

Lok Sabha Nagpur 03/07/15

क्री लोकसत्ता

नामपूर, शुक्रवार, ३ जुलै २०१५

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INDO RAMA Synthetics (India) Limited

Corp. Office: 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurgaon-122 002, Haryana
Regd. Office: A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra.
Tel.: 0124-4997000 Fax: 0124-4997010 • CIN: L17124MH1986PLC166615
Email: investor-relations@indorama-ind.com • Website: www.indoramaindia.com

NOTICE OF RESULTS OF POSTAL BALLOT / E-VOTING

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, to the shareholders and all other concerned entities/authorities that the Company has conducted Postal Ballot (including e-voting), for passing Special Resolutions. Based on the Scrutinizer's Report dated 2nd July 2015, the declaration of the result of Postal Ballot is as under:

Sl. No.	Brief Particulars of Special Resolutions	Total No. of valid votes	No. of shares and percentage of total votes cast in favour		No. of shares and percentage of total votes cast against	
			No. of Shares	Percentage of votes	No. of Shares	Percentage of votes
1.	Approval for borrowing limits of the Company in accordance with Companies Act, 2013 as Special Resolution	102065041	102049434	99.98	15607	0.02
2.	Approval for creation of charge / mortgage on the assets of the Company in accordance with Companies Act, 2013 as Special Resolution.	102065034	102049526	99.98	15508	0.02
3.	Approval for authorization for making Investment, Loans, Guarantees and Securities in accordance with Companies Act, 2013 as Special Resolution.	102064941	102050455	99.99	14486	0.01

All the above Special Resolutions have been passed with requisite majority. The result of the Postal Ballot along with Scrutinizer's Report posted on the Company's website, www.indoramaindia.com, besides communicating the same to the BSE Limited and the National Stock Exchange of India Limited, where the shares of the Company are listed.

By order of the Board of Directors
For Indo Rama Synthetics (India) Limited

Sd/-
Jayant K Sood
Head-Corporate & Company Secretary
Place : Gurgaon
Dated : 2nd July 2015

FOREST DEVELOPMENT CORPORATION OF MAHARASHTRA LTD.
(A. Govt. of Maharashtra Enterprises)
CIN:- U45200MH1974SGC017206
Regd. Office:- Rawel Plaza, Kadbi Chouk, Kamptee Road, Nagpur-440 004
Branch Office:- DIVISIONAL MANAGER, F.P. Dn. YAVATMAL
Shishoo Vihar building, SBI Square, Dhamangaon Road, Yavatmal 445001.
Website: www.fdc.m.nic.in & e-Mail: dmyt1fdcm@gmail.com Tel No. (O) 07232 242046 Fax 242044

वनोपजाचा जाहीर लिलाव

सर्व ईच्छक खरेदीदारांना कळविण्यात येते की, खालील प्रमाणे दिलेल्या विक्री अगारावर वनउपज मालाचा जाहीर लिलाव करण्यात येणार

is compounded monthly w.e.f. 14.3.2013, within 60 days from the date of receipt of the said Notice. The notice was duly served to the borrower and guarantors.

The borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned had taken Symbolic possession of the properties described herein below exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on this 19th day of July of the year 2013. Now, on 24.06.2015, the undersigned has taken physical possession of properties under section 13 (4) R/W Sec. 14 of the said Act, described herein below.

The borrower/guarantors in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Bank of Maharashtra for an amount hereinabove mentioned.

The details of the properties, mortgaged to the Bank and taken possession by the Bank are as follows:

Mortgage of Plot situated at Kh. No. 34/2, House No. 85, Mou Shirpur, Tah: Nagpur(GramIn), Dist: Nagpur, admeasuring area acre with factory shed and all other structures having built up area 293.728 Sq. Mt. and bounded as under: Towards North: Land of M Shirpur Board Mills Private Limited, Towards East: Govt. Road Towards South: Govt. Road, Towards West: Field Survey No. 33.

Date : 02.07.2015
Place : Mouza Shirpur(Nagpur)  Chief Manager & Authorized Officer
ARC, Nagpur Zo

INDO RAMA Synthetics (India) Limited

Regd. Office: A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra.

Tel.: 07104-663000 / 01 Fax: 07104-663200, CIN: L17124MH1986PLC166615

Email: investor-relations@indorama-ind.com
Website: www.indoramaindia.com

NOTICE OF AGM

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday 30th July 2015, at 1:30 PM, at the Registered Office of Company situated at A-31, MIDC Industrial Area, Butibori Nagpur-441122, Maharashtra, for the purpose of transacting Ordinary and Special business as mentioned in the Notice.

The Company has dispatched separately Notice of AGM thro Registered Post to those shareholders, whose email IDs are registered with the Company/Depositories on 1st July 2015 soft copy of the same to those shareholders, whose Email IDs registered with the Company/Depositories on 2nd July 2015.

The Company has dispatched physical copy of the Annual Report for the financial year 2014-15, to those shareholders, whose Email IDs are not registered with the Company/Depositories 1st July 2015 and the soft copy of the same to those shareholders whose Email IDs are registered with the Company/Depository 2nd July 2015.

The Annual Report along with Notice posted on the Company Website, www.indoramaindia.com and also available for inspection at the Registered Office of the Company during normal business hours (9:00 AM to 5:00 PM) on all working days (except on public holidays), upto the date of the 29th AGM.

Pursuant to Clause 16 of the Listing Agreement and Section 9 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 23rd July 2015 to Thursday, 30th July 2015 (both days inclusive) for the purpose of 29th AGM and for payment of dividend for financial year 2014-15, if declared, will be distributed to the members.

Certified to be True Copy
For Indo Rama Synthetics (India) Ltd.


Jayant K Sood
Company Secretary

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