

# Essen Speciality Films Limited

Formerly known as **Essen Speciality Films Private Limited**

Regd. Office : Phone : +91-98253-12701  
Survey No. 192, Plot No. A, E-mail : info@essenspeciality.com  
Industrial Area, behind Orchev Pharma Website : www.essenspeciality.com  
Vill : Veraval (Shapar), CIN : U24224GJ2002PLC041119  
Dist : Rajkot - 360024

**ESSEN**®  
SPECIALITY FILMS LTD

September 04, 2023

To,  
**National Stock Exchange of India Limited**  
The Listing Department  
Exchange Plaza, C-1, Block - G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

**NSE Symbol: ESFL**

**Subject: Notice of 21<sup>st</sup> Annual General Meeting (“AGM”) for Financial Year 2022-23**  
**Reference: Regulation 30 and 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 and 34(1) of SEBI Listing Regulations, we are enclosing herewith the Notice convening the 21<sup>st</sup> AGM of Essen Speciality Films Limited for the Financial Year 2022-23.

The schedule of the AGM is set out below:

Particulars	Details
Date and Time of Meeting	Friday, September 29, 2023 at 11:00 a.m. IST
Venue of Meeting	Rajoo Avenue, Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar), Rajkot, Gujarat - 360024
Cut-off date for remote e-voting	Friday, September 22, 2023
Commencement of remote e-voting	Tuesday, September 26, 2023 at 09.00 a.m. IST
End of remote e-voting	Thursday, September 28, 2023 at 05.00 p.m. IST

In compliance with MCA General Circular No. 10/2022 dated December 28, 2022 and SEBI CIRCULAR No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Notice of the 21<sup>st</sup> AGM along with the Annual Report are being sent today, only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s). Additionally, the Notice calling AGM along with the explanatory statement are available on the website of the Company at [www.essenspeciality.com](http://www.essenspeciality.com).

We request you to kindly take the above information on record.

Thanking You.

Yours Faithfully,  
For, **ESSEN SPECIALITY FILMS LIMITED**

**Pallav K. Doshi**  
**Chairman and Whole-time Director**  
**DIN: 02542047**  
**Encl: a/a**

## NOTICE

**NOTICE** is hereby given that the **21<sup>st</sup> ANNUAL GENERAL MEETING (“AGM”)** of the Members of ESSEN SPECIALITY FILMS LIMITED will be held on Friday, September 29, 2023 at 11:00 A.M. at Rajoo Avenue, Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar), Rajkot, Gujarat - 360024 to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2023 and Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Kruti Rajeshbhai Doshi (DIN: 02632833), who retires by rotation and being eligible, offers herself for re-appointment.

### SPECIAL BUSINESS

#### 3. To fix remuneration of Mr. Utkarsh R. Doshi, Related Party appointed in office or place of profit

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution :

**“RESOLVED THAT** in pursuance with the provisions of Section 188(1)(f) of the Companies Act, 2013, read with Companies (Meetings of Board and its Powers) Rules, 2014 and any other applicable provisions, including any statutory modifications thereto for the time being in force, the consent of the members be and is hereby accorded to fix remuneration of not exceeding ₹ 3,00,000 p.m. of Mr. Utkarsh Rajesh Doshi (Brother of Ms. Kruti R. Doshi and Ms. Karishma Doshi, Directors of the Company), holding an office or place of profit, as Sr. Manager - Sales & Marketing of the Company;

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to finalise and decide revisions in the remuneration payable to Mr. Utkarsh R. Doshi from time to time in accordance with the company's policy on performance measurement and appraisal and such other relevant policies;

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, and things, as may be deemed necessary to give effect to the forgoing resolutions.”

