essel
EXTRAORDINARY PACKAGING

18 June 2016

Corporate Service Department **BSE Limited** 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department **National Stock Exchange of India Ltd** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
corp.relations@bseindia.com	cmlist@nse.co.in
Scrip: Equity 500135. NCDs 951429 & 951430	**Trading Symbol:** ESSELPACK

Sub.: Voting results of the Annual General Meeting held on June 17, 2016

Dear Sir,

In reference to notice dated 28 April 2016 convening Annual General Meeting submitted to you, this is further to inform you that the Annual General Meeting (AGM or Meeting) of the Company held in order on 17 June 2016.

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the 33rd Annual General Meeting on the ordinary / special resolutions mentioned in the notice of AGM as **Annexure 1**.

At the said AGM, the members have considered and approved the following and necessary resolutions have been passed with requisite majority without any modifications. Facility of voting through poll/ballot was provided to members present at the AGM. Following is the consolidated result of voting through e-voting and voting in the AGM through poll/ballot as per Rule 20 of the Companies (Management and Administration) Rules 2014

Number of votes polled, in favor and against includes voting through e-voting and accordingly figures mentioned herein are combined result / votes through poll/ballot at AGM and e-voting.

ESSEL PROPACK LIMITED MUMBAI

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 1: Adoption of Directors' Report, audited accounts and auditors' Report thereon for the financial year ended on 31st March 2016.(Ordinary Resolution)								
E-voting	111448379	117	111448354	99.9999	1	25	0.0000	NIL
Poll/ballot voting	2246069	63	2246069	100.0000	0	0	0.0000	3
Total	**113694448**	**180**	**113694423**	**99.9999**	**1**	**25**	**0.0000**	**3**
Item 2: To declare dividend of Rs. 2.20 per equity share of face value of Rs. 2 each, for the financial year 2015-16.(Ordinary Resolution)								
E-voting	111482302	118	111482277	99.9999	1	25	0.0000	NIL
Poll/ballot voting	2246069	63	2246069	100.0000	0	0	0.0000	3
Total	**113728371**	**181**	**113728346**	**99.9999**	**1**	**25**	**0.0000**	3
Item 3: Re-appointment of Mr. Atul Goel, as a Director liable to retire by rotation.(Ordinary Resolution)								
Remote E-voting	111482127	73	108585923	97.4021	45	2896204	2.5979	NIL
Poll/ballot voting	2246069	63	2246069	100.0000	0	0	0.0000	3
Total	**113728196**	**136**	**110831992**	**97.4534**	**45**	**2896204**	**2.5466**	3
Item 4: Ratification of Appointment of M/s. MGB & Co. LLP, Chartered Accountants as Auditors of the Company. (Ordinary Resolution)								
Remote E-voting	111360742	79	107248776	96.3075	38	4111966	3.6925	NIL
Poll/ballot voting	2246069	63	2246069	100.0000	0	0	0.0000	3
Total	**113606811**	**142**	**109494845**	**96.3805**	**38**	**4111966**	**3.6195**	3
Item 5: Approval to remuneration of Cost Auditor.(Ordinary Resolution)								
Remote E-voting	111482302	114	111468475	99.9876	5	13827	0.0124	NIL
Poll/ballot voting	2246069	63	2246069	100.0000	0	0	0.0000	3
Total	**113728371**	**177**	**113714544**	**99.9878**	**5**	**13827**	**0.0122**	3
Item 6: Approval to remuneration of Mr. Ashok Goel, Vice Chairman and Managing Director.(Special Resolution)								
Remote E-voting	111161542	112	111141224	99.9817	6	20318	0.0183	NIL
Poll/ballot voting	2246069	63	2246069	100.0000	0	0	0.0000	3
Total	**113407611**	**175**	**113387293**	**99.9821**	**6**	**20318**	**0.0179**	3
Item 7: Keeping Registers, Returns, etc. at Registered office (Special Resolution)								
Remote E-voting	111482302	117	111480811	99.9987	2	1491	0.0013	NIL
Poll/ballot voting	2246069	63	2246069	100.0000	0	0	0.0000	3
Total	**113728371**	**180**	**113726880**	**99.9987**	**2**	**1491**	**0.0013**	3

Kindly take the above on record.

Thanking You

Yours faithfully,

For Essel Propack Limited

for

Suresh Savaliya
Company Secretary & Head – Legal
Encl.: as above
Filed on online

Date of declaration of results of Annual General Meeeting: June 18, 2016

Date of the AGM/EGM	June 17, 2016
Total Number of Shareholders on record date i.e. June 10, 2016	33351
No. of shareholders present in the meeting either in person on through proxy:	
Promoter and Promoter Group:	8
Public:	80
No. of shareholders attended the the meeting through Video Conferencing:	
Promoter and Promoter Group:	NIL
Public:	NIL

Resolution 1:Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the report of the Directors' and Auditors' thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 and the report of the Auditors thereon.

