

EPL/LEGAL/2013  
July 10, 2013

Corporate Relationship Department,  
Bombay Stock Exchange Limited  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 023  
Fax : (022)- 2272 2037/39/41/61 or 2272 3121/3719

Dear Sir,

**Company Scrip code : 500135**

**Sub.: Proceedings of the 30<sup>th</sup> Annual General Meeting.**

This is to inform you that the 30<sup>th</sup> Annual General Meeting of the Company was held on July 09, 2013, at 11.00 a.m. at the Registered office of the Company at P.O. Vasind, Taluka Shahapur, District Thane, Maharashtra - 421 601.

The requisite quorum for the meeting was present and the all the resolutions as proposed in the Notice of the Annual General Meeting have been duly passed by the Members unanimously.

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details of voting results at the above meeting.

**Date of the AGM:** July 09, 2013

**Total number of shareholders on book closure date: 40,424**

(Book closure date 03<sup>rd</sup> July, 2013 and 9<sup>th</sup> July, 2013- both days inclusive)

**No. of Shareholders present in the meeting either in person or through proxy:**

- Promoters and Promoter Group : 13
- Public : 45

**No. of Shareholders attended the meeting through Video Conferencing**

- Promoters and Promoter Group : Not arranged
- Public : Not arranged

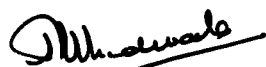
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**Details of resolutions passed:**

Item No.	Particulars	Resolution (Ordinary / Special)	Mode of Voting	Passed by Majority / Unanimously
1.	To receive, consider and adopt the audited Statement of Profit & Loss for the financial year ended March 31, 2013 and the Balance Sheet as on that date and the Reports of the Directors' and Auditor's thereon.	Ordinary	By show of hands	Unanimously
2.	To declare a dividend of Rs. 0.75 per equity share on 157,101,285 equity share of Rs. 2 each.	Ordinary	By show of hands	Unanimously
3.	To appoint a Director in place of Mr. Tapan Mitra, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	By show of hands	Unanimously
4.	To appoint a Director in place of Mr. Boman Moradian, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	By show of hands	Unanimously
5.	To appoint M/s. MGB & Co, Chartered Accountants as the Company's Statutory Auditors to hold office from conclusion of this meeting till the conclusion of the Thirty-first Annual General Meeting of the Company and fix their remuneration	Ordinary	By show of hands	Unanimously
6.	To reappoint Mr. Ashok Kumar Goel as Vice Chairman and Managing Director of the Company for a period of five years w.e.f October 21, 2013 and approve payment of remuneration.	Special	By show of hands	Unanimously
7.	To create additional mortgage, charge, hypothecation on the moveable and/or immoveable properties of the Company towards loan amount not exceeding Rs 150 Crore availed/to be availed by the Subsidiary Company's and to create security for the aforesaid matter.	Ordinary	By show of hands	Unanimously

Thanking you,

Yours sincerely,  
For **ESSEL PROPACK LIMITED**



**AASHAY S. KHANDWALA**  
**VICE PRESIDENT- LEGAL & COMPANY SECRETARY**