

4 August 2021

<p>Corporate Service Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p>	<p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051</p>
<p>Scrip: Equity 500135. NCDs 960308, 960310 & 960311.</p>	<p>Trading Symbol: EPL</p>

Ref.: EPL Limited

Sub.: Proceeding of the Annual General Meeting

Dear Sir,

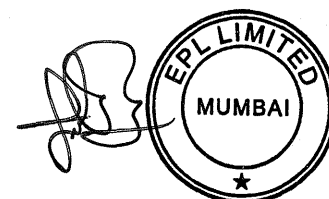
In reference to notice dated 20 May 2021 convening Annual General Meeting, submitted to the exchanges, this is to further inform the exchanges that the Annual General Meeting (AGM or Meeting) of the Company was duly held on today i.e. 4 August 2021 through electronic means / video conferencing (VC). Necessary registers and reports were available during the meeting and were accessible to the members. Auditors remained presents.

Mr. Davinder Singh Brar, Chairman of the Board, informed the members about the requirement of holding the AGM through electronic means / video conferencing in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. While presenting his speech, he has given overview of the financial performance of the Company for the financial year ended 31 March 2021. He also briefed the members about the objectives of passing the resolutions and enlighten about overall business and operation and future prospects of the Company. The Chairman also appraised the members about the Company's new name change and redesigned cotemporary logo which reflects company's intent on sustainability, strategy for future which will accelerate Company's growth and profitability, Company's sound financial management, acquisition of majority stake in Creative Stylo Packs Private Limited, Company's sustainability and Environment, Social & Governance model (ESG) programme, CSR initiative on "Greening Lives", "Waste Management" and skill development programme and the supply of PPE kits, masks, hand-sanitizers and thermal scanners to numerous hospitals, schools and communities near our factories.

Thereafter, shareholders addressed the meeting, requested for details and made suggestions. Mr. Davinder Singh Brar has replied to the members appropriately on behalf of the Board.

Thereafter, the members were briefed about the procedure of voting on resolutions as mentioned in the AGM Notice through evoting and informed about the expected date and mode of declaration of result.

At the said AGM, the members have considered and approved the following resolutions and the same has been passed with requisite majority without any modifications. Facility of evoting during the meeting was provided to members present at the AGM. Following is the consolidated result of voting through remote evoting and evoting during the AGM.



Registered Office

P.O. Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947
complianceofficer@epglobal.com

EPL LIMITED

(Formerly known as Essel Propack Limited)

Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel
Mumbai 400013, India
www.epglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137

Sr.	Detail of Agenda / Resolution	Resolution	Mode of voting	Result
1.	Considered and Adopted a. the audited financial statement of the company for the financial year ended 31 March 2021 and the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the company for the financial year ended 31 March 2021 together with the Report of the Auditors thereon.	Ordinary	e-voting	Passed with requisite majority
2.	Declaration of Dividend of Rs.2.05 per equity share on existing fully paid up equity shares of Rs. 2 each.	Ordinary	As above	Passed with requisite majority
3.	Re-appointment of Mr. Amit Dixit, who retires from office by rotation and offers himself for reappointment as a Director	Ordinary	As above	Passed with requisite majority
4.	Appointment of Mr. Dhaval Buch as a Director of the Company.	Ordinary	As above	Passed with requisite majority
5.	Approved payment of remuneration to M/s R. Nanabhoy and Co, Cost Accountants (Registration number 000010), the Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31 March 2022.	Ordinary	As above	Passed with requisite majority
6.	Approved Private Placement of NCDs and/or Debt Securities.	Special	As above	Passed with requisite majority

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being filed separately online as per filing requirements of exchanges.

The Annual General Meeting was started on scheduled time at 11:30 a.m. and successfully concluded on 12:22 p.m.

This is in compliance with regulation 30 and applicable provisions the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable laws and for your information.

Thanking you
Yours faithfully,
For EPL Limited

Suresh Savaliya
SVP – Legal & Company Secretary



Filed on online