

4 August 2022

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

**Ref.: EPL Limited**

**Sub.: Proceeding of the Annual General Meeting**

Dear Sir,

In reference to notice dated 10 May 2022 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 ie 4 August 2022 through electronic means / video conferencing (VC). Necessary registers and reports were made 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 / VC 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 2022. 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 *inter alia* about the plan to enter in to Brazil, focus on sustainability, long-term strategy to deliver industry-leading profitable growth, company's sound financial management, recipient of Awards and Recognitions during the year, Company's Sustainability and Environment, Social & Governance model (ESG) programme and initiatives.

Thereafter, shareholders have asked questions, 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.



Sr.	Detail of Agenda / Resolution	Resolution	voting mode	Result
1	Considered and Adopted a. the audited financial statement of the company for the financial year ended 31 March 2022 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 2022 together with the Report of the Auditors thereon.	Ordinary	e-voting	Passed with requisite majority
2	Declaration of Dividend of Rs. 2.15 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. Animesh Agrawal, who retires from office by rotation and offers himself for reappointment as a Director	Ordinary	As above	Passed with requisite majority
4	Approved payment of remuneration to M/s. Jitendrakumar and Associates, Cost and Management Accountants, the Cost Auditor appointed by the Board of the Company, to conduct the audit of the cost records for the financial year ending 31 March 2023.	Ordinary	As above	Passed with requisite majority
5	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 11:00 am (IST) and successfully concluded on 12:41 pm (IST).

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