

Date: 8th April, 2011

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Script code : 532787

Script code : ESSDEE

Dear Sir,

Subject: Result of Postal Ballot declared on 8th April, 2011

This is to inform you that a notice pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001 was sent to the members of the Company on 1st March, 2011. The approval of the members was sought by way of a Special Resolution under Sections 16 and 17 of the Companies Act, 1956 for shifting of Registered Office from the Union Territory of Daman to the State of West Bengal and consequent alteration to Clause II of the Memorandum of Association of the Company.

In the aforesaid connection, the Board of Directors had appointed Mr. Mahendra Salunka, Practising Company Secretary, Mumbai as the Scrutinizer for conducting the postal ballot in a fair and transparent manner. The Scrutinizer has submitted his report after scrutinizing the postal ballot forms received from members upto 5th April, 2011. The summary of the result is as under :

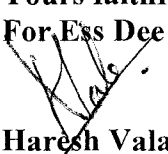
No. of valid votes received	Votes in favour of the resolution	Votes against the resolution	% of votes in favour	No. of invalid votes
21704173	21703735	438	99.96%	8468

The Special Resolution as set out in the Postal Ballot Notice dated 11th February, 2011 is approved and passed by the members with requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,
For Ess Dee Aluminium Limited


Haresh Vala
Company Secretary

ESS DEE ALUMINIUM LIMITED

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Registered Office : Plot No. 124-133, Panchal Udyog Nagar, Bhimpore, Daman - 396210