

6 August 2015

To,

**BSE Limited**  
Dept. DSC\_CRD  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Bandra (E)  
Mumbai 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (E)  
Mumbai 400 051

Stock code No. **506222**

Stock code. **STYABS**

**Subject: - Compliance with Clause 35A of the Listing Agreement**

We wish to inform you that the 42nd Annual General Meeting (AGM) of the Company was held on 4 August 2015 at Ground Floor, ABS Towers, Old Padra Road, Vadodara – 390 007.

As per the provisions of the Companies Act 2013 and the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 42nd Annual General Meeting. The e-voting was open from Saturday, 1 August 2015 to Monday, 3 August 2015.

In accordance to the provisions of the Companies Act 2013 and in terms of the clarification issued by the Ministry of Corporate Affairs, there was no voting by show of hands at the AGM as the e-voting facility had been offered to the shareholders and voting at the AGM was therefore conducted by means of a Poll.

The Board of Directors had appointed CS Devesh A. Pathak, Practicing Company Secretary as the Scrutinizer for the e-voting and poll. CS Devesh A. Pathak has carried out the scrutiny of all the electronic votes received upto 5:00 p.m. on 3 August 2015 and poll received till the conclusion of the meeting and has submitted his report on 5 August 2015.

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

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Email: secshare@styrolutionabsindia.com  
www.styrolutionabsindia.com

Registered Office  
Styrolution ABS (India) Limited  
CIN : L25200GJ1973LC002436  
6th Floor, ABS Towers  
Old Padra Road  
Vadodara – 390 007  
Gujarat, India.



The consolidated result along with the Scrutinizer Report dated 5 August 2015 is annexed herewith.

Based on the consolidated report of the Scrutinizer, all resolutions as set out in the Notice of 42nd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of e- voting and poll conducted at the meeting along with the scrutinizer report.

You are requested to kindly take on your records.

Thanking you.

Yours Faithfully,  
For **Styrolution ABS (India) Limited**



Haresh Khilnani  
Company Secretary & Head - Legal

Encl.: As stated above.

**Details of e-voting and poll pursuant to Clause 35A of the Listing Agreement.**

Date of the AGM	Tuesday, August 4, 2015
Total number of shareholders on record date (i.e. the cut-off date for determining shareholders entitled to e-voting - 29 July, 2015)	12600
No. of shareholders present in the meeting in person	
- Promoters and promoter group	1
- Public	47
No. of shareholders present in the meeting through proxy	
- Promoters and promoter Group	-
- Public	1
No. of shareholders attended the meeting through Video conferencing	
- Promoters and promoter Group	No video conferencing facility was made available.
- Public	

Resolution No. 1	Adoption of the audited Balance Sheet as at 31 March 2015, the Statement of Profit and Loss for the period ended on that date and the reports of the Board of Directors ('the Board') and of Auditors thereon						
Type	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 = $\frac{(2)}{(1)} * 100$	No of votes in favor	No of votes against	% of votes in favor on votes polled = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled = $\frac{(5)}{(2)} * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>E-voting (A)</b>							
Promoter and Promoter Group	13189218	0	-	0	0	0	0
Public Institutional Holders	1066787	1029349	96.49	1029349	0	100	0
Public - Others	3329620	9342	0.28	9317	25	99.73	0.27
<b>TOTAL (A)</b>	<b>17585625</b>	<b>1038691</b>	<b>5.91</b>	<b>1038666</b>	<b>25</b>	<b>100.00</b>	<b>0*</b>
<b>POLL(B)</b>							
Promoter and Promoter Group	13189218	13189218	100	13189218	0	100	0
Public Institutional Holders	1066787	0	0	0	0	0	0
Public - Others	3329620	9517	0.29	9517	0	100.00	0.00
<b>TOTAL (B)</b>	<b>17585625</b>	<b>13198735</b>	<b>75.05</b>	<b>13198735</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>	<b>17585625</b>	<b>14237426</b>	<b>80.96</b>	<b>14237401</b>	<b>25</b>	<b>100.00</b>	<b>0*</b>

