

September 25, 2015

BSE Limited

Department of Corporate Services
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai 400 023
Fax 0022-22723121/22723719
Scrip Code : 500630

Essar Ports Limited
Essar House
11 K. K. Marg
Mahalaxmi
Mumbai - 400 034
India

Corporate Identity Number
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National Stock Exchange of India Limited

Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Fax: 022-26598237/26598238
Scrip Code : ESSARPORTS

Dear Sirs,

Sub: Clause 31 of the Listing Agreement – Proceedings of the Thirty-Ninth Annual General Meeting of the Company held at Jamnagar on September 23, 2015

The Members of the Company at the Thirty-Ninth Annual General Meeting (AGM) held at Jamnagar on Thursday, September 23, 2015, have unanimously approved the following:

1. a. Audited Profit and Loss, Balance Sheet, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015
b. Audited Consolidated Profit and Loss and Balance Sheet for the financial year ended March 31, 2015;
2. Appointment of Shri. P. K. Srivastava (DIN No. 00843258) as a Director liable to retire by rotation;
3. Re-appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad having Registration No. 117365W from the conclusion of the 39th AGM till the conclusion of the 41st AGM;
4. Appointment of Ms. S. Gayathri (DIN 07115908) as a Director liable to retire by rotation;
5. Appointment of Mr. Dilip J. Thakkar (DIN No. 00007339) as an Independent Director for a consecutive period of 3 years not liable to retire by rotation;
6. Appointment of Mr. T. S. Narayanasami (DIN No. ;6981) as an Independent Director for a consecutive period of 3 years not liable to retire by rotation;



7. Appointment of Mr. Deepak Kumar Varma (DIN No. 00213394) as an Independent Director for a consecutive period of 3 years not liable to retire by rotation;
8. Appointment of Mr. N. C. Singhal (DIN No. 00004916) as an Independent Director for a consecutive period of 3 years not liable to retire by rotation;
9. Appointment Mr. Michael Pinto (DIN No. 00021565) as an Independent Director for a consecutive period of 3 years not liable to retire by rotation;
10. Appointment Dr. Jose Paul (DIN No. 01256347) as an Independent Director for a consecutive period of 3 years not liable to retire by rotation;
11. Appointment of Mr. Jesper Kjaedegaard (DIN No. 00529039) as an Independent Director for a consecutive period of 3 years not liable to retire by rotation;
12. Issue of further shares, GDRs, ADRs, FCCBs, Bonds, etc., in Domestic and Foreign markets for an amount not exceeding US\$ 1,000,000,000.00; and
13. Approval for making investments in equity / preference shares of bodies corporate including non-wholly owned subsidiaries upto an amount of Rs. 2,000 crore.

The combined Scrutinizer's Report for E-Voting and the poll conducted at the 39th AGM of the Company held on September 23, 2015 is being uploaded on the official site of the Stock Exchange separately, with regard to passing of the resolutions for Sr. Nos. 1 to 13 mentioned above.

Thanking you,

Yours faithfully,

For ESSAR PORTS LIMITED



**MANOJ CONTRACTOR
COMPANY SECRETARY**

