

Date : 1st November, 2013

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

Subject : Proceedings of the Extra-Ordinary General Meeting held on 31st October, 2013

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 31st October, 2013 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**



Diwaker Dinesh
Company Secretary

PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED
ON 31st OCTOBER, 2013 AT THE REGISTERED OFFICE OF THE COMPANY AT SOHAN NAGAR, P.
O. CHARUBETA, KHATIMA- 262308, DISTRICT UDHAMSINGH NAGAR, UTTARAKHAND

CHAIRMAN

Mr. Ashok Kumar Agarwal acted as the Chairman of the meeting.

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

SPECIAL BUSINESS

PASSED AS SPECIAL RESOLUTION -

- 1. Approval for Preferential Allotment of Zero Coupon Compulsory Convertible Warrants and calling Extra-Ordinary General Meeting***

The resolution was put to vote by show of hands and carried with requisite majority.

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



Diwaker Dinesh
Company Secretary