7 October 2019



Corporate Service Department	The Listing Department
	National Stock Exchange of India Ltd
25 th 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
Scrip: Equity 500135. NCDs 957238	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Declaration of result and voting of postal ballot.

Dear Sirs,

We refer our letter dated 1 October 2019, submitting voting result of postal ballot. Kindly note the corrected voting result attached herewith. There was some minor arithmetical typo error oversight in print or scan copy of the voting result. Note that voting result already filed in xbrl is correct and there is no change or error in XBRL already filed on 1 October 2019. There is no change in total number of votes casted in favor to all the resolutions.

In continuation of our letter dated 1 October 2019 and in reference to postal ballot notice dated 22 August 2019 seeking approval of members of the Company, submitted to you, this is to further inform you that based on the report dated 1 October 2019 submitted by Mr. Dharmesh Zaveri of D M Zaveri & Co., Practicing Company Secretary, the scrutinizer appointed under section 110 of the Companies Act 2013 read with the Rules, the result of the postal ballot is declared on 1 October 2019 and accordingly resolutions as contained in the said postal ballot notice are declared as duly passed by the members of the Company with requisite majority.

Following is the detail voting result of the said postal ballot including e-voting.

Date of declaration of result of postal ballot	1 October 2019
Total number of shareholders as on 23 August 2019 (cutoff date for reckoning of voting rights of shareholders)	32874
No. of Shareholders present in the meeting either in person or through proxy.	Not applicable. Resolution passed through postal ballot
No. of Shareholders attended the meeting through Video Conferencing.	Not applicable. Resolution passed through postal ballot

Detail voting results are as under. Number of votes polled includes voting through e-voting.



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Mumbai 400 013, India T : +91-22-2481 9000 / 9200 F : +91-22-2496 3137 | www.esselpropack.com **Registered Office:** P. O. Vasind Taluka Shahpur Dist. Thane, Maharashtra 421 604, India

CIN: L74950MH1982PLC028947

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em No 1		t to section 149, 150, 152 and other egulations 2015 to approve appoint				a Schedule thereund	er, the SEBI (Listing C	Digations and
Resolutions required	As mentioned above							
lode of voting	Postal ballot including voting	through electronic mode						
otes casted in favors of the resolution	27,35,15,396	anough clouronic mode.						
otes casted against the resolution	5,535							
Whether promoter/promoter group are inte		n?	No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes	% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes agains
Subgory	induc of rouning		polled (2)	outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)] *100	on votes polled (7)=[(5)/(2)] *100
	E-Voting		23,65,53,956	100.0000	23,65,53,956	-	100.0000	
Promoter and Promoter Group	Poli/Postal ballot	23,65,53,956	-	-	-	-	-	
	Total		23,65,53,956	100.0000	23,65,53,956		100.0000	
	E-Voting		89,46,485	48.5576	89,46,485	-	100.0000	
Public – Institutional holders	Poll/Postal ballot	1,84,24,483				-	-	
	Total		89,46,485	48.5576	89,46,485		100.0000	
кол, ,	E-Voting	-	2,79,03,472	46.1773	2,78,97,942	5.530	99.9802	0.019
Public-Non Institutional*	Poll/Postal ballot	6,04,26,836	1,17,018	0.1937	1,17,013	5	99.9957	0.013
	Total	-	2,80,20,490	46.3709	2,80,14,955	5,535	99.9802	0.019
······	E-voting		27,34,03,913	86.6834	27,33,98,383	5,530	99.9980	0.002
Total	Poll/Postal ballot	-	1,17,018	0.0371	1,17,013	5	99.9957	0.002
10tul					1,17,013			
imated to the Stock Exchanges. Further pro	cedures in this respect is underwa		• · · · · ·					me has been
timated to the Stock Exchanges. Further pro	g 8% shares, have submitted requ cedures in this respect is underwa	uests for reclassification of their stat ay.	us as public shareholo applicable provisions	ders. The Board of the Co	mpany has approved 013 (the Act), Rules and	the said reclassificati	on request and the sa	me has been
included Ashok Goel and his affiliates, holdin timated to the Stock Exchanges. Further pro em No 2 esolutions required	g 8% shares, have submitted requiredures in this respect is underwater of the second state of the second s	uests for reclassification of their states ay. t to section 149, 150, 152 and other	us as public shareholo applicable provisions	ders. The Board of the Co	mpany has approved 013 (the Act), Rules and	the said reclassificati	on request and the sa	me has been
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timated to the Stock Exchanges. Further pro em No 2 esolutions required lode of voting	g 8% shares, have submitted requestion of the second state of the	uests for reclassification of their stat ay. t to section 149, 150, 152 and other egulations 2015 to approve appoint	us as public shareholo applicable provisions	ders. The Board of the Co	mpany has approved 013 (the Act), Rules and	the said reclassificati	on request and the sa	me has been
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imated to the Stock Exchanges. Further pro em No 2 esolutions required ode of voting otes casted in favors of the resolution otes casted against the resolution hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	g 8% shares, have submitted requisedures in this respect is underward or of the second	Lests for reclassification of their stat ay. to section 149, 150, 152 and other egulations 2015 to approve appoint through electronic mode. n? Total no. of shares held (1) 23,65,53,956 1,84,24,483	us as public sharehol applicable provisions ment of Mr. Uwe Ferd No. of Valid Votes polled (2) 23,65,53,956 23,65,53,956 89,46,485 2,79,03,472 1,17,018 2,80,20,490	ders. The Board of the Co of the Companies Act, 2(inand Roehrhoff as an Inc % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 	No. of Votes – in favour (4) 23,65,53,956 23,65,53,956 89,46,485 2,78,99,085 1,17,017 2,80,16,102	the said reclassificati d Schedule thereund d Schedule thereund No. of Votes – against (5) - - - - - 4,387 1 4,388	on request and the sa er, the SEBI (Listing C % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 100.0000 100.0000 99.9843 99.9843	we has been bligations and % of Votes against on votes polled (7)=[(5)/(2 *100 0.015
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Essel Propack Limited

