

13 July 2017

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

Ref.: Essel Propack Limited

Sub.: Voting results of the Annual General Meeting held on 12 July 2017

Dear Sir,

In reference to notice dated 23 May 2017 submitted to the exchange for convening Annual General Meeting.

This is to inform the exchange that pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, based on the report submitted by Mr. Dharmesh Zaveri of M/s. D. M. Zaveri & Co., the scrutinizer appointed for this purpose, Mr. Ashok Goel, Chairman & Managing Director of the Company has declared the result and accordingly resolutions as contained in AGM Notice are declared as duly passed by the members of the Company with requisite majority, without any modification.

We enclose herewith the voting results of the Annual General Meeting on the ordinary and special resolutions mentioned in the notice of AGM as **Annexure 1**.

Thanking you,

Yours faithfully,
For Essel Propack Limited



Suresh Savaliya
Head - Legal & Company Secretary



Filed on online

Date of declaration of results: 13th July 2017

Date of the AGM/EGM	12-07-2017
Total Number of Shareholders on record date i.e.	32336
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	7
Public:	57
No. of shareholders attended the the meeting through Video Conferencing:	
Promoter and Promoter Group:	-
Public:	-

Resolution 1: Adoption of the audited financial statements for the financial year ended 31 March 2017 and the Report of the Directors' and Auditor's thereon and the audited consolidated financial statements for the financial year ended 31 March 2017 together with Auditors' report thereon,thereon as also consolidated financial statement

Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	896,87,993	896,84,993	99.9967	896,84,993	-	100.0000	-
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		896,84,993	99.9967	896,84,993	-	100.0000	-
Public – Institutional holders	E-Voting	308,51,320	150,53,033	48.7922	150,53,033	-	100.0000	-
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		150,53,033	48.7922	150,53,033	-	100.0000	-
Public-Non Institutional	E-Voting	366,19,305	96,63,085	26.3588	96,63,085	-	100.0000	-
	Poll/Postal-ballet		10,668	0.0291	10,668	-	100.0000	-
	Total		96,63,085	26.3880	96,63,085	-	100.0000	-
Total	E-voting	1571,58,618	1143,90,443	72.7866	1143,90,443	-	100.0000	-
	Poll/Postal-ballet		10,668	0.0068	10,668	-	100.0000	-
	Total		1144,01,111	72.7934	1144,01,111	-	100.0000	-

Resolution 2: Declaration of dividend of Rs. 2.40 per share on equity shares of Rs. 2 each for the year 2016-17

Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	896,87,993	896,84,993	99.9967	896,84,993	-	100.0000	-
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		896,84,993	99.9967	896,84,993	-	100.0000	-
Public – Institutional holders	E-Voting	308,51,320	151,58,033	49.1325	151,58,033	-	100.0000	-
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		151,58,033	49.1325	151,58,033	-	100.0000	-
Public-Non Institutional	E-Voting	366,19,305	96,52,882	26.3601	96,52,877	5	99.9999	0.0001
	Poll/Postal-ballet		10,668	0.0291	10,668	-	100.0000	-
	Total		96,63,550	26.3892	96,63,545	5	99.9999	0.0001
Total	E-voting	1571,58,618	1144,95,908	72.8537	1144,95,903	5	100.0000	0.0000
	Poll/Postal-ballet		10,668	0.0068	10,668	-	100.0000	-
	Total		1145,06,576	72.8605	1145,06,571	5	100.0000	0.0000

Resolution 3: To appoint a Director in place of Mr. Atul Goel who retires by rotation

Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	896,87,993	896,84,993	99.9967	896,84,993	-	100.0000	-
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		896,84,993	99.9967	896,84,993	-	100.0000	-
Public – Institutional holders	E-Voting	308,51,320	151,58,033	49.1325	151,58,033	-	100.0000	-
	Poll/Postal-ballet		-	-	-	-	-	-
	Total		151,58,033	49.1325	151,58,033	-	100.0000	-
Public-Non Institutional	E-Voting	366,19,305	96,52,378	26.3587	96,52,278	100	99.9990	0.0010
	Poll/Postal-ballet		10,668	0.0291	10,668	-	100.0000	-
	Total		96,63,046	26.3878	96,62,946	100	99.9990	0.0010
Total	E-voting	1571,58,618	1144,95,404	72.8534	1144,95,304	100	99.9999	0.0001
	Poll/Postal-ballet		10,668	0.0068	10,668	-	100.0000	-
	Total		1145,06,072	72.8602	1145,05,972	100	99.9999	0.0001



ESSEL PROPAC LIMITED

Annexure 1

Resolution 4: Appoinment of M/s Ford Rhodes & Co. LLP as Statutory auditors of the Company till the conclusion of the 39th AGM subject to ratification by members at every AGM held after this AGM

Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	896,87,993	896,84,993	99.9967	896,84,993	-	100.0000	-
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		896,84,993	99.9967	896,84,993	-	100.0000	-
Public – Institutional holders	E-Voting	308,51,320	151,58,033	49.1325	149,30,467	2,27,566	98.4987	1.5013
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		151,58,033	49.1325	149,30,467	2,27,566	98.4987	1.5013
Public-Non Institutional	E-Voting	366,19,305	96,52,423	26.3588	96,51,983	440	99.9954	0.0046
	Poll/Postal-ballot		10,668	0.0291	10,668	-	100.0000	-
	Total		96,63,091	26.3880	96,62,651	440	99.9954	0.0046
Total	E-voting	1571,58,618	1144,95,449	72.8534	1142,67,443	2,28,006	99.8009	0.1991
	Poll/Postal-ballot		10,668	0.0068	10,668	-	100.0000	-
	Total		1145,06,117	72.8602	1142,78,111	2,28,006	99.8009	0.1991

Resolution 5: Ratification of remuneration to Cost Auditor of the Company for the financial year 2017-18

Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	896,87,993	896,84,993	99.9967	896,84,993	-	100.0000	-
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		896,84,993	99.9967	896,84,993	-	100.0000	-
Public – Institutional holders	E-Voting	308,51,320	151,58,033	49.1325	151,58,033	-	100.0000	-
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		151,58,033	49.1325	151,58,033	-	100.0000	-
Public-Non Institutional	E-Voting	366,19,305	96,52,423	26.3588	96,52,318	105	99.9989	0.0011
	Poll/Postal-ballot		10,668	0.0291	10,668	-	100.0000	-
	Total		96,63,091	26.3880	96,62,986	105	99.9989	0.0011
Total	E-voting	1571,58,618	1144,95,449	72.8534	1144,95,344	105	99.9999	0.0001
	Poll/Postal-ballot		10,668	0.0068	10,668	-	100.0000	-
	Total		1145,06,117	72.8602	1145,06,012	105	99.9999	0.0001

Resolution 6: Redesignate Mr. Ashok Goel as Chairman and Managing Director

Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	896,87,993	896,84,993	99.9967	896,84,993	-	100.0000	-
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		896,84,993	99.9967	896,84,993	-	100.0000	-
Public – Institutional holders	E-Voting	308,51,320	151,58,033	49.1325	137,91,988	13,66,045	90.9880	9.0120
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		151,58,033	49.1325	137,91,988	13,66,045	90.9880	9.0120
Public-Non Institutional	E-Voting	366,19,305	96,52,423	26.3588	96,52,423	-	100.0000	-
	Poll/Postal-ballot		10,668	0.0291	10,668	-	100.0000	-
	Total		96,63,091	26.3880	96,63,091	-	100.0000	-
Total	E-voting	1571,58,618	1144,95,449	72.8534	1131,29,404	13,66,045	98.8069	1.1931
	Poll/Postal-ballot		10,668	0.0068	10,668	-	100.0000	-
	Total		1145,06,117	72.8602	1131,40,072	13,66,045	98.8070	1.1930

