

27 June 2019

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
Script: Equity 500135. NCDs 957238	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Proceeding of the Annual General Meeting

Dear Sir,

In reference to notice dated 7 May 2019 submitted to the exchanges for convening Annual General Meeting, further this is to inform the exchanges that the Annual General Meeting (AGM or Meeting) of the Company was duly held on 26 June 2019 at the registered office of the Company. Necessary registers and reports were placed before the meeting and were accessible to the members. Statutory and secretary auditor remained presents.

Mr. Ashok Goel, Chairman and Managing Director briefed the members about the objectives of passing the resolutions. The Chairman in his speech referred about overview of the financial performance of the Company for the financial year ended 31 March 2019 and also enlighten about overall business and operation and future prospects of the Company.

Thereafter, on the invitation of the Chairman, some of the members addressed the meeting, raised queries and made suggestions. Queries of the members were appropriately replied by the Chairman on behalf of the Board. Answering the questions of members, Mr. Ashok Goel, Chairman and Managing Director appraised the members about the Company's business, growth and prospects in India and globally, financial performance, sustainability programme, and proposed transaction relating to sell of controlling stake by the promoter to Blackstone. No members have raised any adverse remark against any resolution.

Thereafter, the members were briefed about the procedure of voting on resolutions as mentioned in the AGM Notice through ballot process and also informed about the expected date and mode of declaration of result.

At the said AGM, the members have considered and approved the following resolutions and the same has been passed with requisite majority without any modifications. Facility of voting through ballot was provided to members present at the AGM. Following is the consolidated result of voting through e-voting and voting in the AGM through ballot process.

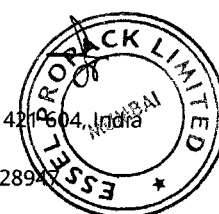


ESSEL PROPACK LIMITED
Top Floor, Times Tower, Kamala City
Senapati Bapat Marg, Lower Parel
Mumbai 400 013, India
T : +91-22-2481 9000 / 9200
F : +91-22-2496 3137 | www.esselpropack.com

Registered Office:

P. O. Vasind
Taluka Shahpur
Dist. Thane, Maharashtra 4219604, India

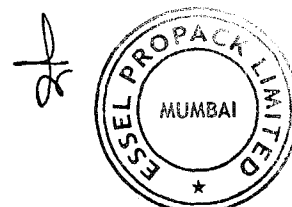
CIN: L74950MH1982PLC028947



Sr	Detail of Agenda / Resolution	Resolution	Mode of voting	Result
1.	To consider and adopt: a. the audited financial statement of the company for the financial year ended 31 March 2019 and the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the company for the financial year ended 31 March 2019 together with the Report of the Auditors thereon.	Ordinary	e-voting and ballot at the AGM	Passed with requisite majority
2.	Declaration of Dividend of Rs.1.25 per equity share on existing fully paid up equity shares of Rs. 2 each.	Ordinary	As above	Passed with requisite majority
3.	Appointment of Mr. Atul Goel as a Director of the Company, who retires from office by rotation and being eligible, offers himself for re-appointment.	Ordinary	As above	Passed with requisite majority
4.	Re-appointment of Mr. Boman Moradian as an Independent Director of the Company.	Special	As above	Passed with requisite majority
5.	Re-appointment of Mr. Mukund Chitale as an Independent Director of the Company.	Special	As above	Passed with requisite majority
6.	Re-appointment of Ms. Radhika Pereira as an Independent Director of the Company.	Special	As above	Passed with requisite majority
7.	Appointment of Mr. Ramesh Chander Gupta as a Director of the Company.	Ordinary	As above	Passed with requisite majority
8.	Approval for payment of remuneration to M/s R. Nanabhoy and Co, Cost Accountants (Registration number 000010), the Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31 March 2020.	Ordinary	As above	Passed with requisite majority
9.	Approval of Private Placement of NCDs and/or Debt Securities.	Special	As above	Passed with requisite majority

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being filed separately online as per filing requirements of exchanges.

The Annual General Meeting was started on scheduled time at 11.00 a.m. and successfully concluded on 1:00 p.m.



This is in compliance with regulation 30 and applicable provisions the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable laws and for your information.

Thanking you

Yours faithfully,
For Essel Propack Limited



Suresh Savaliya
Head - Legal & Company Secretary



Filed on online