

September 25, 2015

**BSE Limited**

Department of Corporate Services  
Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai 400 023  
Fax 0022-22723121/22723719  
Scrip Code : 500630

Essar Ports Limited  
Essar House  
11 K. K. Marg  
Mahalaxmi  
Mumbai - 400 034  
India

Corporate Identity Number  
L85110GJ1975PLC054824

T +91 22 6660 1100 / 4001 1100  
F +91 22 2354 4330  
[www.essar.com](http://www.essar.com)

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051  
Fax: 022-26598237/26598238  
Scrip Code : ESSARPORTS

Dear Sirs,

Sub: Clause 31 of the Listing Agreement – Proceedings of the Thirty-Ninth Annual General Meeting of the Company held at Jamnagar on September 23, 2015

The Members of the Company at the Thirty-Ninth Annual General Meeting (AGM) held at Jamnagar on Thursday, September 23, 2015, have unanimously approved the following:

1. a. Audited Profit and Loss, Balance Sheet, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015  
b. Audited Consolidated Profit and Loss and Balance Sheet for the financial year ended March 31, 2015;
2. Appointment of Shri. P. K. Srivastava (DIN No. 00843258) as a Director liable to retire by rotation;
3. Re-appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad having Registration No. 117365W from the conclusion of the 39<sup>th</sup> AGM till the conclusion of the 41<sup>st</sup> AGM;
4. Appointment of Ms. S. Gayathri (DIN 07115908) as a Director liable to retire by rotation;
5. Appointment of Mr. Dilip J. Thakkar (DIN No. 00007339) as an Independent Director for a consecutive period of 3 years not liable to retire by rotation;
6. Appointment of Mr. T. S. Narayanasami (DIN No. ;6981) as an Independent Director for a consecutive period of 3 years not liable to retire by rotation;



7. Appointment of Mr. Deepak Kumar Varma (DIN No. 00213394) as an Independent Director for a consecutive period of 3 years not liable to retire by rotation;
8. Appointment of Mr. N. C. Singhal (DIN No. 00004916) as an Independent Director for a consecutive period of 3 years not liable to retire by rotation;
9. Appointment Mr. Michael Pinto (DIN No. 00021565) as an Independent Director for a consecutive period of 3 years not liable to retire by rotation;
10. Appointment Dr. Jose Paul (DIN No. 01256347) as an Independent Director for a consecutive period of 3 years not liable to retire by rotation;
11. Appointment of Mr. Jesper Kjaedegaard (DIN No. 00529039) as an Independent Director for a consecutive period of 3 years not liable to retire by rotation;
12. Issue of further shares, GDRs, ADRs, FCCBs, Bonds, etc., in Domestic and Foreign markets for an amount not exceeding US\$ 1,000,000,000.00; and
13. Approval for making investments in equity / preference shares of bodies corporate including non-wholly owned subsidiaries upto an amount of Rs. 2,000 crore.

The combined Scrutinizer's Report for E-Voting and the poll conducted at the 39<sup>th</sup> AGM of the Company held on September 23, 2015 is being uploaded on the official site of the Stock Exchange separately, with regard to passing of the resolutions for Sr. Nos. 1 to 13 mentioned above.

Thanking you,

Yours faithfully,

**For ESSAR PORTS LIMITED**



**MANOJ CONTRACTOR  
COMPANY SECRETARY**

