

IRSL:STEXCH:2019-20:
30th August 2019

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: Publication of dispatch of Postal Ballot Notice along with Annexures

Dear Sir,

This is in continuation to our earlier letter dated 29th August 2019 and wish to inform that we have dispatched Postal Ballot Notice along with the Postal Ballot Form in electronic form to the Members, whose e-mail addresses registered with their Depository Participants / Registrar and Transfer Agent and physical copy of the Postal Ballot Notice together with Postal Ballot Form and self-addressed postage pre-paid Business Reply Envelope has been dispatched to all other members at their registered address in the permitted mode whose e-mail addresses are not registered, on 29th August 2019, for seeking the consent of the Members for Special Resolution proposed to be passed through Postal Ballot/Remote e-Voting.


Further, please find herewith the certified copies of Notice for dispatch of Postal Ballot Notice along with Annexures, in the following News Paper, confirming publication thereof, in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- | | | |
|---------------------------------|---|------------------------------|
| a) The Indian Express - English | - | 30 th August 2019 |
| b) Loksatta - Marathi (Nagpur) | - | 30 th August 2019 |

This is for your kind information and record.

Thanking you.

Yours faithfully,
for Indo Rama Synthetics (India) Limited


Pawan Kumar Thakur
Company Secretary Cum Compliance Officer
(ICSI Membership No.: FCS 6474)



Encl.: as above

INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram - 122002, Haryana, India. Tel : 0124-4997000, Fax : 0124-4997070

Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200

E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

CIN : L17124MH1986PLC166615

THE INDIAN EXPRESS (ENGLISH)

Date: 30th August 2019

INDO RAMA Synthetics (India) Limited

Corp. Office: 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram-122 002, Haryana
Regd. Office: A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra.
Tel.: 0124-4997000 Fax: 0124-4997010, CIN: L17124MH1986PLC166615
Email: investor-relations@indorama-ind.com Website: www.indoramaindia.com

NOTICE OF MEMBERS

NOTICE is hereby given that in compliance with the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations as amended from time to time, the Postal Ballot Notice together with Postal Ballot Form has been sent by email to the members, who have registered their email address with Depository Participants/Registrar and Transfer Agent and physical copy of the Postal Ballot Notice together with Postal Ballot Form and self-addressed postage pre-paid Business Reply Envelope has been dispatched to all other members at their registered address in the permitted mode, for seeking the consent of the Members for Special Resolution as set out in the Postal Ballot Notice. The Company is pleased to provide Remote e-Voting facility through National Securities Depository Limited to the members and the voting rights of the members shall be reckoned on 23rd August 2019, i.e., Cut-off Date, for transacting the business at the said Postal Ballot Notice.

The details pursuant to the provisions of the Companies Act, 2013 and Rules are given hereunder:

1. Business as set out in the above Notice dated 6th August 2019 is to be transacted by Postal Ballot which includes voting by electronic means;
2. Date of completion of dispatch/email of Notice, 29th August 2019;
3. Date of Commencement of voting, from 9:00 AM, Friday, 30th August 2019;
4. End of voting, up to 5:00 PM, Saturday, 28th September 2019; and
5. Remote e-Voting shall not be allowed after 5:00 PM on 28th September 2019 and any Postal Ballot Form received thereafter would be strictly treated as reply has not been received.

In case of any queries / grievances, the Members / Beneficial Owners may contact at the following address:

Mr. Pawan Kumar Thakur, Company Secretary, 20th Floor, DLF Square, DLF Phase-II, NH-8, Gurugram-122 002, Haryana; Phone No. 0124-4997000; Email: pawank.thakur@indorama-ind.com

Any person, who becomes a member of the Company after dispatch of the Notice of Postal Ballot and holding shares as on Cut-off Date, i.e., 23rd August 2019, may obtain the Login ID and Password by sending a request at (e-mail id of e-voting Agency) or to the Company/Registrar and Transfer Agent.

The results of the Postal Ballot will be announced on Monday, 30th September, 2019 at 5:00 PM or soon thereafter, at the Registered Office of the Company and shall be displayed on the website of the Company, i.e., www.indoramaindia.com

Members who have not received the Postal Ballot Notice or who have received the Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form may download from the website of the Company, www.indoramaindia.com or from the web link, www.evoting.nsi.com or request for a duplicate Postal Ballot Form from the Company at the above address.

By order of the Board of Directors
For Indo Rama Synthetics (India) Limited

Pawan Kumar Thakur
Company Secretary

(ICSI Membership No.: FCS 6474)

Place: Gurugram
Dated : 29th August 2019





INDO RAMA Synthetics (India) Limited

Corp. Office: 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram-122 002, Haryana
Regd. Office: A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra.
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By order of the Board of Directors
For Indo Rama Synthetics (India) Limited
Pawan Kumar Thakur

Company Secretary
(ICSI Membership No.: FCS 6474)

Place: Gurugram

Dated : 29th August 2019



Pawan Kumar Thakur