



H.O.: Shed No. D-2/12, Bichoilm Industrial Estate,
Bicholim-Goa- 403529 India

Ph.: 91 9158005299 Fax: 91 832 2360208

Email: info@epkamatgroup.com

Website: www.epkamatgroup.com

CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

EP Biocomposites Limited

September 09, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 543595

Dear Sir/Madam,

Sub: Result of voting as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the company.

Based on the Scrutinizer's Report, we would like to inform you that the ordinary resolutions as set out in the Notice dated, August 18, 2023, have been duly approved by the Members of the Company with requisite majority.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,
For EP Biocomposites Limited

Akshada Neugui

Akshada Neugui
Company Secretary & Compliance Officer



Amogh Diwan & Associates

Company Secretaries in Practice

ICSI Unique Code - S2019MH668700

agd@amoghdivan.com / mns@amoghdivan.com

Resolution required: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023
Ordinary and the Reports of the Board of Directors and Auditors thereon.
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 (3)=[(2)/(1)]*	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1178416	1169416	99.23626292	1169416	0	100	0
	Poll	0	0	0	0	0	0	0
Public	E-Voting	12084	12084	100	12084	0	100	0
	Poll	17500	17500	100	17500	0	100	0
	Total	1208000	1199000		1199000			

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Resolution required: To consider and appoint Mrs. Leena Rajkumar Karnat (DIN: 02607730), who retires by rotation and being eligible, offers herself for Ordinary re-appointment.

Whether promoter/
promoter group are
interested in the
agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1178416	1169416	99.23626292	1169416	0	100	0
	Poll	0	0	0	0	0	0	0
	E-Voting	12084	12084	100	12084	0	100	0
	Poll	17500	17500	100	17500	0	100	0
	Total	1208000	1199000		1199000			

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Date of the AGM	9th September, 2023 04.00 PM, Conclusion time of 04:35 PM
Total number of shareholders on record date	319
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	3
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public	NA

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FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and voting during the Annual General Meeting)

To
The Chairman
Annual General Meeting of the Equity Shareholders of
EP BIOCOSITES LIMITED
CIN: U28900GA2020PLC014240
held on Saturday, September 9, 2023 at 04.00 P.M
Z square, First Floor, Heera Talkies,
Pazwada, Bicholim Goa 403504

Dear Sir,

Sub.: Scrutinizer's Report.

I, M/s Amogh Diwan & Associates, Practising Company Secretaries, having office at Office No. 308, Solitaire Business Hub, opposite Hotel Ambience Wakad, Pimpri-Chinchwad, Maharashtra 411057 have been appointed as a Scrutinizer by the Board of Directors of **EP BIOCOSITES LIMITED** (the "Company") for voting conducted for 4th Annual General Meeting (the AGM) held on Saturday, September 9, 2023 at 04.00 P.M at Z square, First Floor, Heera Talkies, Pazwada, Bicholim Goa 403504, the below mentioned resolutions set out in the notice convening the AGM of the Equity Shareholders for the purpose of scrutinizing the voting in a fair and transparent manner and ascertaining the requisite majority for the said votings as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report:



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Responsibility as a Scrutinizer

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting on the resolution so contained in the notice of the AGM dated Saturday, September 9, 2023 (the notice). Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution set out in the notice convening the AGM, based on the reports generated from the e-voting system provided by the Bigshare Services Private Limited, the authorized agency engaged by the Company for providing e-voting facilities to its Shareholders.

As confirmed by the company, the notice of the AGM along with the Annual Report sent through electronic mode to the members whose email addresses are registered with the company/ DPs in compliance with the MCA Circulars and SEBI Circular.

We submit our report as under:

1. The e-voting period remained open from 05th September, 2023 10.00 A.M. and ended on 8th September, 2023 05.00 P.M.
2. The Shareholders holding shares as on the "cut off" date, i.e., 2nd September, 2023 were entitled to vote on the proposed two (02) Resolutions as mentioned in the Notice.
3. After the conclusion of the AGM, the votes cast through remote e-voting and voting at the AGM were unblocked on the website of the Bigshare Services Private Limited at 4.35 pm on 9th September, 2023 in the presence of two witness Mr. Gaurav Pokle and Ms. Tulsi Madkaikar neither of whom are in the employment of the Company.
4. On completion of casting votes by poll by the Members of the Company, the report on votes cast through e-voting was generated from Bigshare Services Private Limited.
5. The votes were reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company.
6. There were no votes, which were incomplete and/or which were otherwise found defective.
7. The remote e-voting register and other records remained in my safe custody and after signing of this report by the Company Secretary, it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.
8. The consolidated result of e-voting and physical ballot polling is as under:



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(A) ORDINARY BUSINESS:

Resolution No.1: Ordinary Resolution

To consider and adopt:

The Audited Financial Statement(s) of the Company for the financial year ended 31 March 2023 and the reports of the Board of Directors & the Auditors thereon; and

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	7	1181500	98.54%
Voting at the AGM	2	17500	1.46%
Total	9	1199000	100%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	NIL	NA	NA
voting at the AGM	NIL	NA	NA
Total	NIL	NA	NA

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.2: Ordinary Resolution



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To consider and appoint Mrs. Leena Rajkumar Kamat (DIN: 02607730), who retires by rotation and being eligible, offers herself for re-appointment

(i) **Voted in favour of the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	7	1181500	98.54%
Voting at the AGM	2	17500	1.46%
Total	9	1199000	100%

(ii) **Voted against the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	NIL	NA	NA
Voting at the AGM	NIL	NA	NA
Total	NIL	NA	NA

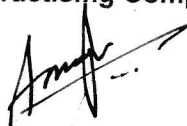
(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking you,

Yours faithfully,

**For Amogh Diwan & Associates,
Practising Company Secretary**



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Amogh Diwan 

ACS No. 53700 CP No. 21829

UDIN: A053700E000978261

Place: Goa

Dated: 9th September, 2023

Witnesses:



1. Mr. Gaurav Pokle



2. Ms. Tulsi Madkaikar

Received the report of the Scrutinizer along with relevant papers

For **EP BIOCOSMOS LIMITED**



Akshada Chetan Neugui
Company Secretary