

Date: 28th September, 2012

To,
Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001.
Script Code: 532787

National Stock Exchange of India Limited
 Exchange Plaza,
 Bandra Kurla Complex,
 Bandra (E), Mumbai-400 051
Script Code: ESSDEE

Dear Sir:

Sub: Outcome of 8th Annual General Meeting of the shareholders of the Company.

The 8th Annual General Meeting (“AGM”) of the shareholders of the Company was held on Friday, 28th September, 2012 at 10.00 a.m. at Najrul Mancha, 1, M. M. Feeder Road, Kolkata 700 056.

Requisite details under Clause 35A of the Listing Agreement are furnished below:

Sr. No.	Description	Particulars
1.	Date of AGM	28 th September, 2012
2.	Book Closure Date	Monday, 24 th September, 2012 to Friday, 28 th September, 2012 (both days inclusive)
3.	Total number of shareholders as on record date	12,076
4.	No. of Shareholders present in the meeting either in person or through proxy	
	Promoter and Promoter Group	2
	Public	41
	Total	43
5.	Number of Shareholders attended the meeting through Video Conferencing	
	Promoter and Promoter Group	Nil
	Public	Nil
	Total	Nil
		Not Arranged

The following businesses were transacted at the AGM:



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

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

Ordinary Business :

Sr. No.	Details of the Agenda	Resolution (Ordinary / Special)	Mode of Voting	Results
1.	Consider and adopt the Audited Balance Sheet as at 31 st March, 2012, the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors' and Auditors' thereon.	Ordinary Resolution	Show of Hands	Passed unanimously
2.	Declaration of Dividend on equity shares.	Ordinary Resolution	Show of Hands	Passed unanimously
3.	Appointment of Mr. Sudip Dutta as a Director, who retires by rotation and is eligible for re-appointment.	Ordinary Resolution	Show of Hands	Passed unanimously
4.	Appointment of Mr. Madan Mohan Jain as a Director, who retires by rotation and is eligible for re-appointment.	Ordinary Resolution	Show of Hands	Passed unanimously
5.	Appointment of Auditors to hold the office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary Resolution	Show of Hands	Passed unanimously

Special Business :

Sr. No.	Details of the Agenda	Resolution (Ordinary / Special)	Mode of Voting	Results
6.	Appointment of Mr. Bijoy Kumar Pansari as a Director, liable to retire by rotation	Ordinary Resolution	Show of Hands	Passed unanimously
7.	Appointment of Mr. Bijoy Kumar Pansari as CEO & Managing Director of the Company for a period of 5 (five) years commencing from 3 rd December, 2011.	Special Resolution	Show of Hands	Passed unanimously

Please take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Ess Dee Aluminium Limited

Haresh Vala
Company Secretary



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