



Date: 29th September, 2014

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Script Code: 532787

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

Sub: Outcome of the 10th Annual General Meeting of Ess Dee Aluminium Limited held on Saturday, 27th September, 2014.

Dear Sir / Madam,

This is in furtherance to our letter dated 27th September, 2014 intimating the proceedings of the 10th Annual General Meeting (10th AGM) of the Company held on Saturday, 27th September, 2014 at Najrul Mancha, 1, M. M. Feeder Road, Kolkata 700 056.

The meeting was well attended and had the requisite quorum.

The members were informed of the appointment of Mr. Jigarkumar Gandhi, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner.

The Chairman of the Company ordered the poll to be taken on all the resolutions as mentioned in the Notice of the 10th AGM for the shareholders who have not casted their votes through e-voting facility. The Chairman advised Mr. Jigarkumar Gandhi, Scrutinizer to take poll proceedings immediately upon the closure of the meeting and requested to submit his report.

Accordingly, the resolutions mentioned in the Notice of the AGM has been approved by the shareholders with requisite majority by e-voting and poll.

Requisite details under Clause 35A of the Listing Agreement are furnished below :

Date of the AGM	27 th September, 2014
Total number of shareholders on record date	9468
No. of shareholders present in the meeting either in person or through proxy :	
Promoter and Promoter Group	2
Public	54
No. of shareholders attended the meeting through Video Conferencing	None
Promoter and Promoter Group	
Public	

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 • CIN : L27203WB2004PLC170941
Registered Office : 1, Sagore Dutta Ghat Road, Kamarhati, Kolkata - 700 056, INDIA

We also enclose the consolidated summary of the Scrutinizer Report for vote cast through e-voting and poll on the resolutions transacted at the Annual General Meeting held on 27th September, 2014.

Please take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For Ess Dee Aluminium Limited

Hareesh Vala
Company Secretary

Encl : as above



ESS DEE ALUMINIUM LIMITED

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour of votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)*100]$	(4)	(5)	(6) = $[(4)/(2)*100]$	(7) = $[(5)/(2)*100]$
Resolution No. 1 : Adopt Standalone and Consolidated Financial Statements of the Company including Report of the Board of Directors and Auditors							
Mode of voting : E-voting							
Promoter and Promoter Group	19068867	0	0	0	0	0	0
Public Institutional holders	7634891	0	0	0	0	0	0
Public - Others	5344053	2898	0.05	2698	200	93.09	6.91
Total (A)	32047811	2898	0.00	2698	200	93.09	6.91
Mode of voting : Poll							
Promoter and Promoter Group	19068867	19068867	100.00	19068867	0	100.00	0.00
Public Institutional holders	7634891	30291	0.40	30291	0	100.00	0.00
Public - Others	5344053	5365	0.10	5365	0	100.00	0.00
Total (B)	32047811	19104523	59.61	19104523	0	100.00	0.00
Result (A+B)	32047811	19107421	59.62	19107221	200	100.00	0.00

ESS DEE ALUMINIUM LIMITED

Promoter / Public	No. of shares held	No. of votes polled	% of votes on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Resolution No. 2 : Re-appointment of Mr. Sudip Dutta as Director who retires by rotation							
Mode of voting : E-voting							
Promoter and Public	19068867	0	0	0	0	0	0
Institutional holders	7634891	0	0	0	0	0	0
Public - Others	5344053	2898	0.05	2898	0	0	0
Total (A)	32047811	2898	0.00	2898	0	100.00	0.00
Mode of voting : Poll							
Promoter and Public	19068867	19068867	100.00	19068867	0	100.00	0.00
Institutional holders	7634891	30291	0.40	0	30291	0	100.00
Public - Others	5344053	5365	0.10	5365	0	0	100.00
Total (B)	32047811	19104523	59.61	19074232	30291	100.00	0.00
Result (A+B)	32047811	19107421	59.62	19077130	30291	99.84	0.16

