Date: 27.09.2014

To
The Bombay Stock Exchange Limited
Corporate Relation Department,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

Sub.: Voting result of the 22nd Annual General Meeting of the Company held on 25th September, 2014.

Dear Sir,

Pursuant to clause 35 A of the Listing Agreement we would like to inform you that all the resolutions placed at the 22nd Annual General Meeting of the Company held on Thursday, 25th September, 2014 have been passed by the members with the requisite majority.

We enclose herewith the details of voting result of the 22^{nd} Annual General Meeting of the Company as required under clause 35 (A) of the Listing Agreement.

Kindly take the same on your record and oblige.

Thanking you, Yours faithfully, For Overseas Synthetics Limited

Yogesh Parmar Company Secretary & Compliance Officer BARODA.

Encl.: A/a.



Overseas Synthetics Limited

Disclosure under clause 35 A of the Listing Agreement

Date of the AGM	Thursday, 25 th September, 2014			
Total number of Shareholders on record date	2799			
(i.e. the cut off date for determining shareholders				
entitled to e-voting – 22 nd August, 2014)				
No. of shareholders present in the meeting in person	18			
- Promoter and Promoter group	5			
- Public	13			
- No. of shareholders present in the meeting				
through proxy	,			
- Promoter and Promoter group	-			
- Public	-			
No of Shareholders attended the meeting through				
video conferencing				
- Promoter and Promoter Group	No video conferencing facility was made available.			
- Public	midue available.			



Details of the Agenda

Resolution No. 1	the profit	and loss a	nd adopt the Account for the of Directors and	year ended	on that o				
Туре	Ordinary Business – Ordinary Resolution								
Mode of Voting	E voting a		,						
Promoter / Public	No of shares held	No of Votes polled	% of votes polled on outstanding shares =(2)/1)*100	No of votes - in favour	No of votes - Against	% of votes in favour on votes polled = (4)/2)*100	% of votes against on votes polled = (5)/2)*100		
	(1)	(2)	(3)	(4)	(5)	<u>(6)</u>	(7)		
	-		<u>E -voti</u>				T		
Promoter and Promoter group	4258293	4258293	100.00	4258293	0.00	100.00	0.00		
Public – Institutional Holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Public – Others	2846414	793100	27.86	793100	0.00	100.00	0.00		
			POLI						
Promoter and Promoter group	4258293	0.00	0.00	0.00	0.00	0.00	0.00		
Public – Institutional Holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Public – Others	2846414	2850	0.10	2850	0.00	100.00	0.00		
Grand Total	7104707	5054243	71.14	5054243	0.00	100.00	0.00		



Resolution	To reappoi	nt Mr. Kamal	Aggarwal (DIN: 00139	199) as a I	Director liable	to retire by		
No. 2	rotation.								
Туре	Ordinary Business – Ordinary Resolution								
Mode of Voting	E voting ar	E voting and Poll							
Promoter / Public	No of shares held	No of Votes polled	% of votes polled on outstan ding shares =(2)/1) *100	No of votes - in favour	No of votes - Agains t	% of votes in favour on votes polled = (4)/2)*100	% of votes against on votes polled = (5)/2)*100		
	(1)	(2)	(3)	(4)	(5)	(6)	(7)		
			E -voti	ng					
Promoter and Promoter group	4258293	4258293	100.00	4258293	0	100.00	0.00		
Public – Institutional Holders	0	0	0	0	0	0	0		
Public – Others	2846414	793100	27.86	793100	0	100	0.00		
			POL	L					
Promoter and Promoter group	4258293	0.00	0.00	0.00	0.00	0.00	0.00		
Public – Institutional Holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Public – Others	2846414	2850	0.10	2850	0.00	100.00	0.00		
Grand Total	7104707	5054243	71.14	5054243	0.00	100.00	0.00		



ion. lary Business — ling and Poll ling and Poll ling No of Votes polled (2) 293 4258293	% of votes polled on outstanding shares =(2)/1)*100 (3) E -vot	No of votes - in favour	No of votes - Against	% of votes in favour on votes polled = (4)/2)*100 (6)	% of votes against on votes polled = (5)/2)*100 (7)
No of Votes polled (2)	% of votes polled on outstanding shares =(2)/1)*100 (3) E -vot	No of votes - in favour (4) ing 4258293	votes - Against (5)	in favour on votes polled = (4)/2)*100 (6)	against on votes polled = (5)/2)*100
No of Votes polled (2)	polled on outstanding shares =(2)/1)*100 (3) E -vot	votes - in favour (4) ing 4258293	votes - Against (5)	in favour on votes polled = (4)/2)*100 (6)	against on votes polled = (5)/2)*100
(2) (2) (293 4258293	polled on outstanding shares =(2)/1)*100 (3) E -vot	votes - in favour (4) ing 4258293	votes - Against (5)	in favour on votes polled = (4)/2)*100 (6)	against on votes polled = (5)/2)*100
(2) (2) (293 4258293	polled on outstanding shares =(2)/1)*100 (3) E -vot	votes - in favour (4) ing 4258293	votes - Against (5)	in favour on votes polled = (4)/2)*100 (6)	against on votes polled = (5)/2)*100
(2) 293 4258293	outstanding shares =(2)/1)*100 (3) E -vot	in favour (4) ing 4258293	Against (5)	on votes polled = (4)/2)*100 (6)	votes polled = (5)/2)*100 (7)
(2)	shares =(2)/1)*100 (3) E -vot	favour (4) ing 4258293	(5)	polled = (4)/2)*100 (6)	polled = (5)/2)*100 (7)
293 4258293	=(2)/1)*100 (3) E -vot	(4) ing 4258293	0	(4)/2)*100 (6)	(5)/2)*100 (7)
293 4258293	(3) E -vot	ing 4258293	0	(6)	(7)
293 4258293	E -vot	ing 4258293	0		
	100.00	4258293		100.00	0.00
				100.00	0.00
0	0				
0	0	0			
0	0	0			
0	0	۱ ۸	L _		
	I	U	0	0	0
114 793100	27.86	793100	0	100	0.00
	POL	<u>L</u>			
293 0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00
114 2850	0.10	2850	0.00	100.00	0.00
	71.14	5054243	0.00	100.00	0.00
	0.00 0.00 414 2850 707 5054243	0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 414 2850 0.10 2850	293 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 414 2850 0.10 2850 0.00	293 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 414 2850 0.10 2850 0.00 100.00



