

01 October 2019

Corporate Service Department	The Listing Department
BSE Limited	National Stock Exchange of India Ltd
25 th Floor, Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
	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,

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 01 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 01 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 required majority.

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

Date of declaration of result of postal ballot	01 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.





ESSEL PROPACK LIMITED

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Registered Office:

P. O. Vasind Taluka Shahpur Dist, Thane, Maharashtra 421 604, India

CIN: L74950MH1982PLC028947

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	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 ar Disclosure Requirements) Regulations 2015 to approve appointment of Mr. Davinder Singh Brar as an Independent Director.								
em No 1	Usclosure requirements) regulations 2015 to approve appointment or Mr. Davinoer Singn Brar as an independent Director.								
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								
otes casted against the resolution	5,535								
Vhether 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 again on votes polled (7)=[(5)/(2)] *100	
	E-Voting		26,18,34,920	110.6872	26,18,34,920		100.0000		
Promoter and Promoter Group	Poll/Postal ballot	23,65,53,956	20,10,04,020	110.0012	20,10,04,020		100.0000		
	Total		26,18,34,920	110.6872	26,18,34,920		100.0000		
	E-Voting		89.46.485	48.5576	89.46.485	•	100.0000		
Public – Institutional holders	Poll/Postal ballot	1,84,24,483	03,40,400	40.0070	05,40,400	-	100.0000		
r done - manututional noticela	Total	- 1,04,24,403	89,46,485	48.5576	89,46,485		100.0000		
	E-Voting		26,22,508	48.5576	26,16,978	5,530	99.7891	0.210	
Public-Non Institutional*	Poll/Postal ballot	6,04,26,836	1,17,018			5,530	99.7891	0.210	
Public-Non institutional		0,04,20,830		0.1937	1,17,013			0.000	
······································	Total		27,39,526 27,34,03,913	4.5336 86.6834	27,33,991 27,33,98,383	5,535	99.7980	0.202	
				1 85 58 14	27.33.98.383.1	5,530	99.9980	0.002	
Total	E-voting							composite and and a second	
	Pell/Postal ballot Total ng 8% shares, have submitted re		1,17,018 27,35,20,931	0.0371 86.7205	1,17,013 27,35,15,396	5 5,535	99.9957 99.9980	0.002	
included Ashok Goel and his affiliates, holdin ntimated to the Stock Exchanges. Further pro	Pell/Postal ballot Total ng 8% shares, have submitted re ocedures in this respect is underv Ordinary Resolution pursuar	quests for reclassification of their s	1,17,018 27,35,20,931 tatus as public sharef	0.0371 86.7205 olders. The Board of the Soard of the Soard of the Sompanies A	1,17,013 27,35,15,396 the Company has app .ct, 2013 (the Act),Rul	5 5,535 roved the said reclas es and Schedule the	99.9957 99.9980 sification request and	0.002 the same has bee	
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otes casted against the resolution	5,661							· · · · ·
hether promoter/promoter group are inter		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 votes polled (7)=[(5)/(2) *100
	E-Voting		26,18,34,920	110.6872	26,18,34,920	-	100.0000	
Promoter and Promoter Group	Poll/Postal ballot	23,65,53,956				-	-	
	Total		26,18,34,920	110.6872	26,18,34,920		100.0000	
	E-Voting		89,46,485	48.5576	89,46,485	-	100.0000	
Public – Institutional holders	Poll/Postal ballot	1,84,24,483	00,40,400	40.0070	00,10,100		100.0000	
	Total		89,46,485	48.5576	89,46,485		100.0000	
	E-Voting		26.22,508	48.3370	26,16,848	5,660	99.7842	0.21
Public-Non Institutional*	Poll/Postal ballot	6,04,26,836	1,17,018	0.1937	1,17,017	3,000	99.9991	0.21
Fubic-Non institutional	Total	- 0,04,20,000	27,39,526	4.5336	27,33,865	5.661	99.7934	0.20
