

Date : 23<sup>rd</sup> April, 2012

|                                                                                                                                   |                                                                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Bombay Stock Exchange Limited<br>Department of Corporate Services<br>Phirojee Jeejeebhoy Towers<br>Dalal Street, Mumbai - 400 023 | National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Plot no. C/1, G Block,<br>Bandra-Kurla Complex<br>Bandra (E), Mumbai - 400 051 |
|-----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir

**Subject : Proceedings of the Extra-Ordinary General Meeting held on 7<sup>th</sup> April, 2012**

Pursuant to clause 31 of the Listing Agreement, we wish to submit the proceedings of Extra-Ordinary General Meeting of the Company duly convened on 7<sup>th</sup> April, 2012 at the Registered Office of the company at Sohan Nagar, P.O. Charubeta, Khatima- 262308, District Udham Singh Nagar, Uttarakhand.

Please take the same on your record.

Thanking You

Yours Faithfully  
For Ester Industries Limited



**Ashok Newatia**  
**Director**

**PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED  
ON 7<sup>TH</sup> APRIL, 2012 AT THE REGISTERED OFFICE OF THE COMPANY AT SOHAN NAGAR, P. O.  
CHARUBETA, KHATIMA- 262308, DISTRICT UDHAMSINGH NAGAR, UTTARAKHAND**

---

**CHAIRMAN**

Mr. Ashok Newatia was appointed as the Chairman of the meeting.

The Chairman put forward the following business as per the Notice for the approval of the members-

**SPECIAL BUSINESSES**

**PASSED AS SPECIAL RESOLUTIONS –**

1. Modifications in the terms of Appointment of Mr. Pradeep Kumar Rustagi as Whole-time Director of the Company

*The resolution was put to vote by show of hands and carried unanimously.*

2. Modifications in the terms of Appointment of Mr. Ashok Kumar Agarwal as Whole-time Director of the Company

*The resolution was put to vote by show of hands and carried unanimously.*

**There being no other business to be transacted, the meeting concluded with a vote of thanks to the Chairman of the meeting conveyed by one of the member of the Company.**

Yours Faithfully  
For Ester Industries Limited

  
**Ashok Newatia**  
Director