

NEAPS/BSE ONLINE

30th August, 2025

**The Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai – 400 001
(BSE Scrip Code: 500187)

Listing Department

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
(NSE Symbol: AGI)

Dear Sir/Madam,

Sub: Disclosure of Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) along with the Consolidated Scrutinizer’s Report

We hereby inform you that 65th Annual General Meeting (“AGM”) of AGI Greenpac Limited was held on **Friday, 29th August, 2025 at 12:30 P.M.** through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 44(3) of Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the disclosure of Voting Results of the AGM along with the Consolidated Scrutinizer’s Report thereon.

This is for your reference and record.

Thanking You,

For AGI Greenpac Limited

Ompal

Company Secretary & Compliance Officer

Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001

Membership No.: A30926

Encl.: As above

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

Results of E-voting on Resolutions contained in Notice dated 21 July 2025 of 65th Annual General Meeting of the Company held on Friday, 29 August 2025 Through Video Conferencing ("VC") and other Audio Visual Means ("OAVM") at 12.30 P.M., as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	29 August, 2025
Total number of shareholders on cut off date for e-voting i.e. 22 August, 2025	55,452
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:	7 48

Item No.1

To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 March 2025, the reports of the Board of Directors and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended 31 March 2025 and Auditors' Report thereon.

Resolution Required : (Ordinary/Special)							Ordinary	
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	Remote E-Voting	38,972,819	38,972,819	100.00	38,972,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		38,972,819	100.00	38,972,819	-	100.00	-
Public-Institutions	Remote E-Voting	6,320,664	2,319,350	36.69	2,319,350	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		2,319,350	36.69	2,319,350	-	100.00	-
Public-Non Institutions	Remote E-Voting	19,403,898	990,212	5.10	990,172	40	100.00	0.00
	E-voting during AGM		301,642	1.55	301,642	-	100.00	-
	Total		1,291,854	6.66	1,291,814	40	100.00	0.00
Total		64,697,381	42,584,023	65.82	42,583,983	40	100.00	0.00

Item No.2

To Declare dividend on Equity Shares for the year ended 31 March 2025

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes*	
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	Remote E-Voting	38,972,819	38,972,819	100.00	38,972,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		38,972,819	100.00	38,972,819	-	100.00	-
Public-Institutions	Remote E-Voting	6,320,664	2,373,413	37.55	2,373,413	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		2,373,413	37.55	2,373,413	-	100.00	-
Public-Non Institutions	Remote E-Voting	19,403,898	990,212	5.10	990,172	40	100.00	0.00
	E-voting during AGM		301,642	1.55	301,642	-	100.00	-
	Total		1,291,854	6.66	1,291,814	40	100.00	0.00
Total		64,697,381	42,638,086	65.90	42,638,046	40	100.00	0.00

* To the extent of their shareholding in the Company

Item No.3

To appoint a Director in place of Mr. Sandip Somany (DIN: 00053597) who retires by rotation, and being eligible, offers himself for re-appointment

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
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	Remote E-Voting	38,972,819	38,972,819	100.00	38,972,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		38,972,819	100.00	38,972,819	-	100.00	-
Public-Institutions	Remote E-Voting	6,320,664	2,373,413	37.55	2,197,828	175,585	92.60	7.40
	E-voting during AGM		-	-	-	-	-	-
	Total		2,373,413	37.55	2,197,828	175,585	92.60	7.40
Public-Non Institutions	Remote E-Voting	19,403,898	990,212	5.10	989,988	224	99.98	0.02
	E-voting during AGM		301,642	1.55	301,642	-	100.00	-
	Total		1,291,854	6.66	1,291,630	224	99.98	0.02
Total		64,697,381	42,638,086	65.90	42,462,277	175,809	99.59	0.41

Item No. 4

Appointment of M/s DMK Associates (DMK), Practising Company Secretaries as Secretarial Auditor of the Company for a term of five (5) consecutive years and fixation of remuneration thereof

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted 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	Remote E-Voting	38,972,819	38,972,819	100.00	38,972,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		38,972,819	100.00	38,972,819	-	100.00	-
Public-Institutions	Remote E-Voting	6,320,664	2,373,413	37.55	2,373,413	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		2,373,413	37.55	2,373,413	-	100.00	-
Public-Non Institutions	Remote E-Voting	19,403,898	990,212	5.10	990,037	175	99.98	0.02
	E-voting during AGM		301,642	1.55	301,642	-	100.00	-
	Total		1,291,854	6.66	1,291,679	175	99.99	0.01
Total		64,697,381	42,638,086	65.90	42,637,911	175	100.00	0.00

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)

3rd Floor, R N 19, 9, Crooked Lane , Kolkata -700069
MOBILE NO: 9831196869, EMAIL ID: droliapraavin12@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 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,
**65th ANNUAL GENERAL MEETING
OF AGI GREENPAC LIMITED
(CIN: L51433WB1960PLC024539)**
2, Red Cross Place,
Kolkata-700 001.

