

SEC:SE:LRQ1/14
April 29, 2014



The Department of Corporate Services (DCS)
BSE Limited (BSE)
Floor 25, P J Towers,
Dalal Street, Fort
Mumbai – 400 001
Fax : 022-22722037/38
Scrip Code: 506222

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
Scrip Symbol: STYABS

Dear Sir,

Re: Clause No.: 35A of the Listing Agreement – Voting Result

In accordance with the Clause 35A of the Listing Agreement, we write to inform you that the shareholders in their 41st Annual General Meeting of the Company held on April 29, 2014 have transacted the following business:

Sr. No.	Description	Particulars		
A	Date of the AGM	April 29, 2014		
B	Book Closure Date	April 21, 2014 to April 29, 2014 (both days inclusive)		
C	Total number of shareholders on record date	8812		
D	No. of shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in person	Present through proxy	Total
	Promoters and Promoter Group	01	-	01
	Public	52	13	65
	Total	53	13	66
E	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable		

Details of the Agenda:

- (i) Adoption of the audited Financial Statements for the year ended 31st December, 2013, together with the Reports of the Directors' and Auditors' thereon
- (ii) Approval of payment of dividend @ Rs. 4.00 /- per equity share (40%) for the year ended on December 31, 2013.
- (iii) Reappointment of Mr. Jal R Patel as a Director retiring by rotation.
- (iv) Reappointment of Mr. Ravindra Kulkarni as a Director retiring by rotation.

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

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E mail: secshare@styrolutionabsindia.com
Website: www.styrolutionabsindia.com

Registered Office:
Styrolution ABS (India) Limited
(Formerly INEOS ABS (India) Limited)
CIN : L25200GJ1973PLC002436
6th Floor, ABS Towers,
Old Padra Road,
Vadodara – 390 007 , Gujarat, India



- (v) Reappointment of Messrs B S R & Co.LLP, Chartered Accountants, Mumbai (Firm Registration Number: 101248W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting of the Company and to authorise the Board of Directors to fix their remuneration.
- (vi) Approval of payment of commission a sum not exceeding 1% of the Net Profits of the Company and subject to Maximum limit of Rs. 6,00,000 (Rupees Six Lakhs) to each Non-executive Independent Director of the Company per annum in addition to the sitting fees paid to them for attending the Board / Committee meetings and such payment be made out of the profits of the Company of each year during the period of three years commencing from January 1, 2013.

Resolution required: Ordinary for item (i) to (v) above and Special for item (vi)

Mode of Voting: Show of hands

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Styrolution ABS (India) Limited



Haresh Khilnani

Company Secretary & Head – Legal

