

IRSL:STEXCH: 2023-24:
27th July 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th 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: Proceedings and Voting Results of the 37th Annual General Meeting ("AGM") of INDO RAMA SYNTHETICS (INDIA) LIMITED ("the Company")

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

Dear Sir/ Ma'am,

With reference to the captioned subject, kindly take note that the 37th Annual General Meeting of the Company was held on Thursday, July 27, 2023 at 11:30 AM (IST) through two-way Video Conferencing to transact the business as stated in the Notice convening the AGM dated May 16, 2023 ("AGM Notice").

All items of business mentioned in the said AGM Notice were transacted and passed by the Members with requisite majority through e-Voting facility provided to the Members. The Company also facilitated the live webcast of the proceedings.

Please find attached the following in this regard:

- Summary of proceedings of the Company's AGM in compliance with Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - "**Annexure - 1**";
- The result of voting by Shareholders through remote e-Voting and e-Voting at the AGM, in relation to the business transacted at the AGM, in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - "**Annexure - 2**"; and
- Consolidated Report of the Scrutinizer dated July 27, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - "**Annexure - 3**".



INDO RAMA SYNTHETICS (INDIA) LTD.

The AGM concluded at 12:23 PM (IST).

The Voting Results along with the Consolidated Report of the Scrutinizer dated July 27, 2023, are made available on the Company's website at www.indoramaindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking you.

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

Pawan Kumar Thakur

Pawan Kumar Thakur
Company Secretary and Compliance Officer
Membership No. FCS No. 6474

PAWAN KUMAR
THAKUR

Digitally signed by PAWAN
KUMAR THAKUR
Date: 2023.07.27 19:47:28
+05'30'



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

ANNEXURE - 1

SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF INDO RAMA SYNTHETICS (INDIA) LIMITED

The 37th Annual General Meeting ("AGM" or "Meeting") of the Members of Indo Rama Synthetics (India) Limited ('the Company') was held on Thursday, July 27, 2023, at 11:30 AM (IST) via two-way Video Conferencing ('VC').

The Company Secretary welcomed all the Members, Directors, Statutory Auditors and Secretarial Auditors. He also stated that the notice of 37th Annual General Meeting and Annual Report for the Financial Year 2022-23 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 have not registered their E-mail ID with the Company, can access the Annual Report through the Company's website.

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, 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 37th Annual General Meeting.

Members were also informed that the e-Voting facility would be kept open for the next 15 minutes to enable the Members, who had not yet cast their votes, to cast their votes on the resolutions proposed in the Notice of AGM.

Page 1 of 3



INDO RAMA SYNTHETICS (INDIA) LTD.

The following items of business as per the Notice of the Annual General Meeting dated May 16, 2023, were approved by the Members:

S. No.	Item Description	Resolution Type	Mode of Voting	Result
1(a)	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Directors' Report and the Auditors' Report thereon	Ordinary Resolution	Remote evoting prior to and during the AGM	Passed with requisite majority
1(b)	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Auditors' Report thereon	Ordinary Resolution	Remote evoting prior to and during the AGM	Passed with requisite majority
2	To appoint a director in place of Mr. Dilip Kumar Agarwal (DIN: 03487162), who retires by rotation at this meeting, and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote evoting prior to and during the AGM	Passed with requisite majority
3	To re-appoint M/s Walker Chandio & Co LLP, (ICAI Firm's Registration No.:001076N/ N500013), Chartered Accountants, as Statutory Auditors of the Company for a second term of five years.	Ordinary Resolution	Remote evoting prior to and during the AGM	Passed with requisite majority
4	To ratify the remuneration payable to Mr. R. Krishnan, Cost Accountant, for the financial year ending March 31, 2024	Ordinary Resolution	Remote evoting prior to and during the AGM	Passed with requisite majority
5	To re-appoint Mr. Om Prakash Lohia, (DIN: 00206807), as Chairman and Managing Director of the Company	Special Resolution	Remote evoting prior to and during the AGM	Passed with requisite majority
6	To re-appoint Mr. Hemant Balkrishna Bal, (DIN:08818797), as Whole-time Director of the Company	Special Resolution	Remote evoting prior to and during the AGM	Passed with requisite majority



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 the stipulated time and same would be intimated to the Stock Exchanges and would also be placed on the website of the Company and NSDL.

