September 9, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 500135

National Stock Exchange of India Limited.
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Trading Symbol: EPL

Sub. : Voting Results of 42nd Annual General Meeting ("AGM") of EPL Limited ("Company")

Ref. :

1. **Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI LODR Regulations")**
2. **Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended ("Companies Act")**
3. **ISIN: INE255A01020**

Sir/ Madam,

In furtherance of our intimation dated August 16, 2025, please note that 42nd Annual General Meeting of the Company was held today i.e. on Tuesday, September 9, 2025, through Video Conference ("AGM") for transacting the business as mentioned in the Notice of the AGM ("AGM Notice"). Please note that the AGM commenced at 11.00 a.m. (IST) and concluded at 12.20 p.m. (IST).

The Company had, as per the applicable provisions of the Companies Act and the SEBI LODR Regulations, provided the facility of remote e-Voting and e-Voting at the AGM for casting votes on all the resolutions mentioned in the AGM Notice ("e-Voting").

Mr. Mehul Pitroda, Proprietor of M S Pitroda & Co.- Practicing Company Secretary, was appointed as the Independent Scrutinizer to scrutinize the process of e-Voting in a fair and transparent manner. He has submitted his Consolidated Scrutinizer's Report dated September 9, 2025, on voting through e-Voting (i.e. both remote e-Voting and e-Voting at the AGM), in terms of the applicable provisions of the Companies Act and the SEBI LODR Regulations ("Scrutinizer's Report").

In terms of the Scrutinizer's Report, we wish to inform you that all the resolutions set out in the AGM Notice have been passed with requisite majority and we are enclosing herewith:

- the Voting Results of the remote e-Voting and e-Voting during the AGM, as **Annexure A**;
- the Scrutinizer's Report, as **Annexure B**.

Registered Office
P.O. Vasind, Taluka Shahapur, Dist. Thane 421604, Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947
complianceofficer@eplglobal.com

EPL LIMITED
Corporate Office : Top Floor, Times Tower,
Kamala City, Senapati Bapat Marg, Lower Parel,
Mumbai 400 013. India
www.eplglobal.com | T : +91 22 2481 9000/9200 | F : +91 22 2496 3137

The same are also being made available on the website of the Company i.e. at www.eplglobal.com.

This is for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**

ONKAR DEEPAK GHANGURDE
Digitally signed by ONKAR DEEPAK GHANGURDE
Date: 2025.09.09 20:40:17 +05'30'

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer
Encl.: As above

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Annexure A

VOTING RESULTS

[In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)]

Date of the AGM/ ~~EGM~~	September 9, 2025
Total number of shareholders on record date i.e. September 2, 2025 (1)	1,18,717
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing (1)	
Promoters and Promoter Group	1
Public	78

Note:

(1) This represents the number of total folios held by shareholders of the Company.

Item No. 1 - **To receive, consider and adopt:**

(a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	8,44,79,781	8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
2	Public - Institutions	Remote E-Voting	8,85,31,629	6,85,53,275	77.4337	6,85,53,275	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		6,85,53,275	77.4337	6,85,53,275	0	100.0000	0.0000
3	Public-Non Institutions	Remote E-Voting	14,70,22,659	9,78,10,828	66.5277	9,78,10,200	628	99.9994	0.0006
		E-Voting at AGM		55,132	0.0375	55,132	0	100.0000	0.0000
		Total		9,78,65,960	66.5652	9,78,65,332	628	99.9994	0.0006
Total			**32,00,34,069**	**25,08,99,016**	**78.3976**	**25,08,98,388**	**628**	**99.9997**	**0.0003**

Item No. 2 - To declare a Final Dividend of Rs. 2.50 per equity share of the face value of Rs. 2 each for the financial year ended on March 31, 2025

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	8,44,79,781	8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
2	Public - Institutions	Remote E-Voting	8,85,31,629	6,88,34,295	77.7511	6,88,34,295	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		6,88,34,295	77.7511	6,88,34,295	0	100.0000	0.0000
3	Public-Non Institutions	Remote E-Voting	14,70,22,659	9,78,09,628	66.5269	9,78,08,920	708	99.9993	0.0007
		E-Voting at AGM		55,132	0.0375	55,132	0	100.0000	0.0000
		Total		9,78,64,760	66.5644	9,78,64,052	708	99.9993	0.0007
Total			**32,00,34,069**	**25,11,78,836**	**78.4850**	**25,11,78,128**	**708**	**99.9997**	**0.0003**

Item No. 3 - **To appoint a director in place of Mr. Amit Dixit (holding Director Identification Number: 01798942), who retires by rotation and being eligible, offers himself for re-appointment**