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tem No 3	Ordinary Resolution pursuant to section 149, 150, 152 and other applicable provisions of the Companies Act, 2013 (the Act), Rules and Schedule thereunder, the SEBI (Listing Obligations and							
Resolutions required	As mentioned above							
lode of voting	Postal ballot including voting through electronic mode.							
otes casted in favors of the resolution	27,35,15,270							
otes casted against the resolution	5,661							
Whether promoter/promoter group are inte	rested in the agenda/Resolution	n?	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 vote polled (7)=[(5)/(2 *100
	E-Voting		23,65,53,956	100.0000	23,65,53,956	-	100.0000	
Promoter and Promoter Group	Poll/Postal ballot	23,65,53,956	-		-	-	-	
	Total		23,65,53,956	100.0000	23,65,53,956	-	100.0000	
/w/	E-Voting		89,46,485	48.5576	89,46,485	-	100.0000	
Public – Institutional holders		1,84,24,483	-		-	-		
	Total	1	89,46,485	48.5576	89,46,485	-	100.0000	
	E-Voting	1	2,79,03,472	46.1773	2,78,97,812	5,660	99.9797	0.02
Public-Non Institutional*	Poll/Postal ballot	6,04,26,836	1,17,018	0.1937	1,17,017		99.9991	0.02
	Total		2,80,20,490	46.3709	2,80,14,829	5,661	99.9798	0.02
	E-voting		27,34,03,913	86.6834	27,33,98,253	5,660	99.9979	0.02
Total	Poll/Postal ballot		1,17,018	0.0371	1,17,017		99.9991	0.00
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included Ashok Goel and his affiliates, holding trimated to the Stock Exchanges. Further proceed em No 4	cedures in this respect is underwa		tus as public sharehol					me has been
timated to the Stock Exchanges. Further proc	g 8% shares, have submitted requ cedures in this respect is underwa Special Resolution pursuant t	uests for reclassification of their sta y.	tus as public sharehol	ders. The Board of the Co	mpany has approved	the said reclassificati	on request and the sa	me has been
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ntimated to the Stock Exchanges. Further proc em No 4 Lesolutions required lode of voting	g 8% shares, have submitted requ cedures in this respect is underwa Special Resolution pursuant to As mentioned above Postal ballot including voting	ests for reclassification of their sta y. o Section 14 and other applicable	tus as public sharehol	ders. The Board of the Co	mpany has approved	the said reclassificati	on request and the sa	me has been
timated to the Stock Exchanges. Further proc em No 4 Resolutions required fode of voting fotes casted in favors of the resolution	g 8% shares, have submitted requ cedures in this respect is underwa Special Resolution pursuant to As mentioned above Postal ballot including voting 27,35,09,028	ests for reclassification of their sta y. o Section 14 and other applicable	tus as public sharehol	ders. The Board of the Co	mpany has approved	the said reclassificati	on request and the sa	
timated to the Stock Exchanges. Further proc em No 4 lesolutions required fode of voting lotes casted in favors of the resolution lotes casted against the resolution	g 8% shares, have submitted requisedures in this respect is underwater special Resolution pursuant to As mentioned above Postal ballot including voting 27,35,09,028 11,548	ests for reclassification of their sta y. to Section 14 and other applicable through electronic mode.	tus as public sharehol	ders. The Board of the Co	mpany has approved	the said reclassificati	on request and the sa	me has been
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timated to the Stock Exchanges. Further proc em No 4 lesolutions required fode of voting lotes casted in favors of the resolution lotes casted against the resolution	g 8% shares, have submitted requisedures in this respect is underwater special Resolution pursuant to As mentioned above Postal ballot including voting 27,35,09,028 11,548	ests for reclassification of their sta y. to Section 14 and other applicable through electronic mode.	tus as public sharehol	ders. The Board of the Co	mpany has approved s made thereunder to No. of Votes – in favour (4)	the said reclassificati	on request and the sa	me has been
timated to the Stock Exchanges. Further proc em No 4 lesolutions required lode of voting otes casted in favors of the resolution otes casted against the resolution /hether promoter/promoter group are inte Category	g 8% shares, have submitted requ cedures in this respect is underwa Special Resolution pursuant (As mentioned above Postal ballot including voting 27,35,09,028 11,548 rested in the agenda/Resolution Mode of Voting E-Voting	ests for reclassification of their sta y. to Section 14 and other applicable through electronic mode.	no. of Valid Votes	ders. The Board of the Co ies Act, 2013 and the rule % of Votes Polled on outstanding shares	mpany has approved s made thereunder to No. of Votes – in	the said reclassification adopt new set of regulation of the set of regulation of the set of regulation of the set of the	on request and the sa ulations of Articles of A work of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votr polled (7)=[(5)/(
