

IRSL:STEXCH: 2021-22:
August 26, 2021

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

Corporate Relations Department
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: VOTING RESULTS OF THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, AUGUST 24, 2021.

REF: REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

This is to inform that the 35th Annual General Meeting ("AGM") of the Company was held on Tuesday, August 24, 2021, at 11:30 AM IST, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). Enclosed please find the Voting Results of the AGM of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report thereon.

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 Ltd.,**
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel, Mumbai - 400 013.
- ii) **Central Depository Services (India) Ltd.,**
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street, Mumbai - 400 023

INDO RAMA SYNTHETICS (INDIA) LTD

INDO RAMA SYNTHETICS (INDIA) LIMITED

Voting Results of AGM

Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	24.08.2021
Total number of shareholders on record date	18,760
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group:	11
Public	57



Jaya Yadav

Item No. 1 (a) Ordinary Resolution:- Consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon;

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	195,834,863	-	0.0000	-	0	0.0000	0
	Remote e-voting		195,823,508.00	99.9942	195,823,508.00	0	100.0000	0.0000
	Total		195,823,508.00	99.9942	195,823,508.00	0	100.0000	0.0000
Public-Institutions	E-voting	12,498,856	-	0.0000	-	0	0.0000	0.0000
	Remote e-voting		9,083,497.00	72.6746	9,083,497.00	0	100.0000	0.0000
	Total		9,083,497.00	72.6746	9,083,497.00	0	100.0000	0.0000
Public-Non Institutions	E-voting	52,779,432	496.00	0.0009	496.00	0	100.0000	0.0000
	Remote e-voting		17,292,973.00	32.7646	17,289,691.00	3282	99.9810	0.0190
	Total		17,293,469.00	32.7655	17,290,187.00	0	99.9810	0.0000
Total		261,113,151	222,200,474.00	85.0974	222,197,192.00	3282	99.9985	0.0015

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Item No. 1 (b). Ordinary Resolution: Consider and adopt the Audited consolidated Financial statement of the Company for the financial year ended 31 March 2021 and the Report of Auditors thereon

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	195,834,863	-	0.0000	-	0	0.0000	0
	Remote e-voting		195,823,508	99.9942	195,823,508.00	0	100.0000	0.0000
	Total		195,823,508	99.9942	195,823,508	0	100.0000	0.0000
Public-Institutions	E-voting	12,498,856	-	0.0000	-	0	0.0000	0.0000
	Remote e-voting		9083497	72.6746	9,083,497.00	0	100.0000	0.0000
	Total		9083497	72.6746	9083497	0	100.0000	0.0000
Public-Non Institutions	E-voting	52,779,432	496	0.0009	496	0	100.0000	0.0000
	Remote e-voting		17,292,973.00	32.7646	17,289,691.00	3282	99.9810	0.0190
	Total		17,293,469	32.7655	17,290,187	0	99.9810	0.0000
Total		261,113,151	222,200,474	85.0974	222,197,192	3282	99.9985	0.0015



Jaya Yadav

Item No. 2- Ordinary Resolution: To appoint a Director in place of Mr. Vishal Lohia, (DIN00206458), who retires by rotation, and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution							yes	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	195,834,863	-	0.0000	-	0	0.0000	0
	Remote e-voting		195823508	99.9942	195,823,508.00	0	100.0000	0.0000
	Total		195,823,508	99.9942	195,823,508	0	100.0000	0.0000
Public-Institutions	E-voting	12,498,856	-	0.0000	-	0	0.0000	0.0000
	Remote e-voting		9083497	72.6746	9065909	17588	99.8064	0.1936
	Total		9083497	72.6746	9065909	17,588	99.8064	0.1936
Public-Non Institutions	E-voting	52,779,432	496	0.0009	496	-	100.0000	0.0000
	Remote e-voting		17,292,373	32.7635	17,288,071	4302	99.9751	0.0249
	Total		17,292,869	32.7644	17,288,567	4,302	99.9751	0.0249
Total		261,113,151	222,199,874	85.0972	222,177,984	21,890	99.9901	0.0099

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Jaya Yadav



Item No. 3- Ordinary Resolution:- To appoint Mr. Hemant Balkrishna Bal (DIN 08818797), who was appointed as an Additional Director as Director of the Company, liable to retire by rotation, as an Ordinary Resolution.

