

**ANNEXURE-A**

<b>Date of the Annual General Meeting</b>	September 26, 2013
<b>Total number of Shareholders on Record Date</b>	97,816

<b>No. of Shareholders present in the meeting</b>	In Person	Proxy
Promoters and Promoter Group	4	-
Public	28	23

<b>No. of Shareholders attended the meeting through Video Conferencing</b>		
Promoters and Promoter Group	-	
Public	-	

<b>Details of Agenda</b>				
<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>	<b>Mode of Voting</b>	<b>Results</b>
1.	Adoption of Audited Balance Sheet as at March 31, 2013, Profit and Loss Account for the year ended on that date, the Reports of the Board of Directors and Auditors Report thereon	Ordinary Resolution	Show of hands	Unanimously
2.	Declaration of Dividend	Ordinary Resolution	Show of hands	Unanimously
3.	Re-appointment of Shri. Dilip J. Thakkar as Director	Ordinary Resolution	Show of hands	Unanimously
4.	Re-appointment of Shri. T. S. Narayanasami as Director	Ordinary Resolution	Show of hands	Unanimously
5.	Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (Firm Registration No. 117365W) as the Statutory Auditors and to fix their remuneration	Ordinary Resolution	Show of hands	Unanimously
6.	Appointment of Shri. P. K. Srivastava as Director of the Company	Ordinary Resolution	Show of hands	Unanimously
7.	Appointment of Shri. N. C. Singhal as Director of the Company	Ordinary Resolution	Show of hands	Unanimously
8.	Appointment of Dr. Jose Paul as Director of the Company	Ordinary Resolution	Show of hands	Unanimously
9.	Appointment of Shri. Michael Pinto as Director of the Company	Ordinary Resolution	Show of hands	Unanimously
10.	Re-appointment of Shri. Rajiv Agarwal as Managing Director of the Company and payment of remuneration to him	Special Resolution	Show of hands	Unanimously
11.	Re-appointment of Shri. Shailesh Sawa as Wholetime Director designated as Director Finance of the Company and payment of remuneration to him	Special Resolution	Show of hands	Unanimously

12.	Approval for issue of Equity Shares and/or Equity Shares through GDRs / ADRs and/or Optionally / Compulsorily Convertible Foreign Currency Convertible Bonds, etc. pursuant to provisions of Section 81, 81(A) and other applicable provisions of the Companies Act, 1956 and SEBI guidelines for an aggregate amount not exceeding US\$ 1,000,000,000.00 as more specifically mentioned in the Notice of the AGM	Special Resolution	Show of hands	Unanimously
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For ESSAR PORTS LIMITED

*Manoj Contractor*



MANOJ CONTRACTOR  
 COMPANY SECRETARY