

IRSL:STEXCH: 2020-21:  
26 August 2020

**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 34<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Wednesday, 26<sup>th</sup> August 2020**

**Ref: Regulation 30, 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 34<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 26<sup>th</sup> August 2020, at 11:30 AM, 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*

**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 34<sup>TH</sup> ANNUAL GENERAL MEETING**

The 34<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Wednesday, 26<sup>th</sup> August, 2020, at 11:30 AM, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Meeting was held in compliance with the Ministry of Corporate Affairs (MCA) Circulars dated 5<sup>th</sup> May 2020, 8<sup>th</sup> April 2020 and 13<sup>th</sup> April 2020, Securities and Exchange Board of India (SEBI) Circular dated 12<sup>th</sup> May 2020 and other applicable provisions.

**Proceedings in Brief**

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 Conference. He welcomed the Members and informed that live streaming of the Meeting had been broadcasted on 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 34<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2019-20 were sent by e-mail to the Members whose e-mail address was registered with the Company or the Depository Participant(s). Those Members who had not registered their e-mail address with the Company, could access the Annual Report through the Company's website.

Notice, Director's Report, Auditor's Report and Financial Statements (Standalone and Consolidated) and Auditor's Report thereon taken as read and informed that the observations of Secretarial Auditors had been responded in the Director's Report.

The Chairman delivered his speech and the Members who had registered themselves as speakers were invited to express their views.

Queries and observations were responded by the Chairman.

The Chairman thereafter authorised Mr. Pawan Kumar Thakur, Company Secretary and Compliance Officer to conduct e-voting on the following items of business as set out in the Notice convening the 34<sup>th</sup> Annual General Meeting.

The following items of business as per the Notice of 34<sup>th</sup> Annual General Meeting were recommended for members for consideration and approval:

<b>Sr. 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 31 <sup>st</sup> March 2020 together with the Directors Reports and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2020 together with the Report of Auditors thereon.	Ordinary Resolution



02	To appoint a Director in place of Mr. Udeypaul Singh Gill (DIN 00004340), Non-executive Non-Independent Director, who retires by rotation, and being eligible, offer himself for re-appointment.	Ordinary Resolution
03	To re-appoint Mrs. Ranjana Agarwal, (DIN 03340032), as a Non-executive Independent Director of the Company, for a second term of five consecutive years commencing from 18 <sup>th</sup> May 2020 upto 17 <sup>th</sup> May 2025.	Special Resolution
04	To appoint Mr. Dhanendra Kumar, (DIN 05019411), as a Non-executive Independent Director of the Company, to hold office for a term upto 5 (five) consecutive years, with effect from 14 <sup>th</sup> February 2020 upto 13 <sup>th</sup> February 2025.	Ordinary Resolution
05	Continuation of holding office of Non-executive Independent Director of the Company by Mr. Dhanendra Kumar (DIN 05019411), after his attaining the age of 75 (Seventy Five) years on 5 <sup>th</sup> June 2021.	Special Resolution
06	To ratify Cost Auditors Remuneration.	Ordinary Resolution
07	To adopt the restated Articles of Association of the Company.	Special Resolution

The Chairman informed that the Company had appointed Ms. Jaya Yadav, Practicing Company Secretary, Gurugram 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 on or before 27<sup>th</sup> August 2020 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 and concluded at 12:15 PM.

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

Kindly take the above on your record.

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

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

