

EPL/LEGAL/2014
July 11, 2014



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax : (022)- 2272 2037/39/41/61 or 2272 3121/3119
Company Scrip code: 500135

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Fax : 2659 8237 / 38 / 8191
Company Scrip code: ESSELPACK

Sub: Proceedings of the 31st Annual General Meeting pursuant to Clause 31(d) of the Listing Agreement with the Stock Exchanges

Dear Sir/Madam

This is to inform you that the 31st Annual General Meeting of the Company was held on July 09, 2014, at 11.00 a.m. at the Registered office of the Company at P.O. Vasind, Taluka Shahapur, District Thane, Maharashtra - 421 601 and the requisite quorum for convening the valid Annual General Meeting was present.

Further, the resolutions as proposed in the notice of the Annual General Meeting have been duly passed by the members. As required as per the clause 31(d) of the Listing Agreement with the Stock Exchanges, the details of the resolutions passed by the Members at the Annual General Meeting are given below:

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, 2014 and the Balance Sheet as on that date and the Reports of the Directors' and Auditor's thereon.	Ordinary	Poll/E-Voting	Majority
2.	To declare a dividend of Rs. 1.25 per equity share on 157,101,285 equity shares of Rs. 2 each.	Ordinary	Poll/E-Voting	Majority
3.	To appoint a Director in place of Mr. Subhash Chandra, who retires by rotation and being eligible	Ordinary	Poll/E-Voting	Majority



Postal address:
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Lower Parel, Mumbai 400 013,
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+91-22-2481 9000 / 9200
Fax:
+91-22-2496 3137
Website:
www.esselpropack.com

Regd. office :
ESSEL PROPACK LIMITED
P.O. Vasind, Taluka Shahapur,
Dist. Thane, Maharashtra 421 604,
India.
CIN No.: L74950MH1982PLC028947

	offers himself for re-appointment.			
4.	To appoint M/s. MGB & Co, Chartered Accountants as the Company's Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the 34 th Annual General Meeting of the Company and to fix their remuneration.	Ordinary	Poll/E-Voting	Majority
5.	To appoint Mr. Tapan Mitra as an Independent Director for five consecutive years.	Ordinary	Poll/E-Voting	Majority
6.	To appoint Mr. Mukund M. Chitale as an Independent Director for five consecutive years.	Ordinary	Poll/E-Voting	Majority
7.	To appoint Mr. Boman Moradian as an Independent Director for five consecutive years.	Ordinary	Poll/E-Voting	Majority
8.	To appoint Ms. Radhika Pereira as an Independent Director for five consecutive years.	Ordinary	Poll/E-Voting	Majority
9.	To approve the remuneration of M/s R Nanabhoy & Co, Cost Auditor for the financial year 1 st April, 2014 to 31 st March, 2015	Ordinary	Poll/E-Voting	Majority

Thanking you,
Yours faithfully,

For ESSEL PROPACK LIMITED


ANJAN THAKKAR

COMPANY SECRETARY & HEAD - LEGAL