				86.6834	27,33,98,253		99.9979	0.20
			27,34,03,913			5,660		0.00
Total	E-voting	-1	4 47 040	0.0274				
Total	Poll/Postal ballot	34 54 05 075	1,17,018	0.0371	1,17,017	1	99.9991	0.00
Total ncluded Ashok Goel and his affiliates, holdir imated to the Stock Exchanges. Further pro	Poll/Postal ballot Total ng 8% shares, have submitted re-		27,35,20,931	86.7205	27,35,15,270	5,661	99.9979	
ncluded Ashok Goel and his affiliates, holdir	Poll/Postal ballot Total 19 8% shares, have submitted re- cedures in this respect is underw	quests for reclassification of their s	27,35,20,931 atus as public shareh	86.7205 olders. The Board of t	27,35,15,270 he Company has appr	5,661 roved the said reclas	99.9979 sification request and	the same has bee
ncluded Ashok Goel and his affiliates, holdir imated to the Stock Exchanges. Further pro	Poll/Postal ballot Total 19 8% shares, have submitted re- cedures in this respect is underw	quests for reclassification of their s ay.	27,35,20,931 atus as public shareh	86.7205 olders. The Board of t	27,35,15,270 he Company has appr	5,661 roved the said reclas	99.9979 sification request and	the same has bee
ncluded Ashok Goel and his affiliates, holdir imated to the Stock Exchanges. Further pro om No 4 esolutions required	Pell/Postal ballot Total 19 8% shares, have submitted re- cedures in this respect is underw Special Resolution pursuant As mentioned above	uests for reclassification of their s ray. to Section 14 and other applicable	27,35,20,931 atus as public shareh	86.7205 olders. The Board of t	27,35,15,270 he Company has appr	5,661 roved the said reclas	99.9979 sification request and	the same has bee
ncluded Ashok Goel and his affiliates, holdir imated to the Stock Exchanges. Further pro om No 4 esolutions required ode of voting	Pell/Postal ballot Total ng 8% shares, have submitted recedures in this respect is underw Special Resolution pursuant As mentioned above Postal ballot including voting	uests for reclassification of their s ray. to Section 14 and other applicable	27,35,20,931 atus as public shareh	86.7205 olders. The Board of t	27,35,15,270 he Company has appr	5,661 roved the said reclas	99.9979 sification request and	the same has bee
ncluded Ashok Goel and his affiliates, holdir imated to the Stock Exchanges. Further pro om No 4 esolutions required ode of voting otes casted in favors of the resolution	Pell/Postal ballot Total Ig 8% shares, have submitted re- cedures in this respect is underw Special Resolution pursuant As mentioned above Postal ballot including voting 27,35,09,028	uests for reclassification of their s ray. to Section 14 and other applicable	27,35,20,931 atus as public shareh	86.7205 olders. The Board of t	27,35,15,270 he Company has appr	5,661 roved the said reclas	99.9979 sification request and	the same has bee
ncluded Ashok Goel and his affiliates, holdir imated to the Stock Exchanges. Further pro om No 4 esolutions required ode of voting otes casted in favors of the resolution otes casted against the resolution	Pell/Postal ballot Total Ig 8% shares, have submitted re- cedures in this respect is underw Special Resolution pursuant As mentioned above Postal ballot including voting 27,35,09,028 11,548	quests for reclassification of their s ray. to Section 14 and other applicable through electronic mode.	27,35,20,931 atus as public shareh	86.7205 olders. The Board of t	27,35,15,270 he Company has appr	5,661 roved the said reclas	99.9979 sification request and	the same has bee
