

General information about company	
Scrip code	000000
NSE Symbol	ESFL
MSEI Symbol	NOTLISTED
ISIN	INE0ITO01014
Name of the company	Essen Speciality Films Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

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	31-08-2025
Date of Issuance of Report to the company	28-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	3752
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the financial year ended March 31, 2025 and Reports of the Board of Directors and Auditors thereon				
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	16938120	16929880	99.9514	16929880	0	100	0
	Poll		320	0.0019	320	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16938120	16930200	99.9532	16930200	0	100	0
Public- Institutions	E-Voting	0	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	0
Public- Non Institutions	E-Voting	7900920	0	0	0	0	0	0
	Poll		13680	0.1731	13680	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7900920	13680	0.1731	13680	0	100	0
Total		24839040	16943880	68.2147	16943880	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend of Re. 1 per equity shares of face value of Rs. 10 each (10%) for the financial year ended March 31, 2025				
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	16938120	16929880	99.9514	16929880	0	100	0
	Poll		320	0.0019	320	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16938120	16930200	99.9532	16930200	0	100	0
Public- Institutions	E-Voting	0	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	0
Public- Non Institutions	E-Voting	7900920	0	0	0	0	0	0
	Poll		13680	0.1731	13680	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7900920	13680	0.1731	13680	0	100	0
Total		24839040	16943880	68.2147	16943880	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Ms. Karishma Rajesh Doshi (DIN: 08748863), as a Director of the Company who retires by rotation				
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	16938120	13233880	78.1307	13233880	0	100	0
	Poll		320	0.0019	320	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16938120	13234200	78.1326	13234200	0	100	0
Public- Institutions	E-Voting	0	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	0
Public- Non Institutions	E-Voting	7900920	0	0	0	0	0	0
	Poll		13680	0.1731	13680	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7900920	13680	0.1731	13680	0	100	0
Total		24839040	13247880	53.3349	13247880	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of CS Nirav D Vekariya, Practising Company Secretary as Secretarial Auditor of the Company for a term of five consecutive years				
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	16938120	16929880	99.9514	16929880	0	100	0
	Poll		320	0.0019	320	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16938120	16930200	99.9532	16930200	0	100	0
Public- Institutions	E-Voting	0	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	0
Public- Non Institutions	E-Voting	7900920	0	0	0	0	0	0
	Poll		13680	0.1731	13680	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7900920	13680	0.1731	13680	0	100	0
Total		24839040	16943880	68.2147	16943880	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors of the Company, for the financial year ending March 31, 2026				
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	16938120	16929880	99.9514	16929880	0	100	0
	Poll		320	0.0019	320	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16938120	16930200	99.9532	16930200	0	100	0
Public- Institutions	E-Voting	0	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	0
Public- Non Institutions	E-Voting	7900920	0	0	0	0	0	0
	Poll		13680	0.1731	13680	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7900920	13680	0.1731	13680	0	100	0
Total		24839040	16943880	68.2147	16943880	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	0
Public Insitutions	0
Public - Non Insitutions	0