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 12:38 PM (IST) to enable the members to cast their votes.

The meeting concluded at 12:23 PM (IST).

The Scrutinizer's Report was received after conclusion of the Meeting on July 27, 2023. All the Resolutions were passed with requisite majority.

This is for your information and records.

Yours faithfully,
for Indo Rama Synthetics (India) Limited

Pawan Kumar Thakur
Company Secretary and Compliance Officer
Membership No. FCS No. 6474

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KUMAR
THAKUR

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PAWAN KUMAR
THAKUR
Date: 2023.07.27
19:49:31 +05'30'



ANNEXURE - 2

37th Annual General Meeting ("AGM") of INDO RAMA SYNTHETICS (INDIA) LIMITED

Date of Annual General Meeting	July 27, 2023
Total number of shareholders on cut-off date (July 20, 2023)	25074
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	The Annual General Meeting was held through video conferencing and hence there was no physical presence of members or appointment of proxies.
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6 (Six)
b) Public	58 (Fifty-eight)
No. of resolution passed in the meeting	6 (six)



INDO RAMA SYNTHETICS (INDIA) LTD.



ANNEXURE-3

JAYA YADAV & ASSOCIATES
Office No.416, 4th Floor, Tower A, Spazedge,
Sector 47, Sohna Road, Gurugram 122018 Haryana IN
e-mail id: jayayadav@whitespan.in
Mobile no.+91 98180 49356
Peer Review No. 1539/2021
Unique Id No. I2013HR1041100

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 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 02/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, and 10/2022, and 11/2022 dated December 22, 2022 (Collectively referred to as "MCA Circulars") and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021, SEBI/HO/DDHS/DDHS_Div2/P/ CIR/2021/697 dated December 22, 2021, SEBI/HO/DDHS/DDHS_Div2/P/ CIR/2022/079 dated June 3, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars")]

To

The Chairman
INDO RAMA SYNTHETICS (INDIA) LIMITED
(CIN: L17124MH1986PLC166615)
31-A, MIDC Industrial Area,
NA Butibori, Maharashtra - 441122, India

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT FOR 37TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF INDO RAMA SYNTHETICS (INDIA) LIMITED (CIN: L17124MH1986PLC166615) HELD ON THURSDAY, JULY 27, 2023, AT 11:30 A.M. INDIAN STANDARD TIME ("IST") THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO -VISUAL MEANS (OAVM).

I, Jaya Yadav, Company Secretary in Practice, C/o Jaya Yadav & Associates, having office at Unit No. 416, 4th Floor, Tower - A, Spazedge Commercial Complex, Sohna Road, Sector 47, Gurugram, Haryana-122018, 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") and MCA and SEBI Circulars as mentioned above, in respect of the resolution(s) mentioned in Notice dated May 16, 2023 ("Notice") proposed at the 37th Annual General Meeting (AGM) of the Company held on Thursday, July 27, 2023 at 11:30 A.M. IST through VC/OAVM.

