

Essen Speciality Films Limited

Formerly known as Essen Speciality Films Private Limited

Regd. Office

Survey No. 192, Plot No. A,

Industrial Area, Behind Orchev Pharma,

Veraval (Shapar), Rajkot - 360 024

Gujarat - India

Phone : +91 98253 12701

E-mail : info@essenspeciality.com

Website : www.essenspeciality.com

CIN : L24224GJ2002PLC041119

GSTIN : 24AABCE2983N1ZC

ESSEN®
SPECIALITY FILMS LTD

September 28, 2024

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: Proceeding of 22nd Annual General Meeting of the Company held on September 28, 2024

Reference: Regulation 30 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 of SEBI Listing Regulations, we hereby inform that the 22nd Annual General Meeting ("AGM") of members of Essen Speciality Films Limited was held today i.e. Saturday, September 28, 2024 (commenced at 11:00 a.m. and concluded at 11:50 a.m.) at Rajoo Avenue, Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar), Rajkot, Gujarat - 360024 and had proposed and discussed the following businesses:

1. Adoption of Audited Financial Statements for the financial year ended March 31, 2024 and Reports of the Board of Directors and Auditors thereon;
2. Declaration of Dividend of Rs. 0.75 per equity shares of face value of Rs. 10 each (7.5%) for the financial year ended March 31, 2024;
3. Re-appointment of Mr. Pallav Kishorbhai Doshi (DIN: 02542047), as a Director of the Company who retires by rotation;
4. Ratification of Remuneration of Cost Auditors of the Company, for the financial year ending March 31, 2025
5. Authorisation to Board of Directors for giving loan, giving guarantee or providing security in respect of loan or acquisition of shares under section 186 of the Companies Act, 2013
6. Approval of giving loan or guarantee or providing security in connection with loan availed by any person in whom any of the director of the company is interested as specified under section 185 of the Companies Act, 2013

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The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Wednesday, September 25, 2024 at 09.00 a.m. to Friday, September 27, 2024 at 05.00 p.m. The Company has provided voting facility by way of Poll to the members present at the AGM and who had not cast their vote earlier.

Details of voting results along with Scrutinisers Report as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

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