

General information about company

Scrip code	
NSE Symbol	ESFL
MSEI Symbol	
ISIN	INE0ITO01014
Name of the company	Essen Speciality Films Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-11-2024
Start time of the meeting	
End time of the meeting	

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	28-10-2024
Date of Issuance of Report to the company	29-11-2024

Voting results

Record date	25-10-2024
Total number of shareholders on record date	2585
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
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				To Issue of Bonus Shares				
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	14529400						
	Poll							
	Postal Ballot (if applicable)		14527600	99.9876	14527600	0	100	0
	Total		14529400	14527600	99.9876	14527600	0	100
Public- Institutions	E-Voting	496800						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		496800	0	0	0	0	0
Public- Non Institutions	E-Voting	5673000						
	Poll							
	Postal Ballot (if applicable)		16200	0.2856	16200	0	100	0
	Total		5673000	16200	0.2856	16200	0	100
Total		20699200	14543800	70.2626	14543800	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Utkarsh R. Doshi (DIN: 07234144) as an Executive Director of the Company				
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	14529400						
	Poll							
	Postal Ballot (if applicable)		7967600	54.8378	7967600	0	100	0
	Total	14529400	7967600	54.8378	7967600	0	100	0
Public- Institutions	E-Voting	496800						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	496800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5673000						
	Poll							
	Postal Ballot (if applicable)		16200	0.2856	16200	0	100	0
	Total	5673000	16200	0.2856	16200	0	100	0
Total		20699200	7983800	38.5706	7983800	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	
Public Insitutions	
Public - Non Insitutions	

