

IRSL:STEXCH: 2020-21:
27th August 2020

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: VOTING RESULTS OF THE 34TH ANNUAL GENERAL MEETING ("AGM") OF
THE COMPANY HELD ON WEDNESDAY, 26TH AUGUST 2020.**

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

Dear Sir/Madam,

This is to inform that the 34th Annual General Meeting of the Company was held on Wednesday, 26th August 2020, at 11:30 AM, 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.

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

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	26.08.2020
Total number of shareholders on record date	17,114
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:	3
Public	47



Item No. 1 (a) Ordinary Resolution:- Consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2020 together with the Directors Report 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	21,33,73,508	-	0.0000	-	0	0.0000	0.0000
	Remote e-voting		21,29,58,712	99.8056	21,29,58,712	0	100.0000	0.0000
	Total		21,29,58,712	99.8056	21,29,58,712	0	100.0000	0.0000
Public-Institutions	E-voting	1,31,18,639	-	0.0000	-	0	0.0000	0.0000
	Remote e-voting		-	0.0000	-	0	0.0000	0.0000
	Total		-	0.0000	-	0	0.0000	0.0000
Public-Non Institutions	E-voting	3,46,21,004	26,002	0.0751	26,002	0	100.0000	0.0000
	Remote e-voting		1,73,15,386	50.0141	1,73,15,386	0	100.0000	0.0000
	Total		1,73,41,388	50.0892	1,73,41,388	0	100.0000	0.0000
Total		26,11,13,151	23,03,00,100	88.1993	23,03,00,100	0	100.0000	0.0000



Item No. 1 (b). Ordinary Resolution: Consider and adopt the Audited consolidated Financial statement of the Company for the financial year ended 31 March 2020 together with the Report of 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	21,33,73,508	-	0.0000	-	0	0.0000	0.0000
	Remote e-voting		21,29,58,712	99.8056	21,29,58,712	0	100.0000	0.0000
	Total		21,29,58,712	99.8056	21,29,58,712	0	100.0000	0.0000
Public-Institutions	E-voting	1,31,18,639	-	0.0000	-	0	0.0000	0.0000
	Remote e-voting		-	0.0000	-	0	0.0000	0.0000
	Total		-	0.0000	-	0	0.0000	0.0000
Public-Non Institutions	E-voting	3,46,21,004	26,002	0.0751	26,002	0	100.0000	0.0000
	Remote e-voting		1,73,15,386	50.0141	1,73,15,386	0	100.0000	0.0000
	Total		1,73,41,388	50.0892	1,73,41,388	0	100.0000	0.0000
Total		26,11,13,151	23,03,00,100	88.1993	23,03,00,100	0	100.0000	0.0000



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Item No. 2- Ordinary Resolution: 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, offers himself for re-appointment.

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	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	21,33,73,508	-	0.0000	-	0	0.0000	0.0000
	Remote e-voting		21,29,58,712	99.8056	21,29,58,712	0	100.0000	0.0000
	Total		21,29,58,712	99.8056	21,29,58,712	0	100.0000	0.0000
Public-Institutions	E-voting	1,31,18,639	-	0.0000	-	0	0.0000	0.0000
	Remote e-voting		-	0.0000	-	0	0.0000	0.0000
	Total		-	0.0000	-	0	0.0000	0.0000
Public-Non Institutions	E-voting	3,46,21,004	26,002	0.0751	26,002	-	100.0000	0.0000
	Remote e-voting		1,73,15,386	50.0141	1,73,15,382	4	100.0000	0.0000
	Total		1,73,41,388	50.0892	1,73,41,384	4	100.0000	0.0000
Total		26,11,13,151	23,03,00,100	88.1993	23,03,00,096	4	100.0000	0.0000



Item No. 3- Special Resolution:- 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 18th May 2020 up to 17th May 2025

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	21,33,73,508	-	0.0000	-	0	0.0000	0.0000
	Remote e-voting		21,29,58,712	99.8056	21,29,58,712	0	100.0000	0.0000
	Total		21,29,58,712	99.8056	21,29,58,712	0	100.0000	0.0000
Public-Institutions	E-voting	1,31,18,639	-	0.0000	-	0	0.0000	0.0000
	Remote e-voting		-	0.0000	-	0	0.0000	0.0000
	Total		-	0.0000	-	0	0.0000	0.0000
Public-Non Institutions	E-voting	3,46,21,004	26,002	0.0751	26,002	-	100.0000	0.0000
	Remote e-voting		1,73,15,386	50.0141	1,73,15,382	4	100.0000	0.0000
	Total		1,73,41,388	50.0892	1,73,41,384	4	100.0000	0.0000
Total		26,11,13,151	23,03,00,100	88.1993	23,03,00,096	4	100.0000	0.0000



