

13 July 2017

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
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<b>Scrip:</b> Equity 500135. NCDs 951429 & 951430	<b>Trading Symbol:</b> ESSELPACK

**Ref.: Essel Propack Limited**

**Sub.: Proceeding of the Annual General Meeting held on 12 July 2017**

Dear Sir,

In reference to notice dated 23 May 2017 submitted to the exchanges for convening Annual General Meeting, further this is to inform the exchanges that the Annual General Meeting (AGM or Meeting) of the Company was duly held on 12 July 2017 at the registered office of the Company. Necessary registers and reports were placed before the meeting and were accessible to the members.

The Chairman of the meeting (the Chairman) briefed the members about the objectives of passing the resolutions. The Chairman in his speech referred about overview of the financial performance of the Company for the financial year ended 31 March 2017 and also enlighten about overall business and operation and future prospects of the Company.

Thereafter, on the invitation of the Chairman, some of the Members addressed the Meeting, raised queries and made suggestions. Queries of the members were appropriately replied by the Chairman. No members have raised any adverse remark against any resolution.

Thereafter, the members were briefed about the procedure of voting on resolutions as mentioned in the AGM Notice through ballot process and also informed about the expected date and mode of declaration of result.

At the said AGM, the members have considered and approved the following resolutions and the same has been passed with requisite majority without any modifications. Facility of voting through 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 ballot process.

Sr	Detail of Agenda / Resolution	Resolution	Mode of voting	Result
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2017 and the report of the Directors' and Auditor's thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2017 and the report of the Auditors thereon.	Ordinary	e-voting and ballot at the AGM	Passed with requisite majority



**ESSEL PROPACK LIMITED**

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**Registered Office:**

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CIN: L74950MH1982PLC028947

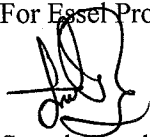


2.	Declaration of dividend of Rs. 2.40 per equity share on 15,71,01,498 equity shares of Rs. 2 each.	Ordinary	As above	Passed with requisite majority
3.	Appointment of Mr. Atul Goel (DIN 00013157) as a Director of the Company, who retires from office by rotation and being eligible, offers himself for re-appointment.	Ordinary	As above	Passed with requisite majority
4.	Appointment of M/s. Ford Rhodes Parks & Co. LLP, Chartered Accountants (Registration No. 102860W/W100089) as Statutory Auditors of the Company for term of five years.	Ordinary	As above	Passed with requisite majority
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 31 March 2018.	Ordinary	As above	Passed with requisite majority
6.	Approval of Re-designation of Mr. Ashok Goel, as Chairman and Managing Director of the Company.	Special	As above	Passed with requisite majority

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be filed separately online as per filing requirements of exchanges.

This is in compliance with the provision of above mentioned regulations and for your information.

Thanking you  
Yours faithfully,  
For Essel Propack Limited



Suresh Savaliya  
Head - Legal & Company Secretary



Filed on online