ESS DEE ALUMINIUM LIMITED

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 of votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7) = [(5)/(2)*100]
Resolution No. 3 : Appointment of Statutory Auditors and fix their remuneration							
Mode of voting : E-voting							
Promoter and Promoter Group	19068867	0	0	0	0	0	0
Public Institutional holders	7634891	0	0	0	0	0	0
Public - Others	5344053	2898	0.05	2898	0	100.00	0.00
Total (A)	32047811	2898	0.00	2898	0	100.00	0.00
Mode of voting : Poll							
Promoter and Promoter Group	19068867	19068867	100.00	19068867	0	100.00	0.00
Public Institutional holders	7634891	30291	0.40	30291	0	100.00	0.00
Public - Others	5344053	5365	0.10	5364	1	99.98	0.02
Total (B)	32047811	19104523	59.61	19104522	1	100.00	0.00
Result (A+B)	32047811	19107421	59.62	19107420	1	100.00	0.00



ESS DEE ALUMINIUM LIMITED

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $\frac{(2)}{(1)*100}$	(4)	(5)	(6) = $\frac{(4)}{(2)*100}$	(7) = $\frac{(5)}{(2)*100}$
Resolution No. 4 : Increase in remuneration of Ms. Vinaya Desai							
Mode of voting : E-voting							
Promoter and Promoter Group	19068867	0	0	0	0	0	0
Public Institutional holders	7634891	0	0	0	0	0	0
Public - Others	5344053	2898	0.05	2867	31	98.93	1.07
Total (A)	32047811	2898	0.00	2867	31	98.93	1.07
Mode of voting : Poll							
Promoter and Promoter Group	19068867	19068867	100.00	19068867	0	100.00	0.00
Public Institutional holders	7634891	30291	0.40	30291	0	100.00	0.00
Public - Others	5344053	5365	0.10	5364	1	99.98	0.02
Total (B)	32047811	19104523	59.61	19104522	1	100.00	0.00
Result (A+B)	32047811	19107421	59.62	19107389	32	100.00	0.00



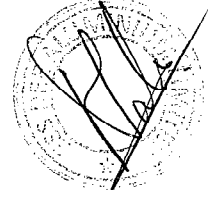
ESS DEE ALUMINIUM LIMITED

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7) = [(5)/(2)*100]
Resolution No. 5 : Appointment of Mr. Gautam Mukherjee as an Independent Director							
Mode of voting : E-voting							
Promoter and Promoter Group	19068867	0	0	0	0	0	0
Public Institutional holders	7634891	0	0	0	0	0	0
Public - Others	5344053	2898	0.05	2898	0	100.00	0.00
Total (A)	32047811	2898	0.00	2898	0	100.00	0.00
Mode of voting : Poll							
Promoter and Promoter Group	19068867	19068867	100.00	19068867	0	100.00	0.00
Public Institutional holders	7634891	30291	0.40	30291	0	100.00	0.00
Public - Others	5344053	5365	0.10	5365	0	100.00	0.00
Total (B)	32047811	19104523	59.61	19104523	0	100.00	0.00
Result (A+B)	32047811	19107421	59.62	19107421	0	100.00	0.00



ESS DEE ALUMINIUM LIMITED

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Resolution No. 6 : Appointment of Mr. Ramdas Baxi as an Independent Director							
Mode of voting : E-voting							
Promoter and Promoter Group	19068867	0	0	0	0	0	0
Public Institutional holders	7634891	0	0	0	0	0	0
Public - Others	5344053	2898	0.05	2898	0	100.00	0.00
Total (A)	32047811	2898	0.00	2898	0	100.00	0.00
Mode of voting : Poll							
Promoter and Promoter Group	19068867	19068867	100.00	19068867	0	100.00	0.00
Public Institutional holders	7634891	30291	0.40	30291	0	100.00	0.00
Public - Others	5344053	5365	0.10	5365	0	100.00	0.00
Total (B)	32047811	19104523	59.61	19104523	0	100.00	0.00
Result (A+B)	32047811	19107421	59.62	19107421	0	100.00	0.00



ESS DEE ALUMINIUM LIMITED

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour of votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Resolution No. 7 : Appointment of Mr. Dilip Phatarphekar as an Independent Director							
Mode of voting : E-voting							
Promoter and Promoter Group	19068867	0	0	0	0	0	0
Public Institutional holders	7634891	0	0	0	0	0	0
Public - Others	5344053	2898	0.05	2898	0	100.00	0.00
Total (A)	32047811	2898	0.00	2898	0	100.00	0.00
Mode of voting : Poll							
Promoter and Promoter Group	19068867	19068867	100.00	19068867	0	100.00	0.00
Public Institutional holders	7634891	30291	0.40	30291	0	100.00	0.00
Public - Others	5344053	5365	0.10	5365	0	100.00	0.00
Total (B)	32047811	19104523	59.61	19104523	0	100.00	0.00
Result (A+B)	32047811	19107421	59.62	19107421	0	100.00	0.00