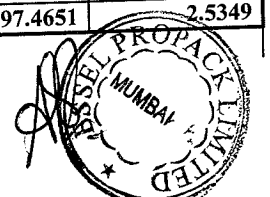
Resolution required:Ordinary/~~Special~~ — **Ordinary**

Whether promoter/promoter group are interested in the agenda/resolusion? — **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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	**89,587,993**	89,587,993	100.0000	89,587,993	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**89,587,993**	**100.0000**	**89,587,993**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	**25,848,248**	14,375,494	55.6150	14,375,494	-	100.0000	-
	Poll/Postal Ballot		-	-	-	-	-	-
	Total		**14,375,494**	**55.6150**	**14,375,494**	**-**	**100.0000**	**-**
Public-Non Institutional	E-Voting	**41,665,044**	7,471,237	17.9317	7,471,212	25	99.9997	0.0003
	Poll/Postal Ballot		2,246,069	5.3908	2,246,069	-	100.0000	-
	Total		**9,717,306**	**23.3224**	**9,717,281**	**25**	**99.9997**	**0.0003**
Total	E-voting	**157,101,285**	111,434,724	70.9318	111,434,699	25	100.0000	0.0000
	Poll/Postal Ballot		**2,246,069**	1.4297	**2,246,069**	-	100.0000	-
	Total		**113,680,793**	**72.3615**	**113,680,768**	**25**	**100.0000**	**0.0000**

Resolution 2: Declaration of dividend of Rs. 2.20 per equity share on 157,044,165 equity shares of face value of Rs. 2 each for the financial year 2015-16.								
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 favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	89,587,993	89,587,993	100.0000	89,587,993	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**89,587,993**	**100.0000**	**89,587,993**	-	**100.0000**	-
Public – Institutional holders	E-Voting	25,848,248	14,409,417	55.7462	14,409,417	-	100.0000	-
	Poll/Postal Ballot		-	-	-	-	-	-
	Total		**14,409,417**	**55.7462**	**14,409,417**	-	**100.0000**	-
Public-Non Institutional	E-Voting	41,665,044	7,471,237	17.9317	7,471,212	25	99.9997	0.0003
	Poll/Postal Ballot		2,246,069	5.3908	2,246,069	-	100.0000	-
	Total		**9,717,306**	**23.3224**	**9,717,281**	**25**	**99.9997**	**0.0003**
Total	E-voting	157,101,285	111,468,647	70.9534	111,468,622	25	100.0000	0.0000
	Poll/Postal Ballot		**2,246,069**	1.4297	**2,246,069**	-	100.0000	-
	Total		**113,714,716**	**72.3831**	**113,714,691**	**25**	**100.0000**	**0.0000**

Resolution 3: Appointment of Mr Atul Goel (DIN 00013157) as a Director of the Company, who retires from office by rotation and being eligible, offers himself for re-appointment								
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 favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	89,587,993	89,587,993	100.0000	89,587,993	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**89,587,993**	**100.0000**	**89,587,993**	-	**100.0000**	-
Public – Institutional holders	E-Voting	25,848,248	14,409,417	55.7462	11,528,014	2,881,403	80.0033	19.9967
	Poll/Postal Ballot		-	-	-	-	-	-
	Total		**14,409,417**	**55.7462**	**11,528,014**	**2,881,403**	**80.0033**	**19.9967**
Public-Non Institutional	E-Voting	41,665,044	7,471,062	17.9312	7,469,916	1,146	99.9847	0.0153
	Poll/Postal Ballot		2,246,069	5.3908	2,246,069	-	100.0000	-
	Total		**9,717,131**	**23.3220**	**9,715,985**	**1,146**	**99.9882**	**0.0118**
Total	E-voting	157,101,285	111,468,472	70.9533	108,585,923	2,882,549	97.4140	2.5860
	Poll/Postal Ballot		**2,246,069**	1.4297	**2,246,069**	-	100.0000	-
	Total		**113,714,541**	**72.3829**	**110,831,992**	**2,882,549**	**97.4651**	**2.5349**



Resolution 4: Ratification of appointment of M/s. MGB & Co. LLP, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual General meeting to be held for the financial year 2016-17.