timated to the Stock Exchanges. Further proc em No 4 lesolutions required lode of voting otes casted in favors of the resolution otes casted against the resolution /hether promoter/promoter group are inte	g 8% shares, have submitted requeedures in this respect is underwater and the sequence of the	ests for reclassification of their sta y. to Section 14 and other applicable through electronic mode.	No. of Valid Votes polled (2)	ders. The Board of the Co les Act, 2013 and the rule % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	mpany has approved s made thereunder to No. of Votes – in favour (4)	the said reclassification adopt new set of regulation of the set of regulation of the set of regulation of the set of the	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vot polled (7)=[(5)/(
timated to the Stock Exchanges. Further proc em No 4 lesolutions required lode of voting otes casted in favors of the resolution otes casted against the resolution /hether promoter/promoter group are inte Category	g 8% shares, have submitted requ cedures in this respect is underwa Special Resolution pursuant (As mentioned above Postal ballot including voting 27,35,09,028 11,548 rested in the agenda/Resolution Mode of Voting E-Voting	ests for reclassification of their sta y. to Section 14 and other applicable through electronic mode.	No. of Valid Votes polled (2)	ders. The Board of the Co les Act, 2013 and the rule % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	mpany has approved s made thereunder to No. of Votes – in favour (4)	the said reclassification adopt new set of regulation of the set of regulation of the set of regulation of the set of the	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vot polled (7)=[(5)/
timated to the Stock Exchanges. Further proc em No 4 esolutions required lode of voting otes casted in favors of the resolution otes casted against the resolution /hether promoter/promoter group are inte Category	g 8% shares, have submitted requ cedures in this respect is underwa Special Resolution pursuant (As mentioned above Postal ballot including voting 27,35,09,028 11,548 rested in the agenda/Resolution Mode of Voting E-Voting PeW/Postal ballot	ests for reclassification of their sta y. to Section 14 and other applicable through electronic mode.	No No. of Valid Votes polled (2) 23,65,53,956	ders. The Board of the Co ies Act, 2013 and the rule % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4)	the said reclassification adopt new set of regulation of the set of regulation of the set of regulation of the set of the	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vot polled (7)=[(5)/
timated to the Stock Exchanges. Further proc em No 4 lesolutions required lode of voting otes casted in favors of the resolution otes casted against the resolution /hether promoter/promoter group are inte Category	g 8% shares, have submitted requeedures in this respect is underwater spect is underwater special Resolution pursuant to As mentioned above Postal ballot including voting 27,35,09,028 11,548 rested in the agenda/Resolution Mode of Voting E-Voting Pell/Postal ballot Total	ests for reclassification of their sta y. to Section 14 and other applicable through electronic mode.	No No. of Valid Votes polled (2) 23,65,53,956 23,65,53,956	ders. The Board of the Co ies Act, 2013 and the rule % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000	No. of Votes – in favour (4) 23,65,53,956	the said reclassification adopt new set of regulation of the set of regulation of the set of regulation of the set of the	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	% of Votes against on vot polled (7)=[(5)/
timated to the Stock Exchanges. Further proc em No 4 esolutions required lode of voting otes casted in favors of the resolution otes casted against the resolution /hether promoter/promoter group are inte Category Promoter and Promoter Group	g 8% shares, have submitted requeedures in this respect is underwater and the sequence of the	ests for reclassification of their sta y. o Section 14 and other applicable through electronic mode. 1? Total no. of shares held (1) 23,65,53,956	No No. of Valid Votes polled (2) 23,65,53,956 23,65,53,956	ders. The Board of the Co ies Act, 2013 and the rule % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000	No. of Votes – in favour (4) 23,65,53,956	the said reclassification adopt new set of regulation of the set of regulation of the set of regulation of the set of the	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	% of Votes against on vot polled (7)=[(5)/
timated to the Stock Exchanges. Further proc em No 4 esolutions required lode of voting otes casted in favors of the resolution otes casted against the resolution /hether promoter/promoter group are inte Category Promoter and Promoter Group	Special Resolution pursuant to Special Resolution pursuant to As mentioned above Postal ballot including voting 27,35,09,028 11,548 rested in the agenda/Resolution Mode of Voting E-Voting Pet//Postal ballot Total E-Voting Pet//Postal ballot	ests for reclassification of their sta y. o Section 14 and other applicable through electronic mode. 1? Total no. of shares held (1) 23,65,53,956	No No. of Valid Votes polled (2) 23,65,53,956 89,46,455	ders. The Board of the Co ies Act, 2013 and the rule % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 	No. of Votes – in favour (4) 23,65,53,956 89,46,455	the said reclassification adopt new set of regulation of the set of regulation of the set of regulation of the set of the	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 	% of Votes against on vot polled (7)=[(5)/(*100
