

EPL/LEGAL/2015  
July 02, 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: Clause 35A of the Listing Agreement with the Stock Exchanges for voting results of the 32<sup>nd</sup> Annual General Meeting**

Dear Sir/Madam

In accordance with the Clause 35A of the Listing Agreement with the Stock Exchanges, this is to inform you that the Members of the Company at the 32<sup>nd</sup> Annual General Meeting held on June 30, 2015 transacted the following business:

Sr.No	Description	Particulars		
1.	Date of the AGM	June 30, 2015		
2.	Book Closure Date	Tuesday, June 23, 2015 to Tuesday, June 30, 2015 (both days inclusive)		
3.	Total number of shareholders on record date	35,305		
4.	No. of shareholders present in the meeting either in person or through proxy:			
	<b>Category of Shareholders</b>	<b>In person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	4	3	7
	Public	61	2	63
	<b>Total</b>	<b>65</b>	<b>5</b>	<b>70</b>
5.	No. of Shareholders attended the meeting through Video Conferencing – Not Applicable			

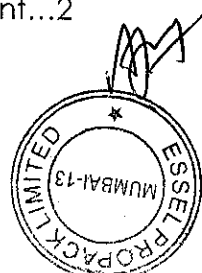


**ESSEL PROPACK LIMITED**  
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Senapati Bapat Marg, Lower Parel  
Mumbai 400 013, India  
T : +91-22-2481 9000 / 9200  
F : +91-22-2496 3137 | www.esselpropack.com

**Registered Office:**  
P. O. Vasind  
Taluka Shahpur  
Dist. Thane, Maharashtra 421 604, India

CIN: L74950MH1982PLC028947

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**Outcome of the Annual General Meeting of the Members of the Company**

The Annual General Meeting of the Members of the Company was held on Tuesday, June 30, 2015 at 11.00 A.M. at P.O. Vasind, Taluka Shahapur, District Thane, Maharashtra – 421604. The mode of voting was by way of Poll/Remote e-voting. The Shareholders transacted the business as provided in Annexure 1.

Request you to kindly take the same on record.

Thanking you,  
Yours faithfully,

**For ESSEL PROPACK LIMITED**

  
**AJAY N. THAKKAR**  
**COMPANY SECRETARY & HEAD - LEGAL**



Encl: As above

Essel Propack Limited											
Resolution 1: Adoption of (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2015 and the report of the Directors' and Auditor's thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015 and the report of the Auditors thereon. (Ordinary Resolution)											
Promoter/Public	No. of shares held (1)	No. of 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			
		Physical Ballot	E-voting						Total		
Promoter and Promoter Group	89277993	0	89277993	100.0000	89277993	0	100.0000	0.0000			
Public - Institutional holders	22639540	2232481	9440397	51.5597	11672878	0	100.0000	0.0000			
Public-Others	45183752	100237	5594211	12.5907	5694448	0	100.0000	0.0000			
<b>Total</b>	<b>157101285</b>	<b>2332718</b>	<b>104302601</b>	<b>67.8768</b>	<b>106635319</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			

Resolution 2: Declaration of dividend (Ordinary Resolution)											
Promoter/Public	No. of shares held (1)	No. of 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			
		Physical Ballot	E-voting						Total		
Promoter and Promoter Group	89277993	0	89277993	100.0000	89277993	0	100.0000	0.0000			
Public - Institutional holders	22639540	2232481	9440397	51.5597	11672878	0	100.0000	0.0000			
Public-Others	45183752	100237	5594207	12.5907	5694444	0	100.0000	0.0000			
<b>Total</b>	<b>157101285</b>	<b>2332718</b>	<b>104302597</b>	<b>67.8768</b>	<b>106635315</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			

Resolution 3: Re-appointment of Dr. Subhash Chandra (DIN 00031458) as a Director of the Company, liable to retire by rotation. (Ordinary Resolution)											
Promoter/Public	No. of shares held (1)	No. of 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			
		Physical Ballot	E-voting						Total		
Promoter and Promoter Group	89277993	0	8957233	99.8407	8957233	0	100.0000	0.0000			
Public - Institutional holders	22639540	2232481	9440397	51.5597	11607823	65055	99.4427	0.5573			
Public-Others	45183752	100237	5494767	12.3828	5594904	100	99.9982	0.0018			
<b>Total</b>	<b>157101285</b>	<b>2332718</b>	<b>103892397</b>	<b>67.6157</b>	<b>106159960</b>	<b>65155</b>	<b>99.9387</b>	<b>0.0613</b>			

