

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
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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: Scrutinizer's Report - Thirty-Ninth Annual General Meeting of the Company held at
Jamnagar on September 23, 2015

We attach herewith the report dated September 24, 2015 received from CS Martinho Ferrao of Martinho Ferrao & Associates, Company Secretaries, the Scrutinizer appointed by the Board of Directors of the Company for E-Voting and the poll conducted at the 39th AGM of the Company held on September 23, 2015 with regard to businesses mentioned in Sr. Nos. 1 to 13 of the Notice of the 39th AGM.

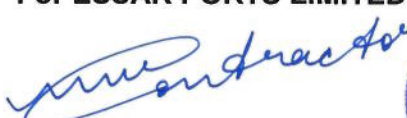
As per the said Scrutinizer's Report, all the resolutions have been passed with the requisite majority.

The above results have also been uploaded in the official site of the Company.

Thanking you,

Yours faithfully,

For ESSAR PORTS LIMITED


MANOJ CONTRACTOR
COMPANY SECRETARY





COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR ESSAR PORTS LIMITED

To,
The Chairman,
39th Annual General Meeting
ESSAR PORTS LIMITED
Administration Building, Essar Refinery Complex,
Okha Highway (Sh-25), Khambalia Taluka,
Jamnagar, Gujarat – 361305

Sub: Passing of Resolution through Electronic Voting and Poll conducted at the 39th AGM of ESSAR PORTS LIMITED (the Company) held on Wednesday, 23rd September, 2015 at the registered office of the Company at Administration Building, Essar Refinery Complex, Okha Highway (Sh-25), Khambalia Taluka, Jamnagar, Gujarat – 361305

Dear Sir,

The Company had appointed me as a Scrutinizer to scrutinize the E-voting process and also for the Poll held at the 39th AGM of the Company held on September 23, 2015.

The E-voting was held between 17th September, 2015 (9.00 a.m.) to 22nd September, 2015 (5.00 p.m.). The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Thursday, 17th September, 2015 at 9:00 a.m. to Tuesday, 22nd September, 2015 at 5:00 p.m. Data Software Research Company Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 39th AGM of the Company held on 23rd September, 2015, the Chairman of the Company had called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.



The result of the E-voting together with those of the Poll are as under:

Item No. 1 - Ordinary Resolution

- a. Adoption of Audited Profit and Loss, Balance Sheet, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%age	Nos.	%age	
E-voting	2076668	99.9996	8	0.0004	0
Poll	320782280	100.000	0	0	7131
TOTAL	322858948	100.000	8	0	7131

- b. Adoption of Audited Consolidated Profit and Loss and Balance Sheet for the financial year ended March 31, 2015.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%age	Nos.	%age	
E-voting	2076668	99.9996	8	0.0004	0
Poll	320782280	100.00	0	0	7131
TOTAL	322858948	100.00	8	0	7131

Item No. 2 - Ordinary Resolution

Appoint a Director in the place of Shri. P.K. Srivastava (DIN: 00843258), who retires by rotation and being eligible, seeks re-appointment.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%age	Nos.	%age	
E-voting	2076335	99.9836	341	0.0164	0
Poll	320782280	100.00	0	0	7131
TOTAL	322858615	99.9999	341	0.0001	7131



Item No. 3 - Ordinary Resolution

Re-appoint Messrs. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad having Registration No. 117365W

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%age	Nos.	%age	Nos.
E-voting	2053831	99.1699	17191	0.8301	0
Poll	320782280	100.00	0	0	7131
TOTAL	322836111	99.9947	17191	0.0053	7131

Item No. 4 - Special Resolution

Appoint Ms. S. Gayathri (DIN: 07115908) as a Director liable to retire by rotation

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%age	Nos.	%age	Nos.
E-voting	2076335	99.9836	341	0.0164	0
Poll	320782280	100.00	0	0	7131
TOTAL	322852615	99.9999	341	0.0001%	7131