Jaya Yadav

1. MANAGEMENT'S RESPONSIBILITY

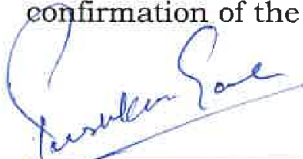
The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), (iii) MCA Circulars; and (iv) SEBI Circulars relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secure 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 Monday, July 24, 2023 (9:00 A.M. IST) and ended on Wednesday, July 26, 2023 (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., Thursday, July 20, 2023, 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 Thursday, July 20, 2023 (Cut-off Date) was Rs. 2,61,11,31,510/- (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 July 27, 2023, after conclusion of the AGM in the presence of two witnesses, Mr. Pushkar Garg and Ms. Saloni Sharma, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


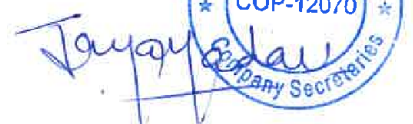


Pushkar Garg



Saloni Sharma

- 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, 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:

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

RESOLUTION NO. 1 (a)

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Directors' Report and the Auditors' Report thereon:

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES DISSENT		INVALID VOTES
		Nos.	Percentage	Nos.	Percentage	
Item No. 1(a) (as Ordinary Resolution)	E-Voting	1	0.00	0	0	0
	Remote E-Voting	21,22,09,221	99.9967	577	0.0033	0
	Total	21,22,09,222	99.9967	577	0.0033	0

Therefore, 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, 2023, together with the Auditors' Report thereon:

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES DISSENT		INVALID VOTES
		Nos.	Percentage	Nos.	Percentage	
Item No. 1(b) (as Ordinary Resolution)	E-Voting	1	0.00	0	0	0
	Remote E-Voting	21,22,09,221	99.9967	577	0.0033	0
	Total	21,22,09,222	99.9967	577	0.0033	0

Therefore, 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. Dilip Kumar Agarwal (DIN: 03487162), who retires by rotation at this meeting, and being eligible, offers himself for re-appointment.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos.	Percentage	Nos.	Percentage	
Item No. 2 (as Ordinary Resolution)	E-Voting	1	0.00	0	0.00	0
	Remote E-Voting	21,21,74,698	99.9835	34,990	0.0165	0
	Total	21,21,74,699	99.9835	34,990	0.0165	0

Therefore, 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 re-appoint M/s Walker Chandiook & Co LLP, (ICAI Firm's Registration No.:001076N/N500013), Chartered Accountants, as Statutory Auditors of the Company for a second term of five years.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos.	Percentage	Nos.	Percentage	
Item No. 3 (as Ordinary Resolution)	E-Voting	1	0.00	0	0.00	0
	Remote E-Voting	21,22,08,034	99.9992	1,654	0.0008	0
	Total	21,22,08,035	99.9992	1,654	0.0008	0

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

RESOLUTION NO. 4

To ratify the remuneration payable to Mr. R. Krishnan, Cost Accountant, for the financial year ending March 31, 2024

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos.	Percentage	Nos.	Percentage	
Item No. 4 (as Ordinary Resolution)	E-Voting	1	0.00	0	0.00	0
	Remote E-Voting	21,22,07,609	99.9990	2,079	0.0010	0
	Total	21,22,07,610	99.9990	2,079	0.0010	0

Jayprada
Jaya Yadav & Associates
COP-12070
Company Secretaries

Therefore, Resolution 4 has been approved with the requisite majority. Details of e-voting at AGM and remote e-voting are given in **Annexure-E**.

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

RESOLUTION NO. 5

To re-appoint Mr. Om Prakash Lohia, (DIN: 00206807), as Chairman and Managing Director of the Company

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES Nos.
		Nos.	Percentage	Nos.	Percentage	
Item No. 5 (as Special Resolution)	E-Voting	1	0.00	0	0.00	0
	Remote E-Voting	21,22,07,821	99.9991	1,867	0.0009	0
	Total	21,22,07,822	99.9991	1,867	0.0009	0

Therefore, Resolution 5 has been approved by the requisite majority. Details of e-voting at AGM and remote e-voting are given in **Annexure-F**

RESOLUTION NO.6

To re-appoint Mr. Hemant Balkrishna Bal, (DIN:08818797), as Whole-time Director of the Company

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES Nos.
		Nos.	Percentage	Nos.	Percentage	
Item No. 6 (as Special Resolution)	E-Voting	1	0.00	0	0.00	0
	Remote E-Voting	21,21,72,926	99.9827	36,762	0.0173	0
	Total	21,21,72,927	99.9827	36,762	0.0173	0

Therefore, Resolution 6 has been approved with the requisite majority. Details of e-voting at AGM and remote e-voting are given in **Annexure-G**.

