

Date: 5th September, 2017

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Trading Symbol: ESTER

Dear Sir

Sub: Disclosure of Voting Results of the Annual General Meeting held on 4th September, 2017 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting of the Company held on 4th September, 2017.
Please take the same on your records.

Thanking You

Yours Faithfully

For Ester Industries Limited


Diwakar Dinesh
Company Secretary



Encls: As Above

Ester Industries Limited
31st Annual general Meeting Combined Result
Report dated 05.09.2017

Date of the AGM	4th September, 2017
Total number of shareholders on record date	24899
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3 in person & 2 through proxy
Public:	29 in person & 2 through proxy
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	--
Public:	--

Agenda-

RESOLUTION NO. 1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS ON 31ST MARCH 2017 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON
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Resolution required: (Ordinary/ Special)				ORDINARY RESOLUTION				
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		49,015,312	99.39	49,015,312	-	100.00	-
	Poll		302,891	0.61	302,891	-	100.00	-
	Total	49,318,203	49,318,203	100.00	49,318,203	-	100.00	-
Public Institution s	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	122,969	-	-	-	-	-	-
Public Non Institution s	E-Voting		12,090,979	35.61	12,090,979	-	100.00	-
	Poll		5,943	0.02	5,943	-	100.00	-
	Total	33,952,587	12,096,922	35.63	12,096,922	-	100.00	-
Total		83,393,759	61,415,125	73.64	61,415,125	-	100.00	-

Result: Resolution passed with requisite majority



RESOLUTION NO. 2 TO APPOINT A DIRECTOR IN PLACE OF MR. ARVIND SINGHANIA (DIN 00934017) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the		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		49,015,312	99.39	49,015,312	-	100.00	-
	Poll		302,891	0.61	302,891	-	100.00	-
	Total	49,318,203	49,318,203	100.00	49,318,203	-	100.00	-
Public Institution s	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	122,969	-	-	-	-	-	-
Public Non Institution s	E-Voting		12,090,979	35.61	12,090,979	-	100.00	-
	Poll		5,943	0.02	5,943	-	100.00	-
	Total	33,952,587	12,096,922	35.63	12,096,922	-	100.00	-
Total		83,393,759	61,415,125	73.64	61,415,125	-	100.00	-

Result: Resolution passed with requisite majority



RESOLUTION NO. 3		APPOINTMENT OF WALKER CHANDIOK & CO. LLP (REGN NO. 001076N/N500013), CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND FIXATION OF THEIR REMUNERATION						
Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the		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		49,015,312	99.39	49,015,312	-	100.00	-
	Poll		302,891	0.61	302,891	-	100.00	-
	Total	49,318,203	49,318,203	100.00	49,318,203	-	100.00	-
Public Institution s	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	122,969	-	-	-	-	-	-
Public Non Institution s	E-Voting		12,090,979	35.61	12,090,979	-	100.00	-
	Poll		5,943	0.02	5,943	-	100.00	-
	Total	33,952,587	12,096,922	35.63	12,096,922	-	100.00	-
Total		83,393,759	61,415,125	73.64	61,415,125	-	100.00	-

Result: Resolution passed with requisite majority



RESOLUTION NO. 4		RATIFICATION OF REMUNERATION FIXED FOR COST AUDITOR OF THE COMPANY						
Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the		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		49,015,312	99.39	49,015,312	-	100.00	-
	Poll		302,891	0.61	302,891	-	100.00	-
	Total	49,318,203	49,318,203	100.00	49,318,203	-	100.00	-
Public Institution s	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	122,969	-	-	-	-	-	-
Public Non Institution s	E-Voting		12,090,979	35.61	12,090,979	-	100.00	-
	Poll		5,943	0.02	5,943	-	100.00	-
	Total	33,952,587	12,096,922	35.63	12,096,922	-	100.00	-
Total		83,393,759	61,415,125	73.64	61,415,125	-	100.00	-

Result: Resolution passed with requisite majority



RESOLUTION NO. 5		COMMISSION ON PROFITS TO NON-EXECUTIVE DIRECTOR OF THE COMPANY						
Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the		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		49,015,312	99.39	49,015,312	-	100.00	-
	Poll		302,891	0.61	302,891	-	100.00	-
	Total	49,318,203	49,318,203	100.00	49,318,203	-	100.00	-
Public Institution s	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	122,969	-	-	-	-	-	-
Public Non Institution s	E-Voting		12,090,979	35.61	12,090,879	100	99.9992	0.0008
	Poll		5,943	0.02	5,943	-	100.00	-
	Total	33,952,587	12,096,922	35.63	12,096,822	100	99.9992	0.0008
Total		83,393,759	61,415,125	73.64	61,415,025	100	99.9998	0.0002

Result: Resolution passed with requisite majority



RESOLUTION NO. 6		REAPPOINTMENT OF MR. ARVIND SINGHANIA AS MANAGING DIRECTOR OF THE COMPANY									
Resolution required: (Ordinary/ Special)		SPECIAL RESOLUTION									
Whether promoter/ promoter group are interested in the		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		49,015,312		99.39	49,015,312	-	100.00	-		
	Poll		302,891	0.61	302,891	-	100.00		-		
	Total	49,318,203	49,318,203	100.00	49,318,203	-	100.00		-		
Public Institution s	E-Voting		-	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-	-		
	Total	122,969	-	-	-	-	-	-	-		
Public Non Institution s	E-Voting		12,090,979	35.61	12,090,979	-	100.00		-		
	Poll		5,943	0.02	5,943	-	100.00		-		
	Total	33,952,587	12,096,922	35.63	12,096,922	-	100.00		-		
Total		83,393,759	61,415,125	73.64	61,415,125	-	100.00		-		

Result: Resolution passed with requisite majority



RESOLUTION NO. 7		REAPPOINTMENT OF MR. PRADEEP KUMAR RUSTAGI AS WHOLE TIME DIRECTOR OF THE COMPANY						
Resolution required: (Ordinary/ Special)		SPECIAL RESOLUTION						
Whether promoter/ promoter group are interested in the		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		49,015,312	99.39	49,015,312	-	100.00	-
	Poll		302,891	0.61	302,891	-	100.00	-
	Total	49,318,203	49,318,203	100.00	49,318,203	-	100.00	-
Public Institution s	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	122,969	-	-	-	-	-	-
Public Non Institution s	E-Voting		12,090,979	35.61	12,090,979	-	100.00	-
	Poll		5,943	0.02	5,943	-	100.00	-
	Total	33,952,587	12,096,922	35.63	12,096,922	-	100.00	-
Total		83,393,759	61,415,125	73.64	61,415,125	-	100.00	-

Result: Resolution passed with requisite majority

