

EPL/LEGAL/2015 January 30, 2015

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Fax: (022) - 2272 2037/39/41/61 or 2272 3121/3719

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: <u>Clause 35A of the Listing Agreement with the Stock Exchanges for disclosure</u> of voting results through postal ballot (including e-voting)

Dear Sir/Madam

We refer to our letter dated December 29, 2014, enclosing Postal Ballot Notice dated December 22, 2014, alongwith Postal Ballot form and e-voting communication sent to the Members of the Company for seeking their approval on the matters listed in the said notice.

The Company had appointed Mr. Dharmesh Zaveri of D.M. Zaveri & Co., Practising Company Secretary, as the Scrutinizer for conducting the postal ballot and e-voting process in fair and transparent manner.

The Scrutinizer has submitted his report dated January 29, 2015 to the Chairman of the Company. As per the said report, following resolutions have been approved by the Members through postal ballot (including e-voting):

Item No.	Particulars	Resolution (Ordinary / Special)	Mode of Voting	Passed by Majority / Unanimously
1.	To approve "Essel Employee Stock Option Scheme 2014".	Special	Postal Ballot/ E-Voting	Majority
2.	To approve the "Essel Employee Stock Option Scheme 2014" for subsidiaries.	Special	Postal Ballot/ E-Voting	Majority
3.	Payment of remuneration to Mr. Ashok Goel as Vice Chairman & Managing Director of the Company.	Special	Postal Ballot/ E-Voting	Majority (%)



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





The voting results as per the format prescribed under Clause 35A of the Listing Agreement with the stock exchanges is attached as Annexure 1.

Kindly take the same on record.

