

Date: 10th June, 2022

BSE Limited (BSE) Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023	National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Scrip Code: 500136	Symbol: ESTER

Sub: Disclosure of Voting Results of the Extra-Ordinary General Meeting held on 10th June 2022 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, we are enclosing herewith the voting results of the Extra-Ordinary General Meeting of the Company held on 10th June, 2022 along with consolidated report of the Scrutinizer on Remote e-voting and E-Poll (voting during the EGM).

Please take same on your records.

Thanking You

Yours faithfully

For Ester Industries Limited



Diwaker Dinesh
Head-Legal & Company Secretary



Encls : As above

Ester Industries Limited

Corporate Office : Block-A, Plot No. 11, Infocity-I, Sector-34, Gurgaon - 122001 Haryana, India

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Phone : EPABX No. (05943) 250153-57 Fax No.: (05943) 250158

Ester Industries Limited
Extra-Ordinary General Meeting Combined Result

Result dated 10-06-2022

Date of the EGM	10th June, 2022
Total number of shareholders on record date	39349
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	40

Agenda-

RESOLUTION NO. 1 Approval for sale of Engineering Plastics Business Undertaking

Resolution required: (Ordinary/ Special) SPECIAL RESOLUTION

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting*		53,408,053	100.00	53,408,053	-	100.00	-
	Poll**		-	-	-	-	-	-
	Total	53,408,203	53,408,053	100.00	53,408,053	-	100.00	-
Public Institutions	E-Voting*		25,474	6.81		25,474		100.00
	Poll**		-	-		-		-
	Total	373,806	25,474	6.81		25,474		100.00
Public Non Institutions	E-Voting*		8,111,162	27.39	8,111,157	5	100.00	-
	Poll**		15	0.00		15		100.00
	Total	29,611,750	8,111,177	27.39	8,111,157	20	100.00	0.00
Total		83,393,759	61,544,704	73.80	61,519,210	25,494	99.96	0.04

Result: Resolution passed with requisite majority

Note: *E-voting (mode of e-voting) reflects the votes cast through Remote e-voting during 9.00 AM on 7th June, 2022 to 5.00 PM on 9th June, 2022
**Poll (mode of e-voting) reflects the votes cast during the EGM



SCRUTINIZER'S REPORT

NAME OF THE COMPANY	ESTER INDUSTRIES LIMITED
MEETING	Extra-Ordinary General Meeting (EGM)
DATE & TIME	Friday, 10th June, 2022 at 5.00 PM
DEEMED VENUE	Plot No. 11, Block-A, Infocity-I, Sector -34, Gurgaon-122001, Haryana
MODE	Through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM')

1. APPOINTMENT AS SCRUTINIZER

The Board of Directors of Ester Industries Limited has appointed me as Scrutinizer vide resolution dated 06th May, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules 2014 for scrutinizing the process of remote e-voting as well as the e-voting by Members during the Extra-Ordinary General Meeting ("EGM") of ESTER INDUSTRIES LIMITED (hereinafter referred to as the Company) scheduled on **Friday, 10th June, 2022 at 5.00 PM** held through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by various circulars for extension of time to conduct EGM through VC/OAVM including Circular no. 20/2021 dated 8th December 2021 and Circular no. 03/2022 dated 5th May 2022 (MCA Circulars).

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolution based on the reports generated from the electronic voting system.

The management of the Company is responsible to ensure the compliance with the requirement of Sections 108 & 109 and other applicable Sections of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 relating to the remote e-voting process.




2. DISPATCH OF NOTICE CONVENING THE MEETING

2.1 The Company has informed that, on the basis of the Register of Members and the List of Beneficiary owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the EGM on **11th May, 2022** by email to Members who had registered their email Ids with depositories/the company.

2.2 The Company hosted the notice of EGM on company's website, website of CDSL (Agency providing the platform for e-voting) and also intimated the same to BSE Limited and National Stock Exchange of India Limited.

2.3 An advertisement was published in *The Financial Express*, all India edition (English newspaper) and *Najaria Khabar*, Dehradun Edition (vernacular language newspaper) both on 13th May, 2022 specifying the date and time of the EGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the company, manner of voting through remote e-voting prior to EGM or through e-voting system at the EGM etc.

3. CUT-OFF DATE

The Voting rights were reckoned as on **Friday, 03rd June, 2022**, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and e-voting at the Meeting.

4. REMOTE E-VOTING

4.1 Agency:

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the e-Voting platform.



AKASH JAIN

Practicing Company Secretary

Shop No. 22/63/4/1 Old Vijay Nagar Colony, In Front Of Paliwal Park, Agra, UP-04

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4.2 Remote e-Voting:

Remote e-Voting platform was open from **Tuesday at 9:00 am 7th June, 2022 to Thursday at 5:00 pm 9th June, 2022** and members were required to cast their votes electronically conveying their assent or dissent in respect of the one Special Business on the e-Voting platform provided by CDSL.

5. VOTING AT THE EGM

5.1 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP Id/ Client Id, folios and shareholding of the members who had casted their votes through remote e-Voting.

5.2 At the EGM held through VC / OAVM, on Friday 10th June, 2022 at 05:00 pm, after considering the item of Special business, the facility to vote electronically through E-Poll was provided to facilitate those Members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes prior to EGM.

6. COUNTING PROCESS

On completion of e-voting during the EGM, I unblocked the results of remote e-Voting and e-voting by members at the EGM, on the CDSL e-Voting platform in the presence of two witnesses who were not employee of the Company, and downloaded the e-Voting results.

7. RESULTS

7.1 I observed that

- a. 63 Members had cast their votes through e-voting during the EGM;
- b. 1 Member had cast their votes through remote e-voting.

7.2 The Consolidated Results with respect to the item on the agenda as set out in the Notice of the EGM dated 10th June, 2022 is enclosed herewith as **Annexure-A**.



AKASH JAIN

Practicing Company Secretary

Shop No. 22/63/4/1 Old Vijay Nagar Colony, In Front Of Paliwal Park, Agra, UP-04
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7.3 Based on the aforesaid results, I report that only One Special Resolution as Special business as contained in the Notice of the EGM have been passed with requisite majority.

8. RECORDS

The Register, all other papers and relevant records relating to E-voting and voting by E-poll at the EGM shall be arranging to hand over to Chairman or Company Secretary of the company for safe custody.

**For Akash Jain,
Company Secretaries**



CS Akash Jain

Proprietor

C.P No.: 9432 M. No.: F9617

Peer Review No. : 838/2020

ICSI UDIN: F009617D000482573

DATE: 10.06.2022

PLACE: Gurugram

For Ester Industries Limited

Diwaker Dinesh
Head-Legal & Company Secretary
Membership No. A22282

Annexure-A

CONSOLIDATED RESULTS

SPECIAL BUSINESS:

Item No. 1: APPROVAL FOR SALE OF ENGINEERING PLASTICS BUSINESS UNDERTAKING

Particulars	Remote E-Voting		E-Voting at EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	60	61519210	--		60	61519210	99.96
Dissent	3	25479	1	15	4	25494	00.04
Total	63	61544689	1	15	64	61544704	100

Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 1 of the Notice of the EGM dated 10th June, 2022 has been passed with requisite majority.

**For Akash Jain,
Company Secretaries**



CS Akash Jain
Proprietor
C.P No.: 9432 M. No.: F9617
Peer Review No. : 838/2020

ICSI UDIN: F009617D000482573

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