\* negligible

Resolution No. 2	Approval of Dividend of Rs. 4 per equity share for the period ended on 31 March 2015						
Type	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 favor	No of votes against	% of votes in favor on votes polled = [(4)/(2)*100]	% of votes against on votes polled = [(5)/(2)*100]
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>E-voting (A)</b>							
Promoter and Promoter Group	13189218	0		0	0	0	0
Public Institutional Holders	1066787	1029349	96.49	1029349	0	100	0
Public - Others	3329620	9334	0.28	9309	25	99.73	0.27
<b>TOTAL (A)</b>	<b>17585625</b>	<b>1038683</b>	<b>5.91</b>	<b>1038658</b>	<b>25</b>	<b>100.00</b>	<b>0*</b>
<b>POLL(B)</b>							
Promoter and Promoter Group	13189218	13189218	100	13189218	0	100	0
Public Institutional Holders	1066787	0	0	0	0	0	0
Public - Others	3329620	9517	0.29	9516	1	100.00	0*
<b>TOTAL (B)</b>	<b>17585625</b>	<b>13198735</b>	<b>75.05</b>	<b>13198734</b>	<b>1</b>	<b>100.00</b>	<b>0*</b>
<b>Grand Total</b>	<b>17585625</b>	<b>14237418</b>	<b>80.96</b>	<b>14237392</b>	<b>26</b>	<b>100.00</b>	<b>0*</b>

\* negligible

Resolution No. 3	Appointment of Director in place of Mr. Myung Suk Chi, who retires by rotation and, being eligible, seeks re-appointment.						
Type	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 favor	No of votes against	% of votes in favor on votes polled = [(4)/(2)*100]	% of votes against on votes polled = [(5)/(2)*100]
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>E-voting (A)</b>							
Promoter and Promoter Group	13189218	0		0	0	0	0
Public Institutional Holders	1066787	1029349	96.49	1029349	0	100	0
Public - Others	3329620	9042	0.27	8977	65	99.28	0.72
<b>TOTAL (A)</b>	<b>17585625</b>	<b>1038391</b>	<b>5.90</b>	<b>1038326</b>	<b>65</b>	<b>100.00</b>	<b>0*</b>
<b>POLL(B)</b>							
Promoter and Promoter Group	13189218	13189218	100	13189218	0	100	0
Public Institutional Holders	1066787	0	0	0	0	0	0
Public - Others	3329620	9517	0.29	9517	0	100.00	0.00
<b>TOTAL (B)</b>	<b>17585625</b>	<b>13198735</b>	<b>75.05</b>	<b>13198735</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>	<b>17585625</b>	<b>14237126</b>	<b>80.96</b>	<b>14237061</b>	<b>65</b>	<b>100.00</b>	<b>0*</b>

\* negligible



Resolution No. 4	Re-appointment of Statutory Auditors of the Company from the conclusion of 42nd Annual General Meeting until the conclusion of 43rd Annual General Meeting.						
Type	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 favor	No of votes against	% of votes in favor on votes polled = [(4)/(2)*100]	% of votes against on votes polled = [(5)/(2)*100]
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>E-voting (A)</b>							
Promoter and Promoter Group	13189218	0	-	0	0	0	0
Public Institutional Holders	1066787	1029349	96.49	1029349	0	100	0
Public - Others	3329620	9342	0.28	9317	25	99.73	0.27
<b>TOTAL (A)</b>	<b>17585625</b>	<b>1038691</b>	<b>5.91</b>	<b>1038666</b>	<b>25</b>	<b>100.00</b>	<b>0*</b>
<b>POLL(B)</b>							
Promoter and Promoter Group	13189218	13189218	100	13189218	0	100	0
Public Institutional Holders	1066787	0	0	0	0	0	0
Public - Others	3329620	9517	0.29	9517	0	100.00	0.00
<b>TOTAL (B)</b>	<b>17585625</b>	<b>13198735</b>	<b>75.05</b>	<b>13198735</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>	<b>17585625</b>	<b>14237426</b>	<b>80.96</b>	<b>14237401</b>	<b>25</b>	<b>100.00</b>	<b>0*</b>

\*negligible

Resolution No. 5	Re-appointment of Mr. Myung Suk Chi as a Managing Director of the Company for a period of 1 (One) year from 1 August 2015 to 31 July 2016.						
Type	Special Business - Special 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 favor	No of votes against	% of votes in favor on votes polled = [(4)/(2)*100]	% of votes against on votes polled = [(5)/(2)*100]
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>E-voting (A)</b>							
Promoter and Promoter Group	31921366	0	-	0	0	0	0
Public Institutional Holders	644932	1029349	96.49	1029349	0	100	0
Public - Others	9995524	9342	0.28	9277	65	99.30	0.70
<b>TOTAL (A)</b>	<b>42561822</b>	<b>1038691</b>	<b>5.91</b>	<b>1038626</b>	<b>65</b>	<b>100.00</b>	<b>0*</b>
<b>POLL(B)</b>							
Promoter and Promoter Group	13189218	13189218	100	13189218	0	100	0
Public Institutional Holders	1066787	0	0	0	0	0	0
Public - Others	3329620	9517	0.29	9517	0	100.00	0.00
<b>TOTAL (B)</b>	<b>17585625</b>	<b>13198735</b>	<b>75.05</b>	<b>13198735</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>	<b>17585625</b>	<b>14237426</b>	<b>80.96</b>	<b>14237361</b>	<b>65</b>	<b>100.00</b>	<b>0*</b>

\*negligible

ms.

