



6 August 2020

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 957238	<b>Trading Symbol:</b> ESSELPACK

**Ref.: Essel Propack Limited**

**Sub.: Proceeding of the Annual General Meeting**

Dear Sir,

In reference to notice dated 22 May 2020 convening Annual General Meeting, submitted to the exchanges, this is to further inform the exchanges that the Annual General Meeting (AGM or Meeting) of the Company was duly held on today 6 August 2020 through electronic means / video conferencing (VC). Necessary registers and reports were available during the meeting and were accessible to the members. Auditors remained presents.

Mr. Davinder Singh Brar, Chairman of the Board, informed the members about the requirement of holding the AGM through electronic means / video conferencing in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. While presenting his speech, he has given overview of the financial performance of the Company for the financial year ended 31 March 2020. He also briefed the members about the objectives of passing the resolutions and also enlighten about overall business and operation and future prospects of the Company. Chairman also appraised the members about the Company's sustainability programme, CSR programme and the Company's contribution to help needy peoples affected due to lockdown and pandemic.

Thereafter, shareholders addressed the meeting, requested for details and made suggestions. Mr. Davinder Singh Brar has replied to the members appropriately on behalf of the Board.

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



**ESSEL PROPACK LIMITED**

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**Registered Office**

P.O. Vasind, Taluka Shahpur  
Dist. Thane 421604 Maharashtra  
Tel: +91 9673333971/9882  
CIN: L74950MH1982PLC028947

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 evoting during the meeting was provided to members present at the AGM. Following is the consolidated result of voting through remote evoting and evoting during the AGM.

Sr.	Detail of Agenda / Resolution	Resolution	Mode of voting	Result
1.	To consider and adopt: a. the audited financial statement of the company for the financial year ended 31 March 2020 and the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the company for the financial year ended 31 March 2020 together with the Report of the Auditors thereon.	Ordinary	e-voting	Passed with requisite majority
2.	Declaration of Dividend of Rs.2.05 per equity share on existing fully paid up equity shares of Rs. 2 each.	Ordinary	As above	Passed with requisite majority
3.	Appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants as Statutory Auditor of Company	Ordinary	As above	Passed with requisite majority
4.	Appointment of Mr. Amit Dixit as a Director of the Company.	Ordinary	As above	Passed with requisite majority
5.	Appointment of Mr. Amit Jain as a Director of the Company.	Ordinary	As above	Passed with requisite majority
6.	Appointment of Mr. Animesh Agrawal as a Director of the Company.	Ordinary	As above	Passed with requisite majority
7.	Appointment of Mr. Aniket Damle as a Director of the Company.	Ordinary	As above	Passed with requisite majority
8.	Appointment of Mr. Qi Yang as a Director of the Company.	Ordinary	As above	Passed with requisite majority



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9.	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 2021.	Ordinary	As above	Passed with requisite majority
10.	Approval of Private Placement of NCDs and/or Debt Securities.	Special	As above	Passed with requisite majority
11.	Appointment of Mr. Sudhanshu Vats as a Director of the Company.	Ordinary	As above	Passed with requisite majority
12.	Appointment of Sudhanshu Vats as Managing Director and Chief Executive Officer 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 online as per filing requirements of exchanges.

The Annual General Meeting was started on scheduled time at 11:30 a.m. and successfully concluded on 12:35 p.m.

This is in compliance with regulation 30 and applicable provisions 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



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