

NEAPS/BSE ONLINE

27th December, 2024

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001
(BSE Scrip Code: 500187)

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
(NSE Symbol: AGI)

Dear Sir/Madam,

Sub: Declaration of Results of Postal Ballot and Scrutinizer's Report pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to our earlier intimation vide letter dated 26th November, 2024 regarding seeking approval from the shareholders by way of postal ballot, we would like to inform you that the members of the Company have approved the following Resolutions as set out in the Notice of Postal Ballot dated 7th November, 2024 with requisite majority: -

1. Appointment of Dr. Laveesh Bhandari (DIN:00693884) as an Independent Director of the Company - **Special resolution**
2. Appointment of Mr. Nand Gopal Khaitan (DIN:00020588) as a Non-Executive Non-Independent Director of the Company - **Special resolution**

Further, Mr. Pravin Kumar Drolia, Practicing Company Secretary, Kolkata, who was appointed as Scrutinizer by the Board of Directors of the Company vide its resolution dated 7th November, 2024 for conducting the Postal Ballot process, has submitted his report dated 27th December, 2024. Pursuant to the Scrutinizer's Report, the Members of the Company have duly approved the resolutions as stated in the Postal Ballot Notice with requisite majority.

We are enclosing herewith the statement containing details of voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("**Listing Regulations**") along with the Scrutinizer's Report. The same will also be uploaded on the Company's website i.e. <https://agigreenpac.com/>.

The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have already been provided vide our letter dated 7th November, 2024.

Kindly take above information on your record.

For **AGI Greenpac Limited**

(Ompal)

Company Secretary and Compliance Officer

Name: Ompal

Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001

Membership No.: A30926

AGI Greenpac Ltd (formerly known as HSIL Ltd.)

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668 hsilinvestors@hsilgroup.com | www.agigreenpac.com
| CIN: L51433WB1960PLC024539

AGI glaspac Office: Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: + (91) 40-2383 1771(5lines), 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(5lines), M: sales@gpoly.in

AGI CloZures Office: Sy.No.208 to 218, Sitarampur, Isnapur, Patancheru, Telangana- 502307, India. T: +91-8455-225511, M: info@agiclozures.com

AGI GREENPAC LIMITED

Details of Voting Results, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions as set out in the Postal Ballot Notice dated November 7, 2024 and passed by the Members of the Company by means of Postal Ballot through remote e-voting on December 26, 2024 duly declared by the Company on December 27, 2024 at 1.00 P.M. at the Registered Office of the Company at 2, Red Cross Place, Kolkata- 700 001

| | |
|-----------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| Date of declaration of Postal Ballot Results | December 27, 2024 |
| Total number of shareholders on record date i.e. November 22, 2024 | 52,308 |
| No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public: | NOT APPLICABLE |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public: | NOT APPLICABLE |

Agenda No.1

Appointment of Dr. Laveesh Bhandari as an Independent Director of the Company

| Resolution Required : (Ordinary/Special) | | | | | | | Special | |
|--------------------------------------------------------------------------|----------------|--------------------|--------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the Agenda/resolution | | | | | | | No | |
| 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 |
| Promoters and Promoter Group | E-voting | 3,89,72,819 | 3,89,72,819 | 100.00 | 3,89,72,819 | - | 100.00 | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 3,89,72,819 | 100.00 | 3,89,72,819 | - | 100.00 | - |
| Public-Institutions | E-voting | 56,57,925 | 18,43,314 | 32.58 | 18,43,314 | - | 100.00 | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 18,43,314 | 32.58 | 18,43,314 | - | 100.00 | - |
| Public-Non Institutions | E-voting | 2,00,66,637 | 55,74,599 | 27.78 | 55,74,151 | 448 | 99.99 | 0.01 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 55,74,599 | 27.78 | 55,74,151 | 448 | 99.99 | 0.01 |
| Total | | 6,46,97,381 | 4,63,90,732 | 71.70 | 4,63,90,284 | 448 | 100.00 | 0.00 |

Note

Resolution No. 1 - 1(One) No. of Institutional Shareholder cast 44,770 votes against their holding of 46,561 shares

Agenda No.2

Appointment of Mr. Nand Gopal Khaitan as a Non-Executive Non-Independent Director of the Company

| Resolution Required : (Ordinary/Special) | | | | | | | Special | |
|--------------------------------------------------------------------------|----------------|--------------------|--------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the Agenda/resolution | | | | | | | No | |
| 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 |
| Promoters and Promoter Group | E-voting | 3,89,72,819 | 3,89,72,819 | 100.00 | 3,89,72,819 | - | 100.00 | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 3,89,72,819 | 100.00 | 3,89,72,819 | - | 100.00 | - |
| Public-Institutions | E-voting | 56,57,925 | 18,43,314 | 32.58 | 16,25,418 | 2,17,896 | 88.18 | 11.82 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 18,43,314 | 32.58 | 16,25,418 | 2,17,896 | 88.18 | 11.82 |
| Public-Non Institutions | E-voting | 2,00,66,637 | 55,74,469 | 27.78 | 55,73,530 | 939 | 99.98 | 0.02 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 55,74,469 | 27.78 | 55,73,530 | 939 | 99.98 | 0.02 |
| Total | | 6,46,97,381 | 4,63,90,602 | 71.70 | 4,61,71,767 | 2,18,835 | 99.53 | 0.47 |

