DATE: 29.06.2015

ALLAHABAD BANK

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В

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:

SI. 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

Place: Gurgaon Dated: 2nd July 2015

Jayant K Sood Head-Corporate & Company Secretary

hy by downloading such foliations in SEBI's website. Further, in case ability of the Form of Acceptance-cum-Acknowledgement, the on plain paper along with the following details: held in physical form: Name and address of lists holder, name(s) and s) (if any), registered folio number, share certificate number, distingtive EQUI; shares held, number of Equity Shares oftered, original share ker contract note of a registered broker (in case of unregistered share transfer form(s). The details of the Acquirer should be kept certificate(s) and the transfer deed(s) are lodged with the Target net in transfer, then the acceptance shall be accompanied by the hent with, or receipt by, the Target Company/its transfer agents, of the transfer deed(s); led in dematerialized form; Name, address, number of Fourity Shares

and the transfer deed(s); jeld in dematerialized form: Name, address, number of Equity Shares ares tendered, depository participant ("DP") name, DP ID, beneficiary hotocopy or counterfoil of the delivery instructions in "Off-Market" d by the DP in favor of the special depository account, pository account are as under:

RRS Shares & Stock Brokers Pvt. Ltd.

12029000
PSIPL Escrow A/c - Sanmit Open Offer

00038096

peneficiary account in NSDL have to use the inter-depository
the purpose of crediting their Equity Shares in favour of Special

(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer was uary 19, 2015. All observations received from SEBI by way of their RK/16980/2015 dated June 18, 2015 in terms of Regulation 16(4) lations have been incorporated in the LoF.

material changes in relation to the Offer, since the date of the DPS save as otherwise disclosed in the DPS and Corrigendum.

ASS are validly tendered pursuant to the Offer. However in case of any required by the Acquirer at a later date, the Offer shall be subject mal stagutory approvals.

	Revised Day and Date				
8 .	Tuesday, December 30, 2014				
S) (Delayed)	Tuesday, January 13, 2015				
r	Wednesday, February 4, 2015				
	Friday, June 19, 2015				
d to shareholders	. Monday, June 29, 2015				
price/ number of shares	Wednesday, July 01, 2015				
C shall give its recommendation	Thursday , July 2, 2015				
	Friday, July 03, 2015				
dering Period					
	Monday, July 6, 2015				
riod (Offer closing Date)	Friday, July 17, 2015				
ection/ acceptance and					
pplications accepted/return					
es/credit of unaccepted Shares					
	Friday, July 31, 2015				
numase of determining the names of the charabolders as on our					

purpose of determining the harms of the shareholders (registered or pany (except the Acquirers and the Selling shareholders) are eligible time during the tendering period of the Offer.

New Delhi

The abdisfined in this Advertisement shall have the same meanings assigned Director uncernent and/or DPS and/or LoF and/or Corrigendum. The Acquirer 2. During till formation contained in this Advertisement and also for the obligations subsidial, in.

The alticular till and the acquirer and the acquirer and also for the obligations subsidial, in.

3. The Figuroffer on behalf of the Acquirer and PACs : respect

4. Previous

Notes:

5. The Co requiren

ment Ltd Place: Nence in Email ID: santosh,pande@cfml.in
Date: 013th Pande

Date: July 03, 2015

FE-Delwi



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

Jayank K Sood Company Secretary

नागपूर, शुक्रवार, ३ जलै २०१५

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

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	1. Ert	Approval for borrowing limits of the Company in accordance with Companies 2013 as Special Control Resolution		102049434 Hey di Laste Alb	. ક ક80,00 લંદા ભાગ હા	15607 නාය : ්.න) රි	0.02 0.041 11-11-00
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> By order of the Board of Directors For Indo Rama Synthetics (India) Limited

Jayant K Sood Place: Gurgaon Head-Corporate & Company Secretary 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 Sqaure, Dhamangaon Road, Yavatmal 445001. Tel No. (O) 07232 242046 Fax 242044 Website: www.fdcm.nic.in & e-Mail:dmytlfdcm@gmail.com

वनोपजाचा जाहीर लिलाव

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

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

The borrower having failed to repay the amount, Notice is hereby given t the borrower and the public in general that the undersigned had take Symbolic possession of the properties described herein below exercise of powers conferred on him under section 13 (4) of the said A 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 physic possession of properties under section 13 (4) R/W Sec. 14 of the sa Act, described herein below.

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

The details of the properties mortgaged to the Bank and take 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 ar 293.728 Sq. Mt. and bounded as under: Towards North: Land of M Shirpur Board Mills Private Limited, Towards East: Govt. Roa Towards South: Govt. Road, Towards West: Field Survey No. 33.

Date: 02.07.2015 lace : Mouza Shirpur(Nagpur)

Chief Manager & Authorized Offic ARC, Nagpur Zo

में राज्य कर्ना के स्थाप के स्थाप में स्थाप मे Synthetics (India) Limited

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

Tel.: 07104-663000 / 01 Fax: 07104-663200, CIN: L17.124MH1986PLC166615

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

NOTICE OF AGM

NOTICE is hereby given that the 29th Annual General Mee (AGM) of the Members of the Company will be held on Thursd 30th July 2015, at 1:30 PM, at the Registered Office of Company situated at A-31, MIDC Industrial Area, Butilt 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 Re for the financial year 2014-15, to those shareholders, wh Email 1Ds are not registered with the Company/Depositories 1st July 2015 and the soft copy of the same to those sharehold whose Email IDs are registered with the Company/Depositorie 2nd July 2015.

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

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

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

Jayam K Sood Company Secretary

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