

#### 27 June 2019

Corporate Service Department	The Listing Department
BSE Limited	National Stock Exchange of India Ltd
25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street, Mumbai 400 001	Bandra-Kurla Complex, Bandra (E)
	Mumbai 400 051
corp.relations@bseindia.com	cmlist@nse.co.in
<b>Scrip:</b> Equity 500135. NCDs 957238	Trading Symbol: ESSELPACK

**Ref.: Essel Propack Limited** 

Sub.: Voting results of the Annual General Meeting held on 26 June 2019

Dear Sir.

In reference to notice dated 07 May 2019 submitted to the exchange for convening Annual General Meeting, this is to inform the exchange that pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, based on the report submitted by Mr. Dharmesh Zaveri of M/s. D. M. Zaveri & Co., the scrutinizer appointed for this purpose, Mr. Suresh Savaliya, Head – Legal & Company Secretary of the Company has declared the result and accordingly resolutions as contained in AGM Notice are declared as duly passed by the members of the Company with requisite majority, without any modification.

We enclose herewith the voting results of the Annual General Meeting on the ordinary and special resolutions mentioned in the notice of AGM and scrutinizer's report in this regard.

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Thanking you,

Yours faithfully,

Essel Propack Limited

Suresh Savaliya

Head - Legal & Company Secretary

Encl.: As above.

Filed on online



**ESSEL PROPACK LIMITED** 

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F:+91-22-2496 3137 | www.esselpropack.com

**Registered Office:** 

P. O. Vasind Taluka Shahpur Dist. Thane, Maharashtra 421 604, India

CIN: L74950MH1982PLC028947

#### Essel Propack Limited

Date of declaration of results: 27th June, 2019.

Date of the AGM/EGM	26th June, 2019.
Total Number of Shareholders on cut-off date i.e.	
21st June,2019	36956
No. of shareholders present in the meeting either in	
person on through proxy:	77
Promoter and Promoter Group:	6
Public:	71
No. of shareholders attended the the meeting	
through Video Conferencing:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution 1: Adoption of audited financial statements including consolidated financial statements for the financial year ended on 31st March 2019 and the Report of the Board of Directors and Auditor's thereon .

Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interes	sted in the agenda/resolusion?		No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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
	E-Voting		17,97,75,986	100.0000	17,97,75,986		100.0000	-
Promoter and Promoter Group	Poll/ <del>Postal ballot</del>	17,97,75,986	-	-	-	-	-	-
	Total		17,97,75,986	100.0000	17,97,75,986		100.0000	-
	E-Voting		2,42,16,591	38.51	2,42,16,591	-	100.0000	-
Public – Institutional holders	Poll/ <del>Postal ballot</del>	6,28,81,550	-	-	-	-	-	-
	Total		2,42,16,591	38.5114	2,42,16,591	-	100.0000	
	E-Voting		1,46,58,125	20.1493	1,46,58,121	4	100.0000	0.0000
Public-Non Institutional	Poll/ <del>Postal ballot</del>	7,27,47,739	5,43,828	0.7476	5,43,828	-	100.0000	-
	Total		1,52,01,953	20.8968	1,52,01,949	4	100.0000	0.0000
	E-voting		21,86,50,702	69.3237	21,86,50,698	4	100.0000	0.0000
Total	Poll/ <del>Postal ballot</del>		5,43,828	0.1724	5,43,828	•	100.0000	-
	Total	31,54,05,275	21,91,94,530	69.4962	21,91,94,526	4	100.0000	0.0000



			Essel Propack Limited	The second secon					
Resolution 2: Declaration of dividend on equ	ity shares for the year 2018-19.								
Resolution required:Ordinary/Special			Ordinary						
Whether promoter/promoter group are intere	sted in the agenda/resolusion?		No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	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	
	E-Voting		17,97,75,986	100.00	17,97,75,986		100.0000	. =	
Promoter and Promoter Group	Poll/Postal ballot	17,97,75,986		-	-	-	_	-	
	Total		17,97,75,986	100.00	17,97,75,986		100.0000	•	
	E-Voting		2,42,74,272	38.6032	2,42,74,272	-	100.0000	-	
Public – Institutional holders	Poll/Postal ballot	6,28,81,550	-	-	-	-	-	-	
	Total		2,42,74,272	38.6032	2,42,74,272	-	100.0000	•	
	E-Voting		1,46,58,125	20.1493	1,46,58,122	. 3	100.0000	0.0000	
Public-Non Institutional	Poll/ <del>Postal ballot</del>	7,27,47,739	5,43,828	0.7476	5,43,828	-	100.0000	-	
	Total		1,52,01,953	20.8968	1,52,01,950	3	100.0000	0.0000	
	E-voting		218708383.00	69.3420	21,87,08,380	3	100.0000	0.0000	
Total	Poll/ <del>Postal ballot</del>	7	5,43,828	0.1724	5,43,828	-	100.0000	-	
	Total	31,54,05,275	21,92,52,211	69.5144	21,92,52,208	3	100.0000	0.0000	