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 favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	**89,587,993**	89,587,993	100.0000	89,587,993	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**89,587,993**	**100.0000**	**89,587,993**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	**25,848,248**	14,287,857	55.2759	10,190,692	4,097,165	71.3241	28.6759
	Poll/Postal Ballot		-	-	-	-	-	-
	Total		**14,287,857**	**55.2759**	**10,190,692**	**4,097,165**	**71.3241**	**28.6759**
Public-Non Institutional	E-Voting	**41,665,044**	7,471,237	17.9317	7,470,091	1,146	99.9847	0.0153
	Poll/Postal Ballot		2,246,069	5.3908	2,246,069	-	100.0000	-
	Total		**9,717,306**	**23.3224**	**9,716,160**	**1,146**	**99.9882**	**0.0118**
Total	E-voting	**157,101,285**	111,347,087	70.8760	107,248,776	4,098,311	96.3193	3.6807
	Poll/Postal Ballot		**2,246,069**	1.4297	**2,246,069**	**-**	100.0000	-
	Total		**113,593,156**	**72.3057**	**109,494,845**	**4,098,311**	**96.3921**	**3.6079**

Resolution 5: Approval for payment of remuneration to M/s. R Nanabhoy and Co. Cost Accountants (Registration Number 000010), the Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the company for the financial year ending March 31, 2017.

Resolution required:Ordinary/~~Special~~			**Ordinary**					
Whether promoter/promoter group are interested in the agenda/resolusion?			**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 favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	**89,587,993**	89,587,993	100.0000	89,587,993	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**89,587,993**	**100.0000**	**89,587,993**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	**25,848,248**	14,409,417	55.7462	14,396,736	12,681	99.9120	0.0880
	Poll/Postal Ballot		-	-	-	-	-	-
	Total		**14,409,417**	**55.7462**	**14,396,736**	**12,681**	**99.9120**	**0.0880**
Public-Non Institutional	E-Voting	**41,665,044**	7,471,237	17.9317	7,470,091	1,146	99.9847	0.0153
	Poll/Postal Ballot		2,246,069	5.3908	2,246,069	-	100.0000	-
	Total		**9,717,306**	**23.3224**	**9,716,160**	**1,146**	**99.9882**	**0.0118**
Total	E-voting	**157,101,285**	111,468,647	70.9534	111,454,820	13,827	99.9876	0.0124
	Poll/Postal Ballot		**2,246,069**	1.4297	**2,246,069**	**-**	100.0000	-
	Total		**113,714,716**	**72.3831**	**113,700,889**	**13,827**	**99.9878**	**0.0122**

Resolution 6: Approval for payment of remuneration to Mr. Ashok Goel, Vice Chairman and Managing Director for the remaining tenure of his appointment w.e.f October 21, 2016 to October 20, 2018.

Resolution required: ~~Ordinary~~/Special	**Special**
Whether promoter/promoter group are interested in the agenda/resolusion?	**No. However Mr. Ashok Goel voluntarily abstained from voting since the resolution was related to his remuneration and as a part of good corporate governance practise.**

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 favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	**89,587,993**	89,267,233	99.6420	89,267,233	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**89,267,233**	**99.6420**	**89,267,233**	-	**100.0000**	-
Public – Institutional holders	E-Voting	**25,848,248**	14,409,417	55.7462	14,391,711	17,706	99.8771	0.1229
	Poll/Postal Ballot		-	-	-	-	-	-
	Total		**14,409,417**	**55.7462**	**14,391,711**	**17,706**	**99.8771**	**0.1229**
Public-Non Institutional	E-Voting	**41,665,044**	7,471,237	17.9317	7,468,625	2,612	99.9650	0.0350
	Poll/Postal Ballot		2,246,069	5.3908	2,246,069	-	100.0000	-
	Total		**9,717,306**	**23.3224**	**9,714,694**	**2,612**	**99.9731**	**0.0269**
Total	E-voting	**157,101,285**	111,147,887	70.7492	111,127,569	20,318	99.9817	0.0183
	Poll/Postal Ballot		**2,246,069**	1.4297	**2,246,069**	-	100.0000	-
	Total		**113,393,956**	**72.1789**	**113,373,638**	**20,318**	**99.9821**	**0.0179**

Resolution 7: Approval of keeping registers, returns, etc. at the registered office of the Company

Resolution required: ~~Ordinary~~ /Special	**Special**
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 favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	**89,587,993**	89,587,993	100.0000	89,587,993	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**89,587,993**	**100.0000**	**89,587,993**	-	**100.0000**	-
Public – Institutional holders	E-Voting	**25,848,248**	14,409,417	55.7462	14,409,417	-	100.0000	-
	Poll/Postal Ballot		-	-	-	-	-	-
	Total		**14,409,417**	**55.7462**	**14,409,417**	-	**100.0000**	-
Public-Non Institutional	E-Voting	**41,665,044**	7,471,237	17.9317	7,469,746	1,491	99.9800	0.0200
	Poll/Postal Ballot		2,246,069	5.3908	2,246,069	-	100.0000	-
	Total		**9,717,306**	**23.3224**	**9,715,815**	**1,491**	**99.9847**	**0.0153**
Total	E-voting	**157,101,285**	111,468,647	70.9534	111,467,156	1,491	99.9987	0.0013
	Poll/Postal Ballot		**2,246,069**	1.4297	**2,246,069**	-	100.0000	-
	Total		**113,714,716**	**72.3831**	**113,713,225**	**1,491**	**99.9987**	**0.0013**