Whether promoter/ promoter group are interested in the Agenda/resolution							yes	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	195,834,863	-	0.0000	-	0	0.0000	0
	Remote e-voting		195,823,508	99.9942	195,823,508.00	0	100.0000	0.0000
	Total		195,823,508	99.9942	195,823,508	0	100.0000	0.0000
Public-Institutions	E-voting	12,498,856	-	0.0000	-	0	0.0000	0.0000
	Remote e-voting		9083497	72.6746	9065909	17588	99.8064	0.1936
	Total		9083497	72.6746	9065909	17,588	99.8064	0.1936
Public-Non Institutions	E-voting	52,779,432	496	0.0009	496	-	100.0000	0.0000
	Remote e-voting		17,292,373	32.7635	17,289,071	3302	99.9809	0.0191
	Total		17,292,869	32.7644	17,289,567	3,302	99.9809	0.0191
Total		261,113,151	222,199,874	85.0972	222,178,984	20,890	99.9906	0.0094



Item No. 4- Ordinary Resolution: To appoint Mr. Dilip Kumar Agarwal, (DIN03437162), who was appointed as an Additional Director (Non-Executive Non-Independent Director), as Director of the Company, liable to retire by rotation, as an Ordinary Resolution.

Whether promoter/ promoter group are interested in the Agenda/resolution							yes	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	195,834,863	-	0.0000	-	0	0.0000	0
	Remote e-voting		195823508	99.9942	195,823,508.00	0	100.0000	0.0000
	Total		195,823,508	99.9942	195,823,508	0	100.0000	0.0000
Public-Institutions	E-voting	12,498,856	-	0.0000	-	0	0.0000	0.0000
	Remote e-voting		9083497	72.6746	9065909	17588	99.8064	0.1936
	Total		9083497	72.6746	9065909	17,588	99.8064	0.1936
Public-Non Institutions	E-voting	52,779,432	496	0.0009	496	-	100.0000	0.0000
	Remote e-voting		17,292,373	32.7635	17,288,071	4302	99.9751	0.0249
	Total		17,292,869	32.7644	17,288,567	4,302	99.9751	0.0249
Total		261,113,151	222,199,874	85.0972	222,177,984	21,890	99.9901	0.0099

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Jaya Yadav



Item No. 5- To ratify Cost Auditors Remuneration, as an Ordinary Resolution.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	195,834,863	-	0.0000	-	0	0.0000	0
	Remote e-voting		195823508	99.9942	195,823,508.00	0	100.0000	0.0000
	Total		195,823,508	99.9942	195,823,508	0	100.0000	0.0000
Public-Institutions	E-voting	12,498,856	-	0.0000	-	0	0.0000	0.0000
	Remote e-voting		9083497	72.6746	9083497	0	100.0000	0.0000
	Total		9083497	72.6746	9083497	0	100.0000	0.0000
Public-Non Institutions	E-voting	52,779,432	496	0.0009	496	-	100.0000	0.0000
	Remote e-voting		17,292,473	32.7637	17,289,171	3302	99.9809	0.0191
	Total		17,292,969	32.7646	17,289,667	3,302	99.9809	0.0191
Total		261,113,151	222,199,974	85.0972	222,196,672	3,302	99.9985	0.0015

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Jaya Yadav
 COP-12070
 Company Secretary



Item No. 6- Special Resolution:- To re-appoint Mr. Om Prakash Lohia, (DIN 00206807), as Chairman and Managing Director of the Company, for a further period of 3 (three)years, to hold office from December 26, 2020 to December 25, 2023,as a Special Resolution.

Whether promoter/ promoter group are intersted in the Agenda/resolution							yes	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	195,834,863	-	0.0000	-	0	0.0000	0
	Remote e-voting		195823508	99.9942	195,823,508.00	0	100.0000	0.0000
	Total		195,823,508	99.9942	195,823,508	0	100.0000	0.0000
Public-Institutions	E-voting	12,498,856	-	0.0000	-	0	0.0000	0.0000
	Remote e-voting		9083497	72.6746	9065909	17588	99.8064	0.1936
	Total		9083497	72.6746	9065909	17,588	99.8064	0.1936
Public-Non Institutions	E-voting	52,779,432	496	0.0009	496	-	100.0000	0.0000
	Remote e-voting		17,292,473	32.7637	17,288,071	4402	99.9745	0.0255
	Total		17,292,969	32.7646	17,288,567	4,402	99.9745	0.0255
Total		261,113,151	222,199,974	85.0972	222,177,984	21,990	99.9901	0.0099

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Item No. 7- Special Resolution:- To appoint Mr. Hemant Balkrishna Bal ,(DIN 08818797), as Whole-time Director of the Company, for a period of 3 (three) years, to hold office from October 30, 2020 to October 29, 2023, as a Special Resolution.