esolution required:Ordinary/Special			Ordinary					
/hether promoter/promoter group are intere	sted in the agenda/resolusion?		No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes agains on votes polled (7)=[(5)/(2)] *100
	E-Voting		17,97,75,986	100.0000	17,97,75,986	_	100.0000	
Promoter and Promoter Group	Poll/Postal ballot	17,97,75,986	-	-	-	-	-	
	Total		17,97,75,986	100.0000	17,97,75,986	•	100.0000	
	E-Voting		2,42,74,272	38.6032	1,42,34,937	1,00,39,335	58.6421	41.3579
Public – Institutional holders	Poll/Postal ballot	6,28,81,550	-	-	· .	-	-	
	Total	7 [	2,42,74,272	38.6032	1,42,34,937	1,00,39,335	58.6421	41.3579
	E-Voting		1,46,58,125	20.1493	1,46,54,592	3,533	99.9759	0.024
Public-Non Institutional	Poll/ <del>Postal ballot</del>	7,27,47,739	5,43,828	0.7476	5,43,828	-	100.0000	
	Total	7	1,52,01,953	20.8968	1,51,98,420	3,533	99.9768	0.0232
	E-voting		21,87,08,383	69.3420	20,86,65,515	1,00,42,868	95.4081	4.5919
Total	Poll/Postal ballot	7	5,43,828	0.1724	5,43,828	-	100.0000	
Control Contro	Total	31,54,05,275	21,92,52,211	69.5144	20,92,09,343	1,00,42,868	95.4195	4.5805

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			Essel Propack Limited					
Resolution 4: Re-appointment of Mr. Boman	Moradian (DIN : 00242123) as a	n Independent Director of the Co		e years.				
Resolution required:Ordinary/Special			Special					
Whether promoter/promoter group are inter	ested in the agenda/resolusion?		No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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
	E-Voting		17,97,75,986	100.0000	17,97,75,986	-	100.0000	
Promoter and Promoter Group	Poll/ <del>Postal ballot</del>	17,97,75,986	-	-	-	-	-	
	Total	7	17,97,75,986	100.0000	17,97,75,986	-	100.0000	•
	E-Voting		2,42,74,272	38.6032	2,42,23,450	50,822	99.7906	0.2094
Public – Institutional holders	Poll/Postal ballet	6,28,81,550	-	_	-	-	-	
	Total	7	2,42,74,272	38.6032	2,42,23,450	50,822	99.7906	0.2094
	E-Voting		1,46,58,125	20.1493	1,46,54,974	3,151.	99.9785	0.0215
Public-Non Institutional	Poll/Postal ballot	7,27,47,739	5,43,828	0.7476	5,43,828	-	100.0000	-
	Total	7	1,52,01,953	20.8968	1,51,98,802	3,151	99.9793	0.0207
	E-voting		21,87,08,383	69.3420	21,86,54,410	53,973	99.9753	0.0247
Total	Poll/Postal ballot		5,43,828	0.1724	5,43,828		100.0000	-
	Total	31,54,05,275	21,92,52,211	69.5144	21,91,98,238	53,973	99.9754	0.0246
esolution 5: Re-appointment of Mr. Mukur	d Chitale (DIN : 00101004) as an		mpany for a period of five Special	years.				
Whether promoter/promoter group are intere	sted in the agenda/resolusion?		No			1		
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)] *100

whether promoter/promoter group are interes	ed in the agenuariesolusion:	· · · · · · · · · · · · · · · · · · ·	NO	y	y		· · · · · · · · · · · · · · · · · · ·	
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	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
	E-Voting		17,97,75,986	100.0000	17,97,75,986	-	100.0000	-
Promoter and Promoter Group	Poll/ <del>Postal ballot</del>	17,97,75,986	-	-	-	-	-	-
	Total	1	17,97,75,986	100.0000	17,97,75,986		100.0000	•
	E-Voting		2,42,74,272	38.6032	2,41,39,871	1,34,401	99.4463	0.5537
Public – Institutional holders	Poll/ <del>Postal ballot</del>	6,28,81,550	-		-	-	-	
1	Total		2,42,74,272	38.6032	2,41,39,871	1,34,401	99.4463	0.5537
	E-Voting		1,46,57,825	20.1488	1,46,54,292	3,533	99.9759	0.0241
Public-Non Institutional	Poll/Postal ballot	7,27,47,739	5,43,828	0.7476	5,43,828	-	100.0000	-
	Total		1,52,01,653	20.8964	1,51,98,120	3,533	99.9768	0.0232
	E-voting		21,87,08,083	69.3419	21,85,70,149	1,37,934	99.9369	0.0631
Total	Poll/Postal ballot		5,43,828	0.1724	5,43,828	•	100.0000	-
OPACA	Total	31,54,05,275	21,92,51,911	69.5143	21,91,13,977	1,37,934	99.9371	0.0629