Item No. 4- Ordinary Resolution: 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 14th February 2020 up to 13th February 2025

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	21,33,73,508	-	0.0000	-	0	0.0000	0.0000
	Remote e-voting		21,29,58,712.0	99.8056	21,29,58,712	0	100.0000	0.0000
	Total		21,29,58,712	99.8056	21,29,58,712	0	100.0000	0.0000
Public-Institutions	E-voting	1,31,18,639	-	0.0000	-	0	0.0000	0.0000
	Remote e-voting		-	0.0000	-	0	0.0000	0.0000
	Total		-	0.0000	-	0	0.0000	0.0000
Public-Non Institutions	E-voting	3,46,21,004	26,002	0.0751	26,002	-	100.0000	0.0000
	Remote e-voting		1,73,15,386	50.0141	1,73,15,382	4	100.0000	0.0000
	Total		1,73,41,388	50.0892	1,73,41,384	4	100.0000	0.0000
Total		26,11,13,151	23,03,00,100	88.1993	23,03,00,096	4	100.0000	0.0000



Item No. 5- Special Resolution: To consider 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 5th June 2021

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	21,33,73,508	-	0.0000	-	0	0.0000	0.0000
	Remote e-voting		21,29,58,712	99.8056	21,29,58,712	0	100.0000	0.0000
	Total		21,29,58,712	99.8056	21,29,58,712	0	100.0000	0.0000
Public-Institutions	E-voting	1,31,18,639	-	0.0000	-	0	0.0000	0.0000
	Remote e-voting		-	0.0000	-	0	0.0000	0.0000
	Total		-	0.0000	-	0	0.0000	0.0000
Public-Non Institutions	E-voting	3,46,21,004	26,002	0.0751	26,002	-	100.0000	0.0000
	Remote e-voting		1,73,15,386	50.0141	1,73,15,382	4	100.0000	0.0000
	Total		1,73,41,388	50.0892	1,73,41,384	4	100.0000	0.0000
Total		26,11,13,151	23,03,00,100	88.1993	23,03,00,096	4	100.0000	0.0000



Item No. 6- Ordinary Resolution:- To ratify Cost Auditors Remuneration

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		-	0.0000	-	0	0.0000	0.0000
	Remote e-voting	21,33,73,508	21,29,58,712	99.8056	21,29,58,712	0	100.0000	0.0000
	Total		21,29,58,712	99.8056	21,29,58,712	0	100.0000	0.0000
Public-Institutions	E-voting		-	0.0000	-	0	0.0000	0.0000
	Remote e-voting	1,31,18,639	-	0.0000	-	0	0.0000	0.0000
	Total		-	0.0000	-	0	0.0000	0.0000
Public-Non Institutions	E-voting		26,002	0.0751	26,002	-	100.0000	0.0000
	Remote e-voting	3,46,21,004	1,73,15,386	50.0141	1,73,15,382	4	100.0000	0.0000
	Total		1,73,41,388	50.0892	1,73,41,384	4	100.0000	0.0000
Total		26,11,13,151	23,03,00,100	88.1993	23,03,00,096	4	100.0000	0.0000



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Item No. 7- Special Resolution:- To adopt the restated Articles of Association of the Company

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		-	0.0000	-	0	0.0000	0.0000
	Remote e-voting	21,33,73,508	21,29,58,712	99.8056	21,29,58,712	0	100.0000	0.0000
	Total		21,29,58,712	99.8056	21,29,58,712	0	100.0000	0.0000
Public-Institutions	E-voting		-	0.0000	-	0	0.0000	0.0000
	Remote e-voting	1,31,18,639	-	0.0000	-	0	0.0000	0.0000
	Total		-	0.0000	-	0	0.0000	0.0000
Public-Non Institutions	E-voting		26,002	0.0751	26,002	0	100.0000	0.0000
	Remote e-voting	3,46,21,004	1,73,15,386	50.0141	1,73,15,386	0	100.0000	0.0000
	Total		1,73,41,388	50.0892	1,73,41,388	0	100.0000	0.0000
Total		26,11,13,151	23,03,00,100	88.1993	23,03,00,100	0	100.0000	0.0000



