

9<sup>th</sup> March, 2026

**The Corporate Relationship Department  
BSE Limited**

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

**Listing Department**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 4<sup>th</sup> February, 2026 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 Resolution as set out in the Notice of Postal Ballot dated 28<sup>th</sup> January, 2026 with requisite majority: -

1. Approval for 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 28<sup>th</sup> January, 2026 for conducting the Postal Ballot process, has submitted his report dated 7<sup>th</sup> March, 2026. Pursuant to the Scrutinizer's Report, the Members of the Company have duly approved the resolution 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 Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 have already been provided vide our letter dated 28<sup>th</sup> January, 2026.

Kindly take above information on your record.

For **AGI Greenpac Limited**

(Ompal)

**Company Secretary and Compliance Officer**

**Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001**

**Membership No.: A30926**

**Encl.: As above**

**AGI Greenpac Ltd**

**Corporate Office:** 301-302, 3<sup>rd</sup> 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 Resolution as set out in the Postal Ballot Notice dated January 28, 2026 and passed by the Members of the Company by means of Postal Ballot through remote e-voting on March 6, 2026 duly declared by the Company on March 9, 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	09-Mar-26
Total number of shareholders on record date i.e. January 30, 2026	56,787
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 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 interested 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		-	-	-	-	-	-
	<b>Total</b>		<b>38,972,819</b>	<b>100.00</b>	<b>38,972,819</b>	-	<b>100.00</b>	-
Public-Institutions	E-voting	6,123,075	2,376,724	38.82	2,376,724	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,376,724</b>	<b>38.82</b>	<b>2,376,724</b>	-	<b>100.00</b>	-
Public-Non Institutions	E-voting	19,601,487	1,629,014	8.31	1,608,618	20,396	98.75	1.25
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,629,014</b>	<b>8.31</b>	<b>1,608,618</b>	<b>20,396</b>	<b>98.75</b>	<b>1.25</b>
<b>Total</b>		<b>64,697,381</b>	<b>42,978,557</b>	<b>66.43</b>	<b>42,958,161</b>	<b>20,396</b>	<b>99.95</b>	<b>0.05</b>

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

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**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 resolution mentioned in the Postal Ballot Notice dated 28<sup>th</sup> January, 2026 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 28<sup>th</sup> January, 2026 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 resolution 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 22<sup>nd</sup> 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	<i>Special resolution</i>	<b>To consider and approve alteration in the object clause of the Memorandum of Association of the Company</b>

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 28<sup>th</sup> January, 2026. 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: F002366G004044571

Pravin  
Kumar Drolia

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Pravin Kumar Drolia  
Date: 2026.03.07  
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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 notice of Postal Ballot dated 28<sup>th</sup> January, 2026 along with other details completed through only electronic mode latest by 4<sup>th</sup> February, 2026 to those Members whose names were appeared in the Register of Members/List of Beneficiaries with respective Depositories with registered e-mail addresses as on 30<sup>th</sup> January, 2026 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 have 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 5<sup>th</sup> February, 2026 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 Thursday, 5<sup>th</sup> February, 2026 from 9:00 A.M. (IST) and concluded on Friday, 6<sup>th</sup> March, 2026 at 5:00 P.M. (IST). The votes casted 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 28<sup>th</sup> January, 2026, 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 6<sup>th</sup> March, 2026 in presence of two witnesses Mr Naveen Saraf and Mr Anirudh Saraf both resident of 58/26A, Prince Anwar Saha Road, Kolkata – 700045, who were not in employment of the above Company.

**UDIN:** F002366G004044571

Pravin  
Kumar Drolia

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Pravin Kumar Drolia  
Date: 2026.03.07  
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**RESULT:**

There were 56,787 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., 30<sup>th</sup> January, 2026. On scrutiny, I report that out of these Shareholders 305 Shareholders holding 4,29,82,109 equity shares have exercised their right through remote e-voting. Resolution as stated in the Postal Ballot Notice stand passed with requisite majority as special resolution on 6<sup>th</sup> March, 2026, 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 resolution 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 two working days from the conclusion of remote e-voting i.e. 6<sup>th</sup> March, 2026, in respect of the resolution 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

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Kumar Drolia  
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(Pravin Kumar Drolia)  
Proprietor

FCS:2366, CP 1362.  
UDIN: F002366G004044571  
P R Unit Reg: 1928/2022

Place: Kolkata  
Date: 7<sup>th</sup> March, 2026

**Details of e-voting result on the resolution approved through Postal Ballot process on Friday, 6th March, 2026 at 5.00 P.M by Shareholders of AGI Greenpac Ltd.**

Total No. of Shareholder as on record date i.e. 30th January, 2026 = 56,787  
 Total No. of paid up Shares as on 30th January, 2026 = 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 consider and approve alteration in the object clause of the Memorandum of Association of the Company - as a Special Resolution	Electronic	305	4,29,82,109	305	4,29,78,557	99.99	-	-	-	284	4,29,58,161	99.95	21	20,396	0.05	1	3,552
		TOTAL	305	4,29,82,109	305	4,29,78,557	99.99	-	-	-	284	4,29,58,161	99.95	21	20,396	0.05	1	3,552

**Notes**

1 (One) No. of Custodian Shareholder voted 88036 shares against holding of 91588 shares

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

Pravin Kumar Drolia  
 Digitally signed by Pravin Kumar Drolia  
 Date: 2026.03.07 21:31:23 +05'30'

( Pravin Kumar Drolia)  
 Proprietor.  
 FCS 2366, CP 1362  
 Dated: 07/03/2026  
 UDIN: F002366G004044571  
 Peer review regn: 1928/2022

**Name and address of witnesses**

sd/-  
 1 Mr. Naveen Saraf  
 58/26A Prince Anwar Shah Road,  
 Kolkata - 700045

sd/-  
 2 Mr. Anirudh saraf  
 58/26A Prince Anwar Shah Road,  
 Kolkata - 700045