



Date: 30th July, 2012

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,

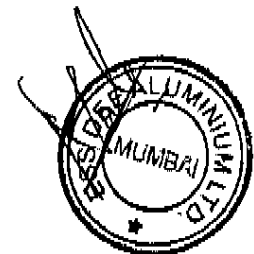
Subject: RESULT OF VOTING CONDUCTED THROUGH POSTAL BALLOT

In compliance with the provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 and clause 35A of the Listing Agreement, we send herewith a copy of the results of voting by Postal Ballot (conducted as per Postal Ballot Notice dated 29th May, 2012) which has been declared by Mr. Bijoy Kumar Pansari, the CEO & Managing Director of the Company today i.e. 30th July, 2012.

In the aforesaid connection, the Board of Directors had appointed Mr. Jigarkumar Gandhi, Practicing 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 Shareholders upto 25th July, 2012.

Further,

1) Last Date for receipt of the Postal Ballot:	25 th July, 2012
2) Date of declaration of Results:	30 th July, 2012
3) Total Number of Shareholders on record date:	12076
4) No. of Shareholders participated in postal ballot:	
I. Promoter & Promoter group:	3
II. Public Institutional Holders:	6
III. Public Others:	232



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

The summary of the result is as under:

5) Item No. : 1

(i) Agenda: Creation of charges on the movable and immovable properties of the Company under section 293(1)(a) of the Companies Act, 1956;

(ii) Resolution required (Ordinary/Special):

Ordinary

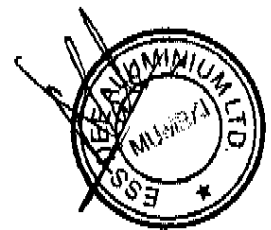
(iii) Mode of Voting (Show of hands/Poll/Postal ballot/E-voting): Postal Ballot

(iv) Voting Rights: Equity Shares:

1 vote per share

(v) Result of Postal Ballot:

Promoter/Public	Promoter and Promoter Group	Public – Institutional holders	Public- Others	Total
No. of shares held (1)	19068867	8613700	4365244	32047811
No. of votes polled (2)	19068867	259487	51597	19379951
% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	100	3.01	1.18	
No. of Votes – in favour (4)	19068867	242000	49952	19360819
No. of Votes – against (5)	00	17487	1645	19132
% of Votes in favour on votes polled (6)=[(4)/(2)]*100	100	93.26	96.81	99.90
% of Votes against on votes polled (7)=[(5)/(2)]*100	00	6.74	3.19	0.10



6) Item No. : 2

- (i) Agenda: Increasing the borrowing limits of the Company from Rs. 1,000 Crores to Rs. 1,500 Crores;
- (ii) Resolution required (Ordinary/Special): Ordinary
- (iii) Mode of Voting (Show of hands/Poll/Postal ballot/E-voting): Postal Ballot
- (iv) Voting Rights: Equity Shares: 1 vote per share
- (v) Result of Postal Ballot:

Promoter/Public	Promoter and Promoter Group	Public – Institutional holders	Public- Others	Total
No. of shares held (1)	19068867	8613700	4365244	32047811
No. of votes polled (2)	19068867	259487	51547	19379901
% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	100	3.01	1.18	
No. of Votes – in favour (4)	19068867	242000	49786	19360653
No. of Votes – against (5)	00	17487	1761	19248
% of Votes in favour on votes polled (6)=[(4)/(2)]*100	100	93.26	96.58	99.90
% of Votes against on votes polled (7)=[(5)/(2)]*100	00	6.74	3.42	0.10



7) Item No. : 3

- (i) Agenda: Consolidation of un-issued shares in the Authorised Share Capital of the Company to the tune of Rs. 80 Crores;
 (ii) Resolution required (Ordinary/Special): Ordinary
 (iii) Mode of Voting (Show of hands/Poll/Postal ballot/E-voting): Postal Ballot
 (iv) Voting Rights: Equity Shares: 1 vote per share
 (v) Result of Postal Ballot:

Promoter/Public	Promoter and Promoter Group	Public – Institutional holders	Public- Others	Total
No. of shares held (1)	19068867	8613700	4365244	32047811
No. of votes polled (2)	19068867	259487	51548	19379902
% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	100	3.01	1.18	
No. of Votes – in favour (4)	19068867	259487	50093	19378447
No. of Votes – against (5)	00	0	1455	1455
% of Votes in favour on votes polled (6)=[(4)/(2)]*100	100	100	97.18	99.99
% of Votes against on votes polled (7)=[(5)/(2)]*100	00	00	2.82	0.01



8) Item No. :4

- (i) Agenda: Alteration of Articles of Association of the Company;
(ii) Resolution required (Ordinary/Special): Special
(iii) Mode of Voting (Show of hands/Poll/Postal ballot/E-voting): Postal Ballot
(iv) Voting Rights: Equity Shares: 1 vote per share
(v) Result of Postal Ballot:

Promoter/Public	Promoter and Promoter Group	Public – Institutional holders	Public- Others	Total
No. of shares held (1)	19068867	8613700	4365244	32047811
No. of votes polled (2)	19068867	259487	51181	19379535
% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	100	3.01	1.17	
No. of Votes – in favour (4)	19068867	259487	49709	19378063
No. of Votes – against (5)	00	00	1472	1472
% of Votes in favour on votes polled (6)=[(4)/(2)]*100	100	100	97.12	99.99
% of Votes against on votes polled (7)=[(5)/(2)]*100	00	00	2.88	0.01

The Ordinary Resolutions under Item Nos. 1 to 3 and Special Resolution under Item No. 4 as set out in the Postal Ballot Notice dated 29th May, 2012 are approved and passed by the Shareholders with requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,
For Ess Dee Aluminium Limited

Haresh Vala
Company Secretary

