

**ESSEL PROPACK LIMITED****Registered Office:** P.O. Vasind, Taluka - Shahapur, District - Thane, Maharashtra - 421 604, India.

Reg. Folio No. \_\_\_\_\_ DP ID \* \_\_\_\_\_ Client ID\* \_\_\_\_\_

I/We \_\_\_\_\_ of \_\_\_\_\_

being a Member(s) of **ESSEL PROPACK LIMITED** hereby appoint \_\_\_\_\_

of \_\_\_\_\_ or failing him/her \_\_\_\_\_

of \_\_\_\_\_ as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Friday, September 24, 2010, at 11.00 a.m. at the Company's Registered Office at P.O. Vasind, Taluka - Shahapur, District - Thane, Maharashtra - 421 604, India and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2010

Affix Re.1 Revenue Stamp
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**Signature of the Member/s :** \_\_\_\_\_

**Note :** This form duly completed and signed must be deposited at the Registered Office of the Company not less than 48 hours before the above referred Meeting.

\* Applicable for Members holding shares in electronic (dematerialised) form.

**ATTENDANCE SLIP****ESSEL PROPACK LIMITED****Registered Office:** P.O. Vasind, Taluka - Shahapur, District - Thane, Maharashtra - 421 604, India.

(To be handed over at the entrance of the Meeting hall)

Reg. Folio No. \_\_\_\_\_ DP ID \* \_\_\_\_\_ Client ID\* \_\_\_\_\_

I hereby record my/our presence at the Annual General Meeting of the Company to be held on Friday, September 24, 2010, at 11.00 a.m. at the Company's Registered Office at P.O. Vasind, Taluka - Shahapur, District - Thane, Maharashtra - 421 604, India.

Full Name of the Member (in BLOCK LETTERS) \_\_\_\_\_

Full Name of the Proxy (in BLOCK LETTERS) \_\_\_\_\_

Member's/Proxy's Signature \_\_\_\_\_

\* Applicable for Members holding shares in electronic (dematerialised) form