Note

Resolution No. 2 - 1(One) No. of Institutional Shareholder cast 44,770 votes against their holding of 46,561 shares

Resolution No. 2 - 5 (Five) Nos. of Institutional Shareholders voted on resolution partly in "YES" and Partly in "NO"

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)
2nd Floor, Block D, 13, Selimpur Road, Kolkata -700031
MOBILE NO: 9831196869, EMAIL ID: droliapravin12@gmail.com

Report of Scrutinizer

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman and Managing Director,
AGI GREENPAC LIMITED,
CIN: L51433WB1960PLC024539
2 Red Cross Place,
Kolkata-700 001

Dear Sir,

Sub: Scrutinizer's report on remote e-voting conducted on the resolutions mentioned in the Postal Ballot Notice dated 7th November, 2024 of AGI Greenpac Limited

I, Pravin Kumar Drolia, (Membership No. F2366 & CP 1362), Company Secretary in whole time practice, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of your Company at their meeting held on 7th November, 2024 for the purpose of scrutinizing the votes caste through remote e-voting and ascertaining the result thereof in a fair and transparent manner in respect of the following special resolutions to be passed by Members of the Company through postal ballot process in terms of the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and read with MCA General Circular No. 9/2024 dated 19th September, 2024 read with earlier circulars issued by MCA ("MCA Circulars") in this regard and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

| Sl. No. | Type of Resolution | Particulars |
|---------|--------------------|-------------------------------------------------------------------------------------------------------------------------------|
| 1 | Special resolution | Appointment of Dr. Laveesh Bhandari (DIN: 00693884) as an Independent Director of the Company for a term of five years |
| 2 | Special resolution | Appointment of Mr. Nand Gopal Khaitan (DIN: 00020588) as a Non-Executive Non-Independent Director of the Company |

Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars notified from time to time and SEBI Circulars and rules relating to the postal ballot process on the resolutions set out in the Notice dated 7th November, 2024. My responsibility, as scrutinizer to scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes caste i.e., "in Favour" and "Against" the resolutions mentioned in the said notice of Postal Ballot.

UDIN: F002366F003502467

PRAVIN KUMAR DROLIA
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PRAVIN KUMAR DROLIA
Date: 2024.12.27
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1. I submit my report as under:
 - 1.1. As per the information provided by the Registrar & Share Transfer Agent (“RTA”), dispatch of aforementioned notice of Postal Ballot dated 7th November, 2024 along with other details completed through only electronic mode by 26th November, 2024 to those Members whose names were appeared in the Register of Members/List of Beneficiaries with registered e-mail addresses as on 22nd November, 2024 being the cut-off date fixed by the Board.
 - 1.2. The Members holding shares in physical mode and not having email ID registered with RTA were also given facility to get their email ID registered to receive the notice of Postal Ballot electronically and participate in remote e-voting process. Voting rights has been reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut-off date. One fully paid share held is equal to one vote.
 - 1.3. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014, as amended, read with above mentioned MCA Circulars, public notices were published in “Financial Express, Kolkata” (English Edition) and “Ekdin, Kolkata” (Bengali Edition) on 27th November, 2024 informing the Members about completion of dispatch of Postal Ballot Notice electronically, along with other information as specified in the said rules.
 - 1.4. In compliance of the provisions of rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company had provided only remote e-voting facility to all its Members to enable them to cast their votes electronically.
 - 1.5. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the e-voting services platform for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting period commenced on Wednesday, 27th November, 2024 from 9:00 A.M. (IST) and concluded on Thursday, 26th December, 2024 at 5:00 P.M. (IST). The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it using the Scrutinizer’s login on the CDSL e-voting website.
 - 1.6. At the meeting of the Board of the Company on 7th November, 2024, Mr. Ompal, Company Secretary and Compliance Officer, was made responsible for conducting the entire Postal Ballot process through remote e-voting and to do all incidental and necessary steps in this regard.
 - 1.7. I have relied on confirmation provided by RTA of the Company in relation to details regarding number of shares held by the respective shareholders who have participated in remote e-voting process against their respective Folio Number/ Client ID.
 - 1.8. The details of the e-voting exercised by the Shareholders were duly scrutinized and have been duly entered in a register separately maintained for the purpose in electronic mode. The e-voting facility provided by CDSL was unlocked after closing of voting period at 5.00 P.M. on 26th December, 2024 in presence of two witnesses Mr. Naveen Saraf of 58/26, Prince Anwar Saha Road, Kolkata 700045 and Mr. Anirudh Saraf of 58/26, Prince Anwar Saha Road, Kolkata 700045, who were not in employment of the above Company.
 - 1.9. There were 52308 numbers of eligible Members holding total 64,697,381 no(s) of Equity Shares of Rs. 2/- each to vote as on cut-off date i.e., 26th November, 2024. On scrutiny, I report that out of these shareholders, 329 shareholders holding 46,392,523 Shares have exercised their right through remote e-voting. The details of e voting on the proposed resolutions as mentioned above are provided in the **Annexure “A”** attached to this report.

