



# Antarctica Limited

41/A, Tara Chand Dutta Street, Chittaranjan Avenue (Kolkata), Kolkata West Bengal, India, 700073

CIN : L46695WB1991PLC051949, Telephone : 9830217177

Email: [info@antarctica-packaging.com](mailto:info@antarctica-packaging.com); Website: [www.antarctica-packaging.com](http://www.antarctica-packaging.com)

**Date: 23<sup>rd</sup> June, 2026**

To,  
The Director  
Listing and Market Operations  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor, Bandra Kurla  
Complex Bandra (E) Mumbai- 400 051

**Sub.: Postal Ballot pursuant to Regulation 44 of SEBI (LODR) Regulation, 2015.**

**Reference: ISIN: INE414B01021; Symbol : ANTGRAPHIC**

Dear Sir,

With reference to the above mentioned subject please find enclosed herewith the following

- a) Voting Results in accordance with the Regulation 44 of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements ) Regulations 2015
- b) Scrutinizer Report
- c) Certified True copy of the Resolution passed

Please kindly take into your records.

Thanking You,

Yours faithfully,

**For Antarctica Limited**

**Rahul Solanki**  
**Director**

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	ANTGRAPHIC
MSEI Symbol	NOTLISTED
ISIN	INE414B01021
Name of the company	ANTRATICA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-06-2026
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	VARSHA RANI AGARWAL
Firms Name	VARSHA RANI AGARWAL
Qualification	CS
Membership Number	13981
Date of Board Meeting in which appointed	14-05-2026
Date of Issuance of Report to the company	23-06-2026

<b>Voting results</b>	
Record date	15-05-2026
Total number of shareholders on record date	93041
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	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
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	1485067	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1485067	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	153529033	2187869	1.4251	2179090	8779	99.5987	0.4013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		153529033	2187869	1.4251	2179090	8779	99.5987
Total		155014100	2187869	1.4114	2179090	8779	99.5987	0.4013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ARYAN ARVINDBHAI PRAJAPATI (DIN: 11465461) AS EXECUTIVE MANAGING DIRECTOR OF THE COMPANY				
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	1485067	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1485067	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	153529033	2186869	1.4244	2037538	149331	93.1715	6.8285
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		153529033	2186869	1.4244	2037538	149331	93.1715
Total		155014100	2186869	1.4108	2037538	149331	93.1715	6.8285
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	<p>RESOLVED THAT pursuant to the provisions of Sections 152, 161, 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Schedule V thereto and the Rules framed thereunder, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. Aryan Arvindbhai Prajapati (DIN: 11465461), who was appointed as an Additional Director designated as Managing Director by the Board of Directors of the Company (the Board) based on the recommendation of the Nomination and Remuneration Committee with effect from January 09, 2026 pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as Managing Director of the Company, liable to retire by rotation, for a term of five consecutive years upto January 08, 2031. RESOLVED FURTHER THAT notwithstanding anything contained herein, where in any financial year during the currency of the tenure of Mr. Aryan Arvindbhai Prajapati, the Company has no profits or inadequate profit, Mr. Aryan Arvindbhai Prajapati will be paid remuneration by way of salary and perquisites as set out in the Explanatory Statement annexed to the Notice, subject to requisite approval, if any, as may be required under the Act or rules made thereunder (including any modification or reenactment thereof). RESOLVED FURTHER THAT the Board (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.</p>

