

EPL/LEGAL/2014
September 30, 2014

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 disclosure of voting results through postal ballot (including e-voting)

Dear Sir/Madam

We refer to our letter dated August 27, 2014, enclosing Postal Ballot Notice dated July 30, 2014, alongwith Postal Ballot form and e-voting communication sent to the Members of the Company for seeking their approval on the matters listed in the said notice.

The Company had appointed Mr. Dharmesh Zaveri of D.M. Zaveri & Co., Practising Company Secretary, as the Scrutinizer for conducting the postal ballot and e-voting process in fair and transparent manner.

The Scrutinizer has submitted his report dated September 30, 2014 to the Chairman of the Company. As per the said report, following resolutions have been approved by the Members through postal ballot (including e-voting):

Item No.	Particulars	Resolution (Ordinary / Special)	Mode of Voting	Passed by Majority / Unanimously
1.	Authority to Board of Directors under section 180(1)(c) of the Companies Act, 2013 to borrow money.	Special	Postal Ballot/ E-Voting	Majority
2.	Authority to Board of Directors under section 180(1)(a) of the Companies Act, 2013, for creation of charges/mortgages/hypothecation on Company's asset.	Special	Postal Ballot/ E-Voting	Majority



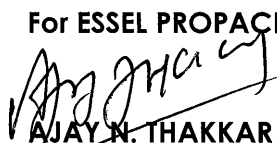
3.	Private Placement of Non-Convertible Debentures and other securities.	Special	Postal Ballot/ E-Voting	Majority
4.	Issue of Securities to Qualified Institutional Buyers.	Special	Postal ballot/ E-Voting	Majority

The voting results as per the format prescribed under Clause 35A of the Listing Agreement with the stock exchanges is attached as Annexure 1.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For ESSEL PROPACK LIMITED


AJAY N. THAKKAR
COMPANY SECRETARY & HEAD - LEGAL

Encl: As above

Resolution 1 - Authority to Board of Directors under section 180(1)(c) of the Companies Act, 2013 to borrow money. (Special Resolution)**Mode of Voting - Postal Ballot/E-Voting**

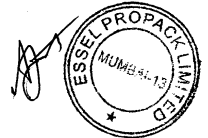
Promoter/Public	No. of shares held (1)	No. of votes polled (2)			% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	96028173	0	96028173	96028173	100.0000	96028173	0	100.0000	0.0000
Public – Institutional holders	20246595	126409	4479128	4605537	22.7472	4605537	0	100.0000	0.0000
Public-Others	40826517	13456	101570	115026	0.2817	108919	6107	94.6908	5.3092
Total	157101285	139865	100608871	100748736	64.1298	100742629	6107	99.9939	0.0061

Resolution 2 - Authority to Board of Directors under section 180(1)(a) of the Companies Act, 2013, for creation of charges/mortgages/hypothecation on Company's asset. (Special Resolution)**Mode of Voting - Postal Ballot/E-Voting**

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	96028173	0	96028173	96028173	100.0000	96028173	0	100.0000	0.0000
Public – Institutional holders	20246595	126409	4479128	4605537	22.7472	4605537	0	100.0000	0.0000
Public-Others	40826517	13456	101469	114925	0.2815	93329	21596	81.2086	18.7914
Total	157101285	139865	100608770	100748635	64.1297	100727039	21596	99.9786	0.0214

Resolution 3 - Private Placement of Non-Convertible Debentures and other securities. (Special Resolution)**Mode of Voting - Postal Ballot/E-Voting**

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	96028173	0	96028173	96028173	100.0000	96028173	0	100.0000	0.0000
Public – Institutional holders	20246595	126409	4479128	4605537	22.7472	4605537	0	100.0000	0.0000
Public-Others	40826517	13456	101469	114925	0.2815	87599	27326	76.2228	23.7772
Total	157101285	139865	100608770	100748635	64.1297	100721309	27326	99.9729	0.0271



Esse! Propack Limited									
Resolution 4 - Issue of Securities to Qualified Institutional Buyers. (Special Resolution)									
Mode of Voting - Postal Ballot/E-Voting									
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	96028173	0	96028173	96028173	100.0000	96028173	0	100.0000	0.0000
Public - Institutional holders	20246595	126409	4479128	4605537	22.7472	4605537	0	100.0000	0.0000
Public-Others	40826517	13456	101564	115020	0.2817	105726	9294	91.9197	8.0803
Total	157101285	139865	100608865	100748730	64.1298	100739436	9294	99.9908	0.0092

FOR ESSEL PROPACK LIMITED

Ajay Thakkar
 30/01/14
 AJAY THAKKAR
 COMPANY SECRETARY & HEAD - LEGAL