



Date: 1<sup>st</sup> October, 2015

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Script Code: 532787**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051  
**Script Code: ESSDEE**

**Sub: Outcome of the 11<sup>th</sup> Annual General Meeting of Ess Dee Aluminium Limited held on Tuesday, 29<sup>th</sup> September, 2015.**

Dear Sir / Madam,

This is in furtherance to our letter dated 29<sup>th</sup> September, 2015 intimating the proceedings of the 11<sup>th</sup> Annual General Meeting (11<sup>th</sup> AGM) of the Company held on Tuesday, 29<sup>th</sup> September, 2015 at Nazrul Mancha, 1, M. M. Feeder Road, Kolkata 700 056.

The meeting was well attended and had the requisite quorum.

The members were informed of the appointment of Mr. Jigarkumar Gandhi, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner.

The Chairman of the Company ordered the poll to be taken on all the resolutions as mentioned in the Notice of the 11<sup>th</sup> AGM for the shareholders who have not casted their votes through e-voting facility. The Chairman advised Mr. Jigarkumar Gandhi, Scrutinizer to take poll proceedings immediately upon the closure of the meeting and requested to submit his report.

Accordingly, the resolutions mentioned in the Notice of the AGM has been approved by the shareholders with requisite majority by e-voting and poll.

Requisite details under Clause 35A of the Listing Agreement are furnished below :

Date of the AGM	29 <sup>th</sup> September, 2015
Total number of shareholders on record date	11854
No. of shareholders present in the meeting either in person or through proxy :	
Promoter and Promoter Group	1
Public	42
No. of shareholders attended the meeting through Video Conferencing	None
Promoter and Promoter Group	
Public	

**ESS DEE ALUMINIUM LIMITED**

ESS DEE HOUSE, Akurli Road, Kandivali (East), Mumbai - 400 101. INDIA.

Tel.: +91-22-6690 8200 • Fax : +91-22-6690 8395/96 • Web.: www.essdec.in • CIN : L27203WB2004PLC170941

**Registered Office : 1, Sagore Dutta Ghat Road, Kamarhati, Kolkata - 700 058. West Bengal**



We also enclose the consolidated summary of the Scrutinizer Report for vote cast through e-voting and poll on the resolutions transacted at the Annual General Meeting held on 29<sup>th</sup> September, 2015.

Please take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**For Ess Dee Aluminium Limited**

  
**Manoj Jain**  
**Company Secretary**



Encl : as above

**ESS DEE ALUMINIUM LIMITED**

ESS DEE HOUSE, Akurli Road, Kandivali (East), Mumbai - 400 101. INDIA.  
Tel.: +91-22-6690 8200 • Fax : +91-22-6690 8395/96 • Web.: [www.essdee.in](http://www.essdee.in) • CIN : L27203WB2004PLC170941  
**Registered Office : 1, Sagore Dutta Ghat Road, Kamarhati, Kolkata - 700 058. West Bengal**

## ESS DEE ALUMINIUM LIMITED

### Resolution No.1

Adopt Standalone and Consolidated Financial Statements of the Company including Report of the Board of Directors and Auditors

Promoter/Public	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of votes in against on votes polled
	1	2	3	4	5	6	7
<b>Promoter and Prmoter Group</b>	18578462	18265709	98.31658	<b>18265709</b>	<b>0</b>	100	0
Public Intitutional Holders	9701	0	0	<b>0</b>	<b>0</b>	0	0
Public and Others	13459648	399193	2.96585	<b>399193</b>	<b>0</b>	100	0
<b>Total</b>	<b>32047811</b>	<b>18664902</b>		<b>18664902</b>			

### Resolution No.2

Re- appointment of Mr. Ashis Bhattacharya (DIN: 06500105) who retires by rotation

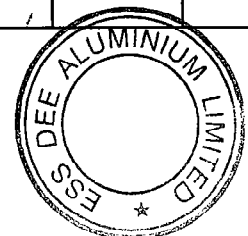
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of votes in against on votes polled
	1	2	3	4	5	6	7
<b>Promoter and Prmoter Group</b>	18578462	18265709	98.31658	<b>18265709</b>	<b>0</b>	100	0
Public Intitutional Holders	9701	0	0	<b>0</b>	<b>0</b>	0	0
Public and Others	13459648	399193	2.96585	<b>399188</b>	<b>5</b>	99.99875	0.001253
<b>Total</b>	<b>32047811</b>	<b>18664902</b>		<b>18664897</b>	<b>0</b>		

### Resolution No.3

Ratification for Appointment of Auditors and fixing their remuneration

Promoter/Public	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of votes in against on votes polled
	1	2	3	4	5	6	7
<b>Promoter and Prmoter Group</b>	18578462	18265709	98.31658	<b>18265709</b>	<b>0</b>	100	0
Public Intitutional Holders	9701	0	0	<b>0</b>	<b>0</b>	0	0
Public and Others	13459648	399193	2.96585	<b>399188</b>	<b>5</b>	99.99875	0.001253
<b>Total</b>	<b>32047811</b>	<b>18664902</b>		<b>18664897</b>	<b>0</b>		

*Maryka*



## ESS DEE ALUMINIUM LIMITED

Resolution No.4							
Appointment of Mr. Madan Mohan Jain as an Independent Director							
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of votes in against on votes polled
	1	2	3	4	5	6	7
Promoter and Prmoter Group	18578462	18265709	98.31658	<b>18265709</b>	<b>0</b>	100	0
Public Intitutional Holders	9701	0	0	<b>0</b>	<b>0</b>	0	0
Public and Others	13459648	399193	2.96585	<b>399188</b>	<b>5</b>	99.99875	0.001253
<b>Total</b>	<b>32047811</b>	<b>18664902</b>		<b>18664897</b>	<b>0</b>		
Resolution No.5							
Appointment of Mr. T.S. Bhattacharya as an Independent Director							
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of votes in against on votes polled
	1	2	3	4	5	6	7
Promoter and Prmoter Group	18578462	18265709	98.31658	<b>18265709</b>	<b>0</b>	100	0
Public Intitutional Holders	9701	0	0	<b>0</b>	<b>0</b>	0	0
Public and Others	13459648	399193	2.96585	<b>34523</b>	<b>364670</b>	8.648198	91.3518
<b>Total</b>	<b>32047811</b>	<b>18664902</b>		<b>18300232</b>	<b>0</b>		
Resolution No.6							
Remuneration of the Cost Auditors for the FY 2015-16							
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of votes in against on votes polled
	1	2	3	4	5	6	7
Promoter and Prmoter Group	18578462	18265709	98.31658	<b>18265709</b>	<b>0</b>	100	0
Public Intitutional Holders	9701	0	0	<b>0</b>	<b>0</b>	0	0
Public and Others	13459648	399193	2.96585	<b>399188</b>	<b>5</b>	99.99875	0.001253
<b>Total</b>	<b>32047811</b>	<b>18664902</b>		<b>18664897</b>	<b>0</b>		



*Manglik*