

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 Extra-Ordinary General Meeting pursuant to Clause 31(d) of the Listing Agreement with the Stock Exchanges

Dear Sir/Madam

This is to inform you that the Extra-Ordinary General Meeting of the Company was held on October 16, 2014, at 12.00 noon at the Registered office of the Company at P.O. Vasind, Taluka Shahapur, District Thane, Maharashtra - 421 601, India and the requisite quorum for convening the valid Extra-Ordinary General Meeting was present.

Further, the resolution as proposed in the notice of the Extra-Ordinary General Meeting has been duly passed by the members with requisite majority. As required as per the clause 31(d) of the Listing Agreement with the Stock Exchanges, the details of the resolution passed by the Members at the Extra-Ordinary General Meeting is given below:

Item No.	Particulars	Resolution (Ordinary / Special)	Mode of Voting	Passed by Majority / Unanimously
1.	Utilisation of Securities Premium Account	Special	Poll/E-Voting	Majority

Thanking you,
Yours faithfully,

For ESSEL PROPACK LIMITED


AJAY NUTHAKKAR

COMPANY SECRETARY & HEAD, LEGAL



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Dist. Thane, Maharashtra 421 604,
India.
CIN No.: L74950MH1982PLC028947