For, **Essen Speciality Films Limited**  
(Formerly Essen Speciality Films Private Limited)

**Place :** Veraval (Shapar)  
**Date :** September 01, 2023

**Pallav K. Doshi**  
**Chairman & Wholetime Director**  
**DIN: 02542047**

**Registered Office:**  
Survey No. 192, Plot No. A,  
Industrial Area, Behind Orchev Pharma,  
Veraval (Shapar), Rajkot, Gujarat - 360024  
CIN: U24224GJ2002PLC041119  
Contact: +91 9825312701  
E-mail : [compliances@essenspeciality.com](mailto:compliances@essenspeciality.com)  
Website : [www.essenspeciality.com](http://www.essenspeciality.com)

**NOTES:**

1. A statement pursuant to the provisions of Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM, is annexed hereto. Further, additional information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circulars issued thereunder are also annexed.
2. Details of Director retiring by rotation/ seeking re-appointment at this Meeting are annexed to the Notice.
3. A member entitled to attend and vote at the meeting is entitled to appoint another person as a proxy to attend and vote at the meeting on his/ her behalf and such proxy need not be a member of the company. The proxy form duly completed and signed should be lodged with the Company at its Registered Office at least 48 hours before the time of the meeting.
4. In terms of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014 a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other shareholder.
5. Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a certified true copy of the Board Resolution/ Authorisation Letter to the Company, authorizing them to attend and vote on their behalf at the AGM pursuant to Section 113 of the Companies Act, 2013.
6. Members, proxies and the Authorised Representative should bring the attendance slips duly filled in for attending the meeting.
7. The Proxies should carry their identity proof i.e. a Pan Card/ Aadhar card/ Passport/ Driving License.
8. Pursuant to the MCA General Circular No. 10/2022 dated December 28, 2022 and SEBI CIRCULAR No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Notice of the AGM along with the Annual Report 2022-23 are being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s). Members may note that the Notice calling AGM along with the explanatory statement and Annual Report 2022-23 are available on the website of the Company at [www.essenspeciality.com](http://www.essenspeciality.com), on the website of Stock Exchange i.e. National Stock Exchange of India Ltd. (NSE) at [www.nseindia.com](http://www.nseindia.com) and are also available on the website of Bigshare Services Pvt. Ltd. (agency providing the remote e-Voting facility) at <https://ivote.bigshareonline.com>. The hard copy of the Annual Report will be dispatched to those members who ask for the same.
9. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs (as may be notified from time to time) the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, The Company has engaged Bigshare Services Pvt. Ltd ("BIGSHARE") for facilitating Remote e-Voting to enable the Members to cast their votes electronically in respect of all the resolution as set out in the AGM Notice.

10. Instructions for e-voting are as follows:

- i. The remote e-Voting period will begin on Tuesday, September 26, 2023 at 9.00 a.m. IST and will end on Thursday, September 28, 2023 at 5.00 p.m. IST. During this period, the shareholders of the Company as on the cut-off date i.e. September 22, 2023 may cast their vote electronically. The e-Voting module shall be disabled by Bigshare for voting thereafter.
- ii. Shareholders who have already voted prior to the AGM date would not be entitled to vote at the AGM venue.
- iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023** (“**SEBI Circular dated July 11, 2023**”), under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of SEBI Circular dated July 11, 2023 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

**1. Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given as follows:**

Type of Shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	<ol style="list-style-type: none"> <li>1. Users who have opted for CDSL Easi/ Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/ Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2. After successful login the Easi/ Easiest, user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly.</li> </ol>

Type of Shareholders	Login Method
	<p>3. If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a>.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders holding securities in demat mode with <b>NSDL</b></p>	<p>1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period.</p> <p>2. If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select "Register Online for IDeAS Portal" or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

**Important note :** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 and 22-23058542-43
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

**2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on **“LOGIN”** button under the **‘INVESTOR LOGIN’** section to Login on e-Voting Platform.
- Please enter your **‘USER ID’** (User id description is given below) and **‘PASSWORD’** which is shared separately on you register email id.
  - Shareholders holding shares in CDSL demat account should enter 16 Digit Beneficiary ID as user id.
  - Shareholders holding shares in NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID as user id.
- Note :** If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).
- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

