



September 30, 2019

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001 Scrip Code : 532787	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051 NSE Symbol : ESSDEE
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**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.

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

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



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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