

IRSL:STEXCH: 2022-23:  
25<sup>th</sup> July 2022

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051.  
Thru.: **NEAPS**  
Stock Code NSE: **INDORAMA**

**BSE Limited**  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.  
Thru.: **BSE Listing Centre**  
Stock Code BSE: **500207**

**ISIN: INE156A01020**

**Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615**

**Sub: Summary of Proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held on Monday, 25<sup>th</sup> July 2022**

**Ref: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above cited subject, this is to inform that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Monday, 25<sup>th</sup> July 2022, at 11:30 AM IST, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Please find enclosed the Summary of Proceedings of the AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part - A of Schedule III thereof.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,  
for **Indo Rama Synthetics (India) Limited**



**Pawan Kumar Thakur**  
**Company Secretary and Compliance Officer**



- CC: i) **National Securities Depository Limited**  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
S. Bapat Marg, Lower Parel, Mumbai - 400 013
- ii) **Central Depository Services (India) Limited**  
Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor  
Dalal Street, Mumbai- 400 023

**INDO RAMA SYNTHETICS (INDIA) LTD.**

## SUMMARY OF PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING

The 36<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Monday, 25<sup>th</sup> July 2022, at 11:30 AM IST, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Meeting was held in compliance with the Ministry of Corporate Affairs (MCA) Circulars dated 8<sup>th</sup> April 2020, 13 April 2020, 5<sup>th</sup> May 2020, 28<sup>th</sup> September 2020, 31<sup>st</sup> December 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021 and 5<sup>th</sup> May 2022, Securities and Exchange Board of India (SEBI) Circulars dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 and 13<sup>th</sup> May 2022 and other applicable provisions of the Companies Act, 2013 and other applicable laws, if any.

### Proceedings in Brief

The Company Secretary welcomed all the Members, Directors, Statutory Auditors and Secretarial Auditors.

Mr. Om Prakash Lohia, Chairman and Managing Director of the Company, chaired the Meeting conducted through Video Conferencing. He welcomed the Members and informed that live streaming of the Meeting had been broadcasted on National Securities Depository Limited ("NSDL") website. He further informed that the quorum of Members, as required under law, was present. The Company had taken requisite steps to enable Members to participate and vote on the items specified in the Notice of the Annual General Meeting. He further informed that the Statutory Registers required to be kept for inspection during the AGM were available for the inspection of Members on the NSDL website. Notice of 36<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2021-22 were sent by e-mail to the Members whose E-mail ID is registered with the Company or the Depository Participant(s). Those Members who had not registered their E-mail ID with the Company, could access the Annual Report through the Company's website.

Notice, Financial Statements (Standalone and Consolidated) together with Directors' Report, Auditors' Report thereon were taken as read.

Thereafter, the Chairman delivered his speech explaining the Company's operation, threats and opportunities before the Company and vision for the future in view of support from the Government policies.

Members registered themselves as speakers, were invited to raise their queries/ share their views, one by one.

Members' queries and views were responded by the Chairman in detail.

The Chairman authorised Mr. Pawan Kumar Thakur, Company Secretary and Compliance Officer of the Company to conduct e-Voting on the following items of business as set out in the Notice convening the 36<sup>th</sup> Annual General Meeting.

Members were also informed that in case they have not cast their votes electronically, they may cast their votes at the meeting.



INDO RAMA SYNTHETICS (INDIA) LTD.

The following items of business as per the Notice of 36<sup>th</sup> Annual General Meeting were recommended for consideration and approval of the members:

<b>Sl. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
01	To receive, consider and adopt:  (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Directors' Report and the Auditors' Report thereon; and  (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Auditors' Report thereon.	Ordinary Resolution
02	To appoint a director in place of Mr. Hemant Balkrishna Bal (DIN 00206458), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
03	To enter into Related Party Transactions.	Ordinary Resolution
04	To ratify Cost Auditors Remuneration.	Ordinary Resolution

The Chairman informed that the Company had appointed CS Jaya Yadav (FCS 10822, CP 12070), Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. He further informed that the results of the e-Voting along with consolidated Scrutinizer's Report would be announced within two working days from the conclusion of the Annual General Meeting and the same would be intimated to the Stock Exchanges and would also be placed on the websites of the Company and NSDL.

The meeting commenced at 11:30 AM IST and concluded at 12:10 PM IST.

The Chairman thanked the Directors, Members, Auditors and others for participating in the Meeting and wished everyone the best of health and safety in the year ahead.

The e-voting facility was kept open for voting till 12:25 PM IST to enable the members to cast their votes.

Kindly take the above on your record.

Yours faithfully,  
for **Indo Rama Synthetics (India) Limited**

*Pawan Kumar Thakur*

**Pawan Kumar Thakur**  
**Company Secretary and Compliance Officer**