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	8,44,79,781	8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
2	Public - Institutions	Remote E-Voting	8,85,31,629	6,87,74,468	77.6835	3,50,32,710	3,37,41,758	50.9385	49.0615
		E-Voting at AGM		-	-	-	-	-	-
		Total		6,87,74,468	77.6835	3,50,32,710	3,37,41,758	50.9385	49.0615
3	Public-Non Institutions	Remote E-Voting	14,70,22,659	9,78,09,627	66.5269	9,78,05,562	4,065	99.9958	0.0042
		E-Voting at AGM		55,132	0.0375	55,132	0	100.0000	0.0000
		Total		9,78,64,759	66.5644	9,78,60,694	4,065	99.9958	0.0042
Total			**32,00,34,069**	**25,11,19,008**	**78.4663**	**21,73,73,185**	**3,37,45,823**	**86.5618**	**13.4382**

Item No. 4 - Re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants as the Statutory Auditors of the Company

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	8,44,79,781	8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
2	Public - Institutions	Remote E-Voting	8,85,31,629	6,88,34,295	77.7511	6,88,34,295	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		6,88,34,295	77.7511	6,88,34,295	0	100.0000	0.0000
3	Public-Non Institutions	Remote E-Voting	14,70,22,659	9,78,09,627	66.5269	9,78,05,845	3,782	99.9961	0.0039
		E-Voting at AGM		55,132	0.0375	55,132	0	100.0000	0.0000
		Total		9,78,64,759	66.5644	9,78,60,977	3,782	99.9961	0.0039
Total			**32,00,34,069**	**25,11,78,835**	**78.4850**	**25,11,75,053**	**3,782**	**99.9985**	**0.0015**

Item No. 5 - Ratification of Remuneration payable to the Cost Auditors

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	8,44,79,781	8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
2	Public - Institutions	Remote E-Voting	8,85,31,629	6,87,74,468	77.6835	6,87,74,468	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		6,87,74,468	77.6835	6,87,74,468	0	100.0000	0.0000
3	Public-Non Institutions	Remote E-Voting	14,70,22,659	9,78,09,627	66.5269	9,78,08,722	905	99.9991	0.0009
		E-Voting at AGM		55,132	0.0375	55,132	0	100.0000	0.0000
		Total		9,78,64,759	66.5644	9,78,63,854	905	99.9991	0.0009
Total			**32,00,34,069**	**25,11,19,008**	**78.4663**	**25,11,18,103**	**905**	**99.9996**	**0.0004**

Item No. 6 - Appointment of M/s. Dilip Bharadiya & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	8,44,79,781	8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
2	Public - Institutions	Remote E-Voting	8,85,31,629	6,88,34,295	77.7511	6,88,34,295	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		6,88,34,295	77.7511	6,88,34,295	0	100.0000	0.0000
3	Public-Non Institutions	Remote E-Voting	14,70,22,659	9,78,09,627	66.5269	9,78,06,096	3,531	99.9964	0.0036
		E-Voting at AGM		55,132	0.0375	55,132	0	100.0000	0.0000
		Total		9,78,64,759	66.5644	9,78,61,228	3,531	99.9964	0.0036
Total			**32,00,34,069**	**25,11,78,835**	**78.4850**	**25,11,75,304**	**3,531**	**99.9986**	**0.0014**

M S Pitroda & Co. **Mehul Pitroda**
Practicing Company Secretaries **B.com, LL.B, CS**

CONSOLIDATED REPORT OF THE SCRUTINIZER ON
REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING (AGM)

To,
Mr. Onkar Ghangurde,
Head – Legal, Company Secretary & Compliance Officer
EPL Limited
Top Floor, Times Tower, Kamala City,
Senapati Bapat Marg, Lower Parel,
Mumbai, 400013.

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting at the 42nd Annual General Meeting ("AGM") of the Shareholders of EPL Limited ("Company"), held on Tuesday, September 9, 2025 at 11:00 A.M. through Video Conferencing ("VC"), in terms of the applicable provisions of the Companies Act, 2013 ("Act") read with the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") (each, as amended)

Dear Sir,

I, Mehul Pitroda, Proprietor of M S Pitroda & Co., Practicing Company Secretaries, was appointed as the Scrutinizer (in terms of the authority granted by the Board of Directors of the Company at its meeting held on Thursday, May 8, 2025), to scrutinize the following process:

(i) **Remote e-Voting** done by the Shareholders of the Company, in terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and applicable provisions of the SEBI LODR Regulations ("Remote e-Voting"); and

(ii) **E-Voting at the AGM** in terms of the provisions of Section 109 of the Act, read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and applicable provisions of the SEBI LODR Regulations ("e-Voting at the AGM").

(Remote e-Voting and e-Voting at the AGM are hereinafter collectively referred as "e-Voting").