ESS DEE ALUMINIUM LIMITED

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Resolution No. 8 : Appointment of Mr. Satyabrata Ray as a Director							
Mode of voting : E-voting							
Promoter and Promoter Group	19068867	0	0	0	0	0	0
Public Institutional holders	7634891	0	0	0	0	0	0
Public - Others	5344053	2898	0.05	2898	0	100.00	0
Total (A)	32047811	2898	0.00	2898	0	100.00	0.00
Mode of voting : Poll							
Promoter and Promoter Group	19068867	19068867	100.00	19068867	0	100.00	0.00
Public Institutional holders	7634891	30291	0.40	30291	0	100.00	0.00
Public - Others	5344053	5365	0.10	5365	0	100.00	0.00
Total (B)	32047811	19104523	59.61	19104523	0	100.00	0.00
Result (A+B)	32047811	19107421	59.62	19107421	0	100.00	0.00



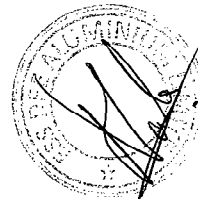
ESS DEE ALUMINIUM LIMITED

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour of votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Resolution No. 9 : Appointment of Mr. Satyabrata Ray as a Whole Time Director							
Mode of voting : E-voting							
Promoter and Promoter Group	19068867	0	0	0	0	0	0
Public Institutional holders	7634891						
Public - Others	5344053	2898	0.05	2898	0	100.00	0.00
Total (A)	32047811	2898	0.00	2898	0	100.00	0.00
Mode of voting : Poll							
Promoter and Promoter Group	19068867	19068867	100.00	19068867	0	100.00	0.00
Public Institutional holders	7634891	30291	0.40	30291	0	100.00	0.00
Public - Others	5344053	5365	0.10	5365	0	100.00	0.00
Total (B)	32047811	19104523	59.61	19104523	0	100.00	0.00
Result (A+B)	32047811	19107421	59.62	19107421	0	100.00	0.00



ESS DEE ALUMINIUM LIMITED

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes - against	% of votes in favour of votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Resolution No. 10 : Appointment of Mr. Ashis Bhattacharya as Managing Director							
Mode of voting : E-voting							
Promoter and Promoter Group	19068867	0	0	0	0	0	0
Public Institutional holders	7634891	0	0	0	0	0	0
Public - Others	5344053	2898	0.05	2898	0	100.00	0.00
Total (A)	32047811	2898	0.00	2898	0	100.00	0.00
Mode of voting : Poll							
Promoter and Promoter Group	19068867	19068867	100.00	19068867	0	100.00	0.00
Public Institutional holders	7634891	30291	0.40	30291	0	100.00	0.00
Public - Others	5344053	5365	0.10	5365	0	100.00	0.00
Total (B)	32047811	19104523	59.61	19104523	0	100.00	0.00
Result (A+B)	32047811	19107421	59.62	19107421	0	100.00	0.00



ESS DEE ALUMINIUM LIMITED

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes - against	% of votes in favour of votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Resolution No. 11 : Remuneration of Cost Auditor							
Mode of voting : E-voting							
Promoter and Promoter Group	19068867	0	0	0	0	0	0
Public Institutional holders	7634891	0	0	0	0	0	0
Public - Others	5344053	2898	0.05	2898	0	100.00	0.00
Total (A)	32047811	2898	0.00	2898	0	100.00	0.00
Mode of voting : Poll							
Promoter and Promoter Group	19068867	19068867	100.00	19068867	0	100.00	0
Public Institutional holders	7634891	30291	0.40	30291	0	100.00	0.00
Public - Others	5344053	5365	0.10	5364	1	99.98	0.02
Total (B)	32047811	19104523	59.61	19104522	1	100.00	0.00
Result (A+B)	32047811	19104721	59.62	19107420	1	100.00	0.00