timated to the Stock Exchanges. Further proc em No 4 esolutions required lode of voting otes casted in favors of the resolution otes casted against the resolution /hether promoter/promoter group are inte Category Promoter and Promoter Group	g 8% shares, have submitted requeedures in this respect is underwater and the sequence of the	ests for reclassification of their sta y. o Section 14 and other applicable through electronic mode. 1? Total no. of shares held (1) 23,65,53,956	No 23,65,53,956 89,46,455 89,46,455	ders. The Board of the Co ies Act, 2013 and the rule % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.5574	mpany has approved s made thereunder to s made thereunder to No. of Votes – in favour (4) 23,65,53,956 - 23,65,53,956 89,46,455 2,78,91,575	the said reclassification adopt new set of regu No. of Votes against (5) 	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 - 100.0000 - 100.0000	% of Votes against on vot polled (7)=[(5)// *100
timated to the Stock Exchanges. Further proc em No 4 esolutions required lode of voting otes casted in favors of the resolution otes casted against the resolution /hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	g 8% shares, have submitted requeedures in this respect is underwater and the sequence of the	ests for reclassification of their sta y. to Section 14 and other applicable through electronic mode. 1? Total no. of shares held (1) 23,65,53,956 1,84,24,483	No 23,65,53,956 23,65,53,956 23,65,53,956 23,65,53,956 39,46,455 2,79,03,122	ders. The Board of the Co ies Act, 2013 and the rule % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.5574 - 48.5574 46.1767	mpany has approved s made thereunder to s made thereunder to No. of Votes – in favour (4) 23,65,53,956 39,46,455 2,78,91,575 1,17,042	the said reclassification adopt new set of regu No. of Votes against (5) 	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 	% of Votes against on vot polled (7)=[(5)// *100 0.04
timated to the Stock Exchanges. Further proc em No 4 lesolutions required lode of voting otes casted in favors of the resolution otes casted against the resolution /hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Solution	ests for reclassification of their sta y. to Section 14 and other applicable through electronic mode. 1? Total no. of shares held (1) 23,65,53,956 1,84,24,483	No No. of Valid Votes polled (2) 23,65,53,956 23,65,53,956 89,46,455 2,79,03,122 1,17,043 2,80,20,165	ders. The Board of the Co ders. The Board of the Co ies Act, 2013 and the rule % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 	No. of Votes – in favour (4) 23,65,53,956 23,65,53,956 89,46,455 2,78,91,575 1,17,042 2,80,08,617	the said reclassificati adopt new set of regu No. of Votes - against (5) - - - - - - - - - - - - - - - - - - -	* 100 request and the sa ulations of Articles of A % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 - - 100.0000 - - - - - - - - - - - - -	% of Votes against on vot polled (7)=[(5)/(*100 0.04 0.04
timated to the Stock Exchanges. Further proc em No 4 tesolutions required fode of voting otes casted in favors of the resolution otes casted against the resolution whether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	g % shares, have submitted requeedures in this respect is underwater and the sequence of the s	ests for reclassification of their sta y. to Section 14 and other applicable through electronic mode. 1? Total no. of shares held (1) 23,65,53,956 1,84,24,483	No. of Valid Votes polled (2) 23,65,53,956 89,46,455 2,79,03,122 1,17,043 2,80,20,165 27,34,03,533	ders. The Board of the Co ders. The Board of the Co ies Act, 2013 and the rule % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 	Mpany has approved s made thereunder to s made thereunder to 23,65,53,956 89,46,455 2,78,91,575 1,17,042 2,80,08,617 27,33,91,986	the said reclassification adopt new set of regu No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 100.0000 100.0000 - 100.0000 99.9586 99.9991 99.9588 99.99588	% of Votes against on vot polled (7)=[(5)/(*100 0.04
timated to the Stock Exchanges. Further proc em No 4 esolutions required lode of voting otes casted in favors of the resolution otes casted against the resolution /hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders Public-Non Institutional*	Solution	ests for reclassification of their sta y. to Section 14 and other applicable through electronic mode. 1? Total no. of shares held (1) 23,65,53,956 1,84,24,483	No. of Valid Votes polled (2) 23,65,53,956 89,46,455 2,79,03,122 1,17,043 2,80,20,165 27,34,03,533 1,17,043	ders. The Board of the Co ders. The Board of the Co ies Act, 2013 and the rule % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 	No. of Votes – in favour (4) 23,65,53,956 23,65,53,956 89,46,455 2,78,91,575 1,17,042 2,80,08,617	the said reclassificati adopt new set of regu- new set of regu- against (5) - - - - - - - - - - - - - - - - - - -	* 100 request and the sa ulations of Articles of A % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 - - 100.0000 - - - - - - - - - - - - -	% of Votes against on vot polled (7)=[(5)/(*100 0.04 0.04