In line with the various circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") from time to time, more specifically General Circular No. 20/ 2020 dated May 5, 2020, General Circular No. 02/ 2022 dated May 5, 2022, General Circular No. 10/ 2022 dated December 28, 2022 and General Circular No. 09/ 2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024 (read with the other relevant circulars referred therein) (collectively referred as "MCA Circulars") and in line with the Circular issued by the Securities and Exchange Board of India ("SEBI") has, by virtue of the Circular bearing ref. no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (read with the other relevant circulars referred therein) ("SEBI Circular")the Notice of the AGM and the Integrated Annual Report of the Company for the Financial Year 2024-25 ("Integrated Annual Report") was sent only through electronic mode, on Monday, August 18, 2025, to all the Shareholders whose Email IDs were registered with the Company/Depositories. The Company has also dispatched a separate communication to the Shareholders, whose Email IDs were not registered with the Company or its

Registrar and Share Transfer Agent, thereby providing a direct web-link and a QR code redirecting to such web-link, to access the Integrated Annual Report and the Notice of this AGM. Further, the Company has also sent a physical copy of the Notice and Integrated Annual Report to those Shareholders who specifically requested for the same.
The Company had availed the services of National Securities Depository Limited ("NSDL") to provide the e-Voting facility to the Shareholders of the Company (which includes remote e-Voting and also the e-Voting during the AGM).

The Notice of the AGM (including the instructions for e-Voting) and Integrated Annual Report were also made available on the website of the Company i.e. at www.eplglobal.com/investors/, on the respective websites of the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and also on the website of NSDL (agency for providing the e-Voting facility) at www.evoting.nsdl.com.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules framed thereunder relating to e-Voting on the said resolutions. My responsibility as a scrutinizer for the e-Voting was restricted to monitor the process and issue a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated/ provided by NSDL i.e. the authorised agency engaged by the Company to provide e-Voting facility.

Accordingly, I am hereby submitting the Consolidated Scrutinizer's Report, in terms of Rule 21 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended) ("Rules"), with respect to voting done through e-Voting on the resolutions described in the Notice of the AGM.

1. The Shareholders of the Company holding shares as on the cut-off date i.e. September 2, 2025, were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.

2. The remote e-Voting period commenced on Saturday, September 6, 2025 at 9.00 A.M. and ended on Monday, September 8, 2025 at 5.00 P.M. The remote e-Voting module was disabled by NSDL for voting thereafter.

3. As provided in the Rules, I unblocked the e-Voting on the platform provided by NSDL after completion of e-Voting at the AGM on Tuesday, September 9, 2025, in the presence of two witnesses who are not in employment of the Company.

4. Thereafter the details containing, *inter-alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from e-Voting website of NSDL (www.evoting.nsdl.com) and based on that this report is prepared and issued.

5. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the

Shareholders, number of shares held by them and nominal value of such shares. There are no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

6. Folio(s) of shareholder(s) have been considered for the purpose of attendance in the AGM.

7. The Voting Results of the e-Voting (which includes remote e-Voting and also the e-Voting at the AGM) are as under:

Resolution No. 1 - Ordinary Resolution:

To receive, consider and adopt:
(a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025; and
(b) the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	8,44,79,781	8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
2	Public - Institutions	Remote E-Voting	8,85,31,629	6,85,53,275	77.4337	6,85,53,275	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		6,85,53,275	77.4337	6,85,53,275	0	100.0000	0.0000
3	Public-Non Institutions	Remote E-Voting	14,70,22,659	9,78,10,828	66.5277	9,78,10,200	628	99.9994	0.0006
		E-Voting at AGM		55,132	0.0375	55,132	0	100.0000	0.0000
		Total		9,78,65,960	66.5652	9,78,65,332	628	99.9994	0.0006
Total			**32,00,34,069**	**25,08,99,016**	**78.3976**	**25,08,98,388**	**628**	**99.9997**	**0.0003**

Resolution No. 2 - Ordinary Resolution:

To declare a Final Dividend of Rs. 2.50 per equity share of the face value of Rs. 2 each for the financial year ended on March 31, 2025

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	8,44,79,781	8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
2	Public - Institutions	Remote E-Voting	8,85,31,629	6,88,34,295	77.7511	6,88,34,295	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		6,88,34,295	77.7511	6,88,34,295	0	100.0000	0.0000
3	Public-Non Institutions	Remote E-Voting	14,70,22,659	9,78,09,628	66.5269	9,78,08,920	708	99.9993	0.0007
		E-Voting at AGM		55,132	0.0375	55,132	0	100.0000	0.0000
		Total		9,78,64,760	66.5644	9,78,64,052	708	99.9993	0.0007
Total			**32,00,34,069**	**25,11,78,836**	**78.4850**	**25,11,78,128**	**708**	**99.9997**	**0.0003**

