

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	CS Janvi N Davda
Firms Name	CS Janvi N Davda
Qualification	CS
Membership Number	F13895
Date of Board Meeting in which appointed	27-06-2026
Date of Issuance of Report to the company	31-07-2026

Voting results	
Record date	26-06-2026
Total number of shareholders on record date	3814
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Migration of Listing/Trading of Equity Shares of the Company from Emerge Platform to Main Board of National Stock Exchange of India Ltd.				
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	17599800						
	Poll							
	Postal Ballot (if applicable)		17596240	99.9798	17596240	0	100	0
	Total	17599800	17596240	99.9798	17596240	0	100	0
Public- Institutions	E-Voting	720						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	720	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7238520						
	Poll							
	Postal Ballot (if applicable)		387720	5.3563	387720	0	100	0
	Total	7238520	387720	5.3563	387720	0	100	0
Total		24839040	17983960	72.402	17983960	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