



September 30, 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Script Code: 532787

**Sub: Proceedings of the 15th Annual General Meeting of Ess Dee Aluminium Limited held on Sunday,
September 29, 2019**

Dear Sir / Madam,

The 15th Annual General Meeting (15th AGM) of the Company was held on Sunday, September 29, 2019 at Aranye Dinratri, Gobagh, Nituria, Purulia, Kolkata – 723142, India.

The meeting was well attended and had the requisite quorum.

The Chairman informed the shareholders that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 had provided the facility of voting through electronic means to the members of the Company in respect of business to be transacted at the AGM. The e-voting period commenced on 26th September, 2019 at 09.00 a.m. and ended on 28th September, 2019 at 5.00 p.m.

The members were informed of the appointment of Mr. Amit R. Dadheech, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner. The Chairman of the Company ordered the poll to be taken on all the resolutions as mentioned in the Notice of the AGM for the shareholders who have not casted their votes through e-voting facility. The Chairman advised Mr. Amit R. Dadheech, Scrutinizer to take poll proceedings immediately upon the closure of the meeting and requested to submit his report.

ESS DEE ALUMINIUM LIMITED

ESS DEE HOUSE, Akurli Road, Kandivali (East), Mumbai - 400 101. INDIA.

Tel.: +91-22-6690 8200 • Fax : +91-22-6690 8395/96 • Web.: www.essdee.in • CIN : L27203WB2004PLC170941

Registered Office : 1, Sagore Dutta Ghat Road, Kamarhati, Kolkata - 700 058. West Bengal



The following resolution was passed through e-voting and poll by requisite majority:

1. (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2019, including the Audited Balance-sheet as at March 31, 2019, the statement of Profit and Loss account for the year ended on that date, together with the report of the Board of Director's and Auditors' Report thereon and
- (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 including the Audited Balance-sheet as at March 31, 2019, the statement of Profit and Loss account for the year ended on that date, together with the report of the Board of Director's and Auditors' Report thereon.

Please take the same on record and acknowledge.

Thanking you,

For Ess Dee Aluminium Limited



Debdeep Bhattacharya

Whole Time Director

DIN: 00464686

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Annexure – 1

The combined result of e-voting and voting through physical ballot at the 15th Annual General Meeting of Ess Dee Aluminium Limited is as under:

Date of the AGM /EGM	September 30, 2019
Total number of shareholders as on record date (September 21, 2019)	15,762
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	2
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	38

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No. 1		1. To consider and adopt -						
		(a) the audited standalone financial statement of the Company for the financial year ended March 31, 2019						
		(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2019						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda /resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	1,85,78,663	1,85,78,663	100.00	1,85,78,663	-	100.00	-
	Total		1,85,78,663	100.00	1,85,78,663	-	100.00	-
Public – Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total							
Public Others (including FII's)	E-voting		6,714	0.04	6,714	-	100.00	-
	Physical ballot	1,34,69,148	28,227	0.21	28,227		100.00	-
	Total		34,941	0.26	34,941	-	100.00	-
Total		3,20,47,811	1,86,13,604	58.08	1,86,13,604	-	100.00	-
					1,86,13,604		100.00	

All the percentages have been rounded off upto two decimals

The electronic data and physical ballot papers and all other relevant records were sealed and handed over to the Company for safe keeping.
Thanking You.

For Ess Dee Aluminium Limited



A handwritten signature in black ink, appearing to be "Debdeep Bhattacharya".

Debdeep Bhattacharya
Whole Time Director
DIN: 00464686