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. NITINBHAI BABUBHAI KARAN (DIN: 11466294) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
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	1485067	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1485067	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	153529033	2186869	1.4244	2034864	152005	93.0492	6.9508
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		153529033	2186869	1.4244	2034864	152005	93.0492
Total		155014100	2186869	1.4108	2034864	152005	93.0492	6.9508
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the rules framed thereunder, read with Schedule IV of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Nitinbhai Babubhai Karan (DIN: 11466294), who was appointed as an Additional Director by the Board of Directors of the Company (the Board) based on the recommendation of the Nomination and Remuneration Committee with effect from January 09, 2026 pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive five years up to January 08, 2031. RESOLVED FURTHER THAT the Board (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. TARUNKUMAR DINESHBHAI SINDHAV (DIN: 11499512) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
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	1485067	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1485067	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153529033	2186869	1.4244	2031865	155004	92.9121	7.0879
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153529033	2186869	1.4244	2031865	155004	92.9121	7.0879
Total		155014100	2186869	1.4108	2031865	155004	92.9121	7.0879
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	<p>RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the rules framed thereunder, read with Schedule IV of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Aryan Arvindbhai Prajapati (DIN: 11465461), who was appointed as an Additional Director by the Board of Directors of the Company (the Board) based on the recommendation of the Nomination and Remuneration Committee with effect from February 10, 2026 pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive five years up to February 09, 2031. RESOLVED FURTHER THAT the Board (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution.</p>

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





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Certified True copy of the resolution passed by Postal Ballot on 21<sup>st</sup> June, 2026 whose results are declared on 23<sup>rd</sup> June, 2026.

### **SPECIAL BUSINESS:**

#### **ITEM NO. 1: INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION:**

##### ***Ordinary Resolution:***

“**RESOLVED THAT** in accordance with the provisions of Sections 13, 61 and all other applicable provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, approval of the members be and is hereby accorded to increase the Authorised Share Capital of the Company from ₹67,00,00,000/- (Rupees Sixty Seven Crore only) divided into 67,00,00,000 (Sixty Seven Crore) equity shares of ₹ 1/- (Rupees One only) each by creation of additional ₹20,00,00,000/- (Twenty Crore Only) divided into 20,00,00,000 (Twenty Crore) equity shares of ₹ 1/-

(Rupees One only) each and consequently, the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as new Clause V:

“**The Authorized Share Capital of the Company is Rs. 87,00,00,000/- (Rupees Eighty Seven Crore Only) divided into 87,00,00,000 (Eighty Seven Crore) Equity shares of Rs. 1/- (One) each.**”

**RESOLVED FURTHER THAT** the Board of Directors and Company Secretary of the Company (hereinafter referred to as ‘Board’) which term shall include any duly constituted committee empowered by the Board to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all acti on(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.

Explanatory Statement :

#### **Item No. 1**

Presently, the Authorised Share Capital of the Company is ₹ 67,00,00,000/- (Rupees Sixty-Seven Crores only) divided into 67,00,00,000 (Sixty-Seven Crore) Equity Shares of ₹ 1/ (Rupees One only) each.



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The present Authorized Share Capital of the Company is 67,00,00,000/- (Rupees Sixty-Seven Crore only) divided into 67,00,00,000 (Sixty-Seven Crore) Equity Shares of ₹ 1/- (Rupees One only) each. The Company proposes to increase its authorized share capital to Rs. 87,00,00,000/- (Rupees Eighty-Seven Crore Only) divided into 87,00,00,000 (Eighty-Seven Crores Only) Equity Shares of Rs. 1/- (Rupee One Only) each to facilitate fund raising in future via issuance of Equity Shares under Right Issue as per Item No. 1 above, the paid-up share capital of the Company would increase to Rs. 87,00,00,000/-.

Considering the size and operations of the Company and in order to facilitate any further capital issuances, the Board of Directors at its meeting held on Thursday, 14<sup>th</sup> May, 2026, have recommended to increase the Authorised Share Capital to ₹ 87,00,00,000/- (Rupees Eighty Seven Crore Only) by creation of additional 20,00,00,000 (Twenty Crore) Equity Shares of ₹ 1/- (Rupees One only).

Accordingly, approval of members is sought for passing the ordinary resolution set out at Item No. 1 of this Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of this Postal Ballot Notice.

**For, Antarctica Limited**

**Director**  
**Rahul Solanki**  
**DIN : 10730722**



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Certified True copy of the resolution passed by Postal Ballot on 21<sup>st</sup> June, 2026 whose results are declared on 23<sup>rd</sup> June, 2026.