Resolution 4: Ratification of Appointment of M/s. MGB & Co., LLP, Chartered Accountants, as Statutory Auditors to hold office from the conclusion of this Meeting until the conclusion of the Annual General Meeting to be held for the financial year 2015-16, at a remuneration as may be decided by the Board of Directors. (Ordinary Resolution)											
Promoter/Public	No. of shares held (1)	No. of 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			
		Physical Ballot	E-voting						Total		
Promoter and Promoter Group	89277993	0	89277993	100.0000	89277993	0	100.0000	0.0000			
Public - Institutional holders	22639540	2232481	9440397	51.5597	11672878	0	100.0000	0.0000			
Public-Others	45183752	100237	5594211	12.5907	5694448	100	99.9982	0.0018			
<b>Total</b>	<b>157101285</b>	<b>2332718</b>	<b>104302601</b>	<b>67.8768</b>	<b>106635319</b>	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>			

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FOR ESSEL PROPACK LIMITED

*[Signature]*  
MANAGING SECRETARY & HEAD - LEGAL

**Essel Propack Limited**

**Resolution 5: Appointment of Mr. Atul Goel, (DIN 000131157) as a Director of the Company (Ordinary Resolution)**

Promoter/Public	No. of shares held (1)	No. of 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
		Physical Ballot	E-voting					
		Total						
Promoter and Promoter Group	89277993	0	88957233	99.6407	88957233	0	100.0000	0.0000
Public - Institutional holders	22639540	2232481	9440397	51.5597	11672878	0	100.0000	0.0000
Public-Others	45183752	100237	5494764	12.3828	5594997	304	99.9946	0.0054
<b>Total</b>	<b>157101285</b>	<b>2332718</b>	<b>103892394</b>	<b>67.5157</b>	<b>106224808</b>	<b>304</b>	<b>99.9997</b>	<b>0.0003</b>

**Resolution 6: Approval of the remuneration of M/s R Namahoy & Co. Cost Auditor for the financial year 1st April, 2015 to 31st March, 2016 (Ordinary Resolution)**

Promoter/Public	No. of shares held (1)	No. of 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
		Physical Ballot	E-voting					
		Total						
Promoter and Promoter Group	89277993	0	89277993	100.0000	89277993	0	100.0000	0.0000
Public - Institutional holders	22639540	2232481	9440397	51.5597	11672878	0	100.0000	0.0000
Public-Others	45183752	100237	5584258	12.5803	5684158	100	99.9982	0.0018
<b>Total</b>	<b>157101285</b>	<b>2332718</b>	<b>104302411</b>	<b>67.8767</b>	<b>106635029</b>	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>

**Resolution 7: Payment of Commission to the Non-Executive Independent Directors of the Company (Ordinary Resolution)**

Promoter/Public	No. of shares held (1)	No. of 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
		Physical Ballot	E-voting					
		Total						
Promoter and Promoter Group	89277993	0	89277993	100.0000	89277993	0	100.0000	0.0000
Public - Institutional holders	22639540	2232481	9440397	51.5597	11672878	0	100.0000	0.0000
Public-Others	45183752	100237	5584060	12.5604	5680561	3736	99.9343	0.0657
<b>Total</b>	<b>157101285</b>	<b>2332718</b>	<b>104302450</b>	<b>67.8767</b>	<b>106631432</b>	<b>3736</b>	<b>99.9955</b>	<b>0.0035</b>

Note: Total No. of shares held includes 57,120 shares of face value of Rs. 2 each/- forfeited by the Board of Directors of the Company in its meeting held on January 29, 2015 and are yet to be cancelled/re-issued.

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*(Signature)*  
**ASST. MANAGER**

**COMPANY SECRETARY & HEAD - LEGAL**