

EPL/LEGAL/2014  
October 17, 2014



**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: Proceedings of the Court Convened Meeting of the Shareholders of the Company**

Dear Sir/Madam

This is to inform you that a Court Convened Meeting of the shareholders of the Company pursuant to an Order of the Hon'ble High Court of Bombay was held on October 16, 2014, at 11.00 a.m. at the Registered office of the Company at P.O. Vasind, Taluka Shahapur, District Thane, Maharashtra - 421 601, India for approving the Scheme of Amalgamation of EP Lamitubes Limited with EsseL Propack Limited and their respective shareholders ('the Scheme' or 'this Scheme').


The Scheme has been duly approved by the members with requisite majority. The result of the same is provided in Annexure 1.

The said Scheme shall be subject to further approval of the Hon'ble High Court of Judicature at Bombay and approval of regulatory authorities as may be required under applicable laws.

Request you to kindly take the same on record.

Yours faithfully,

**For ESSEL PROPACK LIMITED**

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



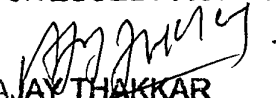
**Postal address:**  
**ESSEL PROPACK LIMITED**  
Top Floor, Times Tower,  
Kamala City, Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013,  
India.

**Phone:**  
+91-22-2481 9000 / 9200  
**Fax:**  
+91-22-2496 3137  
**Website:**  
www.esselpropack.com

**Regd. office :**  
**ESSEL PROPACK LIMITED**  
P.O. Vasind, Taluka Shahapur,  
Dist. Thane, Maharashtra 421 604,  
India.  
CIN No.: L74950MH1982PLC028947

ESSEL PROPACK LIMITED							
COURT CONVENED MEETING HELD ON October 16, 2014							
Resolution 1 - Approval of the Scheme of Amalgamation of EP Lamitubes Limited with Essel Propack Limited and their respective shareholders.							
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
Promoter and Promoter Group	94,143,918	94,143,918	100.00	94,143,918	-	100.00	0.00
Public – Institutional holders	20,136,480	3,375,272	16.76	3,375,272	-	100.00	0.00
Public-Others	42,820,887	2,349,197	5.49	2,349,197	-	100.00	0.00
<b>Total</b>	<b>157,101,285</b>	<b>99,868,387</b>	<b>63.57</b>	<b>99,868,387</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>

CERTIFIED TRUE COPY  
FOR ESSEL PROPACK LIMITED

  
AJAY THAKKAR  
COMPANY SECRETARY & HEAD - LEGAL