olution required:Ordinary/Special	ka Pereira (DIN : 00016712) as a		Special	,				
ether promoter/promoter group are inter	ested in the agenda/resolusion	?	No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes again on votes polled (7)=[(5)/(2)] *100
	E-Voting		17,97,75,986	100.0000	17,97,75,986	-	100.0000	
Promoter and Promoter Group	Poll/ <del>Postal ballot</del>	17,97,75,986	-	-	-	-	-	
•	Total	7	17,97,75,986	100.0000	17,97,75,986	-	100.0000	
	E-Voting		2,42,74,272	38.6032	2,41,46,615	1,27,657	99.4741	0.52
Public - Institutional holders	Poll/ <del>Postal ballot</del>	6,28,81,550		-	-	-	-	
	Total	-	2,42,74,272	38.6032	2,41,46,615	1,27,657	99.4741	0.52
	E-Voting	1,000,000,000	1,46,57,825	20.1488		5,562	99.9621	0.03
Public-Non Institutional	Poll/Postal ballot	7,27,47,739	5,43,828	0.7476			100.0000	
	Total	1	1,52,01,653	20.8964	1,51,96,091	5,562	99.9634	0.03
			21,87,08,083	69.3419		1,33,219	99.9391	0.06
	IE-voting	•	L Z 1.07.UQ.UQJ					
Total	E-voting Poll/Postal ballot	-				1,00,210		0.00
Total  Dolution 7: Appointment of Mr. Ramesh Colution required:Ordinary/Special	Poll/Pestal ballet Total		5,43,828 21,92,51,911	0.1724 69.5143	5,43,828	1,33,219	100.0000	
olution 7: Appointment of Mr. Ramesh Colution required:Ordinary/Special	Poll/Postal ballot Total hander Gupta (DIN : 07531730)	as a Director of the Company.	5,43,828	0.1724	5,43,828		100.0000	0.06
olution 7: Appointment of Mr. Ramesh C	Poll/Postal ballot Total hander Gupta (DIN : 07531730)	as a Director of the Company.	5,43,828 21,92,51,911 Ordinary No	0.1724	5,43,828		100.0000	
olution 7: Appointment of Mr. Ramesh C olution required:Ordinary/Special ther promoter/promoter group are intere	Poll/Pestal ballet Total hander Gupta (DIN : 07531730) asted in the agenda/resolusion?	as a Director of the Company.	5,43,828 21,92,51,911 Ordinary No	0.1724 69.5143 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	5,43,828 21,91,18,692 No. of Votes – in favour	1,33,219 No. of Votes –	100.0000 99.9392 % of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes again
olution 7: Appointment of Mr. Ramesh C olution required:Ordinary/Special ther promoter/promoter group are intere	Poll/Pestal-ballet Total hander Gupta (DIN : 07531730) a sted in the agenda/resolusion?  Mode of Voting	as a Director of the Company.	5,43,828 21,92,51,911 Ordinary No No. of Valid Votes polled (2)	0.1724 69.5143 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	5,43,828 21,91,18,692 No. of Votes – in favour (4)	1,33,219 No. of Votes –	100.0000 99.9392 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	0.06 % of Votes again
Diution 7: Appointment of Mr. Ramesh C Diution required:Ordinary/Special ther promoter/promoter group are intere Category	Poll/Pestal-ballet Total hander Gupta (DIN : 07531730) sted in the agenda/resolusion?  Mode of Voting  E-Voting	as a Director of the Company.  Total no. of shares held (1)	5,43,828 21,92,51,911 Ordinary No No. of Valid Votes polled (2)	0.1724 69.5143 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	5,43,828 21,91,18,692 No. of Votes – in favour (4)	1,33,219 No. of Votes –	100.0000 99.9392 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes again
plution 7: Appointment of Mr. Ramesh C plution required:Ordinary/Special ther promoter/promoter group are intere Category	Poll/Pestal-ballet Total  hander Gupta (DIN : 07531730) a  sted in the agenda/resolusion?  Mode of Voting  E-Voting Poll/Pestal-ballet	as a Director of the Company.  Total no. of shares held (1)	5,43,828 21,92,51,911 Ordinary No No. of Valid Votes polled (2)	0.1724 69.5143 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000	No. of Votes – in favour (4)	1,33,219 No. of Votes –	100.0000 99.9392 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes again on votes polled (7)=[(5)/(2)] *100
Diution 7: Appointment of Mr. Ramesh C Diution required:Ordinary/Special ther promoter/promoter group are intere Category	Poll/Pestal-ballet Total  hander Gupta (DIN : 07531730) a  sted in the agenda/resolusion?  Mode of Voting  E-Voting Poll/Pestal-ballet Total	as a Director of the Company.  Total no. of shares held (1)	5,43,828 21,92,51,911 Ordinary No No. of Valid Votes polled (2) 17,97,75,986	0.1724 69.5143 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000	No. of Votes – in favour (4) 17,97,75,986 - 17,97,75,986	- 1,33,219 No. of Votes – against (5)	100.0000 99.9392 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	0.06 % of Votes again
Dolution 7: Appointment of Mr. Ramesh Colution required:Ordinary/Special ther promoter/promoter group are intere  Category  Promoter and Promoter Group	Poll/Pestal-ballet Total  hander Gupta (DIN : 07531730) a  sted in the agenda/resolusion?  Mode of Voting  E-Voting Poll/Pestal-ballet Total E-Voting	Total no. of shares held (1)	5,43,828 21,92,51,911 Ordinary No No. of Valid Votes polled (2) 17,97,75,986	0.1724 69.5143 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000	No. of Votes – in favour (4) 17,97,75,986 - 17,97,75,986	- 1,33,219 No. of Votes – against (5)	100.0000 99.9392  % of Votes in favour on votes polled (6)=[(4)/(2)] *100  100.0000 - 100.0000 99.5308 - 99.5308	% of Votes again on votes polled (7)=[(5)/(2)] *100
