



Driving Success. Together.

**By Courier**SEC:NSE:PB:12/  
June 19, 2012

- (i) The Department of Corporate Services (DCS)  
✓ Bombay Stock Exchange Limited (BSE)  
Floor 25, P J Towers,  
Dalal Street, Fort  
Mumbai – 400 001  
Fax : 022-22722037/38
- (ii) The Corporate Communication Dept.  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Fax No: (022) 26598120

Dear Sir,

**Sub : Result of Postal Ballot**

This is with reference to our letter no. SEC:SE:PB/12 dtd. May 14, 2012 on the captioned subject matter.

Please note that the Shareholders have approved today i.e on June 19, 2012, with requisite majority a Special Resolution u/s 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, the resultant outcome appears in the disclosure attached herewith.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

**For Styrolution ABS (India) Ltd.**  
(Formerly INEOS ABS (India) Ltd.)

A handwritten signature in black ink, appearing to read 'S M Vaishnav'.

S M Vaishnav  
Company Secretary/VP(L)



Encl : As stated.



Driving Success. Together.

To,  
BSE / NSE

## DISCLOSURE

### Sub : RESULT OF POSTAL BALLOT

The Board of Directors of the Company vide its resolution dated April 24, 2012 had recommended to seek approval of the Shareholders for the Special Resolution by way of Postal Ballot pursuant to the provisions of Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolutions by Postal Ballot) Rules, 2011.

The Special Resolution for appointment of Mr. Myung Suk Chi as an Executive Director of the Company as specified in the Postal Ballot Notice dated April 24, 2012 read with the Explanatory Statement attached thereto was circulated to all the shareholders on May 14, 2012. The duly completed Postal Ballot forms were to be received by the close of working hours on June 16, 2012.

Mr. Jal R Patel, Independent Director and Chairman – Investors' Grievances Committee of the Company has been authorized to declare the results. He has announced the result of the Postal Ballot process on the basis of the report dated June 19, 2012 submitted by the Scrutinizer, Mr. B V Dholakia - Practicing Company Secretary, appointed for conducting the postal ballot process in fair and transparent manner.

Details of the Postal Ballot Forms received and the result is as follows :

Sr. No.	Particulars of Votes Cast	No of Postal Ballot Forms	No. of Shares / Votes
1	Postal Ballot Forms received	212	15,513,278
2	Less : Invalid Postal Ballot Forms	32	29,364
3	Net valid Postal Ballot Forms of which:	180	15,483,914
4	Postal Ballot Forms with assent for the Resolution	171	15,480,244
5	Postal Ballot Forms with dissent for the Resolution	9	3,670
	% of valid votes with assent to the resolution		99.98 %
	% of valid votes with dissent to the resolution		0.02 %

The aforesaid resolution as set out in the Postal Ballot Notice dated April 24, 2012 have therefore been approved and considered as passed by the Shareholders with the requisite majority under Section 189(2) of the Companies Act, 1956.

Please take note of the same.

Certified to be true,

**For Styrolution ABS (India) Limited**  
(Formerly INEOS ABS (India) Limited)

S M Vaishnav  
Company Secretary / VP(L)



Vadodara, June 19, 2012

Styrolution ABS (India) Limited  
(Formerly INEOS ABS (India) Limited)  
Secretarial & Admn. Dept  
6th Floor, ABS Towers  
Old Padra Road  
Vadodara – 390 007  
Gujarat, India.

Phone +91 265 2355861-2-3  
+91 265 2355871-2-3  
Fax +91 265 2341012  
secshare@styrolutionabsindia.com  
www.styrolution.com

Registered Office  
Styrolution ABS (India) Limited  
(Formerly INEOS ABS (India) Limited)  
6th Floor, ABS Towers  
Old Padra Road  
Vadodara – 390 007, India.  
Phone: +91 265 2355861-2-3, 71-2-3