### **SPECIAL BUSINESS:**

### **TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ARYAN ARVINDBHAI PRAJAPATI (DIN: 11465461) AS EXECUTIVE MANAGING DIRECTOR OF THE COMPANY.**

#### **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 152, 161, 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule V thereto and the Rules framed thereunder, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. Aryan Arvindbhai Prajapati (DIN: 11465461), who was appointed as an Additional Director designated as Managing Director by the Board of Directors of the Company (“the Board”) based on the recommendation of the Nomination and Remuneration Committee with effect from January 09, 2026 pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as Managing Director of the Company, liable to retire by rotation, for a term of five consecutive years upto January 08, 2031.”

**RESOLVED FURTHER THAT** notwithstanding anything contained herein, where in any financial year during the currency of the tenure of Mr. Aryan Arvindbhai Prajapati, the Company has no profits or inadequate profit, Mr. Aryan Arvindbhai Prajapati will be paid remuneration by way of salary and perquisites as set out in the Explanatory Statement annexed to the Notice, subject to requisite approval, if any, as may be required under the Act or rules made thereunder (including any modification or reenactment thereof).

“**RESOLVED FURTHER THAT** the Board (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

Explanatory Statement :

#### **Item No. 2**

In respect of Item No. 2, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company (“Board”) at its meeting held on January 09, 2026 had appointed Mr. Aryan Arvindbhai Prajapati (DIN: 11465461) as an Additional Director designated as Executive Director of the Company. He is also appointed as Managing Director with effect from January 09, 2026 for



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a term of five (5) years, subject to approval of the shareholders of the Company, pursuant to the provisions of Sections 152, 161, 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to Regulation 17(1C) of the SEBI Listing Regulations, approval of the shareholders for appointment of a person on the Board is required to be obtained at the next general meeting or within a period of three months from the date of appointment, whichever is earlier. Accordingly, approval of the shareholders is sought for the appointment of Mr. Aryan Arvindbhai Prajapati as Managing Director of the Company.

The Company has received from Mr. Aryan Arvindbhai Prajapati (DIN: 11465461):

- i. Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014;
- ii. Intimation in Form DIR-8 confirming that he is not disqualified under Section 164(2) of the Act;
- iii. Declaration confirming compliance with the conditions specified under Section 196(3) read with Schedule V of the Act for appointment as Managing Director.

He does not hold any Equity share in the Company. He does not Directorship or Chairman or Membership in any Committees of other Company. He was not entitled to attend any Board Meeting during the previous year. A Remuneration of 25,000/- is proposed to be paid to him for Managing Director.

As required by Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the particulars of Directors who are proposed to be appointed are given below:

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Aryan Prajapati (DIN 11465461), the Executive Managing Director of the Company with effect from 09 <sup>th</sup> January, 2026, subject to approval of Shareholders.
2	Date of Appointment	09 <sup>th</sup> January, 2026
3	Brief Profile (In case of appointment)	Mr. Aryan Prajapati is a graduate from Gujarat University, having completed his graduation in 2022. He possesses strong



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		foundational academic knowledge and is capable of handling professional responsibilities with dedication, sincerity, and discipline
4	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Aryan Prajapati (DIN 11465461) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

The Board of Directors recommends the resolution at item no. 2 to be passed as Ordinary Resolution.

None of the Directors/Key Managerial Personnel and their relatives is concerned or interested in the passing of the aforesaid resolution(s) as mentioned at item no.2 above, except to the extent of their shareholding, if any.

**For, Antarctica Limited**

**Director**  
**Rahul Solanki**  
**DIN : 10730722**



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Certified True copy of the resolution passed by Postal Ballot on 21<sup>st</sup> June, 2026 whose results are declared on 23<sup>rd</sup> June, 2026.

**ITEM NO. 3: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. NITINBHAI BABUBHAI KARAN (DIN: 11466294) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

**Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the rules framed thereunder, read with Schedule IV of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Nitinbhai Babubhai Karan (DIN: 11466294), who was appointed as an Additional Director by the Board of Directors of the Company (“the Board”) based on the recommendation of the Nomination and Remuneration Committee with effect from January 09, 2026 pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive five years up to January 08, 2031.”

