

NEAPS/BSE ONLINE

8th June, 2026

**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

Plot No. C-1, Block-G,
Exchange Plaza, 5th Floor,
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 7th May, 2026 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 27th April, 2026 with requisite majority: -

1. Appointment of Mr. Ram Babu Kabra (DIN: 00021886) as a Non-Executive Non-Independent Director of the Company - **Special Resolution**
2. Approval for payment of consultancy fee to Mr. Ram Babu Kabra (DIN: 00021886), Non-Executive Non-Independent Director of the Company - **Ordinary Resolution**
3. Appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as a Non-Executive Independent Director of the Company - **Special Resolution**
4. Re-appointment of Mr. Sandip Somany as Chairman and Managing Director of the Company and remuneration payable thereof - **Special Resolution**
5. Remuneration by way of Commission to the Directors (Other than Managing Directors) - **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 27th April, 2026 for conducting the Postal Ballot process, has submitted his report dated 8th June, 2026. 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.

AGI Greenpac 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 agiinvestors@agigreenpac.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

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 Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 have already been provided vide our letter dated 27th April, 2026.

Kindly take above information on your record.

For **AGI Greenpac Limited**

(Ompal)

Company Secretary and Compliance Officer

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

Membership No.: A30926

AGI Greenpac 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 agiinvestors@agigreenpac.com | www.agigreenpac.com
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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 April 27, 2026 and passed by the Members of the Company by means of Postal Ballot through remote e-voting on June 6, 2026 duly declared by the Company on June 8, 2026 at 12.30 P.M. at the Registered Office of the Company at 2, Red Cross Place, Kolkata- 700 001

| | |
|--|----------------|
| Date of declaration of Postal Ballot Results | 08-Jun-26 |
| Total number of shareholders on record date i.e. May 1, 2026 | 63,047 |
| 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 Mr. Ram Babu Kabra (DIN: 00021886) 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 | 3,90,72,819 | 3,90,72,819 | 100.00 | 3,90,72,819 | - | 100.00 | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 3,90,72,819 | 100.00 | 3,90,72,819 | - | 100.00 | - |
| Public-Institutions | E-voting | 49,13,256 | 10,70,034 | 21.78 | 10,51,419 | 18,615 | 98.26 | 1.74 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 10,70,034 | 21.78 | 10,51,419 | 18,615 | 98.26 | 1.74 |
| Public-Non Institutions | E-voting | 2,07,11,306 | 9,92,088 | 4.79 | 9,91,044 | 1,044 | 99.89 | 0.11 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 9,92,088 | 4.79 | 9,91,044 | 1,044 | 99.89 | 0.11 |
| Total | | 6,46,97,381 | 4,11,34,941 | 63.58 | 4,11,15,282 | 19,659 | 99.95 | 0.05 |

Agenda No.2

Approval for payment of consultancy fee to Mr. Ram Babu Kabra (DIN: 00021886), Non-Executive Non-Independent Director of the Company

| 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 | E-voting | 3,90,72,819 | 3,90,72,819 | 100.00 | 3,90,72,819 | - | 100.00 | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 3,90,72,819 | 100.00 | 3,90,72,819 | - | 100.00 | - |
| Public-Institutions | E-voting | 49,13,256 | 10,70,034 | 21.78 | 3,77,840 | 6,92,194 | 35.31 | 64.69 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 10,70,034 | 21.78 | 3,77,840 | 6,92,194 | 35.31 | 64.69 |
| Public-Non Institutions | E-voting | 2,07,11,306 | 9,92,108 | 4.79 | 9,88,703 | 3,405 | 99.66 | 0.34 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 9,92,108 | 4.79 | 9,88,703 | 3,405 | 99.66 | 0.34 |
| Total | | 6,46,97,381 | 4,11,34,961 | 63.58 | 4,04,39,362 | 6,95,599 | 98.31 | 1.69 |

Agenda No.3**Appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as a Non-Executive 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 | 3,90,72,819 | 3,90,72,819 | 100.00 | 3,90,72,819 | - | 100.00 | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 3,90,72,819 | 100.00 | 3,90,72,819 | - | 100.00 | - |
| Public-Institutions | E-voting | 49,13,256 | 10,70,034 | 21.78 | 5,56,080 | 5,13,954 | 51.97 | 48.03 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 10,70,034 | 21.78 | 5,56,080 | 5,13,954 | 51.97 | 48.03 |
| Public-Non Institutions | E-voting | 2,07,11,306 | 9,92,108 | 4.79 | 9,91,019 | 1,089 | 99.89 | 0.11 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 9,92,108 | 4.79 | 9,91,019 | 1,089 | 99.89 | 0.11 |
| Total | | 6,46,97,381 | 4,11,34,961 | 63.58 | 4,06,19,918 | 5,15,043 | 98.75 | 1.25 |

