

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 30, 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: Voting Results and Scrutinisers Report of 21st Annual General Meeting of the Company held on September 29, 2023

Reference: Regulation 44(3) 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 44(3) and of SEBI Listing Regulations, please find enclosed details of voting results inclusive of remote e-voting and voting at the AGM held on Friday, September 29, 2023 (commenced at 11:00 a.m. and concluded at 11.20 a.m.) by way of Poll.

We are also enclosing the consolidated report of the Scrutinizer, CS Nirav D. Vekariya, Practicing Company Secretary on remote e-voting and voting by way of Poll during the AGM.

The above voting results are also available on the website of the stock exchange at <https://www.essenspeciality.com/investorszone.html>.

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

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Voting Results

Date of AGM	September 29, 2023
Total number of shareholders on record date	1,959
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	9 13
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA NA

Resolution 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.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,45,00,000	1,39,01,200	95.87	1,39,01,200	0	100.00	0
	Poll		5,98,800	4.13	5,98,800	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,45,00,000	100.00	1,45,00,000	0	100.00	0
Public-Institutions	E-Voting	22,88,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	39,10,800	40,800	1.04	40,800	0	100.00	0
	Poll		14,400	0.37	14,400	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55,200	1.41	55,200	0	100.00	0
Total		2,06,99,200	1,45,55,200	70.32	1,45,55,200	0	100.00	0

Resolution 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.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,45,00,000	1,29,41,200	89.25	1,29,41,200	0	100.00	0
	Poll		5,98,800	4.13	5,98,800	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,35,40,000	93.38	1,35,40,000	0	100.00	0
Public-Institutions	E-Voting	22,88,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0

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Public-Non Institutions	E-Voting	39,10,800	40,800	1.04	31,200	9,600	76.47	23.53
	Poll		14,400	0.37	14,400	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55,200	1.41	45,600	9,600	82.61	17.39
Total		2,06,99,200	1,35,95,200	65.68	1,35,85,600	9,600	99.93	0.07

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

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,45,00,000	79,41,200*	54.77	79,40,000	0	99.98	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		79,41,200	54.77	79,40,000	0	99.98	0
Public-Institutions	E-Voting	22,88,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	39,10,800	40,800	1.04	30,000	10,800	73.53	26.47
	Poll		14,400	0.37	14,400	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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	Total		55,200	1.41	44,400	10,800	80.43	19.57
	Total	2,06,99,200	79,95,200	38.63	79,84,400	10,800	99.86	0.14

* 1,200 Votes are considered as Invalid



CS Nirav D. Vekariya

FCS, B.Com.
Practicing Company Secretary

FORM No. MGT-13

Report of Scrutinizer(s) - Combined

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of
M/s. Essen Speciality Films Limited Held on 29th September, 2023 at
Rajoo Avenue, Survey No. 210, Plot No. 1, Industrial Area,
Veraval (Shapar), Rajkot - 360024 (Gujarat) India.

Dear Sir,

I CS Nirav D. Vekariya, Practicing Company Secretary, Rajkot, appointed as Scrutinizer by the Board of Directors of M/s. Essen Speciality Films Limited in their meeting held on September 1st, 2023 for the purpose of the scrutinizing remote e-voting process and voting at Annual General Meeting (AGM) as per Section 108 and 109 of the Companies Act, 2013 and read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 as amended from time to time and Secretarial Standard -2 (SS-2) on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice dated 01st September, 2023 convening the Annual Ordinary General meeting of the Equity Shareholders of Essen Speciality Films Limited, held on 29th September, 2023 at Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval (Shapar) Dist. Rajkot – 360024 (Gujarat) India, in a fair and transparent manner. I hereby submit my report as under in respect of the below mentioned resolution(s):

Responsibility of the Management of the company:

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting by use of ballots by the shareholders on the resolution (s) set out in the notice convening the Annual General Meeting of the Company is the responsibility of the Management.

My responsibility as Scrutinizer:

My responsibility, as a scrutinizer for the e-voting process and poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the

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116, Star Chambers, Near Panchnath Temple, Harihar Chowk, Sada Bazar, Rajkot - 360001.
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CS Nirav D. Vekariya

FCS, B.Com.
Practicing Company Secretary

resolutions set out in the notice convening Annual General Meeting, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited (BIGSHARE), the authorized agency engaged by the Company for providing e-voting facilities and also at the time of poll at the Annual General Meeting.

1. The Company completed dispatch of notice(s), forms/or electronic notice on Monday, 04th September, 2023 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners received from NSDL/CDSL as on the cutoff date decided by the board i.e. September 1st, 2023 and the notice is sent to its members through email whose email id is registered with the company, Registrar & Transfer Agent (RTA) and depository (ies) and also sent in physical mode to the shareholders who had requested for the same.
2. The Company has provided e-voting facility offered by Bigshare Services Private Limited (BIGSHARE) for conducting e-voting by the shareholders of the Company. Further I am also duly registered with the Bigshare Services Private Limited (BIGSHARE) as a Scrutinizer and the Members opting for e-voting facility, had casted their votes on the designated website <https://ivote.bigshareonline.com>.
3. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company each in The Indian Express, Financial Express (English) and Financial Express (Gujarati) on Tuesday, September 5th, 2023, informing about the completion of dispatch/electronic transmission of notices, to the Members along with other related matters mentioned therein.
4. I had monitored the process of voting through physical poll and electronic voting through the Scrutinizer's secured link provided by BIGSHARE on the designated website.
5. The electronic ballots were maintained by BIGSHARE in electronic registry.
6. I had downloaded data for e-voting from the BIGSHARE website for the Members who have voted through e-voting.
7. The e-voting period commenced on Tuesday, September 26th, 2023 at 9.00 A.M. and ended on Thursday, September 28th, 2023 at 5.00 P.M.
8. All related papers are kept under my safe custody. I shall return them in due course by a separate letter for safe preservation till the resolution is given effect to.
9. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of ivote.bigshareonline.com.