Thanking you, Yours faithfully,

FOR ESSEL PROPACK LIMITED

COMPANY SECRETARY & HEAD - LEGAL

Encl: As above

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Resolution 1 - To approve "Ess Mode of Voting - Postal Ballot/		ption Scheme 2014.	(Special Resolution	n)				<u></u>	
Promoter/Public	No. of shares held				% of Votes Polled on outstanding shares (3)=[(2)/(1)]*		No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes agai
Promoter/Public	(1)	No. of votes polled (2) Physical Ballot E-voting		Total	100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	94143918	Physical Ballot	94143918	94143918	100.0000	94143918	<u> </u>	100.0000	0.0
Public – Institutional holders	19763222	0	5127684	5127684		5127684	0		0.0
rublic - institutional noiders rublic-Others	43194145	1197419	1593454	2790873		2775984	14889		0.0
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tesolution 2 - To approve "Ess lode of Voting - Postal Ballot/		ption Scheme 2014	for subsciaries (Sp	ecial Resolution)					
lode of voting - Postal Ballot	E-voting				,			T	
					% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes aga
	No. of shares held				shares (3)=[(2)/(1)]*	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	on votes police
Promoter/Public	No. of shares held (1)	N	o. of votes polled (2		shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	polled (6)=[(4)/(2)] *100	
Promoter/Public		N Physical Ballot	o. of votes polled (2 E-voting						
)				*100	(7)=[(5)/(2)] *1
Promoter and Promoter Group	(1)	Physical Ballot	E-voting) Total	100	favour (4)	against (5)	*100 100.0000	(7)=[(5)/(2)] *1
Promoter and Promoter Group Public – Institutional holders	94143918	Physical Ballot 0	E-voting 94143918	Total 94143918	100.0000	favour (4) 94143918	against (5)	*100 100.0000	(7)=[(5)/(2)] *1 0.0 0.0
Promoter/Public Promoter and Promoter Group Public – Institutional holders Public-Others Total	94143918 19763222	Physical Ballot 0	E-voting 94143918 5127684	Total 94143918 5127684	100 100.0000 25.9456	favour (4) 94143918 5127684	against (5)	*100 100.0000 100.0000	(7)=[(5)/(2)] *1 0.0 0.0 0.6
Promoter and Promoter Group Public – Institutional holders Public-Others	94143918 19763222 43194145	Physical Ballot 0 0 1197419	E-voting 94143918 5127684 1593704	Total 94143918 5127684 2791123	100 100.0000 25.9456 6.4618	94143918 5127684 2773977	against (5) 0 0 17146	*100 100.0000 100.0000 99.3857	(7)=[(5)/(2)] *1 0.0 0.0 0.6
romoter and Promoter Group ublic – Institutional holders ublic-Others otal	94143918 19763222 43194145 157101285	Physical Ballot 0 0 1197419 1197419	E-voting 94143918 5127684 1593704 100865306	Total 94143918 5127684 2791123 102062725	100 100.0000 25.9456 6.4618 64.9662	94143918 5127684 2773977	against (5) 0 0 17146	*100 100.0000 100.0000 99.3857	(7)=[(5)/(2)] *1 0.0 0.0 0.6
Promoter and Promoter Group Public – Institutional holders Public-Others	94143918 19763222 43194145 157101285 uneration to Mr. Asho	Physical Ballot 0 0 1197419 1197419	E-voting 94143918 5127684 1593704 100865306	Total 94143918 5127684 2791123 102062725	100 100.0000 25.9456 6.4618 64.9662	94143918 5127684 2773977	against (5) 0 0 17146	*100 100.0000 100.0000 99.3857	0.0 (7)=[(5)/(2)] *10 0.0 0.0 0.6 0.0
Promoter and Promoter Group Public – Institutional holders Public-Others Potal Resolution 3 - Payment of Rem	94143918 19763222 43194145 157101285 uneration to Mr. Asho	Physical Ballot 0 0 1197419 1197419	E-voting 94143918 5127684 1593704 100865306	Total 94143918 5127684 2791123 102062725	100 100.0000 25.9456 6.4618 64.9662	94143918 5127684 2773977	against (5) 0 0 17146	*100 100.0000 100.0000 99.3857	(7)=[(5)/(2)] *1 0.0 0.0 0.6
Promoter and Promoter Group Public – Institutional holders Public-Others Potal Resolution 3 - Payment of Rem	(1) 94143918 19763222 43194145 157101285 uneration to Mr. Ashd	Physical Ballot 0 0 1197419 1197419	E-voting 94143918 5127684 1593704 100865306	Total 94143918 5127684 2791123 102062725 rector (Special Res	100 100,0000 25,9456 6,4618 64,9662 olution) % of Votes Polled on outstanding	94143918 5127684 2773977	against (5) 0 0 17146	*100 100.0000 100.0000 99.3857 99.9832 % of Votes in favour on votes	(7)=[(5)/(2)] *1 0.0 0.0 0.6 0.0
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romoter and Promoter Group ublic – Institutional holders ublic-Others otal lesolution 3 - Payment of Rem lode of Voting - Postal Ballot/I	(1) 94143918 19763222 43194145 157101285 uneration to Mr. Ashd	Physical Ballot	E-voting 94143918 5127684 1593704 100865306 rman & Managing Di	Total 94143918 5127684 2791123 102062725 rector (Special Res	100 100,0000 25,9456 6,4618 64,9662 olution) % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	favour (4) 94143918 5127684 2773977 102045579 No. of Votes – in	against (5) 0 0 17146 17146	*100 100.0000 100.0000 99.3857 99.9832 % of Votes in favour on votes polled (6)=[(4)/(2)]	(7)=[(5)/(2)] *1 0.0 0.0 0.0 0.0 0.0 0.0
romoter and Promoter Group ublic – Institutional holders ublic-Others otal essolution 3 - Payment of Rem lode of Voting - Postal Ballot/I	(1) 94143918 19763222 43194145 157101285 uneration to Mr. Ashde-Voting No. of shares held (1)	Physical Ballot 0 1197419 1197419 ok Goel as Vice Chai	E-voting 94143918 5127684 1593704 100865306	Total 94143918 5127684 2791123 102062725 rector (Special Res	100 100,0000 25,9456 6,4618 64,9662 olution) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 94143918 5127684 2773977 102045579 No. of Votes – in	against (5) 0 0 17146 17146	*100 100.0000 100.0000 99.3857 99.9832 % of Votes in favour on votes polled (6)=[(4)/(2)]	(7)=[(5)/(2)] *1 0.0 0.0 0.0 0.6 0.0
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Promoter and Promoter Group Proble - Institutional holders Unblic-Others Otal tesolution 3 - Payment of Rem Inde of Voting - Postal Ballot/I Promoter/Public	(1) 94143918 19763222 43194145 157101285 uneration to Mr. Ashde-Voting No. of shares held (1)	Physical Ballot 0 1197419 1197419 bk Goel as Vice Chai	E-voting 94143918 5127684 1593704 100865306 rman & Managing Di	Total 94143918 5127684 2791123 102062725 rector (Special Res	100 100,0000 25,9456 6,4618 64,9662 olution) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 94143918 5127684 2773977 102045579 No. of Votes – in favour (4)	against (5) 0 0 17146 17146	*100 100.0000 100.0000 99.3857 99.9832 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 0.0000	(7)=[(5)/(2)] *1 0.0 0.0 0.6 0.0 0.8 0.0 0.0 (7)=[(5)/(2)] *1 0.0 0.0

FOR ESSEL PROPACK LIMITED

AJAY THAKKAR COMPANY SECRETARY & HEAD - LEGAL