**RESOLVED FURTHER THAT** the Board (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution.”

**Explanatory Statement :**

The approval of members for appointment of Mr. Nitinbhai Babubhai Karan (DIN: 11466294) as Non-Executive Independent Director of the Company, as approved by the Nomination & Remuneration Committee in its meeting held on 09<sup>th</sup> January, 2026.

The present proposal is to seek the Shareholders' approval for the appointment of Mr. Nitinbhai Babubhai Karan (DIN: 11466294) as Non- Executive Independent Director in terms of the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’). The remuneration payable to him shall remain the same as recommended by the Nomination and remuneration committee.

Brief profile of Mr. Nitinbhai Babubhai Karan is given below



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Email: [info@antarctica-packaging.com](mailto:info@antarctica-packaging.com); Website: [www.antarctica-packaging.com](http://www.antarctica-packaging.com)

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Nitinbhai Babubhai Karan (DIN: 11466294) has been appointed as an Additional Non-Executive Independent Director of the Company with effect from 09 January, 2026, subject to approval of Shareholders.
2	Date of Appointment	09 <sup>th</sup> January, 2026
4	Brief Profile (In case of appointment)	Mr. Nitin Karan is a graduate from Gujarat University, having completed his graduation in 2017. He possesses foundational academic knowledge and is capable of handling professional responsibilities with dedication and discipline.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
6	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018,	Mr. Nitinbhai Babubhai Karan (DIN: 11466294) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

The Board of Directors recommends the resolution at item no. 3 to be passed as Special Resolution.

None of the Directors/Key Managerial Personnel and their relatives is concerned or interested in the passing of the aforesaid resolution(s) as mentioned at item no. 3 above, except to the extent of their shareholding, if any.

**For, Antarctica Limited**

**Director**  
**Rahul Solanki**  
**DIN : 10730722**



## Antarctica Limited

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Certified True copy of the resolution passed by Postal Ballot on 21<sup>st</sup> June, 2026 whose results are declared on 23<sup>rd</sup> June, 2026.

**ITEM NO. 4: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. TARUNKUMAR DINESHBHAI SINDHAV (DIN: 11499512) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

**Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the rules framed thereunder, read with Schedule IV of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Aryan Arvindbhai Prajapati (DIN: 11465461), who was appointed as an Additional Director by the Board of Directors of the Company (“the Board”) based on the recommendation of the Nomination and Remuneration Committee with effect from February 10, 2026 pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive five years up to February 09, 2031.

**RESOLVED FURTHER THAT** the Board (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution.”

**Explanatory :**

**Item No. 4**

The approval of members for appointment of Mr. Tarunkumar Dineshbhai Sindhav (DIN: 11499512) as Non- Executive Independent Director of the Company, as approved by the Nomination & Remuneration Committee in its meeting held on 10<sup>th</sup> February, 2026.

The present proposal is to seek the Shareholders' approval for the appointment of Mr. Tarunkumar Dineshbhai Sindhav (DIN: 11499512) as Non- Executive Independent Director in terms of the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’). The remuneration payable to him shall remain the same as recommended by the Nomination and remuneration committee.



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Brief profile of Mr. Tarunkumar Dineshbhai Sindhav is given below

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Tarunkumar Dineshbhai Sindhav (DIN: 11499512) has been appointed as an Additional Non-Executive Independent Director of the Company with effect from 10 <sup>th</sup> February, 2026, subject to approval of Shareholders.
2	Date of Appointment	10 <sup>th</sup> February, 2026
4	Brief Profile (In case of appointment)	Mr. Tarunkumar Dineshbhai Sindhav is a young and dynamic professional with a strong academic background. He completed his graduation from Gujarat University in the year 2022. With a fresh and progressive approach towards business and management, He contributes to strategic planning and decisionmaking. His Enthusiasm, Discipline, and Commitment Support the Company's Growth and Long-Term Objectives.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
6	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Tarunkumar Dineshbhai Sindhav (DIN: 11499512) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

The Board of Directors recommends the resolution at item no. 4 to be passed as Special Resolution.



## **Antarctica Limited**

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None of the Directors/Key Managerial Personnel and their relatives is concerned or interested in the passing of the aforesaid resolution(s) as mentioned at item no. 4 above, except to the extent of their shareholding, if any.