ncluded Ashok Goel and his affiliates, holdir imated to the Stock Exchanges. Further pro om No 4 esolutions required ode of voting otes casted in favors of the resolution	Pell/Postal ballot Total Ig 8% shares, have submitted re- cedures in this respect is underw Special Resolution pursuant As mentioned above Postal ballot including voting 27,35,09,028 11,548	quests for reclassification of their s ray. to Section 14 and other applicable through electronic mode.	27,35,20,931 latus as public sharef provisions of Compa	86.7205 olders. The Board of t nies Act, 2013 and the % of Votes Polled	27,35,15,270 he Company has appr	5,661 roved the said reclas	99.9979 sification request and	
ncluded Ashok Goel and his affiliates, holdir imated to the Stock Exchanges. Further pro em No 4 esolutions required ode of voting otes casted in favors of the resolution otes casted against the resolution hether promoter/promoter group are inter	Pell/Postal ballot Total Ig 8% shares, have submitted re- cedures in this respect is underw Special Resolution pursuant As mentioned above Postal ballot including voting 27,35,09,028 11,548 rested in the agenda/Resolutio Mode of Voting	uests for reclassification of their s ray.	27,35,20,931 latus as public sharef provisions of Compa No. of Valid Votes polled (2)	86.7205 olders. The Board of t nies Act, 2013 and the % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	27,35,15,270 he Company has appr e rules made thereund No. of Votes – in favour (4)	5,661 roved the said reclas er to adopt new set o No. of Votes –	99.9979 sification request and of regulations of Article % of Votes in favour on votes polled (6)=[(4)/(2)] *100	the same has bee es of Association. % of Votes against on vote polled (7)=[(5)/(2
ncluded Ashok Goel and his affiliates, holdir imated to the Stock Exchanges. Further pro em No 4 esolutions required ode of voting otes casted in favors of the resolution otes casted against the resolution hether promoter/promoter group are inter	Pell/Postal ballot Total ng 8% shares, have submitted re- cedures in this respect is underw Special Resolution pursuant As mentioned above Postal ballot including voting 27,35,09,028 11,548 rested in the agenda/Resolutio	uests for reclassification of their s ray.	27,35,20,931 latus as public sharef provisions of Compa No.	86.7205 olders. The Board of t nies Act, 2013 and the % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	27,35,15,270 he Company has appr rules made thereund No. of Votes – in	5,661 roved the said reclas er to adopt new set o No. of Votes –	99.9979 sification request and of regulations of Article % of Votes in favour on votes polled (6)=[(4)/(2)]	the same has bee es of Association. % of Votes against on vote polled (7)=[(5)/(2
ncluded Ashok Goel and his affiliates, holdir imated to the Stock Exchanges. Further pro em No 4 esolutions required ode of voting tes casted in favors of the resolution hether promoter/promoter group are inter Category	Pell/Postal ballot Total g 8% shares, have submitted recedures in this respect is underw 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 Pell/Postal ballot	uests for reclassification of their s ray. to Section 14 and other applicable through electronic mode.	27,35,20,931 latus as public sharef provisions of Compa No. of Valid Votes polled (2) 26,18,34,920	86.7205 olders. The Board of t nies Act, 2013 and the % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	27,35,15,270 he Company has appr e rules made thereund No. of Votes – in favour (4)	5,661 roved the said reclas er to adopt new set o No. of Votes –	99.9979 sification request and of regulations of Article % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	the same has bee es of Association. % of Votes against on vote polled (7)=[(5)/(;
