

Date: 24th September, 2018

BSE Limited Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Scrip Code: 500136	Symbol: ESTER

Dear Sir/Madam

Subject : Submission of copy of Proceedings of the 32nd Annual General Meeting

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are enclosing herewith the proceedings of 32nd Annual General Meeting of the Company duly convened on 24th September, 2018 at the Registered Office of the Company.

Please acknowledge the receipt of the same.

Thanking You

Yours Faithfully
For **Ester Industries Limited**


Diwaker Dinesh
Company Secretary



Encls: As above

PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING (AGM) OF ESTER INDUSTRIES LIMITED DULY CONVENED ON 24TH SEPTEMBER, 2018 AT THE REGISTERED OFFICE OF THE COMPANY AT SOHAN NAGAR, P. O. CHARUBETA, KHATIMA- 262308, DISTRICT UDHAMSINGH NAGAR, UTTARAKHAND

The Quorum being present, the Chairman of the meeting took up the formal proceedings of the meeting. With the permission of the members notice convening the meeting together with financial statement, Director's Report, Secretarial Auditors' Report and Statutory Auditors' report were taken as read.

The Members were informed that the requisite registers and documents referred to in the notice were available for inspection during the meeting.

The Chairman stated that pursuant to the requirements of Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided the facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") from 21st September, 2018 to 23rd September, 2018 through Central Depository Services (India) Limited (CDSL). He stated that Mr. Akash Jain, Practicing Company Secretary was appointed as Scrutinizer to conduct the e-voting process in fair and transparent manner.

During the meeting, the Chairman appointed Mr. Akash Jain, Practicing Company Secretary as Scrutinizer to conduct the Poll at the AGM venue in fair and transparent manner.

The Chairman proposed following resolutions to vote at the meeting and invited queries on the same:

ORDINARY BUSINESSSES

ORDINARY RESOLUTIONS

1. Consideration and adoption of the Audited Balance Sheet as on 31st March, 2018 and the Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon.
2. Re-appointment of Mr. Pradeep Kumar Rustagi (DIN 00879345) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESSSES

ORDINARY RESOLUTION

3. Ratification of remuneration of Cost Auditor

SPECIAL RESOLUTIONS

4. Re-appointment of Mr. Ashok Newatia as an Independent Director of the Company.



Block-A, Plot No. 11, Infocity-I, Sector-34, Gurgaon - 122001 Haryana, India

Phone : +91-124-2656100, 4572100 Fax : +91-124-4572199, 2656199 E-Mail : info@ester.in Website : www.esterindustries.com

5. Re-appointment of Mr. M S Ramachandran as an Independent Director of the Company.
6. Re-appointment of Dr. Anand Chand Burman as an Independent Director of the Company.
7. Re-appointment of Mr. Dinesh Chandra Kothari as an Independent Director of the Company.
8. Re-appointment of Mr. P S Dasgupta as an Independent Director of the Company.

After voting through Poll, the Chairman announced that the combined results of the e-voting and voting through poll would be declared within 48 hours from the conclusion of the Meeting and would be intimated to Stock Exchange & uploaded on the website of the company and CDSL. The Result would also be posted on the notice board at the Registered Office and Corporate Office of the Company.

There being no other business to be transacted, the meeting was concluded with a vote of thanks to the Chairman of the meeting.

Yours Faithfully

For Ester Industries Limited



Diwaker Dinesh
Company Secretary



Date – 24th September, 2018

Place – Khatima