PACK NUMBAI

		Es	sel Propack Limited					
em No 5		sections 196, 197, 198 to read with						
		Remuneration of Managerial Pers	onnel) Rules 2014, th	e SEBI (Listing Obligation	is and Disclosure Req	uirements) Regulation	ns, 2015 to appoint Mr	. Vinay Mokashi as
	Whole-time Director		······					
esolutions required	As mentioned above							
lode of voting	Postal ballot including voting the	rough electronic mode.					·	
otes casted in favors of the resolution	27,22,97,353	·····						
otes casted against the resolution	12,23,603							· · · · · · · · · · · · · · · · · · ·
/hether promoter/promoter group are inter	ested in the agenda/Resolution	?	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 vote polled (7)=[(5)/(2 *100
	E-Voting		23,65,53,956	100.0000	23,65,53,956	-	100.0000	
Promoter and Promoter Group	Poll/Postal ballot	23,65,53,956	-	-		-	-	
	Total	1	23,65,53,956	100.0000	23,65,53,956		100.0000	
	E-Voting		89,46,485	48.5576	77.38.848	12.07.637	86.5015	13,49
Public – Institutional holders	Poll/Postal ballot	1,84,24,483		.0.0070	- 1,00,010		-	
	Total		89,46,485	48.5576	77,38,848	12,07,637	86.5015	13.49
	E-Voting		2,79,03,472	46.1773	2,78,87,507	15,965	99.9428	0.05
Public-Non Institutional*	Poll/Postal ballot	6,04,26,836	1,17,043	0.1937	1,17,042	10,000	99.9991	0.00
	Total	0,04,20,000	2,80,20,515	46.3710	2,80,04,549	15,966	99.9430	0.05
	E-voting		27,34,03,913	86.6834	27,21,80,311	12.23.602	99.5525	0.03
Total		1	27,04,00,010	00.0034	27,21,00,011	12,20,002	33.3323	0.44
	Dall/Daata ballat		1 47 042	0.0271	1 17 043	1	00.0001	
included Ashok Goel and his affiliates, holding			1,17,043 27,35,20,956 us as public sharehol	0.0371 86.7205 ders. The Board of the Co	1,17,042 27,22,97,353 ompany has approved	12,23,603 the said reclassificati	99.9991 99.5526 on request and the sa	
included Ashok Goel and his affiliates, holding ntimated to the Stock Exchanges. Further proc	Total g 8% shares, have submitted requivedures in this respect is underway Special Resolution pursuant to	ests for reclassification of their star p provision of sections 197, 198 ar	27,35,20,956 us as public sharehol d all other applicable	86.7205 ders. The Board of the Co provisions of the Compan	27,22,97,353 ompany has approved ies Act, 2013 (the Act)	12,23,603 the said reclassificati and Rules made the	99.5526 on request and the sa reunder including the	me has been Companies
included Ashok Goel and his affiliates, holding tlimated to the Stock Exchanges. Further proc	Total g 8% shares, have submitted requivedures in this respect is underway Special Resolution pursuant to	ests for reclassification of their stat /.	27,35,20,956 us as public sharehol d all other applicable	86.7205 ders. The Board of the Co provisions of the Compan	27,22,97,353 ompany has approved ies Act, 2013 (the Act)	12,23,603 the said reclassificati and Rules made the	99.5526 on request and the sa reunder including the	me has been Companies
included Ashok Goel and his affiliates, holding timated to the Stock Exchanges. Further proc em No 6	Total g 8% shares, have submitted requivedures in this respect is underway Special Resolution pursuant to	ests for reclassification of their star p provision of sections 197, 198 ar	27,35,20,956 us as public sharehol d all other applicable	86.7205 ders. The Board of the Co provisions of the Compan	27,22,97,353 ompany has approved ies Act, 2013 (the Act)	12,23,603 the said reclassificati and Rules made the	99.5526 on request and the sa reunder including the	me has been Companies
included Ashok Goel and his affiliates, holding ntimated to the Stock Exchanges. Further proc term No 6 Resolutions required	Total g 8% shares, have submitted requisedures in this respect is underway Special Resolution pursuant to (Appointment and Remunerated) As mentioned above	ests for reclassification of their sta , p provision of sections 197, 198 ar ion of Managerial Personnel) Rule	27,35,20,956 us as public sharehol d all other applicable	86.7205 ders. The Board of the Co provisions of the Compan	27,22,97,353 ompany has approved ies Act, 2013 (the Act)	12,23,603 the said reclassificati and Rules made the	99.5526 on request and the sa reunder including the	Companies
included Ashok Goel and his affiliates, holding tlimated to the Stock Exchanges. Further proc em No 6 Resolutions required fode of voting	Total g 8% shares, have submitted requivedures in this respect is underway Special Resolution pursuant to (Appointment and Remunerat As mentioned above Postal ballot including voting to	ests for reclassification of their sta , p provision of sections 197, 198 ar ion of Managerial Personnel) Rule	27,35,20,956 us as public sharehol d all other applicable	86.7205 ders. The Board of the Co provisions of the Compan	27,22,97,353 ompany has approved ies Act, 2013 (the Act)	12,23,603 the said reclassificati and Rules made the	99.5526 on request and the sa reunder including the	me has been Companies
included Ashok Goel and his affiliates, holding timated to the Stock Exchanges. Further proc em No 6 Resolutions required Node of voting lotes casted in favors of the resolution	Total g 8% shares, have submitted requived vedures in this respect is underway Special Resolution pursuant to (Appointment and Remunerat As mentioned above Postal ballot including voting to 26,91,14,190	ests for reclassification of their sta , p provision of sections 197, 198 ar ion of Managerial Personnel) Rule	27,35,20,956 us as public sharehol d all other applicable	86.7205 ders. The Board of the Co provisions of the Compan	27,22,97,353 ompany has approved ies Act, 2013 (the Act)	12,23,603 the said reclassificati and Rules made the	99.5526 on request and the sa reunder including the	me has been Companies
