

Report of Scrutinizer

[Pursuant to Section 108 and Section 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,
Mr. Bajrang Bothra
Chairman
EPACK Durable Limited
61-B, Udyog Vihar, Surajpur,
Kasna Road Greater Noida,
Gautam Buddha Nagar, Noida,
Uttar Pradesh, India, 201306

SUB: Scrutinizer's Report on Postal Ballot conducted via Remote E-Voting provided to the Equity Shareholders of EPACK Durable Limited (the "Company") from 09:00 A.M. (IST) on Friday, 11th July, 2025 and ended on 05:00 P.M. (IST) on Saturday, 09th August, 2025

Dear Sir,

I, Shirin Bhatt, Practicing Company Secretary (Membership No. F8273/ C.P. No. 9150) was appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated 01st July, 2025 for the purpose of scrutinising and ascertaining the requisite majority of the votes cast in the Postal Ballot conducted via remote e-voting (the "**Postal Ballot**") held between 09:00 A.M. (IST) on Friday, 11th July, 2025 and ended on 05:00 P.M. (IST) on Saturday, 09th August, 2025, being undertaken under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 along with relevant MCA Circulars, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI LODR**") and any other applicable laws and regulations, on the resolution contained in the Postal Ballot Notice (the "**Notice**") of the Company dated Tuesday, 01st July, 2025.

I submit the report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the SEBI LODR relating to voting through electronic means on the resolution contained in the Postal Ballot Notice.
2. My responsibility as a Scrutinizer for the Remote E-Voting is restricted to the extent of preparation and presentation of Scrutinizer's Report on the votes cast "FOR" or "AGAINST" on the resolution stated in the Notice, based on the reports generated from the e-voting systems provided by the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com the authorized agency to provide Remote E-

Voting facilities.

3. The voting rights were reckoned as on **Friday, 27th June, 2025 (“Cut-off”)**, being the Cut-off date for the purpose of deciding the entitlement of members to vote at the Remote E-Voting.
4. The Company appointed National Securities Depository Limited (“NSDL”) , as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company from **09:00 A.M. (IST) on Friday, 11th July, 2025 and ended on 05:00 P.M. (IST) on Saturday, 09th August, 2025**. The Remote E-Voting platform was blocked after 05:00 P.M. (IST) on Saturday, 09th August, 2025. The votes cast at Remote E-Voting were unblocked in the presence of following two witnesses not being in the employment of the Company as under:
 - (a) Ms. Priyanka Sisodia (1st Witness)
 - (b) Ms. Shikha Bishnoi (2nd Witness)
5. The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder:

S. No.	Type of resolution	Description of the resolution
1	Special Resolution	Variation in the objects of the initial public offering of the Company as stated in the prospectus of the Company dated January 24, 2024 (“Prospectus”)

6. Results of Remote E-Voting forms part of this report and are attached as **Annexure-A** to this report and based on these reports, I report that Item no. 1 of the Notice stands passed as Special resolution with requisite majority of votes cast in favour of the resolution.
7. The electronic register and all other papers and relevant documents relating to Remote E-Voting, shall remain in our safe custody until the Chairman considers, approves and signs the minutes and the same would thereafter be handed over for safe keeping to Ms. Jyoti Verma, Company Secretary & Compliance Officer of the Company

You may accordingly declare the result of Postal Ballot by Remote E-Voting.

For Shirin Bhatt & Associates
Company Secretaries
Firm Registration No.: S2011DE162600

SHIRIN Digitally signed
by SHIRIN BHATT
BHATT Date: 2025.08.11
15:51:23 +05'30'

Shirin Bhatt
Proprietor
Membership No.: F8273
C.P. No. 9150
PR No. 1209/2021

Date: 11-08-2025
Place: Greater Noida
UDIN: F008273G000976561

Counter signature by the Chairman of the meeting or a person authorized by the Chairman

Signature:

Name: Jyoti Verma

Designation: Company Secretary & Compliance Officer

ANNEXURE-A
RESULTS ON POSTAL BALLOT VIA REMOTE E-VOTING

Item No. 1	Variation in the objects of the initial public offering of the Company as stated in the prospectus of the Company dated January 24, 2024 ("Prospectus")							
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
Promoter and Promoter Group	E-Voting	4,61,07,465	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	4,61,07,465	4,60,92,113	99.9667	4,60,92,113	-	100.0000	-
	Total		4,60,92,113	99.9667	4,60,92,113	-	100.0000	-
Public-Institutions	E-Voting	57,25,482	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	57,25,482	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4,41,34,782	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	4,41,34,782	1,18,34,197	26.8138	1,18,16,709	17,488	99.8522	0.1478
	Total		1,18,34,197	26.8138	1,18,16,709	17,488	99.8522	0.1478
Total		9,59,67,729	5,79,26,310	60.3602	5,79,08,822	17,488	99.9698	0.0302

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN