

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

Corporate Identity Number
L85110GJ1975PLC054824

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September 29, 2014

BSE LIMITED

Department of Corporate Services
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai 400 023
Fax – 0022-22723121/22723719

National Stock Exchange of India Limited

Exchange Plaza
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051
Fax – 022-26598237/26598238

Dear Sir,

Sub: Thirty – Eighth Annual General Meeting

As required under Clause 35A of the Listing Agreement, we forward herewith the details regarding Voting Results of the Thirty – Eighth Annual General Meeting of Essar Ports Limited held on Friday, September 26, 2014 at the Registered Office of the Company at Jamnagar.

Please acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
FOR ESSAR PORTS LIMITED



MANOJ CONTRACTOR
COMPANY SECRETARY

Essar Ports Limited

Outcome of 38th Annual General Meeting

Date of AGM : **September 26, 2014**

Total No. of Shareholders on Record Date : 93,399

No. of shareholders present in the meeting either in person or by proxy : 50

Promoters and Promoter Group : 4

Public : 46

No. of shareholders present in the meeting through video conferencing : Nil

Promoters and Promoter Group : Nil

Public : Nil

Agenda wise outcome:

The mode of voting for all resolutions was :

1. E-voting conducted between 9.00 am from 18.9. 2014 to 6.00 pm on 20.9. 2014.
2. Poll conducted at the Annual General Meeting.

Resolution No. 1 : Ordinary

To receive consider and adopt the Profit and Loss Account for the year ended March 31, 2014 and the Audited Balance Sheet as on that date and the Reports of the Board of Directors and Auditors thereon.

Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	1	2	$[(2)/(1)] \times 100 = 3$	4	5	$[(4)/(2)] \times 100 = 6$	$[(5)/(2)] \times 100 = 7$
Promoter and Promoter Group	320781141	318233918	99.206	318233918	Nil	100.00	Nil
Public Institutional Holders	88749564	19363942	21.819	19363942	Nil	100.00	Nil
Public-Others	18357293	54148	0.295	54148	8	99.99	0.01
Total	427887998	337652008	78.911	75663795	8	100.00	0.00



Resolution No. 2 : Ordinary**To declare 5% dividend on Equity Shares.**

Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	1	2	$[(2)/(1)] \times 100 = 3$	4	5	$[(4)/(2)] \times 100 = 6$	$[(5)/(2)] \times 100 = 7$
Promoter and Promoter Group	320781141	318233918	99.206	318233918	Nil	100.00	Nil
Public Institutional Holders	88749564	19213225	21.649	19213225	Nil	100.00	Nil
Public-Others	18357293	54156	0.295	54148	8	99.99	0.01
Total	427887998	337501299	78.876	337501291	8	100.00	0.00

Resolution 3 : Ordinary**To appoint a Director in place of Shri. Deepak Kumar Varma (DIN 00213394), who retires by rotation and being eligible, offers himself for re-appointment.**

Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	1	2	$[(2)/(1)] \times 100 = 3$	4	5	$[(4)/(2)] \times 100 = 6$	$[(5)/(2)] \times 100 = 7$
Promoter and Promoter Group	320781141	318233918	99.206	318233918	Nil	100.00	Nil
Public Institutional Holders	88749564	19213225	21.649	19213225	Nil	100.00	Nil
Public-Others	18357293	53394	0.291	53186	208	99.61	0.39
Total	427887998	337500537	78.876	337500329	208	100.00	0.00



Resolution 4 : Ordinary

To appoint a Director in place of Shri. Rajiv Agarwal (DIN 00903635), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	1	2	$[(2)/(1)] \times 100 = 3$	4	5	$[(4)/(2)] \times 100 = 6$	$[(5)/(2)] \times 100 = 7$
Promoter and Promoter Group	320781141	318233918	99.206	318233918	Nil	100.00	Nil
Public Institutional Holders	88749564	19213225	21.649	19213225	Nil	100.00	Nil
Public-Others	18357293	53776	0.293	53568	208	99.61	0.39
Total	427887998	337500919	78.876	337500711	208	100.00	0.00

Resolution 5 : Ordinary

To appoint a Director in place of Shri. Jan Adam (DIN 05287357), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	1	2	$[(2)/(1)] \times 100 = 3$	4	5	$[(4)/(2)] \times 100 = 6$	$[(5)/(2)] \times 100 = 7$
Promoter and Promoter Group	320781141	318233918	99.206	318233918	Nil	100.00	Nil
Public Institutional Holders	88749564	19213225	21.649	19213225	Nil	100.00	Nil
Public-Others	18357293	53766	0.293	53558	208	99.61	0.39
Total	427887998	337500909	78.876	337500701	208	100.00	0.00



Resolution 6 : Ordinary**To appoint M/s Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company.**

Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	1	2	$[(2)/(1)] \times 100 = 3$	4	5	$[(4)/(2)] \times 100 = 6$	$[(5)/(2)] \times 100 = 7$
Promoter and Promoter Group	320781141	318233918	99.206	318233918	Nil	100.00	Nil
Public Institutional Holders	88749564	19207571	21.642	19207571	Nil	100.00	Nil
Public-Others	18357293	53378	0.291	53337	41	99.92	0.08
Total	427887998	337494867	78.875	337494826	41	100.00	0.00

Resolution 7 : Ordinary**To appoint Shri. Jesper Kjaedegaard (DIN 00529039), as Independent Director of the Company.**

Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	1	2	$[(2)/(1)] \times 100 = 3$	4	5	$[(4)/(2)] \times 100 = 6$	$[(5)/(2)] \times 100 = 7$
Promoter and Promoter Group	320781141	318233918	99.206	318233918	Nil	100.00	Nil
Public Institutional Holders	88749564	19213225	21.649	19213225	Nil	100.00	Nil
Public-Others	18357293	53760	0.293	53519	241	99.55	0.45
Total	427887998	337500903	78.876	337500662	241	100.00	0.00



Resolution 8 : Ordinary

To appoint Shri. Kamla Kant Sinha (DIN 00009113), as a Wholetime Director of the Company for the period of three years w.e.f. 4th July, 2014.

Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	1	2	$[(2)/(1)] \times 100 = 3$	4	5	$[(4)/(2)] \times 100 = 6$	$[(5)/(2)] \times 100 = 7$
Promoter and Promoter Group	320781141	318233918	99.206	318233918	Nil	100.00	Nil
Public Institutional Holders	88749564	19213225	21.649	19213225	Nil	100.00	Nil
Public-Others	18357293	53378	0.291	53137	241	99.55	0.45
Total	427887998	337500521	78.876	337500280	241	100.00	0.00

Resolution 9 : Special

To appoint Shri. Amardeep Singh Bali (DIN 02207863), as Director of the Company as well as Wholetime Director of the Company w.e.f. 15th May, 2014.

Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	1	2	$[(2)/(1)] \times 100 = 3$	4	5	$[(4)/(2)] \times 100 = 6$	$[(5)/(2)] \times 100 = 7$
Promoter and Promoter Group	320781141	318233918	99.206	318233918	Nil	100.00	Nil
Public Institutional Holders	88749564	19363942	21.819	19363942	Nil	100.00	Nil
Public-Others	18357293	53378	0.291	53337	41	99.92	0.08
Total	427887998	337651238	78.911	337651197	41	100.00	0.00



Resolution 10 : Special

To authorize the Board of Directors of the Company to create, offer, issue and allot in one or more tranches Equity Shares and / or Equity Shares through Global Depository Securities / Receipts / ADRs / FCCBs / Convertible Bonds etc for an amount not exceeding USD 1 billion or in equivalent other currency.

Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	1	2	$[(2)/(1)] \times 100 = 3$	4	5	$[(4)/(2)] \times 100 = 6$	$[(5)/(2)] \times 100 = 7$
Promoter and Promoter Group	320781141	318233918	99.206	318233918	Nil	100.00	Nil
Public Institutional Holders	88749564	19363942	21.819	17432912	1931030	90.03	9.97
Public-Others	18357293	53760	0.293	53719	41	99.92	0.08
Total	427887998	337651620	78.911	335720549	1931071	99.43	0.57

Resolution 11 : Special

To alter the Articles of Association of the Company.

Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	1	2	$[(2)/(1)] \times 100 = 3$	4	5	$[(4)/(2)] \times 100 = 6$	$[(5)/(2)] \times 100 = 7$
Promoter and Promoter Group	320781141	318233918	99.206	318233918	Nil	100.00	Nil
Public Institutional Holders	88749564	19363942	21.819	19363942	Nil	100.00	Nil
Public-Others	18357293	53760	0.293	53719	41	99.92	0.08
Total	427887998	337651620	78.911	337651579	41	100.00	0.00



Resolution 12 : Special

To authorize the Board of Directors to borrow funds in excess of aggregate of paid up capital & free reserves, but not exceeding Rs. 8,000 crores (Rupees Eight thousand crores).

Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	1	2	$[(2)/(1)] \times 100 = 3$	4	5	$[(4)/(2)] \times 100 = 6$	$[(5)/(2)] \times 100 = 7$
Promoter and Promoter Group	320781141	318233918	99.206	318233918	Nil	100.00	Nil
Public Institutional Holders	88749564	543493	0.612	543493	Nil	100.00	Nil
Public-Others	18357293	578	0.003	578	0	100.00	Nil
Total	427887998	318777989	74.500	318777989	Nil	100.0	Nil

