

August 21, 2024

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. : Proceedings of the 41st Annual General Meeting (“AGM”) of EPL Limited (“Company”)

**Ref. : 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”)
2. ISIN: INE255A01020**

Sir/ Madam,

This is in furtherance of our intimation dated July 26, 2024, whereby we had intimated that the 41st AGM of the Company will be held on Wednesday, August 21, 2024, through Video Conferencing or Other Audio-Visual Means.

In that regard and in terms of the above referred provisions of SEBI LODR Regulations, a summary of the Proceedings of the 41st AGM of the Company is enclosed herewith as **Annexure A**.

The same is being made available on the website of the Company www.eplglobal.com.

This is for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer

Encl.: As above

Registered Office

P.O. Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947
complianceofficer@eplglobal.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.eplglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137

Annexure A

SUMMARY OF THE PROCEEDINGS OF 41ST ANNUAL GENERAL MEETING OF EPL LIMITED HELD ON AUGUST 21, 2024

The 41st Annual General Meeting (“AGM”) of EPL Limited (“Company”) was held on Wednesday, August 21, 2024 at 3.00 p.m. (IST) through Video Conference (“VC”) and without the physical presence of the Shareholders at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (“Act”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) (each, as amended) and various circulars and directions issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”).

Mr. Onkar Ghangurde, Company Secretary of the Company, welcomed the Shareholders and briefed them on certain points relating to the participation at the Meeting through VC. He informed that the Company had taken requisite steps to enable the Shareholders to participate and vote through electronic means on the business items being considered at the AGM. He also added that live webcast of the AGM was being made on the National Securities Depository Limited (“NSDL”) e-Voting portal and the proceedings of the AGM were recorded and would be made available on the website of the Company.

The Company Secretary then handed over the proceedings to Mr. Davinder Singh Brar, Chairman of the Board of Directors (“Board”), who chaired the AGM. He welcomed the Shareholders and the requisite quorum being present, called the Meeting to order.

The Chairman then introduced and welcomed all the Directors of the Company, including Ms. Sharmila Karve - Chairperson of Audit Committee, Mr. Shashank Sinha - Chairman of Nomination and Remuneration Committee, Mr. Dhaval Buch - Chairman of the Risk Management Committee, Mr. Animesh Agrawal - Chairman of Stakeholders’ Relationship Committee, who were present at the Meeting through VC. He further informed that the Management team including Chief Financial Officer, Company Secretary and the Representatives of Statutory Auditor, Secretarial Auditor and Cost Auditor were also present at the Meeting through VC.

Thereafter, with the permission of the Shareholders, the Annual Report of the Company for the Financial Year 2023-24 (“Annual Report”) and the Notice for convening the AGM, which were emailed to the Shareholders whose email IDs were registered with the Company or Depositories, and which were also available on the website of the Company, Stock Exchanges and NSDL, were considered as received and read.

Further, in terms of the applicable provisions of the Act and with the permission of the Shareholders, the report of the Statutory Auditor and the Secretarial Auditor were taken as read, as they did not contain any qualifications, observations or comments on transactions or matters which had an adverse effect on the functioning of the Company.

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The Chairman informed the Shareholders that the Statutory Registers and other documents, including the documents mentioned in the notice of the AGM and Annual Report, were made available electronically for inspection during the AGM.

The Chairman then shared a few highlights and insights about the Business Performance of the Company during the Financial Year 2023-24.

Thereafter, the following resolutions, as described in the Notice of the AGM, were moved for approval of the Shareholders:

Item No.	Particulars of the Agenda	Type of Resolution (Ordinary/ Special)	Mode of Voting
ORDINARY BUSINESS			
1	<i>To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.</i>	Ordinary Resolution	Remote e-Voting and e-Voting at the AGM
2	<i>To declare a Final Dividend of ₹ 2.30 per equity share of the face value of ₹ 2 each for the Financial Year ended on March 31, 2024.</i>		
3	<i>To appoint a director in place of Mr. Dhaval Buch (holding Director Identification Number 00106813), who retires by rotation and being eligible, offers himself for re-appointment.</i>		
SPECIAL BUSINESS			
4	<i>Ratification of Remuneration payable to the Cost Auditors.</i>	Ordinary Resolution	Remote e-Voting and e-Voting at the AGM
5 *	<i>Re-appointment of Mr. Davinder Singh Brar (holding Director Identification Number: 00068502) as an Independent Director of the Company, for a second term of 5 (five) consecutive years.</i>	Special Resolution	
6	<i>Re-appointment of Ms. Sharmila A. Karve (holding Director Identification Number: 05018751) as an Independent Director of the Company, for a second term of 5 (five) consecutive years.</i>		

Note:

* Since the item was related to Mr. Brar's re-appointment, with the permission of the Shareholders and other Directors present at the AGM, Mr. Anand Kripalu, Managing Director & Global CEO of the Company, took the Chair for the same. After this item was moved for consideration of the Shareholders, on the request of Mr. Kripalu, Mr. Brar took the chair again.

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Thereafter, the Chairman invited the Shareholders who had registered their names to express their views or ask questions, and he requested the Company Secretary to inform about voting procedure on the resolutions and guide the Shareholders to speak.

The Company Secretary requested the Shareholders to note that in compliance with the applicable provisions of the Act and the SEBI LODR Regulations, necessary arrangements were made by the Company with NSDL, to cast votes on the resolutions set out in the Notice of the AGM, through remote e-Voting and e-Voting at the AGM. He also requested the Shareholders who had not cast their votes through remote e-Voting, to vote through e-Voting during the AGM, which was kept open until 15 minutes of the closure of the AGM.

He further informed that Mr. Mehul Pitroda, Practicing Company Secretary, was appointed as the Independent Scrutinizer to scrutinize the process of e-Voting in a fair and transparent manner and he was also attending the AGM through VC. He added that the results of the remote e-Voting and e-Voting at the AGM would be declared along with the Scrutinizer's Report, and the same shall be available on the website of the Company and NSDL and shall also be intimated to the Stock Exchanges.

Thereafter, he guided the Shareholders to speak, sequentially i.e. in the order of registration and the Chairman responded to the queries raised by the Shareholders.

The Chairman then declared that the business of the day had been concluded and he thanked all the shareholders present at the AGM, for their kind co-operation, support and valuable time.

The AGM, after completion of the e-Voting at the AGM, concluded at 5.42 P.M.

The Combined Scrutinizer's Report with respect to remote e-Voting and e-Voting at the AGM was received after conclusion of the Meeting on August 21, 2024. Based on the same, all the Resolutions were declared as passed with requisite majority.

This is for your information and records.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer

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