plution 7: Appointment of Mr. Ramesh C plution required:Ordinary/Special ther promoter/promoter group are intere Category Promoter and Promoter Group	Poll/Pestal-ballet Total  hander Gupta (DIN : 07531730) a  sted in the agenda/resolusion?  Mode of Voting  E-Voting Poll/Pestal-ballet  Total  E-Voting Poll/Pestal-ballet	Total no. of shares held (1)	5,43,828 21,92,51,911 Ordinary No No. of Valid Votes polled (2) 17,97,75,986 - 17,97,75,986 2,42,74,272	0.1724 69.5143 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 - 100.0000 38.6032 - 38.6032 20.1493	No. of Votes – in favour (4) 17,97,75,986 2,41,60,372	No. of Votes – against (5)	100.0000 99.9392 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 99.5308	% of Votes agair on votes polled (7)=[(5)/(2)] *100 0.46
plution 7: Appointment of Mr. Ramesh C plution required:Ordinary/Special ther promoter/promoter group are intere Category Promoter and Promoter Group	Poll/Pestal-ballet Total  hander Gupta (DIN : 07531730) a  sted in the agenda/resolusion?  Mode of Voting  E-Voting Poll/Pestal-ballet Total  E-Voting Poll/Pestal-ballet Total  Total	Total no. of shares held (1)	5,43,828 21,92,51,911 Ordinary No No. of Valid Votes polled (2) 17,97,75,986 2,42,74,272 2,42,74,272	0.1724 69.5143 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 - 100.0000 38.6032 - 38.6032	No. of Votes – in favour (4) 17,97,75,986 2,41,60,372 2,41,60,372	No. of Votes – against (5)  - 1,13,900 - 1,13,900	100.0000 99.9392  % of Votes in favour on votes polled (6)=[(4)/(2)] *100  100.0000 - 100.0000 99.5308 - 99.5308	% of Votes agair on votes polled (7)=[(5)/(2)] *100
Plution 7: Appointment of Mr. Ramesh Colution required:Ordinary/Special ther promoter/promoter group are interested and column and column are interested and column are intere	Poll/Pestal-ballet Total  hander Gupta (DIN : 07531730) a  sted in the agenda/resolusion?  Mode of Voting  E-Voting Poll/Pestal-ballet Total  E-Voting Poll/Pestal-ballet Total  E-Voting Poll/Pestal-ballet Total  E-Voting Poll/Postal-ballet Total  E-Voting	as a Director of the Company.  Total no. of shares held (1)  17,97,75,986  6,28,81,550	5,43,828 21,92,51,911 Ordinary No No. of Valid Votes polled (2) 17,97,75,986 2,42,74,272 	0.1724 69.5143 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 - 100.0000 38.6032 - 38.6032 20.1493 0.7476 20.8968	17,97,75,986 21,91,18,692 No. of Votes – in favour (4) 17,97,75,986 2,41,60,372 - 2,41,60,372 1,46,54,592 5,43,828 1,51,98,420	No. of Votes – against (5)	100.0000 99.9392  % of Votes in favour on votes polled (6)=[(4)/(2)] *100  100.0000 99.5308 99.9759 100.0000 99.9768	% of Votes agair on votes polled (7)=[(5)/(2)] *100  0.46  0.02
lution 7: Appointment of Mr. Ramesh C lution required:Ordinary/Special her promoter/promoter group are intere Category Promoter and Promoter Group Public – Institutional holders	Poll/Pestal-ballet Total  hander Gupta (DIN : 07531730) a  sted in the agenda/resolusion?  Mode of Voting  E-Voting Poll/Pestal-ballet Total  E-voting	as a Director of the Company.  Total no. of shares held (1)  17,97,75,986  6,28,81,550	5,43,828 21,92,51,911 Ordinary No No. of Valid Votes polled (2) 17,97,75,986 2,42,74,272 	0.1724 69.5143 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 - 100.0000 38.6032 - 38.6032 20.1493 0.7476 20.8968 69.3420	17,97,75,986 21,91,18,692 No. of Votes – in favour (4) 17,97,75,986 2,41,60,372 - 2,41,60,372 1,46,54,592 5,43,828 1,51,98,420 21,85,90,950	- 1,33,219 No. of Votes – against (5) - - 1,13,900 - 1,13,900 3,533	100.0000 99.9392  % of Votes in favour on votes polled (6)=[(4)/(2)] *100  100.0000 99.5308 99.9759 100.0000 99.9768 99.9463	0.06 % of Votes agair on votes pollec (7)=[(5)/(2)] *100 0.46 0.02
olution 7: Appointment of Mr. Ramesh C olution required:Ordinary/Special ther promoter/promoter group are intere Category Promoter and Promoter Group Public – Institutional holders	Poll/Pestal-ballet Total  hander Gupta (DIN : 07531730) a  sted in the agenda/resolusion?  Mode of Voting  E-Voting Poll/Pestal-ballet Total	as a Director of the Company.  Total no. of shares held (1)  17,97,75,986  6,28,81,550	5,43,828 21,92,51,911 Ordinary No No. of Valid Votes polled (2) 17,97,75,986 2,42,74,272 	0.1724 69.5143 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 - 100.0000 38.6032 - 38.6032 20.1493 0.7476 20.8968	17,97,75,986 21,91,18,692 No. of Votes – in favour (4) 17,97,75,986 2,41,60,372 - 2,41,60,372 1,46,54,592 5,43,828 1,51,98,420	No. of Votes – against (5)	100.0000 99.9392  % of Votes in favour on votes polled (6)=[(4)/(2)] *100  100.0000 99.5308 99.9759 100.0000 99.9768	0.06 % of Votes agair on votes pollec (7)=[(5)/(2)] *100  0.46  0.02

