

**ESSAR**

Essar Securities Limited  
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Date: September 29, 2014

To  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

Ref: Scrip code 533149

As required under Clause 31(d), we hereby furnish the proceedings of the 9<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on September 26, 2014 -

Item no.	Business
1	Adoption of Audited Accounts for the year ended March 31, 2014 along with the Reports of Directors and Auditors thereon.
2	Re-appointment of Mr. Dhanpat Singh Nahata as Director of the Company.
3	Appointment of Nisar and Kumar, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.
4	Appointment of Mr. N. B. Vyas as an Independent Director of the Company.
5	Appointment of Mr. S. V. Venkatesan as an Independent Director of the Company.
6	Appointment of Mr. Sujay Sheth as an Independent Director of the Company.

All resolutions have been duly approved by the Shareholders with requisite majority.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Essar Securities Limited

*As per*  
*S. V.*  
Company Secretary

