

June 18, 2016

<p>Corporate Service Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p>	<p>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</p>
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<p>Scrip: Equity 500135. NCDs 951429 & 951430</p>	<p>Trading Symbol: ESSELPACK</p>

Sub.: Proceeding of the Annual General Meeting held on 17 June 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. Necessary registers and reports were placed before the meeting and made accessible to the members.

The Chairman of the meeting (the Chairman) has briefed about the objectives for passing of the resolutions. The Chairman has referred his speech including overview of the financial performance of the Company for the financial year ended 31 March 2016 and also enlighten about overall business and operation and prospect of the Company.

Thereafter, on the invitation of the Chairman, some of the Members addressed the Meeting, raised queries and made suggestions. The Chairman replied to the queries in details. No any member voiced any adverse remarks against the resolutions.

Thereafter, it was explained about the procedure of voting on resolutions as mentioned in the AGM Notice to members 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 and necessary resolutions have 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.

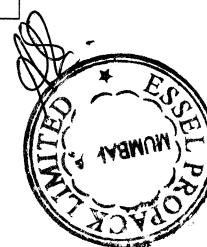
Proceeding / details regarding voting result of the AGM of the Company.

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 March 31, 2016 and the report of the Directors' and Auditor's 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.	Ordinary	eVoting and poll/ballot at AGM	Passed with requisite majority



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2.	Declaration of dividend of Rs. 2.20 per equity share on 157,044,165 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.	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, at remuneration as may be decided by the Board of Directors.	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 March 31, 2017.	Special	As above	Passed with requisite majority
6.	Approval of payment of remuneration to Mr. Ashok Goel, Vice Chairman and Managing Director of the Company, for remaining tenure of his appointment with effect from October 2016 to October 20, 2018.	Special	As above	Passed with requisite majority
7.	Approval of keeping registers returns etc. at registered office 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 is being filed separately as per online filing requirement.

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

Kindly acknowledge receipt

Thanking You

Yours faithfully,
For Essel Propack Limited


Suresh Savaliya
Head Legal & Company Secretary

Filed on online