solution required:Ordinary/Special			Ordinary					
nether promoter/promoter group are inter	ested in the agenda/resolusion?	?	No				4	
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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 again on votes polled (7)=[(5)/(2)] *100
The Managery of the State of th	E-Voting		17,97,75,986	100.0000	17,97,75,986		100.0000	
Promoter and Promoter Group	Poll/Postal ballot	17,97,75,986	•	-	-	-		
	Total		17,97,75,986	100.0000	17,97,75,986	-	100.0000	
	E-Voting		2,42,74,272	38.6032	2,42,74,272	-	100.0000	
Public – Institutional holders	Poll/Postal ballot	6,28,81,550				-	-	
	Total	-,,,	2,42,74,272	38.6032	2,42,74,272		100.0000	
	E-Voting		1,46,58,105	20.1492	1,46,54,201	3.904	99.9734	0.02
Public-Non Institutional	Poll/Postal ballot	7,27,47,739	5,43,778	0.7475	5,43,778	3,304	100.0000	0.02
rubiic-Noii ilisulullollai						2004	99.9743	0.00
	Total		1,52,01,883	20.8967	1,51,97,979	3,904		0.02
								() ()(
	E-voting	_	21,87,08,363	69.3420	21,87,04,459	3,904	99.9982	0.00
Total	Poll/ <del>Postal ballot</del>		5,43,778	0.1724	5,43,778	-	100.0000	
solution 9: Approval for private placemen solution required:Ordinary/Special	Poll/Postal ballot Total  It of NCDs and/or debt securities		5,43,778 21,92,52,141 Special			3,904		
solution 9: Approval for private placemen	Poll/Postal ballot Total  It of NCDs and/or debt securities	s (	5,43,778 21,92,52,141	0.1724	5,43,778	-	100.0000	
solution 9: Approval for private placemen solution required:Ordinary/Special	Poll/Postal ballot Total  It of NCDs and/or debt securities	s (	5,43,778 21,92,52,141 Special No	0.1724	5,43,778	-	100.0000	% of Votes agair
solution 9: Approval for private placement solution required:Ordinary/Special ether promoter/promoter group are interes	Poll/Postal ballot Total  It of NCDs and/or debt securities ested in the agenda/resolusion?	S	5,43,778 21,92,52,141 Special No	0.1724 69.5144 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	5,43,778 21,92,48,237 No. of Votes – in favour (4)	3,904 3,904 No. of Votes –	100.0000 99.9982 % of Votes in favour on votes polled (6)=[(4)/(2)]	0.00 0.00 % of Votes agair on votes polled (7)=[(5)/(2)] *100
solution 9: Approval for private placement solution required:Ordinary/Special ether promoter/promoter group are interes	Poll/Postal ballet Total  It of NCDs and/or debt securities ested in the agenda/resolusion?  Mode of Voting	S	5,43,778 21,92,52,141 Special No No. of Valid Votes polled (2)	0.1724 69.5144 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	5,43,778 21,92,48,237 No. of Votes – in favour	3,904 3,904 No. of Votes –	100.0000 99.9982 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes agair
solution 9: Approval for private placemen solution required:Ordinary/Special ether promoter/promoter group are intere Category	Poll/Postal ballet Total  It of NCDs and/or debt securities ested in the agenda/resolusion?  Mode of Voting  E-Voting Poll/Postal ballet	Total no. of shares held (1)	5,43,778 21,92,52,141 Special No No. of Valid Votes polled (2)	0.1724 69.5144 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	5,43,778 21,92,48,237 No. of Votes – in favour (4) 17,97,75,986	3,904 3,904 No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes again
solution 9: Approval for private placemen solution required:Ordinary/Special ether promoter/promoter group are intere Category	Poll/Postal ballet Total  It of NCDs and/or debt securities  ested in the agenda/resolusion?  Mode of Voting  E-Voting  Poll/Postal ballet  Total	Total no. of shares held (1)	5,43,778 21,92,52,141 Special No No. of Valid Votes polled (2) 17,97,75,986	0.1724 69.5144 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000	5,43,778 21,92,48,237 No. of Votes – in favour (4) 17,97,75,986	3,904 3,904 No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 -100.0000	% of Votes agair