**Note :** If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘LOGIN’ under ‘INVESTOR LOGIN’ tab and then Click on ‘Forgot your password?’
- Enter “User ID” and “Registered email ID” Click on I AM NOT A ROBOT (CAPTCHA) option and click on ‘RESET’. (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address)

**Voting method for shareholders on i-Vote e-Voting portal:**

- After successful login, Bigshare e-Voting system page will appear.
- Click on **“VIEW EVENT DETAILS (CURRENT)”** under **‘EVENTS’** option on investor portal.
- Select event for which you desire to vote under the dropdown option.
- Click on **“VOTE NOW”** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option **“IN FAVOUR”**, **“NOT IN FAVOUR”** or **“ABSTAIN”** and click on **“SUBMIT VOTE”**. A confirmation box will be displayed. Click **“OK”** to confirm, else **“CANCEL”** to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.

- Shareholder can **“CHANGE PASSWORD”** or **“VIEW/UPDATE PROFILE”** under **“PROFILE”** option on investor portal.

#### Custodian registration process for e-Voting on i-Vote Portal

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on **“REGISTER”** under **“CUSTODIAN LOGIN”**, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with “User id and password will be sent via email on your registered email id”.  
NOTE: If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on **‘LOGIN’** under **‘CUSTODIAN LOGIN’** tab and further Click on ‘Forgot your password?’
- Enter **“User ID”** and **“Registered email ID”** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **‘RESET.** (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

#### Voting method for Custodian on i-Vote portal for e-Voting :

- After successful login, **Bigshare e-Voting system** page will appear.

#### Investor Mapping:

- First you need to map the investor with your user ID under **“DOCUMENTS”** option on custodian portal.
  - Click on **“DOCUMENT TYPE”** dropdown option and select document type power of attorney (POA).
  - Click on upload document **“CHOOSE FILE”** and upload power of attorney (POA) or board resolution for respective investor and click on **“UPLOAD”**.  
**Note:** The power of attorney (POA) or board resolution has to be named as the **“InvestorID.pdf”** (Mention Demat account number as Investor ID.)
  - Your investor is now mapped and you can check the file status on display.

#### Investor vote File Upload:

- To cast your vote select **“VOTE FILE UPLOAD”** option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on **“UPLOAD”**. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can **“CHANGE PASSWORD”** or **“VIEW/UPDATE PROFILE”** under **“PROFILE”** option on custodian portal.

#### Helpdesk for queries regarding e-Voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares.	In case shareholders/ investor have any queries regarding e-Voting, you may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> , under download section or you can email us to <a href="mailto:ivote@bigshareonline.com">ivote@bigshareonline.com</a> or call us at: 1800 22 54 22.

11. CS Nirav D. Vekariya, Practicing Company Secretary (Membership No. F11660, CP No. 17709) and having his address at 116, Star Chambers, Near Panchnath Temple, Harihar Chowk, Sadar, Rajkot - 360001, Gujarat, has been appointed as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

12. The Scrutiniser shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the AGM. Thereafter, he shall unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and make, not later than two (2) days of conclusion of the AGM, a consolidated Scrutiniser's Report of the total votes cast in favour or against, if any, to the Chairman of the Company who shall countersign the same and declare the result of the voting forthwith.

13. The Results shall be declared after the receipt of the Scrutiniser's Report from conclusion of the AGM of the Company. The Results declared along with the Scrutiniser's Report shall be placed on the Company's website at [www.essenspeciality.com](http://www.essenspeciality.com) and on the website of BIGSHARE at <https://vote.bigshareonline.com/>. The results shall also be forwarded to the Stock Exchange within two working days of conclusion of AGM.

