

EPL/LEGAL/2012
September 28, 2012

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

Dear Sir,

Company Scrip code : ESSELPACK
Sub.: Proceedings of the 29th Annual General Meeting

This is to inform you that the 29th Annual General Meeting of the Company was held on September 27, 2012, at 11.00 a.m. at the Registered office of the Company at P.O. Vasind, Taluka Shahapur, District Thane, Maharashtra - 421 601.

The requisite quorum for the meeting was present and the all the resolutions as proposed in the Notice of the Annual General Meeting have been duly passed by the Members unanimously.

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details of voting results at the above meeting.

Date of the AGM: September 27, 2012

Total number of shareholders on book closure date: 42,508

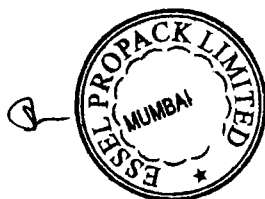
(Book closure date 26th September, 2012 and 27th September, 2012- both days inclusive)

No. of Shareholders present in the meeting either in person or through proxy:

- Promoters and Promoter Group : 11
- Public : 26

No. of Shareholders attended the meeting through Video Conferencing

- Promoters and Promoter Group : Not arranged
- Public : Not arranged



Postal address:
ESSEL PROPACK LIMITED
10th Floor, Times Tower,
Kamala City, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013,
India.

Tel.:
+91-22-2481 9000 / 9200

Fax:
+91-22-2496 3137

Website:
www.esselpropack.com

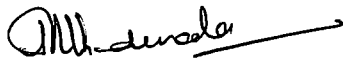
Regd. office :
ESSEL PROPACK LIMITED
P.O. Vasind, Taluka Shahapur,
Dist. Thane, Maharashtra 421 604,
India.

Details of resolutions passed:

Item No.	Particulars	Resolution (Ordinary / Special)	Mode of Voting	Passed by Majority / Unanimously
1.	To receive, consider and adopt the audited Statement of Profit & Loss for the financial year ended March 31, 2012 and the Balance Sheet as on that date and the Reports of the Directors' and Auditor's thereon.	Ordinary	By show of hands	Unanimously
2.	To declare a dividend.	Ordinary	By show of hands	Unanimously
3.	To appoint a Director in place of Mr. Subhash Chandra, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	By show of hands	Unanimously
4.	To appoint a Director in place of Mr. Mukund M Chitale, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	By show of hands	Unanimously
5.	To appoint M/s. MGB & Co, Chartered Accountants as the Company's Statutory Auditors to hold office from conclusion of this meeting till the conclusion of the Thirtieth Annual General Meeting of the Company and fix their remuneration	Ordinary	By show of hands	Unanimously

Thanking you,

Yours sincerely,
For **ESSEL PROPACK LIMITED**



AASHAY S. KHANDWALA
V. P.- LEGAL & COMPANY SECRETARY