Resolution No. 3 - Ordinary Resolution:

To appoint a director in place of Mr. Amit Dixit (holding Director Identification Number: 01798942), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	8,44,79,781	8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
2	Public - Institutions	Remote E-Voting	8,85,31,629	6,87,74,468	77.6835	3,50,32,710	3,37,41,758	50.9385	49.0615
		E-Voting at AGM		-	-	-	-	-	-
		Total		6,87,74,468	77.6835	3,50,32,710	3,37,41,758	50.9385	49.0615
3	Public-Non Institutions	Remote E-Voting	14,70,22,659	9,78,09,627	66.5269	9,78,05,562	4,065	99.9958	0.0042
		E-Voting at AGM		55,132	0.0375	55,132	0	100.0000	0.0000
		Total		9,78,64,759	66.5644	9,78,60,694	4,065	99.9958	0.0042
Total			**32,00,34,069**	**25,11,19,008**	**78.4663**	**21,73,73,185**	**3,37,45,823**	**86.5618**	**13.4382**

Resolution No. 4 - Ordinary Resolution:

Re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants as the Statutory Auditors of the Company

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	8,44,79,781	8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
2	Public - Institutions	Remote E-Voting	8,85,31,629	6,88,34,295	77.7511	6,88,34,295	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		6,88,34,295	77.7511	6,88,34,295	0	100.0000	0.0000
3	Public-Non Institutions	Remote E-Voting	14,70,22,659	9,78,09,627	66.5269	9,78,05,845	3,782	99.9961	0.0039
		E-Voting at AGM		55,132	0.0375	55,132	0	100.0000	0.0000
		Total		9,78,64,759	66.5644	9,78,60,977	3,782	99.9961	0.0039
Total			**32,00,34,069**	**25,11,78,835**	**78.4850**	**25,11,75,053**	**3,782**	**99.9985**	**0.0015**

Resolution No. 5 - Ordinary Resolution:

Ratification of Remuneration payable to the Cost Auditors

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	8,44,79,781	8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
2	Public - Institutions	Remote E-Voting	8,85,31,629	6,87,74,468	77.6835	6,87,74,468	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		6,87,74,468	77.6835	6,87,74,468	0	100.0000	0.0000
3	Public-Non Institutions	Remote E-Voting	14,70,22,659	9,78,09,627	66.5269	9,78,08,722	905	99.9991	0.0009
		E-Voting at AGM		55,132	0.0375	55,132	0	100.0000	0.0000
		Total		9,78,64,759	66.5644	9,78,63,854	905	99.9991	0.0009
Total			**32,00,34,069**	**25,11,19,008**	**78.4663**	**25,11,18,103**	**905**	**99.9996**	**0.0004**

Resolution No. 6 - Ordinary Resolution:

Appointment of M/s. Dilip Bharadiya & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	**Promoter/ Public**	**Mode of Voting**	**Total 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**
1	Promoter and Promoter Group	Remote E-Voting	8,44,79,781	8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		8,44,79,781	100.0000	8,44,79,781	0	100.0000	0.0000
2	Public - Institutions	Remote E-Voting	8,85,31,629	6,88,34,295	77.7511	6,88,34,295	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		6,88,34,295	77.7511	6,88,34,295	0	100.0000	0.0000
3	Public-Non Institutions	Remote E-Voting	14,70,22,659	9,78,09,627	66.5269	9,78,06,096	3,531	99.9964	0.0036
		E-Voting at AGM		55,132	0.0375	55,132	0	100.0000	0.0000
		Total		9,78,64,759	66.5644	9,78,61,228	3,531	99.9964	0.0036
Total			**32,00,34,069**	**25,11,78,835**	**78.4850**	**25,11,75,304**	**3,531**	**99.9986**	**0.0014**

As requested by the Company, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting during the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes.
2. There were no invalid votes cast on the above resolutions.
3. The aforesaid resolutions were passed by the Shareholders of the Company with requisite majority.

Thanking you,
Yours faithfully,

For M S Pitroda & Co.,
Practicing Company Secretary

MEHUL SURESH PITRODA
Digitally signed by MEHUL SURESH PITRODA
Date: 2025.09.09 20:20:23 +05'30'

Mehul Pitroda
Proprietor
ACS No. 43364
CP No. 20308
Peer Review Number: 3361/2023
UDIN: A043364G001215370
Place: Mumbai
Date: September 9, 2025

For EPL Limited

ONKAR DEEPAK GHANGURDE
Digitally signed by ONKAR DEEPAK GHANGURDE
Date: 2025.09.09 20:22:25 +05'30'

Onkar Ghangurde
Head- Legal, Company Secretary & Compliance Officer
Place: Mumbai
Date: September 9, 2025