

DECLARATION OF VOTING RESULTS ON 19 SEPTEMBER 2024 AT 2, RED CROSS PLACE, KOLKATA - 700001 AT 1.00 P.M. IN RESPECT OF RESOLUTIONS CONTAINED IN NOTICE DATED 2 MAY 2024 OF THE 64TH ANNUAL GENERAL MEETING (AGM) OF AGI GREENPAC LIMITED (THE COMPANY) HELD ON WEDNESDAY, 18 SEPTEMBER 2024 AT 12.30 P.M. THROUGH VIDEO CONFERENCING ("VC") AND OTHER AUDIO VIDEO VISUAL MEANS ("OAVM")

To,
The Members of the Company,

I, G.L. Sultania, Director of the Company and authorized by the Chairman of the Company for declaration of the Results on Voting and on the basis of the Scrutinizer's Report dated 18 September 2024, submitted by the Scrutinizer, Mr. Pravin Kumar Drolia, Practicing Company Secretary, (FCS:2366, CP:1362) Proprietor of M/s. Drolia & Company, Kolkata, appointed by the Board of Directors of the Company, do hereby announce the Voting Results cast by the Members of the Company **by means of remote e-voting prior to the AGM and e-voting during AGM on the platform of CDSL**, in respect of Resolutions set out under item nos. 1 to 6 of the AGM Notice dated 2 May 2024, whose names appeared on the Register of Members/ Record of Depositories as on the **cut-off date i.e. on Wednesday, 11 September 2024** and the details of Resolutions passed and voting thereof in the manner as given below:-

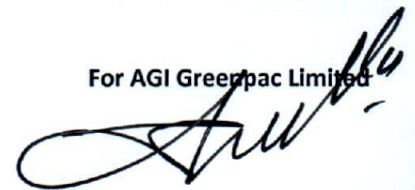
Resolution No. as per Notice dated 02.05.24 sent to Members	Number of Members valid votes	Number of Valid Votes cast	No. of Members voted in favour	Valid Number of votes cast in favour of the resolution	% of valid votes in favour	No. of Members voted against	Valid Number of Votes cast against	% of valid votes against	% of votes cast in favour in respect of total Paid-up Capital of the Company	Carried/ Carried Unanimously
1	226	42679333	221	42679182	100.00	5	151	0.00	65.99	Carried
2	226	42795778	221	42795741	100.00	5	37	0.00	66.17	Carried
3	226	42795778	178	41861309	97.82	52	934469	2.18	64.72	Carried
4	225	42795777	213	42785702	99.98	12	10075	0.02	66.15	Carried
5	226	42795778	213	42785623	99.98	13	10155	0.02	66.15	Carried
6	226	42795778	213	42785622	99.98	13	10156	0.02	66.15	Carried

Note:

Resolution No. 3 - 4 Nos. of Custodian Shareholders voted on resolution partly in "YES" and Partly in "NO"

I declare that the Resolutions contained in the Notice dated 2 May 2024 convening the 64th AGM of the Company are carried with requisite majority on 18 September 2024.

For AGI Greenpac Limited



(G. L. Sultania)
Director

Place: Kolkata

Date: 19 September 2024

AGI Greenpac Limited (Formerly Known as HSIL Limited)

- Corporate Office:** 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122001, India. T: +91 124 477 9200
Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T: +91 33-22457404/5668, M: hsilinvestors@hsilgroup.com | W: www.agigreenpac.com | CIN: L51433WV1960PLC024539
AGI glaspac Office: Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: +91 2383 1771 (5 Lines), M: agi@agi-glaspac.com
AGI Plastek Office: AGI glaspac Premises, Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: +91 40 2383 1771 (5 Lines), M: sales@gpoly.in
AGI CloZures Office: Sy.No.208 to 218, Sitarampuram, Isnapur, Patancheru, Telangana-502307, India. T: +91 8455 225511, M: info@agiclozures.com