ncluded Ashok Goel and his affiliates, holdir imated to the Stock Exchanges. Further pro em No 4 esolutions required ode of voting tes casted in favors of the resolution hether promoter/promoter group are inter Category	Pell/Postal ballot Total ng 8% shares, have submitted re- cedures in this respect is underw Special Resolution pursuant As mentioned above Postal ballot including voting 27,35,09,028 11,548 rested in the agenda/Resolutio Mode of Voting E-Voting Pell/Postal ballot Total	uests for reclassification of their s ray. to Section 14 and other applicable through electronic mode.	27,35,20,931 atus as public sharef provisions of Compa No. of Valid Votes polled (2) 26,18,34,920 - 26,18,34,920	86.7205 olders. The Board of t nies Act, 2013 and the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 110.6872 - 110.6872	27,35,15,270 he Company has appr rules made thereund No. of Votes – in favour (4) 26,18,34,920 - 26,18,34,920	5,661 roved the said reclas er to adopt new set o No. of Votes – against (5)	99.9979 sification request and of regulations of Article % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000	the same has bee es of Association. % of Votes against on vote polled (7)=[(5)/(;
ncluded Ashok Goel and his affiliates, holdir imated to the Stock Exchanges. Further pro- em No 4 esolutions required ode of voting otes casted in favors of the resolution otes casted against the resolution hether promoter/promoter group are inter Category Promoter and Promoter Group	Pell/Postal ballot Total ng 8% shares, have submitted re- cedures in this respect is underw Special Resolution pursuant As mentioned above Postal ballot including voting 27,35,09,028 11,548 rested in the agenda/Resolutio Mode of Voting E-Voting Pell/Postal ballot Total E-Voting	uests for reclassification of their s ray.	27,35,20,931 latus as public sharef provisions of Compa No. of Valid Votes polled (2) 26,18,34,920	86.7205 olders. The Board of t nies Act, 2013 and the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	27,35,15,270 he Company has appr rules made thereund nules made thereund No. of Votes – in favour (4) 26,18,34,920	5,661 roved the said reclas er to adopt new set o No. of Votes – against (5)	99.9979 sification request and of regulations of Article % of Votes in favour on votes polled (6)=[(4)/(2)] *100	the same has bee es of Association. % of Votes against on vote polled (7)=[(5)/(;
ncluded Ashok Goel and his affiliates, holdir imated to the Stock Exchanges. Further pro em No 4 esolutions required ode of voting tes casted in favors of the resolution hether promoter/promoter group are inter Category	Pell/Postal ballot Total ng 8% shares, have submitted re- cedures in this respect is underw Special Resolution pursuant As mentioned above Postal ballot including voting 27,35,09,028 11,548 rested in the agenda/Resolutio Mode of Voting Pell/Postal ballot Total E-Voting Pell/Postal ballot	uests for reclassification of their s ray. to Section 14 and other applicable through electronic mode.	27,35,20,931 atus as public sharef provisions of Compa No. of Valid Votes polled (2) 26,18,34,920 - 26,18,34,920 - 26,18,34,920 - - 26,18,34,920 - - - - - - - - - - - - -	86.7205 olders. The Board of t nies Act, 2013 and the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 110.6872 	27,35,15,270 he Company has appr e rules made thereund No. of Votes – in favour (4) 26,18,34,920 - 26,18,34,920 89,46,455	5,661 roved the said reclas er to adopt new set o No. of Votes – against (5)	99.9979 sification request and of regulations of Article % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 	the same has been been been been been been been bee
