

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,

Sub : Outcome of 41st Annual General Meeting (AGM) of the Shareholders of the Company

We hereby inform you that the 41st AGM of the Company was held on Tuesday, 29th April, 2014 at 11.30 am at ABS Towers, Old Padra Road, Vadodara 390007, Gujarat, India.

The shareholders transacted the following business:

Ordinary Business

Sr.No.	Details of the Agenda	Remarks
1	To receive, consider and adopt the audited Financial Statements for the year ended 31st December, 2013, together with the Reports of the Directors' and Auditors' thereon	The resolution was passed unanimously by show of hands.
2	To declare a dividend on Equity Shares	The resolution was passed unanimously by show of hands.
3	To appoint a Director in place of Mr. Jal R. Patel, who retires by rotation and, being eligible, offers himself for re-appointment	The resolution was passed unanimously by show of hands.
4	To appoint a Director in place of Mr. Ravindra Kulkarni, who retires by rotation and being eligible, offers himself for reappointment.	The resolution was passed unanimously by show of hands.



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

Tele: + 91 265 2355861-2-3
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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

5	To re-appoint 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.	The resolution was passed unanimously by show of hands.
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Special Business

Sr.No.	Details of the Agenda	Remarks
6	Payment of Commission of a sum not exceeding 1% of the net profits of the Company and subject to a maximum limit of Rs. 600,000 (Rupees six lakhs) to each non-executive independent director per annum during the period of three years commencing from January 1, 2013.	The resolution was passed unanimously by 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

