

October 6, 2014

BSE Limited
Department of Corporate Services
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai 400 023

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

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

Corporate Identity Number
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Dear Sir,

Sub: Clause 35 A of the Listing Agreement - Postal Ballot results

This has reference to the Postal Ballot Notice dated August 27, 2014 sent to the Members of the Company seeking their approval for passing resolution, by Postal Ballot pursuant to Section 180(1)(a), 180(2) and other applicable provisions of the Companies Act, 2013 for creation of charge / mortgage on the assets of the Company to secure the borrowings of the Company / its subsidiaries / associate companies.

Shri. Bhavin Mehta, Practicing Company Secretary, Scrutinizer, appointed by the Board of Directors has submitted his report dated October 6, 2014 to the Company on the Postal Ballot.

We wish to inform you that the members of the Company have passed the resolution with 99.439% voting in favour of the resolution as per the report dated October 6, 2014 submitted by Mr. Mehta, as detailed below:

Promoter / Public	No. of Shares held	No. of Votes Polled (physical and through NSDL E-voting platform)	% of Votes polled on Outstanding shares (physical and through NSDL E-voting platform)	No. of Votes in Favour (physical and through NSDL E-voting platform)	No. of Votes Against (physical and through NSDL E-voting platform)	% of Votes in favour on Votes polled (physical and through NSDL E-voting platform)	% of Votes Against on Votes polled (physical and through NSDL E-voting platform)
Promoter and Promoter Group	320781141	320781075	99.999	320781075	0.000	100.000	0.000
Public Institutional Holders (Fils)	88749564	19347876	21.801	17447078	1900798	90.176	9.824
Public - Others	18357293	87528	0.477	80049	7479	91.455	8.544
Total	427887998	340216479	79.510	338308202	1908277	99.439	0.561

The results of the Postal Ballot were declared at the Registered Office of the Company at Jamnagar on October 6, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,

For ESSAR PORTS LIMITED



**MANOJ CONTRACTOR
COMPANY SECRETARY**