ncluded Ashok Goel and his affiliates, holdir imated to the Stock Exchanges. Further pro- em No 4 esolutions required ode of voting otes casted in favors of the resolution otes casted against the resolution hether promoter/promoter group are inter Category Promoter and Promoter Group	Pell/Postal ballot Total ng 8% shares, have submitted recedures in this respect is underw Special Resolution pursuant As mentioned above Postal ballot including voting 27,35,09,028 11,548 rested in the agenda/Resolution Mode of Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Pall/Postal ballot	uests for reclassification of their s ray.	27,35,20,931 atus as public sharef provisions of Compa No. of Valid Votes polled (2) 26,18,34,920 	86.7205 olders. The Board of t nies Act, 2013 and the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 110.6872 - 110.6872 48.5574	27,35,15,270 he Company has appr e rules made thereund No. of Votes – in favour (4) 26,18,34,920 - 26,18,34,920 89,46,455 - 89,46,455	5,661 roved the said reclas er to adopt new set o No. of Votes - against (5) - - - - - - -	99.9979 sification request and of regulations of Article % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 	the same has been been been been been been been bee
ncluded Ashok Goel and his affiliates, holdir imated to the Stock Exchanges. Further pro em No 4 esolutions required ode of voting tes casted in favors of the resolution hether promoter/promoter group are inter Category Promoter and Promoter Group Public – Institutional holders	Pell/Postal ballot Total rg 8% shares, have submitted recedures in this respect is underw Special Resolution pursuant As mentioned above Postal ballot including voting 27,35,09,028 11,548 rested in the agenda/Resolution Mode of Voting Poll/Postal ballot Poll/Postal ballot Total E-Voting Pell/Postal ballot Total E-Voting Pell/Postal ballot	uests for reclassification of their s ray.	27,35,20,931 atus as public sharef provisions of Compa No. of Valid Votes polled (2) 26,18,34,920 	86.7205 olders. The Board of t nies Act, 2013 and the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 110.6872 48.5574 - 48.5574 4.3394	27,35,15,270 he Company has appr e rules made thereund No. of Votes – in favour (4) 26,18,34,920 - 26,18,34,920 89,46,455 26,10,611	5,661 roved the said reclas er to adopt new set o No. of Votes – against (5)	99.9979 sification request and of regulations of Article % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 - 100.0000 99.5596	the same has bee es of Association. % of Votes against on vote polled (7)=[(5)/(;
ncluded Ashok Goel and his affiliates, holdir imated to the Stock Exchanges. Further pro- em No 4 esolutions required ode of voting otes casted in favors of the resolution otes casted against the resolution hether promoter/promoter group are inter Category Promoter and Promoter Group	Pell/Postal ballot Total ng 8% shares, have submitted recedures in this respect is underw Special Resolution pursuant As mentioned above Postal ballot including voting 27,35,09,028 11,548 rested in the agenda/Resolutio Mode of Voting Pell/Postal ballot Total E-Voting Pell/Postal ballot Total E-Voting Pell/Postal ballot Total E-Voting Pell/Postal ballot	uests for reclassification of their s ray.	27,35,20,931 atus as public sharef provisions of Compa No. of Valid Votes polled (2) 26,18,34,920 	86.7205 olders. The Board of t nies Act, 2013 and the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 110.6872 48.5574 48.5574 48.5574 0.1937	27,35,15,270 he Company has appr e rules made thereund nules made thereund 26,18,34,920 26,18,34,920 26,18,34,920 26,18,34,920 39,46,455 26,10,611 1,17,042	5,661 roved the said reclas	99.9979 sification request and of regulations of Article % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 	the same has been been been been been been been bee