Whether promoter/ promoter group are interested in the Agenda/resolution							yes	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	195,834,863	-	0.0000	-	0	0.0000	0
	Remote e-voting		195823508	99.9942	195,823,508.00	0	100.0000	0.0000
	Total		195,823,508	99.9942	195,823,508	0	100.0000	0.0000
Public-Institutions	E-voting	12,498,856	-	0.0000	-	0	0.0000	0.0000
	Remote e-voting		9083497	72.6746	9065909	17588	99.8064	0.1936
	Total		9083497	72.6746	9065909	17,588	99.8064	0.1936
Public-Non Institutions	E-voting	52,779,432	496	0.0009	496	0	100.0000	0.0000
	Remote e-voting		17,292,473	32.7637	17,289,071	3402	99.9803	0.0197
	Total		17,292,969	32.7646	17,289,567	3402	99.9803	0.0197
Total		261,113,151	222,199,974	85.0972	222,178,984	20990	99.9906	0.0094

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Item No. 8- Special Resolution:- To amend, modify, substitute, addition and deletion in the Object Clauses of the Memorandum of Association of the Company, as a Special Resolution.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	195,834,863	-	0.0000	-	0	0.0000	0
	Remote e-voting		195823508	99.9942	195,823,508.00	0	100.0000	0.0000
	Total		195,823,508	99.9942	195,823,508	0	100.0000	0.0000
Public-Institutions	E-voting	12,498,856	-	0.0000	-	0	0.0000	0.0000
	Remote e-voting		9083497	72.6746	9083497	0	100.0000	0.0000
	Total		9083497	72.6746	9083497	0	100.0000	0.0000
Public-Non Institutions	E-voting	52,779,432	496	0.0009	496	0	100.0000	0.0000
	Remote e-voting		17,292,473	32.7637	17,289,171	3302	99.9809	0.0191
	Total		17,292,969	32.7646	17,289,667	3302	99.9809	0.0191
Total		261,113,151	222,199,974	85.0972	222,196,672	3302	99.9985	0.0015



Jaya Yadav



Jaya Yadav

Practicing Company Secretary

COP NO - 12070

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 2/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated January 15, 2021 and May 12, 2020 respectively]

To

The Chairman,

INDO RAMA SYNTHETICS (INDIA) LIMITED

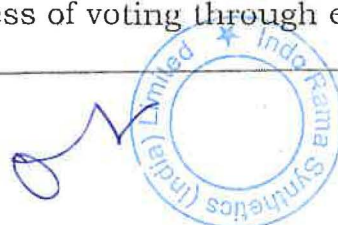
(CIN: L17124MH1986PLC166615)

31-A, MIDC Industrial Area,

Butibori, Maharashtra - 441122, India

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT FOR 35TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF INDO RAMA SYNTHETICS (INDIA) LIMITED (CIN: L17124MH1986PLC166615) HELD ON TUESDAY, AUGUST 24, 2021 AT 11:30 A.M. IST THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO -VISUAL MEANS (OAVM).

I, Jaya Yadav, Company Secretary in practice, having office at LGF-152P, Sector-38, Gurugram- 122002, Haryana, India have been appointed as Scrutinizer by the Board of Directors of **Indo Rama Synthetics (India) Limited** ("the Company") for the purpose of scrutinizing the process of voting through electronic means i.e. remote



e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("the Rules"), General Circular Nos. 14/2020, 17/2020 and 20/2020 and 2/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated January 15, 2021 and May 12, 2020 respectively ('SEBI Circulars') on the resolution(s) mentioned in Notice dated May 19, 2021 ("Notice") for 35th Annual General Meeting (AGM) of the Company held on Tuesday, August 24, 2021 at 11:30 A.M. IST through VC/OAVM.

1. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting process (i.e., remote e-voting and e-voting) on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. SCRUTINIZER'S RESPONSIBILITY

My responsibility as Scrutinizer for e-voting process (i.e., remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the agency



engaged by the Company to provide e-voting facility and documents furnished to me electronically by the Company/ NSDL for my verification.

3. I SUBMIT MY REPORT AS UNDER: -

- i. The remote e-voting period commenced on Saturday, August 21, 2021 (9:00 A.M. IST) and ended on Monday, August 23, 2021 (5:00 P.M. IST) via e-voting platform on the designated website of National Securities Depositories Limited, Authorized Agency to provide e-voting facility viz.: <https://www.evoting.nsdl.com>. The Company had also provided e-voting facility to the Members who participated through VC/OAVM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
- ii. The Members of the Company as on the "Cut-off Date" i.e. Tuesday, August 17, 2021 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolution(s) as set out in the Notice.
- iii. The total paid up Equity Share Capital of the Company as on Tuesday, August 17, 2021 (Cut-off Date) was Rs. 261,11,31,510/- (Rupees Two Hundred Sixty-One Crores Eleven Lakhs Thirty-One Thousand Five Hundred Ten only) divided into 26,11,13,151 (Twenty Six Crores Eleven Lakhs Thirteen Thousand One Hundred Fifty-One) equity shares of Rs.10/- (Rupees Ten) each.
- iv. The votes cast were unblocked on August 24, 2021 after conclusion of the AGM in the presence of two witnesses Mr. Pushkar Garg and Mrs. Trishna Choudhary, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Trishna

Name – Mrs. Trishna Choudhary

Pushkar Garg

Name- Mr. Pushkar Garg

v. Thereafter the details containing inter-alia the list of equity shareholders who voted “for” or “against” each of the resolution that was put to vote, were generated from the e-voting website of NSDL <https://www.evoting.nsdl.com/>.

vi. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both the facilities. Further, for shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted were considered.

vii. The electronic voting system was diligently scrutinized.

viii. The consolidated summary of results of e-voting at AGM and remote e-voting based on the reports generated by NSDL and relied upon are as under:

RESOLUTION NO. 1 (a)

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Directors' Report and the Auditors' Report thereon

ORDINARY RESOLUTION				
PARTICULARS	NUMBER OF VALID VOTES			PERCENTAGE
	E-VOTING AT AGM	REMOTE E-VOTING	TOTAL	
ASSENT	496	222196696	222,197,192	99.99852
DISSENT	0	3282	3282	0.00148



TOTAL	496	222,199,978	222,200,474	100
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Therefore, the Resolution No. 1 (a) has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-A**.

RESOLUTION NO.1(b)

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of Auditors thereon.

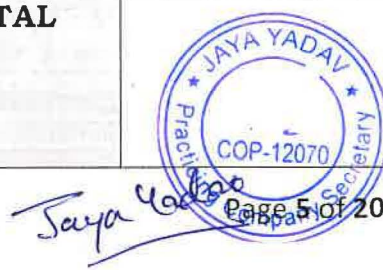
ORDINARY RESOLUTION				
PARTICULARS	NUMBER OF VALID VOTES			PERCENTAGE
	E-VOTING AT AGM	REMOTE E-VOTING	TOTAL	
ASSENT	496	222196696	222,197,192	99.99852
DISSENT	0	3282	3282	0.00148
TOTAL	496	222,199,978	222,200,474	100

Therefore, the Resolution No. 1 (b) has been approved with requisite majority. Details of e- voting at AGM & remote e-voting are given in **Annexure-B**

RESOLUTION NO. 2

To appoint a Director in place of Mr. Vishal Lohia, (DIN 00206458), who retires by rotation, and being eligible, offers himself for re-appointment.

ORDINARY RESOLUTION				
PARTICULARS	NUMBER OF VALID VOTES			PERCENTAGE
	E-VOTING AT AGM	REMOTE E-VOTING	TOTAL	



ASSENT	496	222,177,488	222,177,984	99.99014
DISSENT	0	21890	21890	0.00986
TOTAL	496	222,199,378	222,199,874	100

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of e- voting at AGM and remote e-voting are given in **Annexure-C.**

RESOLUTION NO. 3

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

(To appoint Mr. Hemant Balkrishna Bal, (DIN 08818797), who was appointed as an Additional Director, as a Director of the Company, liable to retire by rotation)

ORDINARY RESOLUTION				
PARTICULARS	NUMBER OF VALID VOTES			PERCENTAGE
	E-VOTING AT AGM	REMOTE E-VOTING	TOTAL	
ASSENT	496	222,178,488	222,178,984	99.99059
DISSENT	0	20890	20890	0.00941
TOTAL	496	222,199,378	222,199,874	100

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of e-voting at AGM and remote e-voting are given in **Annexure-D.**

RESOLUTION NO. 4

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:



(To appoint Mr. Dilip Kumar Agarwal, (DIN 03487162), who was appointed as an Additional Director, as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.)

