

11 August 2023

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	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
Scrip: Equity 500135.	Trading Symbol: EPL

Ref.: EPL Limited

Sub.: Voting results of the Annual General Meeting held on 11 August 2023.

Dear Sirs,

In reference to Notice dated 19 May 2023 submitted to the exchanges for convening Annual General Meeting (AGM Notice), this is to inform the exchanges that pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, based on the report submitted by the scrutinizer appointed for this purpose, the results have been declared and accordingly resolutions as contained in AGM Notice are declared as duly passed by the members of the Company with requisite majority, without any modification.

We attach herewith the voting results of the ordinary and special resolutions mentioned in the AGM Notice alongwith the scrutinizer's report in this regard.

Thanking you

Yours faithfully
For EPL **Limited**



Anand Kripalu
Managing Director & CEO

Encl.: As above.

Filed on online

**Consolidated Report of Scrutinizer on
Remote e-voting and electronic voting at the Annual General Meeting (AGM)**

To,
Chairman
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 electronic voting at the 40th AGM of the shareholders of the Company, held on Friday, August 11, 2023 at 11:00 A.M. through video conferencing ("VC") /other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

- A. I, Mehul Pitroda, Proprietor of M/s. M S Pitroda & Co., Practicing Company Secretary, was appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Friday, 19th May, 2023, to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic voting during the AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 40th AGM held on Friday, August 11, 2023 at 11.00 A.M.

in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 40th Annual General Meeting of the Equity Shareholders of EPL Limited (Company) held on Friday 11 August 2023 through electronic means /VC.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged during the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for e-voting at the AGM is 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 National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 21 and rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions described in the Notice of the AGM.

1. The remote e-voting period remained open from 9.00 AM on Tuesday, 8 August 2023 up to 5.00 PM on Thursday, 10 August 2023.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. 4 August 2023 were entitled to vote on the proposed resolutions as mentioned in the Notice of the 40th AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by NSDL after completion of e-voting during the AGM on Friday, 11 August 2023 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 such report is generated;

Resolution Item No. 1 - Ordinary Resolution:

A. To consider and adopt: -

a. the audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board and the Auditors thereon; and

b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)*1 00	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	163973866	163973866	100.00	163973866	0	100.00	0
		Poll		0	0	0	0	0	
		Total		163973866	100.00	163973866	0	100.00	0
2	Public - Institutional holders	Remote E-Voting	87586850	72627580	82.9206	72585536	42044	99.9421	0.0579
		Poll		0	0	0	0	0	
		Total		72627580	82.9206	72585536	42044	99.9421	0.0579
3	Public-Non- Institutional	Remote E-Voting	66716783	25191814	37.7593	25191798	16	99.9999	0.0001
		Poll		0	0	0	0	0	
		Total		25191814	37.7593	25191798	16	99.9999	0.0001
Total			318277499	261793260	82.2531	261751200	42060	99.9839	0.0161

Resolution Item No. 2 - Ordinary Resolution:

To declare Final Dividend of ₹2.15 per equity share of face value of ₹2 each.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstan ding 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	163973866	163973866	100.000	163973866	0	100.0000	0
		Poll		0	0	0	0	0	0
		Total		163973866	100.000	163973866	0	100.0000	0
2	Public - Institutional holders	Remote E-Voting	87586850	72737088	83.0457	72737088	0	100.0000	0
		Poll		0	0	0	0	0	0
		Total		72737088	83.0457	72737088	0	100.0000	0
3	Public-Non- Institutional	Remote E-Voting	66716783	25191789	37.7593	25191773	16	99.9999	0.0001
		Poll		0	0	0	0		
		Total		25191789	37.7593	25191773	0	99.9999	0.0001
Total			318277499	261902743	82.2875	261902727	16	100.0000	0.0000

Resolution Item No. 3 - Ordinary Resolution:

To appoint a director in place of Mr. Aniket Damle (DIN 08538557) who retires from office by rotation and being eligible, offers himself for re-appointment, as a Director.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	163973866	163973866	100.00	163973866	0	100.0000	0
		Poll		0	0	0	0	0	
		Total		163973866	100.00	163973866	0	100.0000	0
2	Public - Institutional holders	Remote E-Voting	87586850	72737085	83.0457	66325219	6411866	91.1849	8.8151
		Poll		0	0	0	0	0	
		Total		72737085	83.0457	66325219	6411866	91.1849	8.8151
3	Public-Non- Institutional	Remote E-Voting	66716783	25191789	37.7593	25185210	6579	99.9739	0.0261
		Poll		0	0	0	0	0	
		Total		25191789	37.7593	25185210	6579	99.9739	0.0261
Total			318277499	261902740	82.2875	255484295	6418445	97.5493	2.4507

Resolution Item No. 4 - Ordinary Resolution:

Ratification of Cost Auditor's Remuneration M/s. Jitendrakumar and Associates, Cost and Management Accountants (Firm Registration Number 101561).

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	163973866	163973866	100.00	163973866	0	100.00	0
		Poll		0	0	0	0	0	
		Total		163973866	100.00	163973866	0	100.00	0
2	Public - Institutional holders	Remote E-Voting	87586850	72737088	83.0457	72737088	0	100.00	0
		Poll		0	0	0	0	0	
		Total		72737088	83.0457	72737088	0	100.00	0
3	Public-Non- Institutional	Remote E-Voting	66716783	25191789	37.7593	25184998	6791	99.9730	0.0270
		Poll		0	0	0	0	0	
		Total		25191789	37.7593	25184998	6791	99.9730	0.0270
Total			318277499	261902743	82.2875	261895952	6791	99.9974	0.0026

Resolution Item No. 5 - Special Resolution:

To approve private placement of NCDs and/or Debt Securities

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	163973866	163973866	100.00	163973866	0	100.00	0
		Poll		0	0	0	0	0	0
		Total		163973866	100.00	163973866	0	100.00	0
2	Public - Institutional holders	Remote E-Voting	87586850	72737088	83.0457	72737088	0	100.00	0
		Poll		0	0	0	0	0	0
		Total		72737088	83.0457	72737088	0	100.00	0
3	Public-Non- Institutional	Remote E-Voting	66716783	25191789	37.7593	25188063	3726	99.9852	0.0148
		Poll		0	0	0	0	0	0
		Total		25191789	37.7593	25188063	3726	99.9852	0.0148
Total			318277499	261902743	82.2875	261899017	3726	99.9986	0.0014

B. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated during the AGM.


There are no invalid votes in any of the resolutions.

1. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For M S Pitroda & Co.,
Practicing Company Secretary**

Mehul
Sureshkum
ar Pitroda



Digitally signed by
Mehul Sureshkumar
Pitroda
Date: 2023.08.11
21:16:23 +05'30'

**Mehul Pitroda
Proprietor
ACS No. 43364
CP No. 20308
UDIN: A043364E000792695**

**Place: Mumbai
Date: 11th August 2023**

Peer Review Number: 3361/2023

For EPL Limited

**Director
Place: Mumbai**