ncluded Ashok Goel and his affiliates, holdir imated to the Stock Exchanges. Further pro em No 4 esolutions required ode of voting tes casted in favors of the resolution hether promoter/promoter group are inter Category Promoter and Promoter Group Public – Institutional holders	Pell/Postal ballot Total ng 8% shares, have submitted recedures in this respect is underw Special Resolution pursuant As mentioned above Postal ballot including voting 27,35,09,028 11,548 rested in the agenda/Resolution Mode of Voting Pell/Postal ballot Total E-Voting Pell/Postal ballot Total E-Voting Pell/Postal ballot Total E-Voting Pell/Postal ballot Total E-Voting Pell/Postal ballot	uests for reclassification of their s ray.	27,35,20,931 atus as public sharef provisions of Compa No. of Valid Votes polled (2) 26,18,34,920 26,18,34,920 39,46,455 26,22,158 1,17,043 27,39,201	86.7205 olders. The Board of t nies Act, 2013 and the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 110.6872 48.5574 - 48.5574 4.3394 0.1937 4.5331	27,35,15,270 he Company has approved rules made thereund no. of Votes – in favour (4) 26,18,34,920 26,18,34,920 89,46,455 	5,661 roved the said reclas er to adopt new set o 	99.9979 sification request and of regulations of Article % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 - 100.0000 - - 100.0000 99.5596 99.5784	the same has bee es of Association. % of Votes against on vote polled (7)=[(5)/(*100 0.44 0.44
ncluded Ashok Goel and his affiliates, holdir imated to the Stock Exchanges. Further pro- em No 4 esolutions required ode of voting stes casted in favors of the resolution bets casted against the resolution hether promoter/promoter group are inter Category Promoter and Promoter Group Public – Institutional holders Public-Non Institutional*	Pell/Postal ballot Total ng 8% shares, have submitted recedures in this respect is underw Special Resolution pursuant As mentioned above Postal ballot including voting 27,35,09,028 11,548 rested in the agenda/Resolution Mode of Voting Pell/Postal ballot Total E-Voting Pell/Postal ballot Total E-Voting Pell/Postal ballot Total E-Voting Pell/Postal ballot Total E-Voting Pell/Postal ballot	uests for reclassification of their s ray.	27,35,20,931 atus as public sharef provisions of Compa No. of Valid Votes polled (2) 26,18,34,920 26,18,34,920 26,18,34,920 26,24,55 26,22,158 1,17,043 27,39,201 27,34,03,533	86.7205 olders. The Board of t nies Act, 2013 and the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 110.6872 48.5574 48.5574 48.5574 0.1937 4.5331 86.6832	27,35,15,270 he Company has approved the compa	5,661 roved the said reclas er to adopt new set o 	99.9979 sification request and of regulations of Article % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 99.5596 99.9991 99.5784 99.9958	the same has bee es of Association. % of Votes against on vote polled (7)=[(5)/(*100
ncluded Ashok Goel and his affiliates, holdir imated to the Stock Exchanges. Further pro em No 4 esolutions required ode of voting tes casted in favors of the resolution hether promoter/promoter group are inter Category Promoter and Promoter Group Public – Institutional holders	Pell/Postal ballot Total ng 8% shares, have submitted recedures in this respect is underw Special Resolution pursuant As mentioned above Postal ballot including voting 27,35,09,028 11,548 rested in the agenda/Resolution Mode of Voting Pell/Postal ballot Total E-Voting Pell/Postal ballot Total E-Voting Pell/Postal ballot Total E-Voting Pell/Postal ballot Total E-Voting Pell/Postal ballot	uests for reclassification of their s ray.	27,35,20,931 atus as public sharef provisions of Compa No. of Valid Votes polled (2) 26,18,34,920 26,18,34,920 39,46,455 26,22,158 1,17,043 27,39,201	86.7205 olders. The Board of t nies Act, 2013 and the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 110.6872 48.5574 - 48.5574 4.3394 0.1937 4.5331	27,35,15,270 he Company has appr e rules made thereund No. of Votes – in favour (4) 26,18,34,920 89,46,455 - - 89,46,455 26,10,611 1,17,042 27,27,653	5,661 roved the said reclas er to adopt new set o 	99.9979 sification request and of regulations of Article % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 	the same has been been been been been been been bee

