

16.05.2025

To,

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

BSE Limited
Floor- 25, P J Tower,
Dalal Street,
Mumbai 400 001

SYMBOL:- EPIGRAL

Scrip Code: 543332

Dear Sir / Madam,

Sub.: Declaration of result of the Postal Ballot through remote e-voting process

Further to our letter dated 15th April, 2025, enclosing the Notice and the Explanatory Statement dated 12th April, 2025, seeking approval of the Members of the Company by way of Special Resolution through Postal Ballot – remote e-voting process, for the following items:

1. Appointment of Ms. Priyanka Agarwal Chopra (DIN: 10011547) as a Non-Executive Independent Woman Director of the Company.

and for which remote e-voting commenced from Wednesday, 16th April, 2025 (9.00 a.m.) and ended on Thursday, 15th May, 2025 (5.00 p.m.).

In this regard, based on the following documents we confirm that the above Special Resolutions has been passed by the Members of the Company with requisite majority w.e.f. **15th May, 2025**, being the last date of voting.

- a) Voting results pursuant to provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is attached and marked as **Annexure - A**.
- b) Pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, the Scrutinizer Report dated 16th May, 2025 received from M/s. Utkarsh Shah & Co., Company Secretary, Scrutinizer, confirming the Special Resolution passed with the requisite majority is attached and marked as **Annexure - B**.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. **www.epigral.com**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For EPIGRAL LIMITED

(formerly known as Meghmani Finechem Limited)

Gaurang Trivedi

Company Secretary and Compliance Officer

Membership No. A22307



Epigral Limited

(formerly known as **Meghmani Finechem Limited**)

Epigral Tower, Behind Safal Profitaire, Corporate Road
Prahlanagar, Ahmedabad 380015, Gujarat, India.

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Annexure – A

Voting Results – Epigral Limited (Formerly known as Meghmani Finechem Limited)

1.	Record Date	11.05.2025
2.	Total No. of Shareholders as on cut-off date	82616
3.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
A	Promoter & Promoter group	
B	Public	
4.	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
a	Promoter & Promoter group	
b	Public	



Epigral Limited

(formerly known as **Meghmani Finechem Limited**)
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 Prahladnagar, Ahmedabad 380015, Gujarat, India.

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Epigral Limited									
Resolution Required: Special		Appointment of Ms. Priyanka Agarwal Chopra (DIN: 10011547) as a Non-Executive Independent Woman Director of the Company.							
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	No. of votes Invalid
		[1]	[2]	[3] = {[2]/ [1]}*100	[4]	[5]	[6] = {[4]/ [2]}*100	[7] = {[5]/ [2]}*100	[8]
Promoter and Promoter Group	E-Voting	2,97,47,761	2,54,86,436	85.68	2,54,86,436	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		2,54,86,436	85.68	2,54,86,436	-	100.00	-	-
Public Institutions	E-Voting	33,19,457	28,19,213	84.93	28,16,041	3,172	99.89	0.11	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		28,19,213	84.93	28,16,041	3,172	99.89	0.11	-
Public Non Institutions	E-Voting	1,00,74,120	26,579	0.26	24,415	2,164	91.86	8.14	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		26,579	0.26	24,415	2,164	91.86	8.14	-
Total		4,31,41,338	2,83,32,228	65.67	2,83,26,892	5,336	99.98	0.02	-



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UTKARSH SHAH

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Epigral Limited
Epigral House,
B/h, Safal Profitaire,
Prahladnagar,
Ahmedabad - 380015

Dear Sir,

I, **UTKARSH PIYUSHKUMAR SHAH**, Proprietor of M/s **Utkarsh Shah & Co.**, Practicing Company Secretaries, Ahmedabad, C.P. No.26241, Unique Code Number: **S2022GJ889900** have been appointed as Scrutinizer by the Board of Directors of **Epigral Limited** ("the Company") on 12th April, 2025 for the purpose of scrutinizing the Postal Ballot process through e-voting process ("e-voting") in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ('Rules') and read with General Circular No.14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution(s) as mentioned in the Notice of Postal Ballot dated 12th April, 2025 ('Notice'):

Sr. NO.	Type of Resolution	Particulars
1	Special Resolution	Appointment of Ms. Priyanka Agarwal Chopra (DIN: 10011547) as a Non-Executive Independent Woman Director of the Company.

UTKARSH SHAH & CO.

Practicing Company Secretary

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UTKARSH SHAH

I Submit my report as under:

1. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast " cast **"in favour" or "against"**, by the members in respect of the resolutions contained in the Postal Ballot Notice dated 12th April, 2025 ("Postal Ballot Notice").

My report is based on verification of data and reports generated from the voting system provided by MUFG Intime India Private Limited ('MUFG Intime') and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process.

2. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Cut -off date:

The Members of the Company as on the "cut-off" date as set out in the Postal Ballot Notice i.e., **Friday, 11th April, 2025** were entitled to vote on the resolution set out in the Postal Ballot Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Remote e-voting process:

- I. It has been confirmed that the Event No. by the Service Provider is **250151**.
- II. The Company has availed electronic voting platform of MUFG Intime India Private Limited ('MUFG Intime') for facilitating remote e-voting to the Shareholders of the Company.

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- III. In compliance with the MCA Circulars, the Company completed the dispatch of the Postal Ballot notice together with Explanatory Statement and instructions for remote e-voting on **15th April, 2025** through email only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. MUFG Intime India Private Limited ('RTA') or Depositories as at close of business hours on **Friday, 11th April, 2025** (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in Postal Ballot through E-voting.
- IV. The Company has published the public notice under Rule 22(3) of the Companies (Management & Administration Rules) 2014 by way of advertisement published in "**Financial Express**" Ahmedabad Edition both in English and Gujarati Language on 16th April, 2025
- V. **The remote e-voting period remained open from Wednesday, 16th April, 2025 (9:00 a.m.) to Thursday, 15th May, 2025 (5:00 p.m.).**
- VI. The votes cast during the remote e-voting were unblocked on **Thursday, 15th May, 2025** at around 06:00 p.m. in presence of two witnesses who are not in the employment of the Company and / or MUFG Intime.

I submit herewith the Scrutinizer's Report on the results of the remote e-voting and through E-Voting facility during the Postal Ballot, based on the report generated by Central Depository Services (India) Limited, scrutinized on test-check basis, and relied upon by me as under:

Resolution No.1: As a Special Resolution

Appointment of Ms. Priyanka Agarwal Chopra (DIN: 10011547) as a Non-Executive Independent Woman Director of the Company.

- (i) Voting "in favour" of Resolution

No. of Members	No. of votes cast by them (Shares)	% of total number of valid votes cast
257	28326892	99.94

- (ii) Voting "against" of Resolution

No. of Members	No. of votes cast by them (Shares)	% of total number of valid votes cast
12	5336	0.02

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UTKARSH SHAH

(iii) Voting "Abstain" of Resolution

No. of Members	No. of votes cast by them (Shares)	% of total number of valid votes cast
2	10584	0.04

(iv) Invalid Votes:

No. of Members	No. of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

Based on the aforesaid results, the resolutions as mentioned above is deemed to have been passed on 15th May, 2025, being the last date of remote e-voting for the Members of the Company.

The Register containing the details of remote e-voting relating to the Postal Ballot will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

For, Utkarsh Shah & Company
Company Secretaries

Place: Ahmedabad
Date: 16th May, 2025

Utkarsh Shah
Proprietor
FCS No.12526 CP No.26241
UDIN: F012526G000356531
Unique Code Number: S2022GJ889900

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