Dear Sir,

Sub: Scrutinizer's report on result of consolidated remote e-voting conducted on resolutions mentioned in the notice dated 21 July 2025 of 65th Annual General Meeting (AGM) of AGI Greenpac Limited held through video conferencing (VC)/ other audio-visual means (OAVM) on Friday, the 29 August 2025 from 12.30 P.M. (IST) to 12.52 P.M. (IST).

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362), Company Secretary in whole time practice of Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **AGI Greenpac Limited** ("the Company") at their meeting held on 14 May 2025 for the purpose of Scrutinizing the votes cast through remote e-voting and ascertaining the results thereof in a fair and transparent manner in respect of following resolutions to be passed by the Members at the 65th AGM of the Company held **through video conferencing (VC)/other audio visual means (OAVM) on Friday, the 29 August 2025 at 12.30 P.M.** as set out in the notice of AGM dated 21 July 2025 ("Notice") in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with the relevant circulars issued by Ministry of Corporate Affairs (MCA vide latest Circular No. 09/2024 dated September 19, 2024 and the Securities Exchange Board of India (SEBI vide latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of Members at a common venue.

Resolution Number	Type of Resolution	Particulars
1.	Ordinary resolution	Approval and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 and the Auditors' Report thereon
2.	Ordinary resolution	Declaration of dividend on Equity Shares for the year ended 31 March 2025
3.	Ordinary resolution	Appointment of Mr. Sandip Somany (DIN: 00053597) as a Director who retires by rotation, and being eligible, offers himself for re-appointment.
4.	Ordinary resolution	Appointment of M/s DMK Associates (DMK), Practising Company Secretaries as Secretarial Auditor of the Company for a term of five (5) consecutive years and fixation of remuneration thereof

UDIN: F002366G001114620

PRAVIN KUMAR
DROLIA

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PRAVIN KUMAR DROLIA
Date: 2025.08.29
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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 holding of AGM and passing of resolutions set out in notice of AGM dated 21 July 2025. My responsibility, as a scrutinizer to scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes cast i.e. "in Favour" and "Against" the resolutions mentioned in the said notice of AGM. The deemed venue for the AGM shall be the registered office of the Company.

1. I submit my report as under:

- 1.1. As per information provided by the management, the RTA of the Company had completed dispatch of the notice of AGM inter-alia containing user id, password, annual report for the financial year 2024-2025 along with other necessary information only through electronic mode on 7 August 2025 to those Members whose names appeared in the register of Members/list of Beneficiaries with registered e-mail address as on 1 August 2025 being the cut-off date, in terms of aforesaid MCA & SEBI Circulars. As per provisions of the Companies Act, 2013, voting rights of Members on resolution shall be 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 share held is equal to one vote. The Board of Directors had fixed 22nd August, 2025 as record date for entitlement of voting right of Members in this connection
- 1.2. The Company through public notices published on 26 July 2025 in "Financial Express, Kolkata" (English Edition) and "Ekdin, Kolkata" (Bengali Edition) informed the Members to update their credentials with the RTA and Depositories for getting Annual Report and other details regarding e-voting through electronically mode as per MCA & SEBI circulars. Further the Company also informed the Members through public notices published on 9 August 2025 in "Financial Express, Kolkata" (English Edition) and "Ekdin, Kolkata" (Bengali Edition) about completion of dispatch of notice electronically on 7 August 2025, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended.
- 1.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of the SEBI (Listing Obligations 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.
- 1.4. 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 was commenced on Tuesday, 26 August 2025 from 9:00 A.M. (IST) and concluded on Thursday, 28 August 2025 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off date i.e., 22 August 2025, fixed by the Company, were entitled to vote on the resolutions set out in the notice of the said AGM of the Company by electronic mode only. The Company had also provided electronic voting facility to the Shareholders during the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended AGM through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act, 2013.
- 1.5. At the meeting of the Board of the Company on 14 May 2025, Mr. Ompal, Company Secretary and Compliance Officer, was made responsible for conducting the entire e-voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.
- 1.6. I have relied on confirmation provided by the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held by the respective shareholders who had participated in remote e-voting process against their respective Folio Number/ Client ID.
- 1.7. The e-voting facility provided by CDSL was unlocked after 15 minutes from the conclusion AGM in the presence of 2 (two) witnesses Mr Naveen Saraf and Mr Anirudh Saraf both resident of 58/26, Prince Anwar Saha Road, Kolkata 700045, who are not in the employment of the Company. 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.