ORDINARY RESOLUTION				
PARTICULARS	NUMBER OF VALID VOTES			Percentage
	E-VOTING AT AGM	REMOTE E-VOTING	Total	
ASSENT	496	222,177,488	222,177,984	99.99014
DISSENT	0	21,890	21890	0.00986
TOTAL	496	222,199,378	222,199,874	100

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of e-voting at AGM and remote e-voting are given in **Annexure-E**.



RESOLUTION NO. 5

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

(To ratify Cost Auditors Remuneration.)

ORDINARY RESOLUTION				
PARTICULARS	NUMBER OF VALID VOTES			PERCENTAGE
	E-VOTING AT AGM	REMOTE E-VOTING	TOTAL	
ASSENT	496	222196176	222,196,672	99.99851
DISSENT	0	3302	3302	0.00149
TOTAL	496	222,199,478	222,199,974	100

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of e-voting at AGM and remote e-voting are given in **Annexure-F**.

RESOLUTION NO. 6

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

(Re-appointment of Mr. Om Prakash Lohia, (DIN 00206807), after his attaining the age of 70 (Seventy) years, as Chairman and Managing Director of the Company, for a further period of 3 (three) years, with effect from Decemcber 26, 2020 to December 25, 2023.)

SPECIAL RESOLUTION				
PARTICULARS	NUMBER OF VALID VOTES			PERCENTAGE
	E- VOTING AT AGM	REMOTE E- VOTING	TOTAL	
ASSENT	496	222,177,488	222,177,984	99.990103
DISSENT	0	21990	21990	0.009897
TOTAL	496	222,199,478	222,199,974	100

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of e-voting at AGM and remote e-voting are given in **Annexure-G**.

RESOLUTION NO. 7

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

(Appointment of Mr. Hemant Balkrishna Bal, (DIN 08818797), as Whole-time Director of the Company, for a period of 3 (three) years commencing from October 30, 2020 to October 29, 2023.)

SPECIAL RESOLUTION				
PARTICULARS	NUMBER OF VALID VOTES			PERCENTAGE
	E- VOTING AT AGM	REMOTE E- VOTING	TOTAL	



ASSENT	496	222178488	222,178,984	99.99055
DISSENT	0	20990	20990	0.00945
TOTAL	496	222,199,478	222,199,974	100

Therefore, the Resolution No. 7 has been approved with requisite majority. Details of e-voting at AGM and remote e-voting are given in **Annexure-H**.

RESOLUTION NO. 8

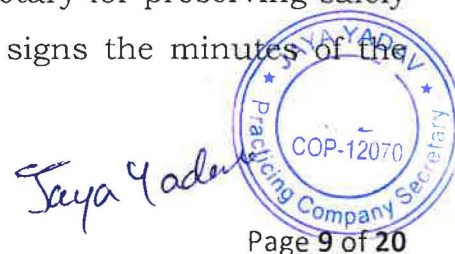
To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution:

(To amend, modify, substitute, addition and deletion in the Object Clauses of the Memorandum of Association of the Company.)

SPECIAL RESOLUTION				
PARTICULARS	NUMBER OF VALID VOTES			PERCENTAGE
	E-VOTING AT AGM	REMOTE E-VOTING	TOTAL	
ASSENT	496	222,196,176	222196672	99.99851
DISSENT	0	3302	3302	0.00149
TOTAL	496	222,199,478	222,199,974	100

Therefore, the Resolution No. 8 has been approved with requisite majority. Details of e-voting at AGM and remote e-voting are given in **Annexure-I**.

- ix. The electronic data and all other relevant records relating to e-voting process (i.e., remote e-voting and e-voting) are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.



- x. This report is issued in accordance with the terms of the Engagement Letter.