included Ashok Goel and his affiliates, holding ntimated to the Stock Exchanges. Further proc tern No 6 Resolutions required Adde of voting fotes casted in favors of the resolution fotes casted against the resolution	Total g 8% shares, have submitted requived vedures in this respect is underway Special Resolution pursuant to (Appointment and Remunerat) As mentioned above Postal ballot including voting to 26,91,14,190 44,06,609	ests for reclassification of their sta /. p provision of sections 197, 198 an ion of Managerial Personnel) Rule hrough electronic mode.	27,35,20,956 us as public sharehol d all other applicable	86.7205 ders. The Board of the Co provisions of the Compan	27,22,97,353 ompany has approved ies Act, 2013 (the Act)	12,23,603 the said reclassificati and Rules made the	99.5526 on request and the sa reunder including the	me has been Companies
	Total g 8% shares, have submitted requived vedures in this respect is underway Special Resolution pursuant to (Appointment and Remunerat) As mentioned above Postal ballot including voting to 26,91,14,190 44,06,609	ests for reclassification of their sta /. p provision of sections 197, 198 an ion of Managerial Personnel) Rule hrough electronic mode.	27,35,20,956 us as public sharehol d all other applicable s 2014, SEBI (Listing	86.7205 ders. The Board of the Co provisions of the Compan	27,22,97,353 ompany has approved ies Act, 2013 (the Act)	12,23,603 the said reclassificati and Rules made the	99.5526 on request and the sa reunder including the	me has been Companies
included Ashok Goel and his affiliates, holding timated to the Stock Exchanges. Further proc em No 6 lesolutions required lode of voting otes casted in favors of the resolution fotes casted against the resolution /hether promoter/promoter group are inter	Total g 8% shares, have submitted required in this respect is underway Special Resolution pursuant to (Appointment and Remunerat As mentioned above Postal ballot including voting to 26,91,14,190 44,06,609 rested in the agenda/Resolution Mode of Voting	ests for reclassification of their sta /. p provision of sections 197, 198 an ion of Managerial Personnel) Rule hrough electronic mode. ?	27,35,20,956 us as public sharehol d all other applicable s 2014, SEBI (Listing No. No. of Valid Votes polled (2)	86.7205 ders. The Board of the Co provisions of the Compan Obligations and Disclosur We of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	27,22,97,353 ompany has approved ies Act, 2013 (the Act; re Requirements) Reg No. of Votes – in favour (4)	12,23,603 the said reclassificati and Rules made the ulations, 2015, to app No. of Votes –	99.5526 on request and the sa reunder including the rove Remuneration to % of Votes in favour on votes polled (6)=[(4)/(2)] *100	me has been Companies Directors. % of Votes against on vote polled (7)=[(5)/(
included Ashok Goel and his affiliates, holding timated to the Stock Exchanges. Further proc em No 6 esolutions required lode of voting otes casted in favors of the resolution otes casted against the resolution /hether promoter/promoter group are inter Category	Total g 8% shares, have submitted requivedures in this respect is underway Special Resolution pursuant to (Appointment and Remunerat As mentioned above Postal ballot including voting to 26,91,14,190 44,06,609 rested in the agenda/Resolution Mode of Voting E-Voting	ests for reclassification of their sta /. p provision of sections 197, 198 an ion of Managerial Personnel) Rule hrough electronic mode. ? Total no. of shares held (1)	27,35,20,956 us as public sharehol d all other applicable s 2014, SEBI (Listing No No. of Valid Votes	86.7205 ders. The Board of the Co provisions of the Compan Obligations and Disclosur Obligations and Disclosur	27,22,97,353 ompany has approved ies Act, 2013 (the Act, e Requirements) Reg No. of Votes – in	12,23,603 the said reclassificati and Rules made the ulations, 2015, to app No. of Votes –	99.5526 on request and the sa reunder including the rove Remuneration to % of Votes in favour on votes polled (6)=[(4)/(2)]	me has been Companies Directors. % of Votes against on vot polled (7)=[(5)/(
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included Ashok Goel and his affiliates, holding timated to the Stock Exchanges. Further proc em No 6 esolutions required lode of voting otes casted in favors of the resolution otes casted against the resolution /hether promoter/promoter group are inter Category	Total g 8% shares, have submitted requived under this respect is underway Special Resolution pursuant to (Appointment and Remunerat) As mentioned above Postal ballot including voting to 26,91,14,190 44,06,609 rested in the agenda/Resolution Mode of Voting E-Voting Pei//Postal ballot Total	ests for reclassification of their sta /. p provision of sections 197, 198 an ion of Managerial Personnel) Rule hrough electronic mode. ? Total no. of shares held (1)	27,35,20,956 us as public sharehol d all other applicable s 2014, SEBI (Listing No. of Valid Votes polled (2) 23,65,53,956	86.7205 ders. The Board of the Co provisions of the Compan Obligations and Disclosur (b) Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	27,22,97,353 ompany has approved ies Act, 2013 (the Act) e Requirements) Reg No. of Votes – in favour (4) 23,65,53,956	12,23,603 the said reclassificati and Rules made the ulations, 2015, to app No. of Votes – against (5)	99.5526 on request and the sa reunder including the rove Remuneration to % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	% of Votes against on vot polled (7)=[(5)/(*100
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* included Ashok Goel and his affiliates, holding 8% shares, have submitted requests for reclassification of their status as public shareholders. The Board of the Company has approved the said reclassification request and the same has been intimated to the Stock Exchanges. Further procedures in this respect is underway.

