

PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING OF THE COMPANY DULY CONVENED ON 30TH SEPTEMBER, 2013 AT THE REGISTERED OFFICE OF THE COMPANY AT SOHAN NAGAR, P.O. CHARUBETA, KHATIMA- 262308, DISTRICT UDHAMSINGH NAGAR, UTTARAKHAND

The Chairman put forward the following business as per the Notice for the approval of the members –

ORDINARY BUSINESSSES

PASSED AS ORDINARY RESOLUTIONS -

1. Consideration and adoption of the Audited Balance Sheet as on 31st March, 2013 and the Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon.

The resolution was put to vote by show of hands and carried with requisite majority.

2. Re-appointment of Dr. Anand Chand Burman, who retired by rotation on this Annual General Meeting and being eligible offers himself for re-appointment.

The resolution was put to vote by show of hands and carried with requisite majority.

3. Re-appointment of Mr. P. S. Dasgupta, who retired by rotation on this Annual General Meeting and being eligible offers himself for re-appointment.

The resolution was put to vote by show of hands and carried with requisite majority.

4. Appointment of M/s S. R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company, in place of the retiring Auditors, M/s. S. R. Batliboi & Co. LLP, Chartered Accountants to hold office till the conclusion of next Annual General Meeting and authorization to Board of Directors to fix their remuneration.

The resolution was put to vote by show of hands and carried with requisite majority.

There being no other business to be transacted, the meeting concluded with a vote of thanks to the Chairman of the meeting conveyed by one of the member of the Company.

Yours Faithfully
For Ester Industries Limited


Diwaker Dinesh
Company Secretary