Agenda No.4**Re-appointment of Mr. Sandip Somany as Chairman and Managing Director of the Company and remuneration payable thereof**

| Resolution Required : (Ordinary/Special) | | | | | | | Special | |
|--|----------------|--------------------|--------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 | E-voting | 3,90,72,819 | 3,90,72,819 | 100.00 | 3,90,72,819 | - | 100.00 | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 3,90,72,819 | 100.00 | 3,90,72,819 | - | 100.00 | - |
| Public-Institutions | E-voting | 49,13,256 | 10,70,034 | 21.78 | 4,40,308 | 6,29,726 | 41.15 | 58.85 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 10,70,034 | 21.78 | 4,40,308 | 6,29,726 | 41.15 | 58.85 |
| Public-Non Institutions | E-voting | 2,07,11,306 | 9,92,108 | 4.79 | 9,89,261 | 2,847 | 99.71 | 0.29 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 9,92,108 | 4.79 | 9,89,261 | 2,847 | 99.71 | 0.29 |
| Total | | 6,46,97,381 | 4,11,34,961 | 63.58 | 4,05,02,388 | 6,32,573 | 98.46 | 1.54 |

Agenda No.5**Remuneration by way of Commission to the Directors (Other than Managing Directors)**

| Resolution Required : (Ordinary/Special) | | | | | | | Special | |
|--|----------------|--------------------|--------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 | E-voting | 3,90,72,819 | 3,90,72,819 | 100.00 | 3,90,72,819 | - | 100.00 | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 3,90,72,819 | 100.00 | 3,90,72,819 | - | 100.00 | - |
| Public-Institutions | E-voting | 49,13,256 | 10,70,034 | 21.78 | 10,69,958 | 76 | 99.99 | 0.01 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 10,70,034 | 21.78 | 10,69,958 | 76 | 99.99 | 0.01 |
| Public-Non Institutions | E-voting | 2,07,11,306 | 9,92,108 | 4.79 | 9,88,370 | 3,738 | 99.62 | 0.38 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 9,92,108 | 4.79 | 9,88,370 | 3,738 | 99.62 | 0.38 |
| Total | | 6,46,97,381 | 4,11,34,961 | 63.58 | 4,11,31,147 | 3,814 | 99.99 | 0.01 |

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: 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 27th April, 2026 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 27th April, 2026 for the purpose of scrutinizing the votes to be cast through remote e-voting and ascertaining the result thereof in a fair and transparent manner in respect of the following 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. 3/2025 dated 22nd September, 2025 read with all the 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 | <i>Special resolution</i> | Appointment of Mr. Ram Babu Kabra (DIN: 00021886) as a Non-Executive Non-Independent Director of the Company |
| 2 | <i>Ordinary resolution</i> | Approval for payment of consultancy fee to Mr. Ram Babu Kabra (DIN: 00021886), Non-Executive Non-Independent Director of the Company |
| 3 | <i>Special resolution</i> | Appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as a Non-Executive Independent Director of the Company |
| 4 | <i>Special resolution</i> | Re-appointment of Mr. Sandip Somany as Chairman and Managing Director of the Company and remuneration payable thereof |
| 5 | <i>Special resolution</i> | Remuneration by way of Commission to the Directors (Other than Managing Directors) |

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 27th April, 2026. My responsibility, as 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 Postal Ballot.

UDIN: F002366H000592186

Date: 8th June, 2026

Pravin
Kumar Drolia

Digitally signed by
Pravin Kumar Drolia
Date: 2026.06.08
16:43:44 +05'30'

1. I submit my report as under:
 - 1.1. As per the information provided by the Registrar & Share Transfer Agent (“RTA”), dispatch of notice of Postal Ballot dated 27th April, 2026 along with other details completed through only electronic mode on Thursday, 7th May, 2026 to those Members whose names were appeared in the register of Members/List of Beneficiaries with respective Depositories with registered e-mail addresses **as on 1st May, 2026 being the cut-off date fixed by the Board.**
 - 1.2. The Members holding shares in physical mode as well as in electronic form and not having email ID registered with RTA and their respective depositories were also given facility to receive the notice of Postal Ballot electronically and participate in remote e-voting process by registering their email ID on website of RTA of the Company according to procedure mentioned therein. Voting rights have been reckoned on the number of fully paid-up 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 8th May, 2026 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 as on cut-off date 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 was commenced on Friday, 8th May, 2026 from 9:00 A.M. (IST) and concluded on Saturday, 6th June, 2026 at 5:00 P.M. (IST). The votes casted 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 27th April, 2026, 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 right 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 6th June, 2026 in presence of two witnesses Mr Naveen Saraf and Mr Anirudh Saraf both resident of 58/26A, Prince Anwar Saha Road, Kolkata – 700045, who were not in employment of the above Company.

