

EPL/LEGAL/2015
July 02, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: (022)- 2272 2037/39/41/61 or 2272 3121/3719
Company Scrip code: 500135

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Fax : 2659 8237 / 38 / 8191
Company Scrip code: ESSELPACK

Sub: Clause 35A of the Listing Agreement with the Stock Exchanges for voting results of the 32nd Annual General Meeting

Dear Sir/Madam

In accordance with the Clause 35A of the Listing Agreement with the Stock Exchanges, this is to inform you that the Members of the Company at the 32nd Annual General Meeting held on June 30, 2015 transacted the following business:

Sr.No	Description	Particulars			
1.	Date of the AGM	June 30, 2015			
2.	Book Closure Date	Tuesday, June 23, 2015 to Tuesday, June 30, 2015 (both days inclusive)			
3.	Total number of shareholders on record date	35,305			
4.	No. of shareholders present in the meeting either in person or through proxy:				
	Category of Shareholders	In person	Proxy	Total	
	Promoters and Promoter Group	4	3	7	
	Public	61	2	63	
	Total	65	5	70	
5.	No. of Shareholders attended the meeting through Video Conferencing – Not Applicable				

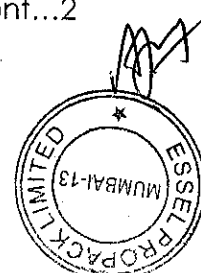


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Mumbai 400 013, India
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Registered Office:
P. O. Vasind
Taluka Shahpur
Dist. Thane, Maharashtra 421 604, India

CIN: L74950MH1982PLC028947

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Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Tuesday, June 30, 2015 at 11.00 A.M. at P.O. Vasind, Taluka Shahapur, District Thane, Maharashtra – 421604. The mode of voting was by way of Poll/Remote e-voting. The Shareholders transacted the business as provided in Annexure 1.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For ESSEL PROPACK LIMITED


AJAY N. THAKKAR
COMPANY SECRETARY & HEAD - LEGAL

Encl: As above

ANNEXURE 1

Essel Propack Limited									
Resolution 1: Adoption of (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2015 and the report of the Directors' and Auditor's thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015 and the report of the Auditors thereon. (Ordinary Resolution)									
Promoter/Public	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	89277993	0	89277993	89277993	89277993	0	100.0000	0.0000	
Public - Institutional holders	22639540	2232481	9440397	11672878	51.5597	11672878	0	100.0000	0.0000
Public-Others	45183752	100237	5584211	5684448	12.5807	5684448	0	100.0000	0.0000
Total	157101285	2332718	104302601	106635319	67.8768	106635319	0	100.0000	0.0000

Resolution 2: Declaration of dividend (Ordinary Resolution)									
Promoter/Public	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	89277993	0	89277993	89277993	89277993	0	100.0000	0.0000	
Public - Institutional holders	22639540	2232481	9440397	11672878	51.5597	11672878	0	100.0000	0.0000
Public-Others	45183752	100237	5584207	5684444	12.5807	5684444	0	100.0000	0.0000
Total	157101285	2332718	104302597	106635315	67.8768	106635315	0	100.0000	0.0000

Resolution 3: Re-appointment of Dr. Subhash Chandra (DIN 00031458) as a Director of the Company, liable to retire by rotation (Ordinary Resolution)									
Promoter/Public	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	89277993	0	8957233	8957233	8957233	0	100.0000	0.0000	
Public - Institutional holders	22639540	2232481	9440397	11672878	51.5597	11672878	65055	99.4427	0.5573
Public-Others	45183752	100237	5494767	5595004	12.3828	5594904	100	99.9982	0.0018
Total	157101285	2332718	103892397	106225115	67.6157	106159960	65155	99.9387	0.0613

Resolution 4: Ratification of Appointment of M/s. MGB & Co., LLP, Chartered Accountants, as Statutory Auditors to hold office from the conclusion of this Meeting until the conclusion of the Annual General Meeting to be held for the financial year 2015-16, at a remuneration as may be decided by the Board of Directors. (Ordinary Resolution)									
Promoter/Public	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	89277993	0	89277993	89277993	89277993	0	100.0000	0.0000	
Public - Institutional holders	22639540	2232481	9440397	11672878	51.5597	11672878	0	100.0000	0.0000
Public-Others	45183752	100237	5584211	5684448	12.5807	5684348	100	99.9982	0.0018
Total	157101285	2332718	104302601	106635319	67.8768	106635219	100	99.9999	0.0001

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[Signature]
ATTORNEY AT LAW
COMPANY SECRETARY & HEAD - LEGAL

Essel Propack Limited									
Resolution 5: Appointment of Mr. Atul Goel, (DIN 00013157) as a Director of the Company (Ordinary Resolution)									
Promoter/Public	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 favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	89277993	0	88957233	88957233	88957233	0	100.0000	0.0000	
Public – Institutional holders	22639540	2232481	9440397	11672878	11672878	0	100.0000	0.0000	
Public-Others	45183752	100237	5494764	5595001	5594697	304	99.9946	0.0054	
Total	157101285	2332718	103892394	106225112	106224808	304	99.9997	0.0003	
Resolution 6: Approval of the remuneration of M/s R Nanabhoy & Co. Cost Auditor for the financial year 1st April, 2015 to 31st March, 2016 (Ordinary Resolution)									
Promoter/Public	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 favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	89277993	0	88277993	88277993	88277993	0	100.0000	0.0000	
Public – Institutional holders	22639540	2232481	9440397	11672878	11672878	0	100.0000	0.0000	
Public-Others	45183752	100237	5584021	5684258	5684158	100	99.9982	0.0018	
Total	157101285	2332718	104302411	106635129	106635029	100	99.9999	0.0001	
Resolution 7: Payment of Commission to the Non-Executive Independent Directors of the Company (Ordinary Resolution)									
Promoter/Public	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 favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	89277993	0	89277993	89277993	89277993	0	100.0000	0.0000	
Public – Institutional holders	22639540	2232481	9440397	11672878	11672878	0	100.0000	0.0000	
Public-Others	45183752	100237	5584060	5684297	5680561	3736	99.9343	0.0657	
Total	157101285	2332718	104302450	106635168	106631432	3736	99.9955	0.0035	

Note: Total No. of shares held includes 57,120 shares of face value of Rs. 2 each/- forfeited by the Board of Directors of the Company in its meeting held on January 29, 2015 and are yet to be cancelled/re-issued.

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ASST. MANAGER
COMPANY SECRETARY & HEAD - LEGAL