	-
		TOTAL	286	4,27,94,949	286	4,27,94,949	100.00	-	-	-	247	4,24,70,314	99.24	46	3,24,635	0.76	-	-
2	To consider and approve alteration in the object clause of the Memorandum of Association of the Company as a Special Resolution	Electronic	286	4,27,94,949	286	4,27,94,949	100.00	-	-	-	268	4,27,94,477	100.00	18	472	0.00	-	-
		TOTAL	286	4,27,94,949	286	4,27,94,949	100.00	-	-	-	268	4,27,94,477	100.00	18	472	0.00	-	-

Notes

7 (Seven) Nos. of Custodian Shareholders voted partly in "YES" and Partly in "NO" on the Resolution No. 1. Therefore total count of folio(s) , who voted in favour and against the Resolution No. 1 are 293 against the total 286 Folio(s) received.

For Pravin Kumar Drolia,
(Company Secretary in whole time practice)

PRAVIN KUMAR
DROLIA
(Pravin Kumar Drolia)
Proprietor.
FCS 2366, CP 1362
Dated: 06/11/2025
UDIN:F002366G001785059
Peer review regn: 1928/2022

Name and address of witnesses

sd/-
1 Mrs. Sangita Drolia of
Flat No.23G, Tower 1, 375, Prince Anwar Shah Road,
South City residency,
Kolkata 700068

sd/-
2 Mr. Raunak Drolia
Block D, 2nd floor
13, Selimpur Road, Kolkata 700031.