

PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED  
ON 31<sup>st</sup> OCTOBER, 2013 AT THE REGISTERED OFFICE OF THE COMPANY AT SOHAN NAGAR, P.  
O. CHARUBETA, KHATIMA- 262308, DISTRICT UDHAMSINGH NAGAR, UTTARAKHAND

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**CHAIRMAN**

Mr. Ashok Kumar Agarwal acted as the Chairman of the meeting.

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

**SPECIAL BUSINESS**

**PASSED AS SPECIAL RESOLUTION -**

- 1. Approval for Preferential Allotment of Zero Coupon Compulsory Convertible Warrants and calling Extra-Ordinary General Meeting***

*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