solution 9: Approval for private placemen solution required:Ordinary/Special ether promoter/promoter group are intere Category Promoter and Promoter Group	Poll/Postal ballet Total  It of NCDs and/or debt securities  ested in the agenda/resolusion?  Mode of Voting  E-Voting  Poll/Postal ballet  Total  E-Voting	Total no. of shares held (1)	5,43,778 21,92,52,141 Special No No. of Valid Votes polled (2)	0.1724 69.5144 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	5,43,778 21,92,48,237 No. of Votes – in favour (4) 17,97,75,986	3,904 3,904 No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes agair
solution 9: Approval for private placemen solution required:Ordinary/Special ether promoter/promoter group are intere Category	Poll/Postal ballet Total  It of NCDs and/or debt securities  ested in the agenda/resolusion?  Mode of Voting  E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet	Total no. of shares held (1)	5,43,778 21,92,52,141 Special No No. of Valid Votes polled (2) 17,97,75,986 - 17,97,75,986 2,42,74,272	0.1724 69.5144 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 38.6032	5,43,778 21,92,48,237 No. of Votes – in favour (4) 17,97,75,986 - 17,97,75,986 2,42,74,272	3,904 3,904 No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 100.0000	% of Votes agair
solution 9: Approval for private placemen solution required:Ordinary/Special ether promoter/promoter group are intere Category Promoter and Promoter Group	Poll/Postal ballet Total  It of NCDs and/or debt securities  ested in the agenda/resolusion?  Mode of Voting  E-Voting Poll/Postal ballet Total  E-Voting Poll/Postal ballet Total  Total  Total	Total no. of shares held (1)	5,43,778 21,92,52,141 Special No No. of Valid Votes polled (2) 17,97,75,986 - 17,97,75,986 2,42,74,272	0.1724 69.5144 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 - 100.0000 38.6032 - 38.6032	5,43,778 21,92,48,237 No. of Votes – in favour (4) 17,97,75,986 - 17,97,75,986 2,42,74,272 - 2,42,74,272	- 3,904  No. of Votes – against (5)	100.0000 99.9982 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 100.0000 100.0000	% of Votes agair on votes polled (7)=[(5)/(2)] *100
solution 9: Approval for private placemen solution required:Ordinary/Special ether promoter/promoter group are intere Category Promoter and Promoter Group Public – Institutional holders	Poll/Pestal ballet Total  It of NCDs and/or debt securities  ested in the agenda/resolusion?  Mode of Voting  E-Voting Poll/Pestal ballet Total E-Voting Poll/Pestal ballet Total E-Voting Poll/Pestal ballet Total E-Voting	Total no. of shares held (1)  17,97,75,986  6,28,81,550	5,43,778 21,92,52,141  Special No  No. of Valid Votes polled (2)  17,97,75,986 - 17,97,75,986 2,42,74,272 - 2,42,74,272 1,46,58,125	0.1724 69.5144 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 100.0000 38.6032 - 38.6032 20.1493	5,43,778 21,92,48,237 No. of Votes – in favour (4) 17,97,75,986 - 17,97,75,986 2,42,74,272 - 2,42,74,272 1,46,54,455	3,904 3,904 No. of Votes –	100.0000 99.9982  % of Votes in favour on votes polled (6)=[(4)/(2)] *100  100.0000 - 100.0000 - 100.0000 99.9750	% of Votes agair on votes pollec (7)=[(5)/(2)] *100