4. RESTRICTION ON USE

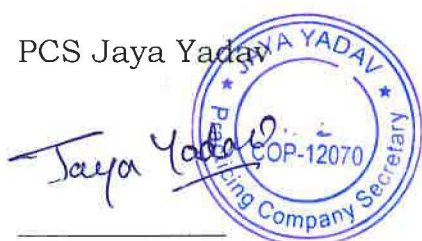
This report has been issued at the request of the Company for:

- i. Submission to Stock Exchanges;
- ii. Placing on website of the Company; and
- iii. Website of NSDL.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Your faithfully,

PCS Jaya Yadav



Ms. Jaya Yadav

M. No. F10822

CP No. 12070

UDIN: F010822C000827594

Countersigned by



Chairman

INDO RAMA SYNTHETICS

(INDIA) LIMITED

Date: 25.08.2021

Place: Gurgaon

Date: 25/08/2021

Place: New Delhi

ANNEXURE - A

Details of e-voting at AGM & remote e-voting for Resolution No. 1(a) are as under:

A1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in Rs.)
a) Total Votes received	3	496	4,960
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	496	4,960
d) Votes with Assent	3	496	4,960
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in Rs.)
a) Total Votes received	102	222,199,978	2,221,999,780
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	102	222,199,978	2,221,999,780
d) Votes with Assent	100	222,196,696	2,221,966,960
e) Votes with Dissent	2	3282	32,820



ANNEXURE - B

Details of e-voting at AGM & remote e-voting for Resolution No. 1(b) are as under:

B1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in Rs.)
a) Total Votes received	3	496	4,960
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	496	4,960
d) Votes with Assent	3	496	4,960
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in Rs.)
a) Total Votes received	102	222,199,978	2,221,999,780
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	102	222,199,978	2,221,999,780
d) Votes with Assent	100	222,196,696	2,221,966,960
e) Votes with Dissent	2	3282	32,820

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ANNEXURE - C

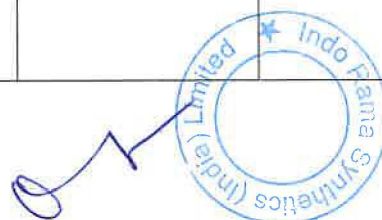
Details of e-voting at AGM & remote e-voting for Resolution No. 2 are as under:

C1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in Rs.)
a) Total Votes received	3	496	4,960
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	496	4,960
d) Votes with Assent	3	496	4,960
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in Rs.)
a) Total Votes received	100	222,199,378	2,221,993,780
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	100	222,199,378	2,221,993,780
d) Votes with Assent	95	222177488	2,221,774,880
e) Votes with Dissent	5	21890	218,900



ANNEXURE - D

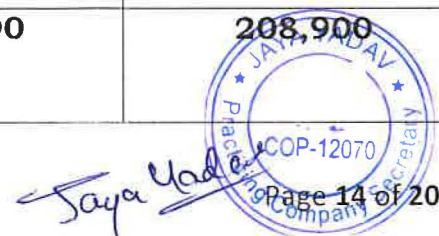
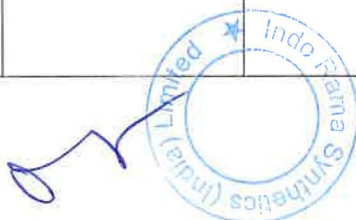
Details of e-voting at AGM & remote e-voting for Resolution No. 3 are as under:

D1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in Rs.)
a) Total Votes received	3	496	4,960
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	496	4,960
d) Votes with Assent	3	496	4,960
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in Rs.)
a) Total Votes received	100	222,199,378	2,221,993,780
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	100	222,199,378	2,221,993,780
d) Votes with Assent	96	222,178,488	2,221,784,880
e) Votes with Dissent	4	20890	208,900



ANNEXURE - E

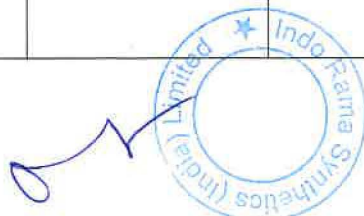
Details of e-voting at AGM & remote e-voting for Resolution No. 4 are as under:

E1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in Rs.)
a) Total Votes received	3	496	4,960
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	496	4,960
d) Votes with Assent	3	496	4,960
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in Rs.)
a) Total Votes received	100	222,199,378	2,221,993,780
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	100	222,199,378	2,221,993,780
d) Votes with Assent	95	222,177,488	2,221,774,880
e) Votes with Dissent	5	21,890	218,900