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CS 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, 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively and SEBI Circular dated May 12, 2020]

To

The Chairman,

INDO RAMA SYNTHETICS (INDIA) LIMITED

(CIN: L17124MH1986PLC166615)

31-A, MIDC Industrial Area,

Butibori, MH - 441122

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT FOR 34TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF INDO RAMA SYNTHETICS (INDIA) LIMITED (CIN: L17124MH1986PLC166615) HELD ON WEDNESDAY, AUGUST 26, 2020 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 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 General Circular Nos. 14/2020, 17/2020 and 20/2020 and 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020,



May 05, 2020 and June 15, 2020 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars) on the resolution(s) mentioned in Notice dated Wednesday, 24th June, 2020 ("Notice") for 34th Annual General Meeting (AGM) of the Company held on Wednesday, August 26, 2020 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 & SEBI Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to 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 for my verification.

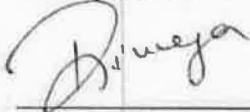
3. I SUBMIT MY REPORT AS UNDER: -

- i. The remote e-voting period commenced on Sunday, 23rd August, 2020 (9:00 A.M. IST) and ended on Tuesday, 25th August, 2020 (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. Wednesday, 19th August, 2020 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 Wednesday, 19th August, 2020 (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 26, 2020 after conclusion of the AGM in the presence of two witnesses Mr. Himanshu Gupta and Ms. Divya Shukla, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

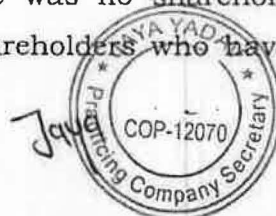


Name - Divya Shukla



Name- Himanshu Gupta

- 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:

RESOLUTION NO. 1 (a)

Consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2020 together with the Directors Report and the Auditors thereon;

ORDINARY RESOLUTION				
PARTICULARS	NUMBER OF VALID VOTES			PERCENTAGE
	E-VOTING AT AGM	REMOTE E-VOTING	TOTAL	
ASSENT	26,002	230,274,098	230,300,100	100
DISSENT	0	0	0	0
TOTAL	26,002	230,274,098	230,300,100	100

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)

Consider and adopt the Audited Consolidated Financial statement of the Company for the financial year ended 31 March 2020 together with the Report of the Auditors thereon.



ORDINARY RESOLUTION				
PARTICULARS	NUMBER OF VALID VOTES			PERCENTAGE
	E-VOTING AT AGM	REMOTE E-VOTING	TOTAL	
ASSENT	26,002	230,274,098	230,300,100	100
DISSENT	0	0	0	0
TOTAL	26,002	230,274,098	230,300,100	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. Udeypaul Singh Gill (DIN 00004340), Non-Executive Non- Independent Director, 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	26,002	230,274,094	230,300,096	100
DISSENT	0	4	4	0
TOTAL	26,002	230,274,098	230,300,100	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

Re-appointment of Mrs. Ranjana Agarwal, (DIN 03340032), as a Non-executive Independent Director of the Company, for a second term of five consecutive years commencing from 18th May 2020 up to 17th May 2025.

SPECIAL RESOLUTION				
PARTICULARS	NUMBER OF VALID VOTES			PERCENTAGE
	E-VOTING AT AGM	REMOTE E-VOTING	TOTAL	
ASSENT	26,002	230,274,094	230,300,096	100
DISSENT	0	4	4	0
TOTAL	26,002	230,274,098	230,300,100	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

Appointment of 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 14th February 2020 up to 13th February 2025

ORDINARY RESOLUTION				
PARTICULARS	NUMBER OF VALID VOTES			Percentage
	E-VOTING AT AGM	REMOTE E-VOTING	Total	
ASSENT	26,002	230,274,094	230,300,096	100
DISSENT	0	4	4	0
TOTAL	26,002	230,274,098	230,300,100	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

Consider 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 5th June 2021

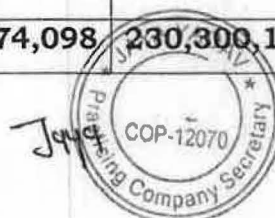
SPECIAL RESOLUTION				
PARTICULARS	NUMBER OF VALID VOTES			PERCENTAGE
	E-VOTING AT AGM	REMOTE E-VOTING	TOTAL	
ASSENT	26,002	230,274,094	230,300,096	100
DISSENT	0	4	4	0
TOTAL	26,002	230,274,098	230,300,100	100

