

## **ESSAR PORTS LIMITED**

**Regd. Office : Administration Building, Essar Refinery Complex, Okha Highway (SH-25),  
Khambhalia Taluka, District Jamnagar, Gujarat 361 305**

Email : [epl.secretarial@essar.com](mailto:epl.secretarial@essar.com) : Website: [www.essarports.com](http://www.essarports.com)

**CIN: L85110GJ1975PLC054824**

### **Notice of 38<sup>th</sup> Annual General Meeting**

The Annual Report of the Company for the year 2013-14 along with the Notice of the AGM has been despatched to all the Members.

Notice is hereby given that the Thirty-Eighth Annual General Meeting of Essar Ports Limited will be held at the Registered Office of the Company at Administration Building, Essar Refinery Complex, Okha Highway (SH – 25), Taluka Khambhalia, Dist. - Jamnagar, Gujarat 361305 on Friday, September 26, 2014 at 2.00 p.m.

The Notice of AGM, Annual Report and Attendance Slip has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip has been sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s).

The copy of the Annual Report is also available on the Company's website [www.essarports.com](http://www.essarports.com). Members, who did not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company or at the aforesaid email ID. The Company has completed the dispatch as well as sending of e-mail to Members on Tuesday, September 2, 2014. The documents pertaining to the items of business to be transacted at the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day.

The Company is pleased to provide its Members with facility to exercise their right to vote by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The e-voting period commences on Thursday, September 18, 2014 at 9.00 am and ends on Saturday, September 20, 2014 at 6.00 pm. The e-voting module shall be disabled for voting after 6.00 pm on Saturday, September 20, 2014. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The Notice of AGM is available on the Company's website [www.essarports.com](http://www.essarports.com) and on NSDL website <https://www.evoting.nsdl.com>. The procedure of electronic voting is available in the Notice convening the Annual General Meeting as well as in the email sent to the Members and on NSDL website <https://www.evoting.nsdl.com>. In case of any queries pertaining to e-voting, Members are requested to refer to user manual available at the Downloads sections of <https://www.evoting.nsdl.com> / or contact (a) Mr. Amit Vishal, Senior Manager of NSDL at the following telephone numbers: (022) 24994600/4360.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, September 22, 2014 to Friday, September 26, 2014 (both days inclusive)**.