solution 9: Approval for private placemen solution required:Ordinary/Special ether promoter/promoter group are intere Category Promoter and Promoter Group	Poll/Postal ballet Total  It of NCDs and/or debt securities  ested in the agenda/resolusion?  Mode of Voting  E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet	Total no. of shares held (1)	5,43,778 21,92,52,141  Special No  No. of Valid Votes polled (2)  17,97,75,986 - 17,97,75,986 2,42,74,272 - 2,42,74,272 1,46,58,125 5,43,778	0.1724 69.5144 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 	5,43,778 21,92,48,237 No. of Votes – in favour (4) 17,97,75,986 - 17,97,75,986 2,42,74,272 - 2,42,74,272 1,46,54,455 5,43,778	- 3,904  No. of Votes – against (5)	100.0000 99.9982  % of Votes in favour on votes polled (6)=[(4)/(2)] *100  100.0000 - 100.0000 - 100.0000 99.9750 100.0000	% of Votes agair on votes polled (7)=[(5)/(2)] *100
solution 9: Approval for private placemen solution required:Ordinary/Special ether promoter/promoter group are intere Category Promoter and Promoter Group Public – Institutional holders	Poll/Postal ballet Total  It of NCDs and/or debt securities  ested in the agenda/resolusion?  Mode of Voting  E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet Total Total Total Total Total	Total no. of shares held (1)  17,97,75,986  6,28,81,550	5,43,778 21,92,52,141  Special No  No. of Valid Votes polled (2)  17,97,75,986	0.1724 69.5144 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 	5,43,778 21,92,48,237 No. of Votes – in favour (4) 17,97,75,986 - 17,97,75,986 2,42,74,272 - 2,42,74,272 1,46,54,455 5,43,778 1,51,98,233	- 3,904  No. of Votes – against (5)	100.0000 99.9982  % of Votes in favour on votes polled (6)=[(4)/(2)] *100  100.0000 100.0000 100.0000 99.9750 100.0000 99.9759	0.00 % of Votes agair on votes pollec (7)=[(5)/(2)] *100
solution 9: Approval for private placemen solution required:Ordinary/Special ether promoter/promoter group are interested and category  Promoter and Promoter Group  Public – Institutional holders	Poll/Pestal ballet Total  It of NCDs and/or debt securities  ested in the agenda/resolusion?  Mode of Voting  E-Voting Poll/Pestal ballet Total E-voting	Total no. of shares held (1)  17,97,75,986  6,28,81,550	5,43,778 21,92,52,141  Special No  No. of Valid Votes polled (2)  17,97,75,986	0.1724 69.5144 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 38.6032 20.1493 0.7475 20.8967 69.3420	5,43,778 21,92,48,237 No. of Votes – in favour (4) 17,97,75,986 - 17,97,75,986 2,42,74,272 - 2,42,74,272 1,46,54,455 5,43,778 1,51,98,233 21,87,04,713	- 3,904  No. of Votes – against (5)	100.0000 99.9982  % of Votes in favour on votes polled (6)=[(4)/(2)] *100  100.0000 100.0000 100.0000 99.9750 100.0000 99.9759 99.9983	% of Votes agair
solution 9: Approval for private placemen solution required:Ordinary/Special ether promoter/promoter group are intere Category Promoter and Promoter Group Public – Institutional holders	Poll/Postal ballet Total  It of NCDs and/or debt securities  ested in the agenda/resolusion?  Mode of Voting  E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet Total Total Total Total Total	Total no. of shares held (1)  17,97,75,986  6,28,81,550	5,43,778 21,92,52,141  Special No  No. of Valid Votes polled (2)  17,97,75,986	0.1724 69.5144 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 	5,43,778 21,92,48,237 No. of Votes – in favour (4) 17,97,75,986 - 17,97,75,986 2,42,74,272 - 2,42,74,272 1,46,54,455 5,43,778 1,51,98,233	- 3,904  No. of Votes – against (5)	100.0000 99.9982  % of Votes in favour on votes polled (6)=[(4)/(2)] *100  100.0000 100.0000 100.0000 99.9750 100.0000 99.9759	0.00 % of Votes again on votes pollec (7)=[(5)/(2)] *100