14. Route Map to reach to the venue of the Meeting is given at the end of this Notice.

For, **Essen Speciality Films Limited**  
(Formerly Essen Speciality Films Private Limited)

**Place :** Veraval (Shapar)  
**Date :** September 01, 2023

**Pallav K. Doshi**  
**Chairman & Wholetime Director**  
**DIN: 02542047**

**Registered Office:**  
Survey No. 192, Plot No. A,  
Industrial Area, Behind Orchev Pharma,  
Veraval (Shapar), Rajkot, Gujarat - 360024  
CIN: U24224GJ2002PLC041119  
Contact: +91 9825312701  
E-mail : [compliances@essenspeciality.com](mailto:compliances@essenspeciality.com)  
Website : [www.essenspeciality.com](http://www.essenspeciality.com)



**Explanatory Statement pursuant to section 102(2) of the Companies Act, 2013 and additional information as required under the Listing Regulations and Circulars issued thereunder**

**Item No. 3**

In accordance with the provisions of Section 188(1)(f) of the Companies Act, 2013, which govern the related party transactions, it is required for a company to obtain prior approval of the Board of Directors and Shareholders for fixing remuneration payable to related party appointed to any office or place of profit.

The Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee, at their meeting held on September 01, 2023, had approved the maximum remuneration payable to Mr. Utkarsh Rajesh Doshi (Brother of Ms. Kruti R. Doshi and Ms. Karishma Doshi, Directors of the Company) appointed as Sr. Manager - Sales & Marketing of the Company, subject to approval of the shareholders by way of an Ordinary Resolution.

The details of transactions as required under Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are set forth below:

Sr. No.	Particulars	Details
1.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Name of Related Party - Mr. Utkarsh Rajesh Doshi Relationship - Relative of Directors
2.	Name of Director(s) or Key Managerial Personnel who is related, if any	Ms. Kruti R. Doshi and Ms. Karishma Doshi
3.	Type, value, material terms and particulars	Mr. Utkarsh R. Doshi had been appointed as Sr. Manager, Sales & Marketing of the Company, his remuneration shall not exceed Rs. 3,00,000 p.m. Maximum Remuneration is approved by Board of Directors on recommendation of Nomination and Remuneration Committee of the Board subject to approval of shareholders of the Company.
4.	Tenure of the transaction	More than 1 year
5.	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	Value of transaction for FY 2023-24 represents 0.30% of annual turnover of the Company for FY 2022-23.
6.	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: i. details of the source of funds in connection with the proposed transaction; ii. where any financial indebtedness is incurred to make or give loans, interoperate deposits,	Not Applicable

Sr. No.	Particulars	Details
	<p>advances or investments,</p> <ul style="list-style-type: none"> <li>• nature of indebtedness;</li> <li>• cost of funds; and</li> <li>• tenure;</li> </ul> <p>iii. applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and</p> <p>iv. the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.</p>	
7.	Justification as to why the RPT is in the interest of the listed entity	Mr. Utkarsh R. Doshi is an integral part of the Essen Group who is also a Designated Partner in Essen Speciality Disposables LLP, a group entity. He is part of Senior Management Personnel who looks after Sales and Marketing department of the Company.
8.	Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable
9.	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis	Not Applicable
10.	Any other information that may be relevant	All relevant information forms part of this Statement setting out the material facts pursuant to Section 102(1) of the Companies Act, 2013

Ms. Kruti R. Doshi and Ms. Karishma Doshi, Directors of the Company, who are relatives of Mr. Utkarsh R. Doshi; and relatives of these directors, to the extent of their shareholding, if any, may be deemed to be concerned or interested, in the said transaction.

Save and except the above, none of the Directors or KMP or their relatives, are in any way concerned with or interested financially or otherwise in the resolution at item no. 3 of the accompanying notice.

The Board of Directors recommend the forgoing ordinary resolution for approval by the members.

