

Date: 27th September, 2014

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: Proceedings of the 10th Annual General Meeting of Ess Dee Aluminium Limited held on Saturday, 27th September, 2014

Dear Sir / Madam,

The 10th Annual General Meeting (10th AGM) of the Company was held on Saturday, 27th September, 2014 at Najrul Mancha, 1, M. M. Feeder Road, Kolkata 700 056.

The meeting was well attended and had the requisite quorum.

The Chairman informed the shareholders that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company had provided the facility of voting through electronic means to the members of the Company in respect of business to be transacted at the 10th AGM. The e-voting period commenced on 22nd September, 2014 at 10.00 a.m. and ended on 23rd September, 2014 at 4.00 p.m.

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 10th 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.

The following resolutions were passed through e-voting and poll by requisite majority :

1. Adopt Standalone and Consolidated Financial Statements of the Company including Report of the Board of Directors and Auditors.
2. Appointment of Mr. Sudip Dutta (DIN : 00017052) as Director who retires by rotation.
3. Appointment of Statutory Auditors and fix their remuneration.
4. Increase in remuneration of Ms. Vinaya Desai.
5. Appointment of Mr. Gautam Mukherjee (DIN : 00212505) as an Independent Director.
6. Appointment of Mr. Ramdas Baxi (DIN : 00168751) as an Independent Director.

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 • CIN : L27203WB2004PLC170941

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



7. Appointment of Mr. Dilip Phatarphekar (DIN : 00002600) as an Independent Director.
8. Appointment of Mr. Satyabrata Ray (DIN : 03512181) as a Director.
9. Appointment of Mr. Satyabrata Ray (DIN : 03512181) as a Whole Time Director.
10. Remuneration of Cost Auditor.

Pursuant to Clause 35A of the Listing Agreement, the voting results will be furnished in the required format, separately.

Please take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Ess Dee Aluminium Limited


Haresh Vala
Company Secretary



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