### **Company Secretaries**

**US** Dharmesh Zaveri B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067 Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

#### Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
36th Annual General Meeting of Equity Shareholders of
Essel Propack Limited,
held on 26th June, 2019 at,
P.O. Vasind, Taluka Shahapur,
District-Thane, Maharashtra-421604.

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 36th AGM of the Equity Shareholders of Essel Propack Limited (Company), held on Wednesday, 26th June, 2019, at 11:00 a.m. at P.O. Vasind, Taluka Shahapur, District Thane, Maharashtra-421604.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote evoting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the Notice of the 36th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 36th AGM is restricted to make a

Page 1 of 4

#### **Company Secretaries**

**US** Dharmesh Zaveri B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 36th AGM of the Company held on 26th June, 2019, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 36<sup>th</sup> AGM. I have issued separate Scrutinizer's Report dated 27<sup>th</sup> June, 2019, on the remote e-voting and on the Poll through physical ballot.

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes agai	nst the Re	esolution	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 year ended on 3								
**	PISE MICH ZU	o and the i	report or the t	Judiu di D	nectors and	Muditor S	i unciconi, i	Orumary
Resolution)	conspicing constitution (1979)		*		4	4		
**	218650702 543828	97	218650698 543828	100.00 100.00			0.00	NIL 4
Resolution) E-voting	218650702	97	218650698	100,00	4	4	0.00	NL
Resolution) E-voting Poll	218650702 543828 219194530	97 53 <b>150</b>	218650698 543828 <b>219194526</b>	100,00 100.00 100.00	4 0 4	4 0 4	0,00 0,00 <b>0,00</b>	NIL 4 4
Resolution) E-voting Poll Total	218650702 543828 219194530	97 53 <b>150</b>	218650698 543828 <b>219194526</b>	100,00 100.00 100.00	4 0 4	4 0 4	0,00 0,00 <b>0,00</b>	NIL 4 4
Resolution) E-voting Poll Total Item 2: Declarati	218650702 543828 219194530 ion of final div	97 53 <b>150</b> idend on eq	218650698 543828 219194526 uity shares for	100,00 100,00 100,00 the financ	4 0 4 lal year 2018	4 0 4	0.00 0.00 <b>0.00</b> nary Resol	NIL 4 4 ution)



#### **Company Secretaries**

**& Dharmesh Zaveri** B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067 Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

E-voting Poll <b>Total</b>	219252211 cation of remunera 218708363 543778 219252141 oval for private place 218708383 543778 219252161	tion of cos 94 52 <b>146</b>	t auditor. (Ord 218704459 543778 219248237	nary Resolu 100,00 100,00 <b>100,00</b>	ution) 7 0 7	3904 0 3 <b>904</b>	0.05 0.00 0.00 0.00 0.00 0.00	NIL 4 NIL 4 A
Total Item 8: Ratific E-voting Poll Total Item 9: Appro	218708363 543778 219252141 oval for private place 218708383	tion of cos 94 52 146 cement of 1	t auditor. (Ord 218704459 543778 219248237 NCDs and/or d 218704713	100.00 100.00 100.00 100.00 ebt securitie	otion) 7 0 7 es. (Specia	3904 0 3904 al Resolution 3670	0.00 0.00 <b>0.00</b> )	NIL 4 4 NIL
Total Item 8: Ratific E-voting Poll Total Item 9: Appro	218708363 543778 219252141 oval for private place	tion of cos 94 52 146 cement of	t auditor. (Ord 218704459 543778 219248237 NCDs and/or d	inary Resolu 100,00 100,00 100,00 ebt securitie	ution) 7 0 7 es. (Specia	3904 0 3904 al Resolution	0.00 0.00 0.00	NIL 4 4
Total Item 8: Ratific E-voting Poll Total	218708363 543778 219252141	tion of cos 94 52 <b>146</b>	t auditor. (Ord 218704459 543778 219248237	nary Resolu 100,00 100,00 <b>100,00</b>	ution) 7 0 7	3904 0 3 <b>904</b>	0.00 0.00 <b>0.00</b>	NIL 4
Total Item 8: Ratific E-voting Poll	218708363 543778	tion of cos 94 52	t auditor. (Ord 218704459 543778	inary Resolu 100,00 100,00	u <b>tion)</b> 7 0	3904 0	0.00	NIL 4
Total Item 8: Ratific E-voting	218708363	tion of cos 94	t auditor. (Ord 218704459	nary Resolu 100.00	ution) 7	3904	0.00	NIL
Total							L	4
Total						111433	U.U0	4
Poll	010000011	143	219134778	99.95	12	117433	A A.F	
	543828	53	543828	100.00	0	0	0.00	4
E-voting	218708383	90	218590950	99.95	12	117433	0.05	NIL
Resolution)							***************************************	
	ntment of Mr. Ram	d					Lancas de la California	
Total	219251911	141	219118692	99.94	13	133219	0.06	4
Poll	543828	53	543828	100.00	0	0	0.00	4
E-voting	218708083	88	218574864	99.94	13	133219	0.06	NIL
**	pointment of Ms. I f five years. (Speci			16712) as a	n Indeper	ndent Directo	r of the C	ompan
Total	219251911	141	219113977	99,94	13	137934	0.06	4
Poll	543828	53	543828	100.00	0	0	0,00	4
E-voting	218708083	88	218570149	99.94	13	137934	0.06	NIL
.,	f five years. (Speci		**					
Item 5: Re-ap	pointment of Mr. I	Aukund Cl	nitale (DIN:001)	01004) as a	n Indepen	dent Director	of the C	ompan
Total	219252211	145	219198238	99,98	10	53973	0.02	4
Poll	543828	53	543828	100.00	0	0	0.00	4
E-voting	218708383	92	218654410	99.98	10	53973	0.02	NIL
	five years.(Specia			, , , , , , , , , , , , , , , , , , , ,				
	pointment of Mr. B					1		
	219252211	116	209209343	95.42	39	10042868	4.58	4
Total	218708383 543828	53	543828	100.00	0	0	0.00	4
E-voting Poll	1 040700202 (	63	208665515	95.41	39	10042868	4,59	NIL



#### **Company Secretaries**

**& Dharmesh Zaveri** B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067 Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 36th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co Practising Company Secretary

Dharmesh Zaveri (Proprietor)

Membership No.: 5418

C.P. No.: 4363

Place: Mumbai Date: 27/06/2019 Accepted by:-

Mr. Suresh Savaliya

Head - Legal & Company Secretary