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em No 5		to sections 196, 197, 198 to read v t and Remuneration of Managerial rector						
esolutions required	As mentioned above							
lode of voting	Postal ballot including voting	through electronic mode.						
otes casted in favors of the resolution	27,22,97,353							
otes casted against the resolution	12,23,603	1.1.1.4. - 1.1 .7.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1						
hether promoter/promoter group are inter		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 votes polled (7)=[(5)/(2) *100
	E-Voting		26,18,34,920	110.6872	26,18,34,920	-	100.0000	
Promoter and Promoter Group	Pell/Postal ballot	23,65,53,956	-	-	•	-	-	
-r	Total		26,18,34,920	110.6872	26,18,34,920	-	100.0000	
	E-Voting		89,46,485	48.5576	77,38,848	12,07,637	86.5015	13.498
Public – Institutional holders	Poll/Postal ballot	1,84,24,483				. 2,01,007		10.100
	Total		89,46,485	48.5576	77,38,848	12,07,637	86.5015	13.498
	E-Voting		26,22,508	48.5370	26,06,543	15,965	99.3912	0.608
Public-Non Institutional*	Poll/Postal ballot	6,04,26,836	1,17,043	0.1937	1,17,042	10,900	99.9991	0.000
1 abite-from institutional	Total		27,39,551	4.5337	27,23,585	15,966	99,4172	0.582
					27,21,80,311	12,23,602	99.5525	0.382
	E-voting	_	27,34,03,913	86.6834 0.0371	1,17,042	1	99.5525	0.447
Total	Dell/Destal hellet						99.9991	
			1,17,043 27,35,20,956 tatus as public shareh	86.7205	27,22,97,353	12,23,603	99.5526	
Total included Ashok Goel and his affiliates, holdin timated to the Stock Exchanges. Further pro em No 6	Total ng 8% shares, have submitted re accedures in this respect is underv Special Resolution pursuant	quests for reclassification of their s ray. to provision of sections 197, 198 a	27,35,20,956 tatus as public shareh ind all other applicable	86.7205 olders. The Board of t	27,22,97,353 he Company has app npanies Act, 2013 (the	12,23,603 roved the said reclas e Act) and Rules mad	99.5526 sification request and le thereunder includir	the same has bee g the Companies
included Ashok Goel and his affiliates, holdin timated to the Stock Exchanges. Further pro em No 6	Total ng 8% shares, have submitted re ccedures in this respect is underv Special Resolution pursuant (Appointment and Remuner	quests for reclassification of their s /ay.	27,35,20,956 tatus as public shareh ind all other applicable	86.7205 olders. The Board of t	27,22,97,353 he Company has app npanies Act, 2013 (the	12,23,603 roved the said reclas e Act) and Rules mad	99.5526 sification request and le thereunder includir	the same has bee g the Companies
included Ashok Goel and his affiliates, holdin timated to the Stock Exchanges. Further pro em No 6 esolutions required	Total ng 8% shares, have submitted re cedures in this respect is underv Special Resolution pursuant (Appointment and Remuner As mentioned above	quests for reclassification of their s vay. to provision of sections 197, 198 a tion of Managerial Personnel) Rul	27,35,20,956 tatus as public shareh ind all other applicable	86.7205 olders. The Board of t	27,22,97,353 he Company has app npanies Act, 2013 (the	12,23,603 roved the said reclas e Act) and Rules mad	99.5526 sification request and le thereunder includir	the same has bee g the Companies
included Ashok Goel and his affiliates, holdin timated to the Stock Exchanges. Further pro em No 6 esolutions required lode of voting	Total ng 8% shares, have submitted re ccedures in this respect is underv Special Resolution pursuant (Appointment and Remuner As mentioned above Postal ballot including voting	quests for reclassification of their s vay. to provision of sections 197, 198 a tion of Managerial Personnel) Rul	27,35,20,956 tatus as public shareh ind all other applicable	86.7205 olders. The Board of t	27,22,97,353 he Company has app npanies Act, 2013 (the	12,23,603 roved the said reclas e Act) and Rules mad	99.5526 sification request and le thereunder includir	the same has been g the Companies
included Ashok Goel and his affiliates, holdin timated to the Stock Exchanges. Further pro em No 6 esolutions required lode of voting otes casted in favors of the resolution	Total ng 8% shares, have submitted re cedures in this respect is underv Special Resolution pursuant (Appointment and Remuner As mentioned above Postal ballot including voting 26,91,14,190	quests for reclassification of their s vay. to provision of sections 197, 198 a tion of Managerial Personnel) Rul	27,35,20,956 tatus as public shareh ind all other applicable	86.7205 olders. The Board of t	27,22,97,353 he Company has app npanies Act, 2013 (the	12,23,603 roved the said reclas e Act) and Rules mad	99.5526 sification request and le thereunder includir	the same has been g the Companies
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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

Head - Legal & Company Secretary

Filed on online



Company Secretaries

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 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

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-voling 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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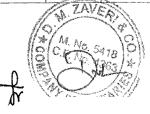
Company Secretaries

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

- 1.9. I 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	1 1			Votes ag Resoluti	ainst the	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	dependen	t Director.	(Ordinary	Resolution	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	in Indeper	ident 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	pointment of	Ms. Shar	mila Abhay K	arve as an	Independ	ent Directo	or. (Ordina	ary Resolu	ution)
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
Item No 4: Al	teration or An	nendmen	t in Articles o	f Associati	on. (Speci	al Resolut			
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		a Whole-tii	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



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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

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			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 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 o f opecial 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 Section 149, 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. Page 4 of 5

Company Secretaries

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and Disclosure Requirements) Regulations, 2015.	
Special Resolution: pursuant to Sections 197, 198	Approval for Remuneration to Directors
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,	
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 Ban Dhamesh Zaveri (Proprietor) Membership No.: 5418 C.P. No.: 4363 Place: Mumbai Date: 1st October, 2019.

Company Secretary of the Company