

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 29, 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: Proceeding of 21st Annual General Meeting of the Company held on September 29, 2023

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 21st Annual General Meeting ("AGM") of members of Essen Speciality Films Limited was held today i.e. Tuesday, September 29, 2023 (commenced at 11.00 a.m. and concluded at 11:20 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, 2023 and Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Ms. Kruti Rajeshbhai Doshi (DIN: 02632833), as a Director of the Company who retires by rotation.
3. Approval of Remuneration of Mr. Utkarsh R. Doshi, Related Party appointed in office or place of profit.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Tuesday, September 26, 2023 at 09.00 a.m. to Thursday, September 28, 2023 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.

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Details of voting results 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