- i. The electronic data and all other relevant records relating to 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.
- ii. 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,**

Countersigned by

**For Jaya Yadav & Associates
Company Secretaries**

INDO RAMA SYNTHETICS (INDIA) LIMITED




Jaya Yadav
Practicing Company Secretary
Mem. No.: F10822
C.P. No.: 12070
UDIN: F010822E000689082





Chairman

**Date: July 27, 2023
Place: Gurugram**

**Date: July 27, 2023
Place: Gurugram**

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	1	1	10
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	1	1	10
d) Votes with Assent	1	1	10
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	133	21,22,09,798	2,12,20,97,980
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	133	21,22,09,798	2,12,20,97,980
d) Votes with Assent	131	21,22,09,221	2,12,20,92,210
e) Votes with Dissent	2	577	5,770

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	1	1	10
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	1	1	10
d) Votes with Assent	1	1	10
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	133	21,22,09,798	2,12,20,97,980
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	133	21,22,09,798	2,12,20,97,980
d) Votes with Assent	131	21,22,09,221	2,12,20,92,210
e) Votes with Dissent	2	577	5,770

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Jaya Yadav & Associates
COP-12070
Company Secretaries

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	1	1	10
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	1	1	10
d) Votes with Assent	1	1	10
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	132	21,22,09,688	2,12,20,96,880
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	132	21,22,09,688	2,12,20,96,880
d) Votes with Assent	126	21,21,74,698	2,12,17,46,980
e) Votes with Dissent	6	34,990	3,49,900

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	1	1	10
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	1	1	10
d) Votes with Assent	1	1	10
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	132	21,22,09,688	2,12,20,96,880
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	132	21,22,09,688	2,12,20,96,880
d) Votes with Assent	126	21,22,08,034	2,12,20,80,340
e) Votes with Dissent	6	1,654	16,540

Jaya Yadav
CQP-12070
Company Secretaries

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	1	1	10
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	1	1	10
d) Votes with Assent	1	1	10
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	132	21,22,09,688	2,12,20,96,880
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	132	21,22,09,688	2,12,20,96,880
d) Votes with Assent	124	21,22,07,609	2,12,20,76,090
e) Votes with Dissent	8	2,079	20,790

ANNEXURE – F

Details of e-voting at AGM & remote e-voting for Resolution No. 5 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	1	1	10
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	1	1	10
d) Votes with Assent	1	1	10
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	132	21,22,09,688	2,12,20,96,880
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	132	21,22,09,688	2,12,20,96,880
d) Votes with Assent	126	21,22,07,821	2,12,20,78,210
e) Votes with Dissent	6	1,867	18,670

Jayraj Yadav
 COP-12070
 Company Secretaries

ANNEXURE – G

Details of e-voting at AGM & remote e-voting for Resolution No. 6 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	1	1	10
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	1	1	10
d) Votes with Assent	1	1	10
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	132	21,22,09,688	2,12,20,96,880
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	132	21,22,09,688	2,12,20,96,880
d) Votes with Assent	124	21,21,72,926	2,12,17,29,260
e) Votes with Dissent	8	36,762	3,67,620

Jayyada



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:	27.07.2023
Date of the AGM	25,074
Total number of shareholders on record date	NA
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	6
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	58