ANNEXURE - F

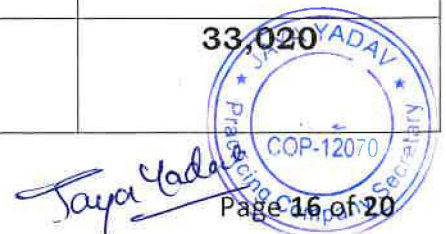
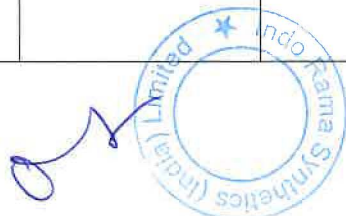
Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

F1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in Rs.)
a) Total Votes received	3	496	4,960
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	496	4,960
d) Votes with Assent	3	496	4,960
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in Rs.)
a) Total Votes received	101	222,199,478	2,221,994,780
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	101	222,199,478	2,221,994,780
d) Votes with Assent	98	222,196,176	2,221,961,760
e) Votes with Dissent	3	3,302	33,020



ANNEXURE - G

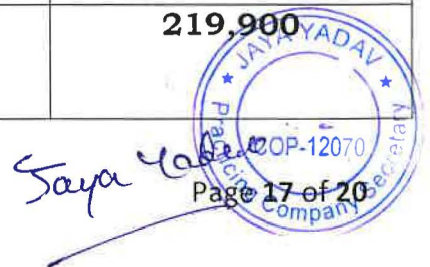
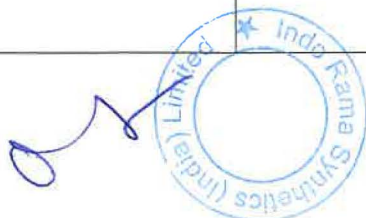
Details of e-voting at AGM & remote e-voting for Resolution No.-6 are as under:

G1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in Rs.)
a) Total Votes received	3	496	4,960
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	496	4,960
d) Votes with Assent	3	496	4,960
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in Rs.)
a) Total Votes received	101	222,199,478	2,221,994,780
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	101	222,199,478	2,221,994,780
d) Votes with Assent	95	222,177,488	2,221,774,880
e) Votes with Dissent	6	21,990	219,900



ANNEXURE - H

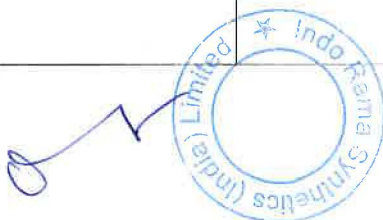
Details of e-voting at AGM & remote e-voting for Resolution No. - 7 are as under:

H1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in Rs.)
a) Total Votes received	3	496	4,960
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	496	4,960
d) Votes with Assent	3	496	4,960
e) Votes with Dissent	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in Rs.)
a) Total Votes received	101	222,199,478	2,221,994,780
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	101	222,199,478	2,221,994,780
d) Votes with Assent	96	222,178,488	2,221,784,880
e) Votes with Dissent	5	20,990	209,900



ANNEXURE - I

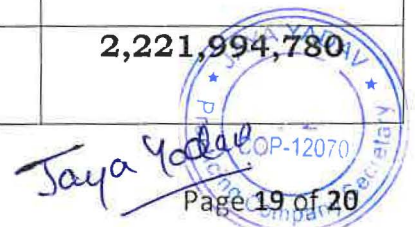
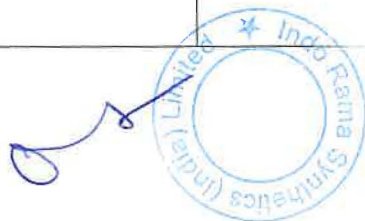
Details of e-voting at AGM & remote e-voting for Resolution No. - 8 are as under:

11. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in Rs.)
a) Total Votes received	3	496	4,960
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	496	4,960
d) Votes with Assent	3	496	4,960
e) Votes with Dissent	0	0	0

12. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid value of Equity Shares (in Rs.)
a) Total Votes received	101	222,199,478	2,221,994,780
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	101	222,199,478	2,221,994,780



d) Votes with Assent	98	222,196,176	2,221,961,760
e) Votes with Dissent	3	3,302	33,020

