

Essen Speciality Films Limited

Regd. Office
Survey No. 192, Plot No. A,
Industrial Area, Behind Orchev Pharma,
Veraval (Shapar), Rajkot - 360 024
Gujarat - India

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E-mail : info@essenspeciality.com
Website : www.essenspeciality.com
CIN : L24224GJ2002PLC041119
GSTIN : 24AABCE2983N1ZC



September 28, 2025

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 23rd Annual General Meeting of the Company held on September 27, 2025
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) of SEBI Listing Regulations, please find enclosed 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 held on Saturday, September 27, 2025 (commenced at 11:00 a.m. and concluded at 11:25 a.m.)

Voting Results as required under Regulation 44(3) of SEBI Listing Regulations are being filed in XBRL format, in terms of NSE Circular No. NSE/CML/2023/74 dated October 17, 2023.

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**

Sunny D. Mamtora
Company Secretary & Compliance Officer
Encl: a/a



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 Members of
M/s. Essen Speciality Films Limited Held on 27th September, 2025 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 31st August, 2025 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 31st August, 2025 convening the Annual General meeting of the Equity Shareholders of Essen Speciality Films Limited, held on 27th September, 2025 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 resolutions specified in Annexure A.

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 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



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(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 Tuesday, 02nd September, 2025 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. 29th August, 2025 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 Economic Times (English) and Navgujarat Samay (Gujarati) on Wednesday, 03rd September, 2025, 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 Wednesday, September 24, 2025 at 9.00 a.m. IST and will end on Friday, September 26, 2025 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.
10. The Votes on e-voting were unblocked on Saturday, 27th September, 2024, at time 05.59 p.m. in the presence of two witnesses, Ms. Vora Vishakha Rajeshkumar, Residing at Rajkot, (Gujarat) India. AND Mr. Tushar Vasantbhai Sakhiya, Residing at Jasdan, Dist. Rajkot (Gujarat) India who have signed below and they are not in employment of the Company and

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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.

Witness-1: Ms. Vora Vishakha Rajeshkumar

Witness-2: Mr. Tushar Vasantbhai Sakhiya

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.



RESOLUTION NO. 1:

Adoption of financial statements for the year ended March 31, 2025.

(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	12	16929880	99.92%
Voting through Polling paper	8	14000	0.08%
Total	20	16943882	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 31st August, 2025 has been passed as Ordinary Resolution.





RESOLUTION NO. 2:

Declaration of Dividend for the financial year ended March 31, 2025.

(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	12	16929880	99.92%
Voting through Polling paper	8	14000	0.08%
Total	20	16943882	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. 2 contained in the Notice of Annual General Meeting of The Company dated 31st August, 2025 has been passed as Ordinary Resolution.





RESOLUTION NO. 3:

Appointment of a director in place of Ms. Karishma Rajesh Doshi (DIN: 08748863), who retires by rotation and being eligible, offers herself for re-appointment.

(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	11	13233880	99.89%
Voting through Polling paper	08	14000	0.11%
Total	19	13247880	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. 3 contained in the Notice of Annual General Meeting of The Company dated 31st August, 2025 has been passed as Ordinary Resolution.





RESOLUTION NO. 4:

To Appoint CS Nirav D. Vekariya. Practicing Company Secretary as Secretarial Auditor of the Company.

(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	12	16929880	99.92%
Voting through Polling paper	8	14000	0.08%
Total	20	16943882	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. 4 contained in the Notice of Annual General Meeting of The Company dated 31st August, 2025 has been passed as Ordinary Resolution.





RESOLUTION NO. 5:

Ratification of remuneration payable to M/s. Sagar M. Kapadia & Co., Cost Accountants, Cost Auditor of the Company.

(iv) 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	12	16929880	99.92%
Voting through Polling paper	8	14000	0.08%
Total	20	16943882	100%

(v) 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%

(vi) 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. 5 contained in the Notice of Annual General Meeting of The Company dated 31st August, 2025 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: F011660G001374417

**Pallav
Kishorbhai
Doshi**

Digitally signed by
Pallav Kishorbhai Doshi
Date: 2025.09.28
14:45:55 +05'30'

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

Date: 28/09/2025
Place: Rajkot



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

Resolution No: 1	Adoption of financial statements for the year ended March 31, 2025 “ RESOLVED THAT , the Audited Financial Statement of the Company for the Financial Year ended March 31 st , 2025 and Reports of the Board of Directors and Auditors thereon be and are hereby received, considered and adopted.”
Resolution No: 2	Declaration of Dividend for the financial year ended March 31, 2025 “ RESOLVED THAT , pursuant to Section 123 and other applicable provisions of the Companies Act, 2013 read with the relevant Rules made thereunder including any statutory modification or re-enactment thereto, a final dividend of Rs. 1.00/- [10%] per share of face value of Rs. 10/- each, for the financial year ended March 31, 2025 on 24839040 equity shares of the Company aggregating to Rs. 2,48,39,040/- (Rupees Two Crore Forty Eight Lac Thirty Nine Thousand Forty Only) as recommended by the Board of Directors of the Company be and is hereby declared and that said dividend be distributed out of profits of the Company for the year ended March 31, 2025.”
Resolution No: 3	Appointment of a director in place of Ms. Karishma Rajesh Doshi (DIN: 08748863), who retires by rotation and being eligible, offers himself for re-appointment. “ RESOLVED THAT , pursuant to provisions of Section 152 and any other applicable provisions of the Companies Act, 2013, Ms. Karishma Rajesh Doshi (DIN: 08748863), who retires by rotation, be and is hereby re-appointed as Director of the Company.”
Resolution No: 4	To Appoint CS Nirav D. Vekariya, Practicing Company Secretary as Secretarial Auditor of the Company. “ RESOLVED THAT , pursuant to the provisions of Sections 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 framed thereunder and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) (including any statutory modification(s), re-enactment thereof for time being in force) and based on the recommendation(s) of the Audit Committee and the Board of Directors of the Company, CS Nirav D. Vekariya (Membership No. F11660, CP No. 17709) a Peer Reviewed Practicing Company Secretary, be and is hereby appointed as the Secretarial Auditor of the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditor;





	RESOLVED FURTHER THAT , the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."
Resolution No: 5	Ratification of remuneration payable to M/s. Sagar M. Kapadia & Co., Cost Accountants, Cost Auditor of the Company
	<p>"RESOLVED THAT, pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, remuneration of Rs. 40,000/- (Rupees Forty Thousands only) plus GST and out-of pocket expenses as per actual payable to M/s. Sagar M. Kapadiya & Co., Cost Accountants (FRN: 103615) having Mr. Sagar M. Kapadiya (Membership No: 36767) as a sole proprietor of firm who have been appointed as the Cost Auditors of the Company by the Board of Directors to conduct the audit of the cost records of the Company for the financial year 2025-26 be and is hereby ratified;</p> <p>RESOLVED FURTHER THAT, the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."</p>

Date: 28/09/2025

Place: Rajkot



CS NIRAV D. VEKARIYA
Practicing Company Secretary
FCS NO. 11660 C. P. NO. 17709
Peer Review Certificate No. 2442/2022
UDIN: F011660G001374417