31,54,05,275

E-voting

Total

Poll/Postal ballot

Total

1,17,018

27,34,03,781

27,35,20,799

86.6833

0.0371

86.7204

1,17,013

26,89,97,177

26,91,14,190

5

44,06,604

44,06,609

98.3882

99.9957

98.3889

Total no. of shareholders taken is as on cut-off date 23 August 2019.

Enclosed herewith the above referred scrutinizer's report on postal ballot.

This is in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 applicable laws and for your information.

Thanking you Yours faithfully For Essel Propack Limited

Suresh Savaliya Head - Legal & Company Secretary

Filed on online



Company Secretaries

IIS 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 ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014]

To, The Company Secretary Essel Propack Limited P.O. Vasind, Taluka Shahapur, Thane - 421604

Sub: Report on passing of resolution through Postal Ballot Process

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & Co., Practising Company Secretaries, Mumbai, was appointed as Scrutinizer in the Board Meeting held on Thursday, 22nd August, 2019 for the purpose of scrutinizing the physical postal ballot papers received by post and e-voting done through platform provided by National Securities Depository Limited, in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act 2013 read with Rule 22 and 20 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) by the Board of Directors of the Company on the resolution contained in the Postal Ballot Notice dated 22nd August, 2019 of the Company.

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 e-voting and voting done through postal ballot received on the resolution contained in the Notice dated 22nd August, 2019 of the Company. My responsibility as a scrutinizer for the e-voting and for the postal ballot voting is as per my engagement in this respect including to conduct e-voting, physical ballots voting process in fair and transparent manner and to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolution as stated below, based on the report generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the authorised agency engaged by the Company to provide e-voting facilities and for voting done by postal ballots.



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Company Secretaries

B.Com., F.C.S.

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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

I submit my report as under;

- 1.1. The Company has completed the dispatch/ e-mailing of Notice of Postal Ballot along with the Postal Ballot Forms and self-addressed pre-paid business reply envelopes through courier on Friday, 30th August, 2019 to the members of the Company, whose names appeared on the register of Members/ List of beneficiaries and by emails to those members whose email ID are registered either with depositories or with the Company as on 23rd August, 2019.
- 1.2. As prescribed in the said Rules, the Company has also published an advertisement on Saturday,
 31st August, 2019 and it carried the required information as specified in the said rules.
- 1.3. The Remote e-voting period commenced on 01 September 2019 (9:00 a.m.) and ended on 30 September 2019 (5:00 p.m.)
- 1.4. As mentioned in the Postal ballot notice all postal ballot forms received up to the closure of working hours i.e. 5.00 p.m. on Monday, 30th September, 2019 being the last date and time fixed by the Company for receipt of the forms were considered and the e-voting module was disabled by National Securities Depository Limited for voting thereafter.
- 1.5. The particulars of all Postal ballot forms received from the members have been entered into register maintained for the same.
- 1.6. All postal ballot forms received up to close of working hours i.e. 5.00 P.M. on Monday, 30th September, 2019 were duly opened in my presence and the same were scrutinized and processed with the computer statement containing the shareholders name, Folio Number/ Client ID No. / DP ID, Postal Ballot No, No of Shares held, No of votes polled, assented, dissented and rejected if any, were generated. The shareholding and the signature of shareholders who have exercised their vote through postal ballot were verified with the records maintained by the Registrar & Share Transfer Agent namely M/s. Bigshare Services Private Limited (BIGSHARE).
- 1.7. Envelopes containing postal ballot forms which were returned undelivered were also not opened.
- 1.8.1 have found two ballot forms which were considered to be invalid due to either signature mismatch/ no signature/ not voted and duplicate voting.



