

**General information about company**

Scrip code	123456
NSE Symbol	ESFL
MSEI Symbol	
ISIN	INE0ITO01014
Name of the company	Essen Speciality Films Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-02-2025
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	CS Nirav D. Vekariya
Firms Name	CS Nirav D. Vekariya
Qualification	CS
Membership Number	11660
Date of Board Meeting in which appointed	24-01-2025
Date of Issuance of Report to the company	27-02-2025

### Voting results

Record date	24-01-2025
Total number of shareholders on record date	3359
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Clayton R. Thompson (DIN: 10850043) as a Non-Executive Independent Director of the Company				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	17435280						
	Poll							
	Postal Ballot (if applicable)		17433120	99.9876	17433120	0	100	0
	Total		17435280	17433120	99.9876	17433120	0	100
Public- Institutions	E-Voting	173880						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		173880	0	0	0	0	0
Public- Non Institutions	E-Voting	7229880						
	Poll							
	Postal Ballot (if applicable)		8640	0.1195	8640	0	100	0
	Total		7229880	8640	0.1195	8640	0	100
Total		24839040	17441760	70.2191	17441760	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