For, **Essen Speciality Films Limited**  
(Formerly Essen Speciality Films Private Limited)

**Place :** Veraval (Shapar)  
**Date :** September 01, 2023

**Registered Office:**  
Survey No. 192, Plot No. A,  
Industrial Area, Behind Orchev Pharma,  
Veraval (Shapar), Rajkot, Gujarat - 360024  
CIN: U24224GJ2002PLC041119  
Contact: +91 9825312701  
E-mail : [compliances@essenspeciality.com](mailto:compliances@essenspeciality.com)  
Website : [www.essenspeciality.com](http://www.essenspeciality.com)

**Pallav K. Doshi**  
**Chairman & Wholetime Director**  
**DIN: 02542047**

**Brief Profile of the Directors seeking Re-Appointment at the Annual General Meeting**

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015]

<b>Name of Director</b>	Kruti Rajeshbhai Doshi
<b>Designation</b>	Executive Director
<b>DIN</b>	02632833
<b>Age</b>	34 Years
<b>Date of first appointment on the</b>	31/03/2009
<b>Board A Brief Resume of the Director &amp; Nature of her Expertise in Specific Functional Areas;</b>	Ms. Kruti Rajeshbhai Doshi is an Executive Director of the Company. She holds bachelor's degree in arts (interior design) from Saurashtra University. She has experience of more than a decade in the home improvement and home furnishing industry and heads the Quality Division of the Company.
<b>Disclosure of Relationships Between Directors Inter-Se, Manager &amp; KMP</b>	Ms. Karishma Doshi, Executive Director is sister of Ms. Kruti Rajeshbhai Doshi
<b>Names of Bodies Corporates in which the person also holds the Directorship and the Membership / Chairmanship of Committees of the Board</b>	None
<b>Names of the listed entities from which Director has resigned in the past three years</b>	None
<b>Shareholding of Non-Executive Director in the Company, including shareholding as a Beneficial Owner</b>	Not Applicable

For, **Essen Speciality Films Limited**  
(Formerly Essen Speciality Films Private Limited)

**Place :** Veraval (Shapar)  
**Date :** September 01, 2023

**Pallav K. Doshi**  
**Chairman & Wholetime Director**  
**DIN: 02542047**

**Registered Office:**  
Survey No. 192, Plot No. A,  
Industrial Area, Behind Orchev Pharma,  
Veraval (Shapar), Rajkot, Gujarat - 360024  
CIN: U24224GJ2002PLC041119  
Contact: +91 9825312701  
E-mail : [compliances@essenspeciality.com](mailto:compliances@essenspeciality.com)  
Website : [www.essenspeciality.com](http://www.essenspeciality.com)

**ATTENDANCE SLIP**  
**21st ANNUAL GENERAL MEETING - 29/09/2023 AT 11:00 A.M.**

NAME (IN BLOCK LETTERS)	
ADDRESS	
REGISTERED FOLIO NO./ DP ID & CLIENT ID	
SHAREHOLDER / PROXY	

I/We hereby record my/our presence at the 21st Annual General Meeting of the Company being held on Friday, September 29, 2023 at 11:00 A.M. at Rajoo Avenue, Survey No. 210, Plot No. 1, Industrial Area, Veraval (Shapar), Rajkot, Gujarat - 360024

Signature of Shareholder / Proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.

**Form No. MGT-11**

**Proxy Form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U24224GJ2002PLC041119  
 Name of the Company : ESSEN SPECIALITY FILMS LIMITED  
 Registered Office : Survey No. 192, Plot No. A, Industrial Area, Behind Orchev Pharma, Veraval (Shapar), Rajkot, Gujarat - 360024

Name of the Member (s)	
Registered Address	
E-mail Id	
Folio No./ Client Id	
DP Id	

I/We, being the member (s) of ..... shares of Essen Speciality Films Limited, hereby appoint

