

January 2, 2018

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: Proceedings of the 13th Annual General Meeting of Ess Dee Aluminium Limited held on Sunday, 31st December, 2017

Dear Sir / Madam,

The 13th Annual General Meeting (13th AGM) of the Company was held on **Sunday, 31st December, 2017** at Aranye Dinratri, Gobagh, Nituria, Parulia, Kolkata – 723142, West Bengal.

The meeting was well attended and had the requisite quorum.

The Chairman informed the shareholders that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 had provided the facility of voting through electronic means to the members of the Company in respect of business to be transacted at the 13th AGM. The e-voting period commenced on 28th December, 2017 at 09.00 a.m. and ended on 30th December, 2017 at 5.00 p.m.

The members were informed of the appointment of Mr. Amit R. Dadheech, Practicing 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 13th AGM for the shareholders who have not casted their votes through e-voting facility. The Chairman advised Mr. Amit R. Dadheech, Scrutinizer to take poll proceedings immediately upon the closure of the meeting and requested to submit his report.

The following resolutions were passed through e-voting and poll by requisite majority:

1. Adopt Standalone and Consolidated Financial Statements of the Company including Report of the Board of Directors and Auditors.
2. Appointment of M/s. Shah & Taparia, Chartered Accountant, as the Statutory Auditor of the Company in place of retiring auditor.

Please take the same on record and acknowledge.

Thanking you,

For Ess Dee Aluminium Limited



Debdeep Bhattacharya

Whole Time Director

DIN: 00464686



ESS DEE ALUMINIUM LIMITED

ESS DEE HOUSE, Alandi Road, Kandivli (East), Mumbai - 400 101, INDIA