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

Ratify Cost Auditors Remuneration

ORDINARY RESOLUTION				
PARTICULARS	NUMBER OF VALID VOTES			PERCENTAGE
	E-VOTING AT AGM	REMOTE E-VOTING	TOTAL	
ASSENT	26,002	230,274,094	230,300,096	100
DISSENT	0	4	4	0
TOTAL	26,002	230,274,098	230,300,100	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 adopt the restated Articles of Association of the Company

SPECIAL RESOLUTION				
PARTICULARS	NUMBER OF VALID VOTES			PERCENTAGE
	E-VOTING AT AGM	REMOTE E-VOTING	TOTAL	
ASSENT	26,002	230,274,098	230,300,100	100
DISSENT	0	0	0	0
TOTAL	26,002	230,274,098	230,300,100	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**.

- ix. 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.
- 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:

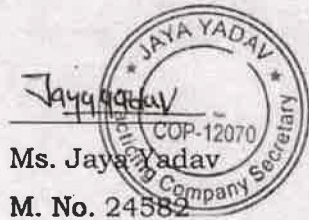
- i. Submission to Stock Exchanges,
- ii. Placing on website of the Company and
- iii. Website of NSDL.



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. 24582

CP No. 12070

UDIN: A024582B000621101



Countersigned by

A handwritten signature in black ink, appearing to be "S. S. S.", written over a horizontal line.

Chairman

**INDO RAMA SYNTHETICS
(INDIA) LIMITED**

Date: 27.08.2020

Place: Gurgaon

Date: 27.08.2020

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	26002	260020
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	26002	260020
d) Votes with Assent	3	26002	260020
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	76	230274098	2302740980
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	76	230274098	2302740980
d) Votes with Assent	76	230274098	2302740980
e) Votes with Dissent	0	0	0



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 received	Votes	3	26002	260020
b) Less: Invalid Votes	Invalid	0	0	0
c) Net Valid votes		3	26002	260020
d) Votes Assent	with	3	26002	260020
e) Votes Dissent	with	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 received	Votes	76	230274098	2302740980
b) Less: Invalid Votes	Invalid	0	0	0
c) Net Valid votes		76	230274098	2302740980
d) Votes Assent	with	76	230274098	2302740980
e) Votes Dissent	with	0	0	0



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	26002	260020
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	26002	260020
d) Votes with Assent	3	26002	260020
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	76	230274098	2302740980
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	76	230274098	2302740980
d) Votes with Assent	75	230274094	2302740940
e) Votes with Dissent	1	4	40



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 received	Votes	3	26002	260020
b) Less: Invalid Votes		0	0	0
c) Net Valid votes		3	26002	260020
d) Votes Assent	with	3	26002	260020
e) Votes Dissent	with	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 received	Votes	76	230274098	2302740980
b) Less: Invalid Votes		0	0	0
c) Net Valid votes		76	230274098	2302740980
d) Votes Assent	with	75	230274094	2302740940
e) Votes Dissent	with	1	4	40



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	26002	260020
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	26002	260020
d) Votes with Assent	3	26002	260020
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	76	230274098	2302740980
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	76	230274098	2302740980
d) Votes with Assent	75	230274094	2302740940
e) Votes with Dissent	1	4	40



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	26002	260020
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	26002	260020
d) Votes with Assent	3	26002	260020
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	76	230274098	2302740980
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	76	230274098	2302740980
d) Votes with Assent	75	230274094	2302740940
e) Votes with Dissent	1	4	40



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	26002	260020
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	3	26002	260020
d) Votes with Assent	3	26002	260020
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	76	230274098	2302740980
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	76	230274098	2302740980
d) Votes with Assent	75	230274094	2302740940
e) Votes with Dissent	1	4	40



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 received	Votes	3	26002	260020
b) Less: Invalid Votes	Invalid	0	0	0
c) Net Valid votes		3	26002	260020
d) Votes Assent	with	3	26002	260020
e) Votes Dissent	with	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 received	Votes	76	230274098	2302740980
b) Less: Invalid Votes	Invalid	0	0	0
c) Net Valid votes		76	230274098	2302740980
d) Votes Assent	with	76	230274098	2302740980
e) Votes Dissent	with	0	0	0