1. Name : .....  
 Address : .....  
 .....  
 .....  
 E-mail Id : .....  
 Signature : ..... or failing him

2. Name : .....  
 Address : .....  
 .....  
 .....  
 E-mail Id : .....  
 Signature : ..... or failing him

3. Name : .....  
 Address : .....  
 .....  
 .....  
 E-mail Id : .....  
 Signature : .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21st Annual General Meeting of the Company, to be held on Friday, September 29, 2023 at 11:00 A.M. at Rajoo Avenue, Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar), Rajkot, Gujarat - 360024 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	For	Against	Abstain
<b>Ordinary Business</b>				
1	Adoption of financial statements for the year ended March 31, 2023.			
2	Appointment of a director in place of Ms. Kruti Rajeshbhai Doshi (DIN: 02632833), who retires by rotation and being eligible, offers herself for re-appointment.			
<b>Special Business</b>				
3	To fix remuneration of Mr. Utkarsh R. Doshi, Related Party appointed in office or place of profit			

Signed this ..... day of ..... 2023.

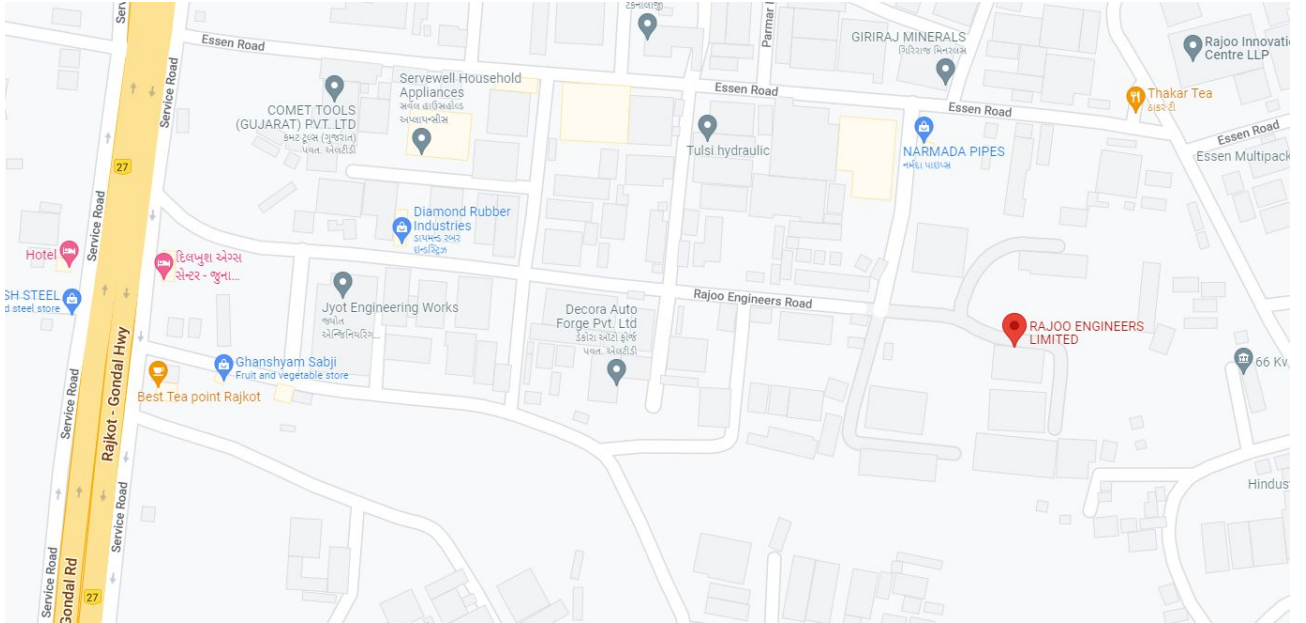
Signature of Shareholder : .....

Signature of Proxy holder(s) : .....



**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

**Route Map to the Venue of 21st Annual General Meeting:**



Rajoo Avenue, Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar), Rajkot, Gujarat - 360024

**Land Mark: Next to Narmada Pipes Gate**