Item No. 5 - Special Resolution

Appoint Mr. Dilip J. Thakkar (DIN: 00007339) as an Independent Director for a consecutive period of 3 years not liable to retire by rotation.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%age	Nos.	%age	Nos. %age
E-voting	3154	0.1519	2073522	99.8481	0
Poll	320782280	100.00	0	0	7131
TOTAL	320785434	99.3578	2073522	0.6422%	7131



Item No. 6 - Special Resolution

Appoint Mr. T.S. Narayanasami (DIN: 01786981) as an Independent Director for a consecutive period of 3 years not liable to retire by rotation.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%age	Nos.	%age	Nos.
E-voting	3154	0.1519	2073522	99.8481	0
Poll	320782280	100.00	0	0	7131
TOTAL	320785434	99.3578	2073522	0.6422	7131

Item No. 7 - Special Resolution

Appoint Mr. Deepak Kumar Varma (DIN: 00213394) as an Independent Director for a consecutive period of 3 years not liable to retire by rotation.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%age	Nos.	%age	Nos.
E-voting	3154	0.1519	2073522	99.8481	0
Poll	320782280	100.00	0	0	7131
TOTAL	320785434	99.3578	2073522	0.6422	7131

Item No. 8 - Special Resolution

Appoint Mr. N.C. Singhal (DIN: 00004916) as an Independent Director for a consecutive period of 3 years not liable to retire by rotation.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%age	Nos.	%age	Nos.
E-voting	2076333	99.9835	343	0.0165	0
Poll	320782280	100.00	0	0	7131
TOTAL	322858613	99.9999	343	0.0001	7131



Item No. 9 - Special Resolution

Appoint Mr. Michael Philip Pinto (DIN: 00021565) as an Independent Director for a consecutive period of 3 years not liable to retire by rotation.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%age	Nos.	%age	Nos.
E-voting	2053829	98.8998	22847	1.1002	0
Poll	320782280	100.00	0	0	7131
TOTAL	322836109	99.9929	22847	0.0071	7131

Item No. 10 - Special Resolution

Appoint Mr. Jose Paul (DIN: 01256347) as an Independent Director for a consecutive period of 3 years not liable to retire by rotation

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%age	Nos.	%age	Nos.
E-voting	2076333	99.9835	343	0.0165	0
Poll	320782280	100.00	0	0	7131
TOTAL	322858613	99.9999	343	0.0001	7131

Item No. 11 - Special Resolution

Appoint Mr. Jesper Kjaedegaard (DIN: 00529039) as an Independent Director for a consecutive period of 3 years not liable to retire by rotation

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%age	Nos.	%age	Nos.
E-voting	3154	0.1519	2073522	99.8481	0
Poll	320782280	100.00	0	0	7131
TOTAL	320785434	99.3578	2073522	0.6422	7131



Item No. 12 - Special Resolution

Issue of Bonds and other debt instruments in domestic and foreign markets for an amount not exceeding US\$ 1,000,000,000

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%age	Nos.	%age	
E-voting	2054164	98.9160	22512	1.0840	0
Poll	320782280	100.00	0	0	7131
TOTAL	322836444	99.9930	22512	0.0070	7131

Item No. 13 - Special Resolution

Approval for making investments in equity/ preference shares of bodies corporate including non-wholly owned subsidiaries upto and amount of Rs. 2,000 crores.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%age	Nos.	%age	
E-voting	9141	0.4402	2067535	99.5598	0
Poll	320782280	100.00	0	0	7131
TOTAL	320791421	99.3596	2067535	0.6404	7131

All resolutions stand passed with requisite majority after combining the results of e-voting and poll.

I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through e-voting and Poll by the shareholder of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,



M. Ferrao
MARTINHO FERRAO
 Scrutinizer
 Practicing Company Secretary

Date: September 25, 2015

Place: Mumbai