UDIN: F002366G001114620

**PRAVIN KUMAR
DROLIA**

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Date: 2025.08.29
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RESULT:

There were 55,452 numbers of eligible Members holding total 6,46,97,381 no(s) of Equity Shares of Rs. 2/- each to vote as on cut-off date i.e., 22 August 2025. On scrutiny, I report that out of these shareholders, 219 shareholders holding fully paid up 42638086 equity shares have exercised their vote 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.

All the resolutions as stated in the notice of 65th Annual General Meeting of AGI Greenpac Limited stand passed with requisite majority.

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 results of e-voting at the registered office of the Company not later than 31 August 2025 in respect of the resolutions passed 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.

(Note: Remote e-voting term mentioned in my above report means the vote cast electronically during the tenure of 3 days e-voting period provided before the AGM and vote cast electronically during 15 minutes period just after conclusion of the AGM)

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

PRAVIN KUMAR DROLIA
Digitally signed by PRAVIN
KUMAR DROLIA
Date: 2025.08.29 19:18:57
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(Pravin Kumar Drolia)

Proprietor.

FCS:2366, CP 1362

UDIN:F002366G001114620

Peer View Reg No: 1928/2022

Date: 29 August 2025
Place: Kolkata

ANNEXURE - A

Consolidated result of remote e-voting on the resolutions passed by the Members at Annual General Meeting of AGI Greenpac Limited held on 29 August 2025 from 12.30 P.M. (IST) to 12: 52 P.M. (IST)

Total No. of Shareholders as on record date i.e.22 August 2025 = 55,452
 Total No. of paid up Shares as on 22 August 2025 = 6,46,97,381

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	Approval and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 and the Auditors' Report thereon (passed as an ordinary resolution)	Remote E-Voting	213	42336444	212	42282381	99.87	0	0	0.00	203	42282341	100.00	9	40	0.00	1	54063
		E-voting during AGM	6	301642	6	301642	100.00	0	0	0.00	6	301642	100.00	0	0	0.00	0	0
		TOTAL	219	42638086	218	42584023	99.87	0	0	0.00	209	42583983	100.00	9	40	0.00	1	54063
2	Declaration of dividend on Equity Shares for the year ended 31 March 2025 (passed as an ordinary resolution)	Remote E-Voting	213	42336444	213	42336444	100.00	0	0	0.00	204	42336404	100.00	9	40	0.00	0	0
		E-voting during AGM	6	301642	6	301642	100.00	0	0	0.00	6	301642	100.00	0	0	0.00	0	0
		TOTAL	219	42638086	219	42638086	100.00	0	0	0.00	210	42638046	100.00	9	40	0.00	0	0
3	Re-appointment of Mr. Sandip Somany (DIN: 00053597) as a Director liable to retires by rotation (passed as an ordinary resolution)	Remote E-Voting	213	42336444	213	42336444	100.00	0	0	0.00	182	42160635	99.58	36	175809	0.42	0	0
		E-voting during AGM	6	301642	6	301642	100.00	0	0	0.00	6	301642	100.00	0	0	0.00	0	0
		TOTAL	219	42638086	219	42638086	100.00	0	0	0.00	188	42462277	99.59	36	175809	0.41	0	0
4	Appointment of M/s DMK Associates (DMK), Practising Company Secretaries as Secretarial Auditor of the Company for a term of five (5) consecutive years and fixation of remuneration thereof (passed as an ordinary resolution)	Remote E-Voting	213	42336444	213	42336444	100.00	0	0	0.00	202	42336269	100.00	11	175	0.00	0	0
		E-voting during AGM	6	301642	6	301642	100.00	0	0	0.00	6	301642	100.00	0	0	0.00	0	0
		TOTAL	219	42638086	219	42638086	100.00	0	0	0.00	208	42637911	100.00	11	175	0.00	0	0

Resolution No. 3 - 5 Nos. of Custodian Shareholders voted on resolution partly in "YES" and Partly in "NO"

For Pravin Kumar Drolia,

PRAVIN KUMAR DROLIA
 Digitally signed by
 PRAVIN KUMAR DROLIA
 Date: 2025.08.29
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(Pravin Kumar Drolia)

Company Secretary in whole time practice,
 F.C.S No.2366, Certificate of Practice No.1362,
 Peer review unit regn: 1928/2002
 UDIN: F002366G00114620
 Date: 29th August, 2025

sd/-

1 Witness

Anirudh Saraf
 58/26, Prince Anwar Saha Road
 Kolkata 700045

sd/-

2 Witness

Naveen Saraf
 58/26, Prince Anwar Saha Road
 Kolkata 700045