**For, Antarctica Limited**

**Director**

**Rahul Solanki**

**DIN : 10730722**

## **VARSHA RANI AGARWAL**

### **Company Secretaries**

Shree Ram Colony, Tayal Niwas,  
Opposite to New Singhal Trading,  
Sevoke Road Siliguri- 734001  
Email ID : ag\_varsha90@yahoo.com  
Contact No: +919832598081



Peer Review Certificate no. 4907/2023

### **Scrutinizer's Report**

To,  
The Chairman of  
Antarctica Limited

Dear Sir,

Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company has appointed me as Scrutiniser for the remote e-voting process of the members of Antarctica Limited ( herein after referred to as "Company" ) in terms of Postal Ballot Notice dated 14<sup>th</sup> May, 2026 issued to the members on 22<sup>nd</sup> May, 2026.

The management is responsible for ensuring compliance under 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 ("Rules") and other applicable provisions of the Act and Rules, along with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFDPoD2/ P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as



“SEBI Circulars”) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations that the resolution appended below is proposed to the Members of Antarctica Limited (“the Company”) to be passed by way of postal ballot, only through remote voting by electronic means (“remote e-voting”).

My responsibility is to scrutinize the remote e-voting process in a fair and transparent manner based on the information generated from the e-voting system provided by National Securities Depository Limited, M/s Maheshwari Datamatics Private Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations lodged with the Company.

The report is as under

1. The remote e-voting period commences at 9:00 a.m. (IST) on Saturday, 23<sup>rd</sup> May, 2026 and ends at 5:00 PM IST on Sunday, 21<sup>st</sup> June, 2026.
2. The Postal Ballot Notice is being sent by electronic means to the Shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 15<sup>th</sup> May, 2026 (“Cut-off Date”) as received from the Depositories.
3. The e-votes were unlocked on 23<sup>rd</sup> June, 2026 in the presence of two witnesses who are not in the employment of the Company.
4. Thereafter the details containing inter-alia list of equity shareholders, who voted “For” and “Against” were downloaded from the e-voting website of NSDL ([www.evoting.nsdl.com](https://www.evoting.nsdl.com)). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.
5. The resolutions on which the Promoter and Promoter Group are interested and have voted are considered to be invalid votes for the purpose. There was no resolution in which the Promoter or Promoter Group were interested.
6. The Sheet containing the results of remote e-voting is provided in the Annexure. Based on the Annexure we report that, the Resolutions as contained in the Notice of Postal Ballot Notice dated 14<sup>th</sup> May, 2026 has been passed with requisite majority.



**Varsha Rani Agarwal**  
Company Secretary  
C.P. No.13420

7. Since there are no physical papers, the files for voting will be send to the Company at their mail id for the record purpose.
8. You may declare the results accordingly.

Thanking you,

*Varsha Rani Agarwal*



**Countersigned**

Name of PCS : Varsha Rani Agarwal  
Membership No: 13981  
C. P. No. : 13420  
UDIN: F013981H000673299  
Peer Review Certificate no. 4907/2023  
Date : 23.06.2026

**For, Antarctica Limited**

**Director**  
Rahul Solanki

**ANNEXURE TO SCRUTINIZER'S REPORT OF ANTARCTICA LIMITED FOR THE POSTAL BALLOT**

Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION	Special	Ordinary	EVOTING	171	2187869	2187869	0	2179090	8779	0	99.60	0.40	0
2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ARYAN ARVINDBHAI PRAJAPATI (DIN: 11465461) AS EXECUTIVE MANAGING DIRECTOR OF THE COMPANY.	Special	Ordinary	EVOTING	170	2186869	2186869	0	2037538	149331	0	93.17	6.83	0
3	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. NITINBHAI BABUBHAI KARAN (DIN: 11466294) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	Special	Special	EVOTING	170	2186869	2186869	0	2034864	152005	0	93.05	6.95	0
4	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. TARUNKUMAR DINESHBHAI SINDHAV (DIN: 11499512) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	Special	Special	EVOTING	170	2186869	2186869	0	2031865	155004	0	92.91	7.09	0