Resolution No. 6 Appointment of Dr. Anke Frankenberger, as a Director liable to retire by rotation.							
Type Special 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 favor	No of votes against	% of votes in favor on votes polled= $[(4)/(2)*100]$	% of votes against on votes polled= $[(5)/(2)*100]$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>E-voting (A)</b>							
Promoter and Promoter Group	31921366	0		0	0	0	0
Public Institutional Holders	644932	1029349	96.49	1029349	0	100	0
Public - Others	9995524	9342	0.28	9277	65	99.30	0.70
<b>TOTAL (A)</b>	<b>42561822</b>	<b>1038691</b>	<b>5.91</b>	<b>1038626</b>	<b>65</b>	<b>100.00</b>	<b>0*</b>
<b>POLL(B)</b>							
Promoter and Promoter Group	13189218	13189218	100	13189218	0	100	0
Public Institutional Holders	1066787	0	0	0	0	0	0
Public - Others	3329620	9517	0.29	9517	0	100.00	0.00
<b>TOTAL (B)</b>	<b>17585625</b>	<b>13198735</b>	<b>75.05</b>	<b>13198735</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>	<b>17585625</b>	<b>14237426</b>	<b>80.96</b>	<b>14237361</b>	<b>65</b>	<b>100.00</b>	<b>0*</b>

\* negligible

Resolution No. 7 Appointment of Mr. Stephen Mark Harrington, as a Director liable to retire by rotation.							
Type Special 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 favor	No of votes against	% of votes in favor on votes polled= $[(4)/(2)*100]$	% of votes against on votes polled= $[(5)/(2)*100]$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>E-voting (A)</b>							
Promoter and Promoter Group	13189218	0		0	0	0	0
Public Institutional Holders	1066787	1029349	96.49	1029349	0	100	0
Public - Others	3329620	9042	0.27	8977	65	99.28	0.72
<b>TOTAL (A)</b>	<b>17585625</b>	<b>1038391</b>	<b>5.90</b>	<b>1038326</b>	<b>65</b>	<b>100.00</b>	<b>0*</b>
<b>POLL(B)</b>							
Promoter and Promoter Group	13189218	13189218	100	13189218	0	100	0
Public Institutional Holders	1066787	0	0	0	0	0	0
Public - Others	3329620	9517	0.29	9517	0	100.00	0.00
<b>TOTAL (B)</b>	<b>17585625</b>	<b>13198735</b>	<b>75.05</b>	<b>13198735</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>	<b>17585625</b>	<b>14237426</b>	<b>80.96</b>	<b>14237361</b>	<b>65</b>	<b>100.00</b>	<b>0*</b>

\* negligible

*MS*

Resolution No.8	Approval on Material Related Party Transactions.						
Type	Special Business - Special 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 favor	No of votes against	% of votes in favor on votes polled= $[(4)/(2)*100]$	% of votes against on votes polled= $[(5)/(2)*100]$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>E-voting (A)</b>							
Promoter and Promoter Group	13189218	0	0	0	0	0	0
Public Institutional Holders	1066787	1029349	96.49	1029349	0	100	0
Public - Others	3329620	9342	0.28	8817	525	94.38	5.62
<b>TOTAL (A)</b>	<b>17585625</b>	<b>1038691</b>	<b>5.91</b>	<b>1038166</b>	<b>525</b>	<b>99.95</b>	<b>0.05</b>
<b>POLL(B)</b>							
Promoter and Promoter Group	13189218	0	0	0	0	0	0
Public Institutional Holders	1066787	0	0	0	0	0	0
Public - Others	3329620	9517	0.29	9517	0	100.00	0.00
<b>TOTAL (B)</b>	<b>17585625</b>	<b>9517</b>	<b>0.05</b>	<b>9517</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>	<b>17585625</b>	<b>1048208</b>	<b>5.96</b>	<b>1047683</b>	<b>525</b>	<b>99.95</b>	<b>0.05</b>