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116, Star Chambers, Near Panchnath Temple, Harihar Chowk, Sadar, Baroda - 390001.
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CS Nirav D. Vekariya

FCS, B.Com.
Practising Company Secretary

10. The Votes on e-voting were unblocked on Friday, September 29th, 2023, at time 01.29 p.m. in the presence of two witnesses, Mr. Pravin Amrabhai Solanki, Residing at: Nyara, Dist. Rajkot (Gujarat) India. AND Mr. Tushar Vasantbhai Sakhiya, Residing at Jasdan, Dist. Rajkot (Gujarat) India who are not in employment of the Company and who acted as witnesses at the time of unblocking and downloading of e-voting results, as prescribed in Sub Rule 4(xii) of the said Rule 20
11. My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.
12. Text of the Resolution is annexed herewith as “Annexure-A”.
13. I now submit my consolidated Report as under on the result of the remote e-voting and voting conducted through ballot paper at the Annual General Meeting in respect of the said resolutions.



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CS Nirav D. Vekariya

FCS, B.Com.
Practicing Company Secretary

RESOLUTION NO. 1:

Approval of Audited Financial Statements for FY 2023-24.

(i) VOTED IN FAVOR OF THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	13942000	95.78%
Voting through Polling paper	10	613200	4.22%
Total	25	14555200	100%

(ii) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0.00%
Voting through Polling paper	0	0	0.00%
Total	0	0	0.00%

(iii) INVALID VOTES:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper	0	0
Total	0	0

Result: Resolution No. 1 contained in the Notice of Annual General Meeting of The Company dated 1st September, 2023 has been passed as Ordinary Resolution.



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CS Nirav D. Vekariya

FCS, B.Com.
Practising Company Secretary

RESOLUTION NO. 2:

Re-appointment of Ms. Kruti Rajeshbhai Doshi (DIN: 02632833) as Director who retires by rotation u/s. 152.

(i) VOTED IN FAVOR OF THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	13	12972400	95.49%
Voting through Polling paper	10	613200	4.51%
Total	23	13585600	100%

(ii) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	9600	100.00%
Voting through Polling paper	0	0	0.00%
Total	1	9600	100.00%

(iii) INVALID VOTES:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper	0	0
Total	0	0

Result: Resolution No. 2 contained in the Notice of Annual General Meeting of The Company dated 1st September, 2023 has been passed as Ordinary Resolution.





CS Nirav D. Vekariya

FCS, B.Com.
Practicing Company Secretary

RESOLUTION NO. 3:

Approval remuneration of Mr. Utkarsh R. Doshi, Related Party u/s. 188.

(i) VOTED IN FAVOR OF THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	10	7970000	99.82%
Voting through Polling paper	9	14400	0.18%
Total	19	7984400	100%

(ii) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	10800	100.00%
Voting through Polling paper	0	0	0.00%
Total	2	10800	100.00%

(iii) INVALID VOTES:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	1	1200
Voting through Polling paper	0	0
Total	0	0

Result: Resolution No. 3 contained in the Notice of Annual General Meeting of The Company dated 1st September, 2023 has been passed as Ordinary Resolution.

CS NIRAV D. VEKARIYA
Practicing Company Secretary
FCS NO. 11660 C. P. NO. 17709
Peer Review Certificate No. 2442/2022
UDIN: F011660E001148609

Date: 30/09/2023
Place: Rajkot



**PALLAV
KISHORBHAI
DOSHI**

Digitally signed by PALLAV
KISHORBHAI DOSHI
Date: 2023.09.30 21:20:29
+05'30'

**Counter signed by
For, ESSEN SPECIALITY FILMS LIMITED
Mr. Pallav K. Doshi
Chairman & Wholtime Director**

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CS Nirav D. Vekariya

FCS, B.Com.
Practicing Company Secretary

**“ANNEXURE –A “
(TEXT OF RESOLUTION)**

Resolution No: 1	Approval of Audited Financial Statements for FY 2023-24 “RESOLVED THAT, the Audited Financial Statement of the Company for the Financial Year ended March 31 st , 2023 and Reports of the Board of Directors and Auditors thereon be and are hereby received, considered and adopted.”
Resolution No: 2	Re-appointment of Ms. Kruti Rajeshbhai Doshi (DIN: 02632833) as Director who retires by rotation u/s. 152. “RESOLVED THAT, pursuant to provisions of Section 152 and any other applicable provisions of the Companies Act, 2013, Ms. Kruti Rajeshbhai Doshi (DIN: 02632833), who retires by rotation, be and is hereby re-appointed as Director of the Company.”
Resolution No: 3	Approval remuneration of Mr. Utkarsh R. Doshi, Related Party u/s. 188 “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.”

Date: 30/09/2023

Place: Rajkot



CS NIRAV D. VEKARIYA
Practicing Company Secretary
FCS NO. 11660 C. P. NO. 17709
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