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Company Secretaries

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- 1.9.1 have also received a complete record of votes cast by electronic mode from National Securities Depository Limited, the agency for providing and supervising electronic platform on Monday, 30th September, 2019 at 5.30 p.m. and which was closed by NSDL on Monday, 30th September, 2019 at 5.00 p.m.
- 1.10. The details containing *inter alia*, list of Equity shareholders, who voted "FOR"/ "AGAINST" of the resolution that was put to vote, were generated from the physical ballot forms received by post and from report generated from e-voting platform provided by National Securities Depository Limited is as under:

Mode of voting	Total valid votes				Votes ag Resoluti	ainst the on		Invalid Votes		
		No of ballot / e- voting entry	Nos	% to total valid votes	No of ballot / e- voting entry	Nos	% to total valid votes	No of ballot / e- voting entry	Nos	
Item No 1: Ap	pointment of	Mr. Davir	nder Singh Br	ar as an In		t Director.	(Ordinary	Resolutio	on)	
E-voting	273403913	209	273398383	99.9980	13	5530	0.0020	0	0	
Postal Ballot	117018	40	117013	99.9957	2	5	0.0043	2	430	
Total	273520931	249	273515396	99.9980	15	5535	0.0020	2	430	
Item No 2: Ap	pointment of	Mr. Uwe	Ferdinand Ro	hrhoff as a	n Indeper	dent Direc	tor (Ordi	nary Reso	lution)	
E-voting	273403913	211	273399526	99.9984	11	4387	0.0016	0	0	
Postal Ballot	117018	41	117017	99.9991	1	1	0.0009	2	430	
Total	273520931	252	273516543	99.9984	12	4388	0.0016	2	430	
Item No 3: Ap	opointment of	Ms. Shar	mila Abhay K	arve as an	Independ	ent Directo	or. (Ordina	ary Resolu	u t ion)	
E-voting	273403913	207	273398253	99.9979	15	5660	0.0021	0	0	
Postal Ballot	117018	41	117017	99.9991	1	1	0.0009	2	430	
Total	273520931	248	273515270	99.9979	16	5661	0.0021	2	430	
	teration or An							<u></u>		
E-voting	273403533	203	273391986	99.9958	16	11547	0.0042	0	0	
Postal Ballot	117043	41	117042	99.9991	1	1	0.0009	2	430	
Total	273520576	244	273509028	99.9958	17	11548	0.0042	2	430	
Item No 5: A	opointment of	Mr. Vinay	/ Mokashi as	a Whole-tir	ne Directo	or. (Special	Resoluti			
E-voting	273403913	178	272180311	99.5525	44	1223602	0.4475	0	0	
Postal Ballot	117043	41	117042	99.9991	1	1	0.0009	2	430	
Total	273520956	219	272297353	99.5526	45 7 AV	1223603	0.4474	2	430	



Company Secretaries

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Mode of voting	Total valid votes	Votes in I	avour of R	esolution	Votes aga Resolutio	Invalid Votes			
C		No of ballot / e- voting entry	Nos	% to total valid votes	No of ballot / e- voting entry	Nos	% to total valid votes	No of ballot / e- voting entry	Nos

Item No 6: Remuneration to Directors (Special Resolution)

E-voting	273403781	156	268997177	98.3882	64	4406604	1.6118	0	0
Postal Ballot	117018	40	117013	99.9957	2	5	0.0043	2	430
Total	273520799	196	269114190	98.3889	66	4406609	1.6111	2	430

The ordinary/special resolution passed by requisite majority is as under;

Reference to provisions of Companies Act, 2013	Type and description of special resolution
Ordinary Resolution: pursuant to Section149, 150, 152 and other applicable provisions of the Companies Act, 2013 (the Act), Rules and Schedule thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.	Approval for appointment of Mr. Davinder Singh Brar as an Independent Director.
Ordinary Resolution: pursuant to Section149, 150, 152 and other applicable provisions of the Companies Act, 2013 (the Act), Rules and Schedule thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.	Approval for appointment of Mr. Uwe Ferdinand Rohrhoff as an Independent Director.
Ordinary Resolution: pursuant to Section149, 150, 152 and other applicable provisions of the Companies Act, 2013 (the Act), Rules and Schedule thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.	Approval for appointment of Ms. Sharmila Abhay Karve as an Independent Director.
Special Resolution: pursuant to Section 14 and other applicable provisions of Companies Act, 2013 and the rules made thereunder.	Approval for alteration or Amendment in Articles of Association.
Special Resolution: pursuant to Section 196, 197, 198 to read with Schedule V and all other applicable provisions of the Companies Act 2013 (the Act) and Rules made thereunder including the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, the SEBI (Listing Obligations	Approval for appointment of Mr. Vinay Mokashi as a Whole-time Director.
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Company Secretaries

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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

and Disclosure Requirements) Regulations, 2015.	
Special Resolution: pursuant to Sections 197, 198 and all other applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder including the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014,	Approval for Remuneration to Directors
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to approve Remuneration to Directors	

- 1.11. The Register, all other papers and relevant record relating to postal ballot shall remain in our safe custody until the Company Secretary considers, approves and signs the Minutes and thereafter the same will be handed over to the Company.
- 1.12. The above mentioned special resolution is deemed to be passed by requisite majority as on the
 - last date of receipt of postal ballot/ closing of e-voting i.e. 30th September, 2019.
- 1.13. You may accordingly declare the results of voting by postal ballot.

For D. M. Zaveri & Co Practising Company Secretary 0 Dhannesh Zaveri (Proprietor) Membership No.: 5418 C.P. No.: 4363 Place: Mumbai Date: 1st October, 2019.

Company Secretary of the Company