Resolution No. 4 Type Mode of	Registrati for a terr untill the fix their re Ordinary	on No. 103 n of three conclusion emuneratio Business – (Shah Mehta 824W), as Stat years from th of the 25 th An n. Ordinary Resol	utory Audi e conclusio nual Gener	tors of the	e Company to Annual Gene	hold office ral Meeting			
Voting	E voting a	E voting and Poll								
Promoter / Public	No of shares held	No of Votes polled	% of votes polled on outstanding shares =(2)/1)*100	No of votes - in favour	No of votes - Against	% of votes in favour on votes polled = (4)/2)*100	% of votes against on votes polled = (5)/2)*100			
	(1)	(2)	(3)	(4)	(5)	(6)	(7)			
			E -voti			<u> </u>				
Promoter and Promoter group	4258293	4258293	100.00	4258293	0	100.00	0.00			
Public – Institutional Holders	0	0	0	0	0	0	0			
Public – Others	2846414	793100	27.86	793100	0	100	0.00			
			POLI							
Promoter and Promoter group	4258293	0.00	0.00	0.00	0.00	0.00	0.00			
Public – Institutional Holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Public – Others	2846414	2850	0.10	2850	0.00	100.00	0.00			
Grand Total	7104707	5054243	71.14	5054243	0.00	100.00	0.00			



Resolution	To appoir	To appoint Mr. Anirudh Sonpal (DIN: 03367049) as an Independent Director for								
No. 5	the term of 5 years pursuant to the Companies Act, 2013.									
Туре	Ordinary Business – Ordinary Resolution									
Mode of	E voting a	E voting and Poll								
Voting										
Promoter / Public	No of shares held	No of Votes polled	% of votes polled on outstanding shares =(2)/1)*100	No of votes - in favour	No of votes - Against	polled = (4)/2)*100	% of votes against on votes polled = (5)/2)*100			
	(1)	(2)	(3)	(4)	(5)	(6)	(7)			
			E -voti				_			
Promoter and Promoter group	4258293	4258293	100.00	4258293	0	100.00	0.00			
Public — Institutional Holders	0	0	0	0	0	0	0			
Public – Others	2846414	793100	27.86	793100	0	100	0.00			
			POLI							
Promoter and Promoter group	4258293	0.00	0.00	0.00	0.00	0.00	0.00			
Public – Institutional Holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Public – Others	2846414	2850	0.10	2850	0.00	100.00	0.00			
Grand Total	7104707	5054243	71.14	5054243	0.00	100.00	0.00			



Resolution	To appoint Mr. Surendra Tamboli (DIN: 03258083) as an Independent Director									
No. 6	for the term of 5 years pursuant to the Companies Act, 2013.									
Туре	Ordinary Business – Ordinary Resolution									
Mode of Voting	E voting a	E voting and Poll								
Promoter / Public	No of shares held	No of Votes polled	% of votes polled on outstanding shares =(2)/1)*100	No of votes - in favour	No of votes - Against	% of votes in favour on votes polled = (4)/2)*100	% of votes against on votes polled = (5)/2)*100			
	(1)	(2)	(3)	(4)	(5)	(6)	(7)			
			E -voti	ng		·				
Promoter and Promoter group	4258293	4258293	100.00	4258293	0	100.00	0.00			
Public – Institutional Holders	0	0	0	0	0	0	0			
Public – Others	2846414	793100	27.86	793100	0	100	0.00			
			POLI							
Promoter and Promoter group	4258293	0.00	0.00	0.00	0.00	0.00	0.00			
Public – Institutional Holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Public – Others	2846414	2850	0.10	2850	0.00	100.00	0.00			
Grand Total	7104707	5054243	71.14	5054243	0.00	100.00	0.00			



Resolution No. 7	To appoint Mr. Suresh Prasad Roy (DIN: 00005131) as an Independent Director for the term of 5 years pursuant to the Companies Act, 2013.									
Туре		Ordinary Business - Ordinary Resolution								
Mode of Voting		E voting and Poll								
Promoter / Public	No of shares held	No of Votes polled	% of votes polled on outstanding shares =(2)/1)*100	No of votes - in favour	No of votes - Against	% of votes in favour on votes polled = (4)/2)*100	% of votes against on votes polled = (5)/2)*100			
	(1)	(2)	(3)	(4)	(5)	(6)	(7)			
			E -voti							
Promoter and Promoter group	4258293	4258293	100.00	4258293	0	100.00	0.00			
Public – Institutional Holders	0	0	0	0	0	0	0			
Public – Others	2846414	793100	27.86	793100	0	100	0.00			
			POLI							
Promoter and Promoter group	4258293	0.00	0.00	0.00	0.00	0.00	0.00			
Public – Institutional Holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Public – Others	2846414	2850	0.10	2850	0.00	100.00	0.00			
Grand Total	7104707	5054243	71.14	5054243	0.00	100.00	0.00			

Kindly take the above on your record and oblige.

BARODA.

Thanking You, Yours Faithfully, For Overseas Synthetics Limited

Yogesh Parmar Company Secretary