

13 May, 2016

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
corp.relations@bseindia.com	cmlist@nse.co.in
Scrip: Equity 500135. NCDs 951429 & 951430	Trading Symbol: ESSELPACK

Sub.: Disclosure of voting results of the Extra Ordinary General Meeting pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


With reference to above caption matter we wish to inform you that the Extra Ordinary General Meeting of the members was convened on Wednesday, May 11, 2016, for availing the approval of the shareholders for reduction of the share capital of the Company consequent to cancellation of equity shares of the Essel Propack Limited, held by Whitehills Advisory Services Private Limited, the event occurring due to Amalgamation and Arrangement of Whitehills Advisory Services Private Limited with Essel Propack Limited and their respective shareholders ("Scheme"), subject to the approval by the Hon'ble High Court of Judicature at Bombay. .

Further, the equity shareholders at said meeting have approved reduction of share capital with requisite majority, Scrutinizer report and the voting results in the prescribed format are enclosed herewith for your information and record.

Kindly take the same in your records.

Thanking you,
Yours faithfully,

For **Essel Propack Limited**



Suresh Savaliya
Head- Legal & Company Secretary

Encl: as above

Filed through email/online

**VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING OF THE
COMPANY HELD ON MAY 11, 2016**

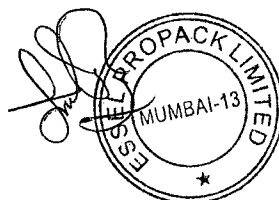
Date of the Extra Ordinary General Meeting	May 11 , 2016
Total number of equity shareholders as on Cut-off date i.e. 4 th May 2016	33187
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	8
Public	45
No. of shareholders attended through Video Conferencing:	
Promoters and Promoter Group	NA
Public	NA

Details of Agenda:

To approve with or without modification (s), the resolution under Section 100 to 103 of the Companies Act, 1956 (including any statutory modification(s) or re-enactment thereof for the time being in force) for approval of, reduction of share capital of Company consequent to the cancellation of 8,89,17,843 equity shares of the face value of Rs. 2 each fully paid-up or such other number of equity shares as may be permitted by Bombay High Court, in equity share capital of the Company, held by Whitehills pursuant to the Scheme of Amalgamation and Arrangement of Whitehills Advisory Services Private Limited (“Whitehills” or “Transferor Company”) with Essel Propack Limited (“EPL” or “Transferee Company” or “the Company”) and their respective shareholders (“Scheme”).

Resolution Required: Special Resolution

Whether promoter/ promoter group are interested in the resolution: None of the Promoters/ Promoter Group has any material interest, direct or indirect, in the reduction of share capital except to the extent of their respective Shareholdings in the Company.



Category	Mode of Voting	Number of Shares held (1)	Number of Votes polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number 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
Promoter and Promoter Group	E-Voting	89587993	-	-	-	-	-	-
	Poll/Postal Ballot		89587993	100.00	89587993	-	100.00	-
	Total		89587993	100.00	89587993	-	100.00	-
Public Institutional Holders	E-Voting	25020369	13348294	53.35	13348294	-	100.00	-
	Poll/Postal Ballot		-	-	-	-	-	-
	Total		13348294	53.35	13348294	-	100.00	-
Public- Non Institutions	E-Voting	42492923	1687	0.00	1687	-	100.00	-
	Poll/Postal Ballot		9699381	22.83	9699381	-	100.00	-
	Total		9701068	22.83	9701068	-	100.00	-
Total	E-voting	157101285	13349981	8.50	13349981	-	100.00	-
	Poll/		99287374	63.20	99287374	-	100.00	-
	Total		112637355	71.70	112637355	-	100.00	-

For Essel Propack Limited


Suresh Savaliya
Head- Legal & Company Secretary



Date: 13 May, 2016
Place: Mumbai

D. M. ZAVERI & Co.

Company Secretaries

CS 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

Combined Report of Scrutinizer for e-voting & Poll

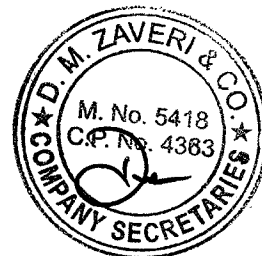
*[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii)
of Companies (Management and Administration) Rules, 2014 as amended]*

To,
The Chairman
Extra Ordinary General Meeting of the Equity Shareholders of
Essel Propack Limited,
held on 30th June, 2015 at,
P.O. Vasind, Taluka: Shahapur,
District:Thane, Maharashtra – 421604.

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by Company for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 including any amendment thereof and voting by use of physical ballot forms received from the members at the venue of the Extra Ordinary General Meeting (EGM) pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules 2014 in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the EGM of the Equity Shareholders of Essel Propack Limited held on Wednesday, 11th May, 2016 at P.O. Vasind, Taluka: Shahapur, District:Thane, Maharashtra – 421604.

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 voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of EGM on the resolution contained in the Notice of the EGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the EGM is restricted to make a Scrutinizer



D. M. ZAVERI & Co.

Company Secretaries

DS Dharmesh Zaveri
B.Com., F.C.S.

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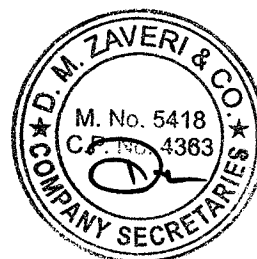
report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by National Securities Depository Limited ('NSDL'), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of EGM.

At the EGM of the Company held on 11th May, 2016, the Chairman of the Company has suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the poll process.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the EGM. I have issued separate Scrutinizer's Report dated 12th May, 2016 on the remote e-voting and on the Poll through physical ballot voting in Form MGT-13 attached herewith as Annexure 1 and 2.

The Result of remote e-voting together with that of the Poll is as under;

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	Nos
Item 1: Reduction of Share Capital of the Company (Special Resolution)								
Remote E-voting	13349981	57	13349981	100.0000	0	0	0.0000	NIL
Physical Ballot	99287374	53	99287374	100.0000	0	0	0.0000	1
Total	112637355	110	112637355	100.0000	0	0	0.0000	1



D. M. ZAVERI & Co.

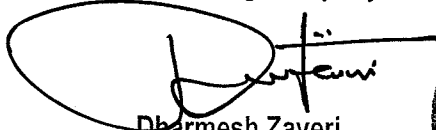
Company Secretaries

CS Dharmesh Zaveri
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All the resolution as mentioned above passed under remote e-voting and poll with requisite majority.
The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.


For D. M. Zaveri & Co
Practising Company Secretary


Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 12th May, 2016




Signed by Mr. Ashok Geol
Chairman of the meeting