UDIN: F002366F003502467

PRAVIN KUMAR
DROLIA

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PRAVIN KUMAR DROLIA
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RESULT:

Resolution number 1 and 2 as stated in the Postal Ballot notice stand passed with requisite majority as special resolution on 26th December, 2024, since more than three fourth of votes of participating members were cast in favor of the resolutions mentioned in the Postal Ballot notice.

I further report that the Chairman of the Company or any other person as authorized by him in this regard may declare and confirm the above result of e-voting at the registered office of the Company not later than 28th December, 2024 in respect of the resolutions referred hereinabove.

All relevant records relating to remote e-voting will be handed over to the authorized person for safe keeping after the necessary compliances are made in terms of the rules thereunder.

Thanking You,

Yours faithfully,
FOR PRAVIN KUMAR DROLIA,
(Company Secretary in whole time practice)

Place: Kolkata
Date: 27th December, 2024

PRAVIN KUMAR DROLIA
Digitally signed by PRAVIN KUMAR DROLIA
Date: 2024.12.27 12:28:31 +05'30'
(Pravin Kumar Drolia)
Proprietor
FCS:2366, CP 1362.
UDIN: F002366F003502467
Peer View Unit Reg: 1928/2022

Details of e-voting result on the resolutions approved through Postal Ballot process on Thursday, 26th December, 2024 at 5.00 P.M by Shareholders of AGI Greenpac Ltd.

Total No. of Shareholder as on record date i.e. 22nd November, 2024 = 52,308
 Total No. of paid up Shares as on 22nd November, 2024 = 6,46,97,381

| SL No. | Resolution | Mode | No. of folio(s) received | Total no. of shares held | Valid votes | | % of valid votes to total votes | Invalid votes | | % of invalid Votes | Votes cast in favour of the resolutions | | % of valid votes in favour of the resolutions | Votes cast against the resolutions | | % of valid votes against the resolutions | Abstain | |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------|--------------------------|--------------------------|-------------|---------------------------------|--------------------------|-------|--------------------|-----------------------------------------|-------------|-----------------------------------------------|------------------------------------|----------|------------------------------------------|-----------------|-------|
| | | | | | No. of folio(s) received | Votes | | No. of folio(s) received | Votes | | No. of folio(s) | Votes | | No. of folio(s) | Votes | | No. of folio(s) | Votes |
| 1 | Appointment of Dr. Laveesh Bhandari (DIN: 00693884) as an Independent Director of the Company for a term of five years w.e.f November 7, 2024 to November 6, 2029. (passed as a special resolution) | Electronic | 329 | 4,63,92,523 | 329 | 4,63,90,732 | 100.00 | - | - | - | 307 | 4,63,90,284 | 100.00 | 22 | 448 | 0.00 | 1 | 1,791 |
| | | TOTAL | 329 | 4,63,92,523 | 329 | 4,63,90,732 | 100.00 | - | - | - | 307 | 4,63,90,284 | 100.00 | 22 | 448 | 0.00 | 1 | 1,791 |
| 2 | Appointment of Mr. Nand Gopal Khaitan (00020588) as a Non-Executive Non- Independent Director of the Company w.e.f November 7, 2024 (passed as a special resolution) | Electronic | 329 | 4,63,92,523 | 327 | 4,63,90,602 | 100.00 | - | - | - | 292 | 4,61,71,767 | 99.53 | 40 | 2,18,835 | 0.47 | 3 | 1,921 |
| | | TOTAL | 329 | 4,63,92,523 | 327 | 4,63,90,602 | 100.00 | - | - | - | 292 | 4,61,71,767 | 99.53 | 40 | 2,18,835 | 0.47 | 3 | 1,921 |

Resolution No. 1 & 2 = 1(One) No. of Institutional Shareholder cast 44,770 votes against their holding of 46,561 shares
 Resolution No. 2 = 5 Nos. of Institutional Shareholders voted on resolution partly in "YES" and Partly in "NO"

For Pravin Kumar Drolia,
 (Company Secretary in whole time practice)

PRAVIN KUMAR DROLIA
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 PRAVIN KUMAR DROLIA
 Date: 2024.12.27 12:20:59
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(Pravin Kumar Drolia)
 Proprietor.
 FCS 2366, CP 1362
 Dated: 27/12/2024
 UDIN:F002366F003502467
 Peer review regn: 1928/2022

Name and address of witnesses

- sd/-
- 1 Mr. Naveen Saraf of
 58/26, Prince Anwar Saha Road,
 Kolkata - 700045.
- sd/-
- 2 Mr. Anirudh Saraf of
 58/26, Prince Anwar Saha Road,
 Kolkata - 700045.