

January 2, 2017

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sir/Madam,

Sub: Outcome of Annual General Meeting of the Equity Shareholders of the Company dated December 30, 2016 as per Regulation 44 of SEBI (LODR), 2015.

The 12th Annual General Meeting (AGM) of the Company was held on Friday, December 30, 2016 at 11.00 a.m. at Nazrul Mancha, 1, M. M. Feeder Road, Kolkata - 700056

As per the provision of the Companies Act, 2013, the rules made thereunder and SEBI (LODR) Regulations, 2015 the Company has provided the facility of remote voting to the shareholders to enable them to cast their vote on the resolutions proposed in the Notice of the 12th AGM.

In line with the provision of the Companies Act, 2013 and as per Regulation 44 of SEBI (LODR), 2015, voting was conducted by means of Poll at the AGM for shareholders present at the AGM as demanded by Chairman.

The Board of Directors has appointed M/s. Amit R. Dadheech & Associates, Practicing Company Secretary, as the Scrutinizer for the remote E-voting and also for the voting by physical means at the meeting. The Scrutinizer had carried out the scrutiny of the votes cast by Poll at the meeting and submitted his consolidated report. The consolidated result as per the Scrutinizer's Report is attached herewith and marked as **Annexure - I**.

Accordingly all the resolutions as mentioned in the Notice of AGM dated December 6, 2016 has been passed with the requisite majority.

This communication is in compliance with Regulation 44 of SEBI (LODR), 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Ess Dee Aluminium Limited


Debdeep Bhattacharya
Whole Time Director
DIN: 00464686



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 - 700 058. West Bengal

Annexure – 1

The combined result of e-voting and voting by poll of the 12th Annual General Meeting of Ess Dee Aluminium Limited is as under:

Date of the AGM / EGM		December 30, 2016
Total number of shareholders as on record date (December 23, 2016)		18,830
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)		2
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)		78

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No. 1		Consider and adopt Audited Financial Statement (Standalone and Consolidated), Reports of the Board of Directors and Auditors for the year ended on 31 st March, 2016						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda /resolution		No						
Category	Mode of Voting	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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,85,78,663	-	-	-	-	-	-
	Poll Voting		1,85,78,663	100.00	1,85,78,663	-	100.00	-
	Total		1,85,78,663	100.00	1,85,78,663	-	100.00	-
Public – Institutional Holders	E-voting	14,46,429	-	-	-	-	-	-
	Poll Voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting	1,20,22,719	2	0	2	0	100.00	-
	Poll Voting		10,136	0.084	10,135	1	99.99	0.01
	Total		10,138	0.084	10,137	1	0.00	-
Total		3,20,47,811	1,85,88,801	58.00	1,85,88,800	1	99.99	0.01



Agenda Item No. 2		Ratification of appointment of Auditors and fixing their remuneration						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda /resolution		No						
Category	Mode of Voting	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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,85,78,663	-	-	-	-	-	-
	Poll Voting		1,85,78,663	100.00	1,85,78,663	-	100.00	-
	Total		1,85,78,663	100.00	1,85,78,663	-	100.00	-
Public – Institutional Holders	E-voting	14,46,429	-	-	-	-	-	-
	Poll Voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting	1,20,22,719	2	0	2	0	100	0.01
	Poll Voting		10,136	0.084	10,135	1	99.99	
	Total		10,138	0.084	10,137	1	0.00	
Total		3,20,47,811	1,85,88,801	58.00	1,85,88,800	1	99.99	0.00



Agenda Item No. 3			Appointment of Mr. Debdeep Bhattacharya (DIN: 00464686) as the Whole Time Director of the Company.					
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda /resolution			No					
Category	Mode of Voting	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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,85,78,663	-	-	-	-	-	-
	Poll Voting		1,85,78,663	100.00	1,85,78,663	-	100.00	-
	Total		1,85,78,663	100.00	1,85,78,663	-	100.00	-
Public – Institutional Holders	E-voting	14,46,429	-	-	-	-	-	-
	Poll Voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting	1,20,22,719	2	0	2	0	100	
	Poll Voting		10,136	0.084	10,135	1	99.99	0.01
	Total		10,138	0.084	10,137	1	0.00	
Total		3,20,47,811	1,85,88,801	58.00	1,85,88,800	1	99.99	0.00



Agenda Item No. 4				Approval of the remuneration of Cost Auditor for the Financial Year 2016-2017				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda /resolution				No				
Category	Mode of Voting	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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Poll Voting	1,85,78,663	1,85,78,663	100.00	1,85,78,663	-	100.00	-
	Total		1,85,78,663	100.00	1,85,78,663	-	100.00	-
Public – Institutional Holders	E-voting		-	-	-	-	-	-
	Poll Voting	14,46,429	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FIIs)	E-voting		2	0	2	-	100	-
	Poll Voting	1,20,22,719	10,136	0.084	10,135	1	99.99	0.01
	Total		10,138	0.084	10,137	1	99.99	0.01
Total		3,20,47,811	1,85,88,801	58.00	1,85,88,800	1	99.99	0.00

Thanking You

For Ess Dee Aluminium Limited

Debddeep Bhattacharya
Whole Time Director
DIN: 00464686