Item No. 1(a) Ordinary Resolution:- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Statutory Auditors thereon									
Whether promoter/ promoter group are interested in the Agenda/Resolution									
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	No
Promoters and Promoter Group	E-voting	(1)	0	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	Remote e-voting	19,54,20,067	19,47,46,368	0.0000	0	0	0.0000	0.0000	
	Total		19,47,46,368	99.6553	19,47,46,368	0	100.0000	0.0000	0.0000
Public-Institutions	E-voting	80,63,940	0	0.0000	0	0	0.0000	0.0000	
	Remote e-voting		34,895	0.4327	34,895	0	100.0000	0.0000	
	Total		34,895	0.4327	34,895	0	100.0000	0.0000	
Public-Non Institutions	E-voting	5,76,29,144	1	0.0000	1	0	0.0000	0.0000	
	Remote e-voting		1,74,28,535	30.2426	1,74,27,958	577	99.9967	0.0033	
	Total		1,74,28,536	30.2426	1,74,27,959	577	99.9967	0.0033	
Total		26,11,13,151	21,22,09,799	81.2712	21,22,09,222	577	99.9997	0.0003	



Item No. 1(b) Ordinary Resolution:- To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Auditors' Report thereon.

Whether promoter/ promoter group are interested in the Agenda/Resolution									
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	No
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoters and Promoter Group	E-voting		0	0.0000	0	0	0.0000	0.0000	
	Remote e-voting	19,54,20,067	19,47,46,368	99.6553	19,47,46,368	0	100.0000	0.0000	
	Total		19,47,46,368	99.6553	19,47,46,368	0	100.0000	0.0000	
Public-Institutions	E-voting		34,895	0.4327	34,895	0	0.0000	0.0000	
	Remote e-voting	80,63,940	34,895	0.4327	34,895	0	100.0000	0.0000	
	Total		34,895	0.4327	34,895	0	100.0000	0.0000	
Public-Non Institutions	E-voting		1	0.0000	1	0	0.0000	0.0000	
	Remote e-voting	5,76,29,144	1,74,28,535	30.2426	1,74,27,958	577	99.9967	0.0033	
	Total		1,74,28,536	30.2426	1,74,27,959	577	99.9967	0.0033	
Total		26,11,13,151	21,22,09,799	81.2712	21,22,09,222	577	99.9997	0.0003	

Item No. 2 Ordinary Resolution:- To appoint a director in place of Mr. Dilip Kumar Agarwal (DIN: 03487162), who retires by rotation at this meeting, and being eligible, offers himself for reappointment

Whether promoter/ promoter group are interested in the Agenda/Resolution									
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	No
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoters and Promoter Group	E-voting		0	0.0000	0	0	0.0000	0.0000	
	Remote e-voting	19,54,20,067	19,47,46,368	99.6553	19,47,46,368	0	100.0000	0.0000	
	Total		19,47,46,368	99.6553	19,47,46,368	0	100.0000	0.0000	
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000	
	Remote e-voting	80,63,940	34,895	0.4327	0	34,895	0.0000	100.0000	
	Total		34,895	0.4327	0	34,895	0.0000	100.0000	
Public-Non Institutions	E-voting		1	0.0000	1	0	0.0000	0.0000	
	Remote e-voting	5,76,29,144	1,74,28,425	30.2424	1,74,28,330	95	99.9994	0.0005	
	Total		1,74,28,426	30.2424	1,74,28,331	95	99.9995	0.0005	
Total		26,11,13,151	21,22,09,689	81.2712	21,21,74,699	34,990	99.9835	0.0165	



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Item No. 3 Ordinary Resolution:- To re-appoint M/s Walker Chandiook & Co LLP, (ICAI Firm's Registration No.: 001076/N/500013), Chartered Accountants, as Statutory Auditors of the Company, for a second term of five years

