

**PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (EGM) OF ESTER INDUSTRIES LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS AT 5.00 PM, ON FRIDAY, 10<sup>TH</sup> JUNE, 2022**

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Extra-ordinary General Meeting of the Members of the Company was held on 10<sup>th</sup> June, 2022 at 5.00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM).

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the EGM was conducted through VC / OAVM. This meeting was convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Chairman introduced the Directors and the invitees present at the meeting.

The Quorum being present, Mr. Arvind Singhania, Chairman & CEO of the company took up the formal proceedings of the meeting. With the permission of the members, notice convening the meeting were taken as read. The Members were informed that the requisite documents referred to in the notice were available for inspection during the meeting.

Mr. Diwaker Dinesh, Head – Legal & Company Secretary of the Company informed that the Company had engaged Central Depository of India Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the EGM and participation in the EGM through VC / OAVM facility.

The Company Secretary stated that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the e-voting facility provided to the Members of the Company in respect of the resolution to be passed at the Meeting, commenced from 9.00 AM, 7<sup>th</sup> June, 2022 and ended on 5.00 PM, 9<sup>th</sup> June, 2022.

The Company Secretary also informed the Members that the facility for voting through e-voting system was made available during the Meeting also for Members who had not cast their vote prior to the Meeting. The Company had appointed Mr. Akash Jain, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior to the EGM and e-voting during the EGM.



**Ester Industries Limited**

**Corporate Office :** Block-A, Plot No. 11, Infocity-I, Sector-34, Gurgaon - 122001 Haryana, India

**Phone :** +91-124-2656100, 4572100 **Fax :** +91-124-4572199, 2656199 **E-Mail :** info@ester.in **Website :** www.esterindustries.com

**Regd. Office & Works :** Sohan Nagar, P. O. Charubeta, Khatima - 262308 Distt. Udham Singh Nagar, Uttarakhand  
**Phone : EPABX No. (05943) 250153-57 Fax No. : (05943) 250158**

The following items were put to vote through Remote e-voting and voting at EGM-

S. No.	Resolutions	Type of Resolutions
<b>Special Business</b>		
1	<b>APPROVAL FOR SALE OF ENGINEERING PLASTICS BUSINESS UNDERTAKING</b>	Special

Chairman replied the queries raised by the Shareholders during the EGM. E-voting during meeting was remained opened for 15 minutes after the conclusion of the EGM.

The Chairman announced that the e-voting results would be declared within 48 hours from the conclusion of the EGM and would be informed to Stock Exchanges. The results would also be available on the website of the Company, CDSL and Stock Exchanges.

There being no other business to be transacted, the meeting was concluded.

Yours Faithfully  
For Ester Industries Limited



**Diwaker Dinesh**  
Head – Legal & Company Secretary



Date – 10<sup>th</sup> June, 2022

Place – Gurugram

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