

Details of voting result at the 21st Annual General Meeting held on 24/09/2013

Date of the AGM	24th September, 2013
Total number of Shareholders on record date	2809
No. of shareholders present in the meeting either in the person or through proxy	14
Promoter and Promoter group	5
Public	9
No of Shareholders attended the meeting through video conferencing	None
Promoter and Promoter Group	None
Public	None
(Agenda Wise) Details of the Agenda	
1). Relates to approval and adoption of Audited Annual Accounts of FY 2012-13.	
Resolution Required	Ordinary
Mode of Voting	Show of hands
Agenda item no 1 relating to approval and adoption of Audited Annual Accounts of FY 2012-13 was passed unanimously.	
2.) Relates to re-appointment of Mr. Suresh Prasad Roy as a Director.	
Resolution Required	Ordinary
Mode of Voting	Show of hands
Agenda item no 2 relating to re-appointment of Mr. Suresh Prasad Roy as a Director was passed unanimously.	



3.) Relates to re-appointment of Mr. Surendra Tamboli as a Director.

Resolution Required: **Ordinary**

Mode of Voting **Show of hands**

Agenda item no 3 relating to re-appointment of Mr. Surendra Tamboli as a Director was passed unanimously.


4.) Relates to appointment of Auditors of the Company and to fix their remuneration.

Resolution Required **Ordinary**

Mode of Voting **Show of hands**

Agenda item no 4 relating to appointment of M/s. Shah Mehta & Bakshi, Chartered Accountants, Vadodara as Auditor's of the Company was passed unanimously.

For **Overseas Synthetics Limited**



Yogesh Parmar
Company Secretary &
Compliance Officer