UDIN: F002366H000592186

Date: 8th June, 2026

Pravin
Kumar Drolia

Digitally signed by
Pravin Kumar Drolia
Date: 2026.06.08
16:44:09 +05'30'

RESULT:

There were 63,047 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., 1st May, 2026. On scrutiny, I report that out of these Shareholders 253 Shareholders holding 4,11,34,961 equity shares have exercised their right through remote e-voting. Resolution No. 1, 3, 4 and 5 as stated in the postal ballot notice stand passed with requisite majority as special resolutions, since more than three fourth of votes of participating Members were cast in favor of the resolutions and resolution No. 2 as stated in the postal ballot notice stand passed with requisite majority as ordinary resolution The details of e voting on the proposed resolutions as mentioned above are provided in the **Annexure “A”** attached to this report.

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 not later than two working days from the conclusion of remote e-voting i.e. 6th June, 2026, 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)

Pravin Kumar Drolia
Digitally signed by
Pravin Kumar Drolia
Date: 2026.06.08
16:44:27 +05'30'

(Pravin Kumar Drolia)

Proprietor

FCS:2366, CP 1362.

UDIN: F002366H000592186

P R Unit Reg: 1928/2022

Place: Kolkata
Date: 8th June, 2026

ANNEXURE - A

Details of e-voting result on the resolutions approved through Postal Ballot process on Saturday, 6th June, 2026 at 5.00 P.M by Shareholders of AGI Greenpac Ltd.

Total No. of Shareholder as on record date i.e. 1st May, 2026 = 63,047
 Total No. of paid up Shares as on 1st May, 2026 = 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 Mr. Ram Babu Kabra (DIN: 00021886) as a Non-Executive Non-Independent Director of the Company - passed as a special resolution | Electronic | 253 | 4,11,34,961 | 252 | 4,11,34,941 | 100.00 | - | - | - | 220 | 4,11,15,282 | 99.95 | 32 | 19,659 | 0.05 | 1 | 20 |
| | | TOTAL | 253 | 4,11,34,961 | 252 | 4,11,34,941 | 100.00 | - | - | - | 220 | 4,11,15,282 | 99.95 | 32 | 19,659 | 0.05 | 1 | 20 |
| 2 | Approval for payment of consultancy fee to Mr. Ram Babu Kabra (DIN: 00021886), Non-Executive Non-Independent Director of the Company - passed as a ordinary resolution | Electronic | 253 | 4,11,34,961 | 253 | 4,11,34,961 | 100.00 | - | - | - | 188 | 4,04,39,362 | 98.31 | 65 | 6,95,599 | 1.69 | - | - |
| | | TOTAL | 253 | 4,11,34,961 | 253 | 4,11,34,961 | 100.00 | - | - | - | 188 | 4,04,39,362 | 98.31 | 65 | 6,95,599 | 1.69 | - | - |
| 3 | Appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as a Non-Executive Independent Director of the Company - passed as a special resolution | Electronic | 253 | 4,11,34,961 | 253 | 4,11,34,961 | 100.00 | - | - | - | 204 | 4,06,19,918 | 98.75 | 49 | 5,15,043 | 1.25 | - | - |
| | | TOTAL | 253 | 4,11,34,961 | 253 | 4,11,34,961 | 100.00 | - | - | - | 204 | 4,06,19,918 | 98.75 | 49 | 5,15,043 | 1.25 | - | - |
| 4 | Re-appointment of Mr. Sandip Somany as Chairman and Managing Director of the Company and remuneration payable thereof - passed as a special resolution | Electronic | 253 | 4,11,34,961 | 253 | 4,11,34,961 | 100.00 | - | - | - | 200 | 4,05,02,388 | 98.46 | 53 | 6,32,573 | 1.54 | - | - |
| | | TOTAL | 253 | 4,11,34,961 | 253 | 4,11,34,961 | 100.00 | - | - | - | 200 | 4,05,02,388 | 98.46 | 53 | 6,32,573 | 1.54 | - | - |
| 5 | Remuneration by way of Commission to the Directors (Other than Managing Directors) - passed as a special resolution | Electronic | 253 | 4,11,34,961 | 253 | 4,11,34,961 | 100.00 | - | - | - | 212 | 4,11,31,147 | 99.99 | 41 | 3,814 | 0.01 | - | - |
| | | TOTAL | 253 | 4,11,34,961 | 253 | 4,11,34,961 | 100.00 | - | - | - | 212 | 4,11,31,147 | 99.99 | 41 | 3,814 | 0.01 | - | - |

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

Pravin Kumar Drolia
 Digitally signed by Pravin Kumar Drolia
 DN: cn=Pravin Kumar Drolia, o=AGI Greenpac Ltd, email=pravin@agigreenpac.com, c=IN
 (Pravin Kumar Drolia)
 Proprietor,
 FCS 2366, CP 1362
 Dated: 08/06/2026
 UDIN:F002366H000592186
 Peer review unit regn: 1928/2022

Name and address of witnesses
 sd/-

1 Mr. Naveen Saraf
 58/26A Prince Anwar Shah Road,
 Kolkata - 700045

sd/-

2 Mr. Anirudh saraf
 58/26A Prince Anwar Shah Road,
 Kolkata - 700045