Whether promoter/ promoter group are interested in the Agenda/Resolution									
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	No
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoters and Promoter Group	E-voting		0	0.0000	0	0	0.0000	0.0000	
	Remote e-voting	19,54,20,067	19,47,46,368	99.6553	19,47,46,368	0	100.0000	0.0000	
	Total		19,47,46,368	99.6553	19,47,46,368	0	100.0000	0.0000	
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000	
	Remote e-voting	80,63,940	34,895	0.4327	34,895	0	100.0000	0.0000	
Total			34,895	0.4327	34,895	0	100.0000	0.0000	
Public-Non Institutions	E-voting		1	0.0000	1	0	0.0000	0.0000	
	Remote e-voting	5,76,29,144	1,74,28,425	30.2424	1,74,26,771	1,654	99.9905	0.0095	
	Total		1,74,28,426	30.2424	1,74,26,772	1,654	99.9905	0.0095	
Total		26,11,13,151	21,22,09,689	81.2712	21,22,08,035	1,654	99.9992	0.0008	

Item No. 4 Ordinary Resolution:- To ratify the remuneration payable to Mr. R. Krishnan, Cost Accountant, for the financial year ending March 31, 2024

Whether promoter/ promoter group are interested in the Agenda/Resolution									
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	No
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoters and Promoter Group	E-voting		0	0.0000	0	0	0.0000	0.0000	
	Remote e-voting	19,54,20,067	19,47,46,368	99.6553	19,47,46,368	0	100.0000	0.0000	
	Total		19,47,46,368	99.6553	19,47,46,368	0	100.0000	0.0000	
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000	
	Remote e-voting	80,63,940	34,895	0.4327	34,895	0	100.0000	0.0000	
Total			34,895	0.4327	34,895	0	100.0000	0.0000	
Public-Non Institutions	E-voting		1	0.0000	1	0	0.0000	0.0000	
	Remote e-voting	5,76,29,144	1,74,28,425	30.2424	1,74,26,346	2,079	99.9881	0.0119	
	Total		1,74,28,426	30.2424	1,74,26,347	2,079	99.9881	0.0119	
Total		26,11,13,151	21,22,09,689	81.2712	21,22,07,610	2,079	99.9990	0.0010	



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Item No. 5 Special Resolution:- To re-appoint Mr. Om Prakash Lobia, (DIN: 00206807), as Chairman and Managing Director of the Company

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	Yes	
							% 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		0	0.0000	0	0	0.0000	0.0000
	Remote e-voting	19,54,20,067	19,47,46,368	99.6553	19,47,46,368	0	100.0000	0.0000
	Total		19,47,46,368	99.6553	19,47,46,368	0	100.0000	0.0000
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Remote e-voting	80,63,940	34,895	0.4327	34,895	0	100.0000	0.0000
	Total		34,895	0.4327	34,895	0	100.0000	0.0000
Public-Non Institutions	E-voting		1	0.0000	1	0	0.0000	0.0000
	Remote e-voting	5,76,29,144	1,74,28,425	30.2424	1,74,26,558	1,867	99.9893	0.0107
	Total		1,74,28,426	30.2424	1,74,26,559	1,867	99.9893	0.0107
Total		26,11,13,151	21,22,09,689	81.2712	21,22,07,822	1,867	99.9991	0.0009

Item No. 6 Special Resolution:- To re-appoint Mr. Hemant Balkrishna Bai, (DIN: 08818797), as Whole-time Director of the Company

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	No	
							% 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		0	0.0000	0	0	0.0000	0.0000
	Remote e-voting	19,54,20,067	19,47,46,368	99.6553	19,47,46,368	0	100.0000	0.0000
	Total		19,47,46,368	99.6553	19,47,46,368	0	100.0000	0.0000
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Remote e-voting	80,63,940	34,895	0.4327	0	34,895	0.0000	100.0000
	Total		34,895	0.4327	0	34,895	0.0000	100.0000
Public-Non Institutions	E-voting		1	0.0000	1	0	0.0000	0.0000
	Remote e-voting	5,76,29,144	1,74,28,425	30.2424	1,74,26,558	1,867	99.9893	0.0107
	Total		1,74,28,426	30.2424	1,74,26,559	1,867	99.9893	0.0107
Total		26,11,13,151	21,22,09,689	81.2712	21,21,72,927	36,762	99.9827	0.0173

