

September 27, 2013

BSE Limited

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

Essar Ports Limited
Equinox Business Park
1st Floor, Tower - 2
Off Bandra Kurla Complex
L.B.S. Marg, Kurla (W)
Mumbai 400 070,
India

National Stock Exchange of India Limited

Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

T +91 22 6733 5000
F +91 22 6708 2188
www.essar.com

Dear Sir,

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

Dear Sir,

We refer to our letter dated September 4, 2013, enclosing therewith the Postal Ballot Notice dated July 18, 2013 sent to the Members of the Company seeking their approval for passing resolution, by Postal Ballot pursuant to Section 192A of the Companies Act, 1956.

Shri. Bhavin Mehta, Practicing Company Secretary, Scrutinizer, appointed by the Board of Directors has submitted his report dated September 26, 2013 to the Chairman of the Company on the Postal Ballot.

In this regard, we wish to inform that 1321 shareholders holding 323,101,094 shares participated in the Postal Ballot and the detailed disclosure is enclosed herewith in the Annexure

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For ESSAR PORTS LIMITED



MANOJ CONTRACTOR
COMPANY SECRETARY

Annexure

Postal Ballot/E-voting:							
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	320,641,911	320,641,911	100%	320,641,911	0	100%	0
Public – Institutional Holders (FII's)	2,209,447	2,193,526	99.27%	2,193,526	0	100%	0
Public- Others	249,736	219,696	99.98%	165,466	54,230	75.32%	24.68%
Total	323,101,094	323,055,133	99.99%	323,000,903	54,230	99.98%	0.02%

For ESSAR PORTS LIMITED



MANOJ CONTRACTOR
ESSAR PORTS LIMITED