Resolution No. 9	Approval of remuneration to the Cost Auditors.						
Type	Special 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 favor	No of votes against	% of votes in favor on votes polled= $[(4)/(2)*100]$	% of votes against on votes polled= $[(5)/(2)*100]$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>E-voting (A)</b>							
Promoter and Promoter Group	13189218	0	0	0	0	0	0
Public Institutional Holders	1066787	1029349	96.49	1029349	0	100	0
Public - Others	3329620	9342	0.28	8977	365	96.1	3.91
<b>TOTAL (A)</b>	<b>17585625</b>	<b>1038691</b>	<b>5.91</b>	<b>1038326</b>	<b>365</b>	<b>100.00</b>	<b>0*</b>
<b>POLL(B)</b>							
Promoter and Promoter Group	13189218	13189218	100	13189218	0	100	0
Public Institutional Holders	1066787	0	0	0	0	0	0
Public - Others	3329620	9517	0.29	9517	0	100.00	0.00
<b>TOTAL (B)</b>	<b>17585625</b>	<b>13198735</b>	<b>75.05</b>	<b>13198735</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>	<b>17585625</b>	<b>14237426</b>	<b>80.96</b>	<b>14237061</b>	<b>365</b>	<b>100.00</b>	<b>0*</b>

\* negligible





*CS Devesh A. Pathak*

B.Com., LL.B., F.C.S.

*CS Vimal Bhai*

B.Com., A.C.S.

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maildpathak@yahoo.co.in

**DEVESH VIMAL & CO**  
PRACTISING COMPANY SECRETARIES

204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE,  
SAYAJIGUNJ, VADODARA-390 005.  
REGD. TRADEMARK AGENT

5<sup>th</sup> August, 2015

To  
The Chairman  
**STYROLUTION ABS (INDIA) LIMITED**  
**6<sup>TH</sup> FLOOR, ABS TOWERS,**  
**O. P. ROAD, VADODARA-390007.**

Dear Sir/Madam,

Sub: Scrutinizers Report on e-voting conducted in respect of all shareholders' resolutions to be passed at the 42<sup>nd</sup> Annual General Meeting pursuant to Clause 35-B of the Listing Agreement read with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules").

- (1) I, Devesh A. Pathak, Practising Company Secretary, has been appointed as the scrutinizers by the Board of Directors of **STYROLUTION ABS (INDIA) LIMITED** to conduct the electronic voting process in respect of all shareholders' resolution bearing serial no. 1 to 9 to be passed at the 42<sup>nd</sup> Annual General meeting of the Company to be held on 4<sup>th</sup> August, 2015 as set out in the Notice dated 24<sup>th</sup> June, 2015 with statement setting out materials facts under Section 102 of the Act sent to the Shareholders in respect of the subject matters of the resolutions as appearing in Clause no. 6 of this Report pursuant to Clause 35- B of the Listing Agreement read with Section 108 of the Act and Rule 20 of the Rules.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of Clause 35-B of the Listing Agreement read with the Act and the rules framed thereunder for providing e-voting facility to its shareholders in respect of the aforesaid resolutions. My responsibility as a Scrutinizer for conducting e-voting process is restricted to report on the votes cast 'in favour' or 'against' the aforesaid resolutions based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities engaged by the Company.



- (3) The e-voting facility remained open from 1<sup>st</sup> August, 2015 at 9.00 a.m. to 3<sup>rd</sup> August, 2015 at 5.00 p.m.
- (4) The members of the Company as on the cut off date i.e. 29<sup>th</sup> July, 2015 were entitled to vote on the aforesaid resolutions.
- (5) The votes cast were then unblocked on 5<sup>th</sup> August, 2015 at 9.00 a.m. in presence of two witnesses viz. Jyoti Kheria and Ms. Shruti Goyal who are not in the employment of the Company and who have signed at the end of the report in token of the same.
- (6) Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted for/ against each of the resolutions were generated from e-voting system provided by NSDL. A summary of the result in respect of each of the aforesaid resolution is as follows:

### **ORDINARY BUSINESS**

#### **Resolution: 1**

Adoption of the audited Balance Sheet as at 31<sup>st</sup> March 2015, the Statement of Profit and Loss for the period ended on that date and the reports of the Board of Directors ('the Board') and of Auditors thereon (Ordinary Resolution)

Sr. No.	Particulars	Electronic Votes (including ballots)			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	49	1038691	1038691	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	49	1038691	1038691	100
4	VOTES IN FAVOUR	48	1038666	1038666	99.99
5	VOTES IN AGAINST	1	25	25	0.01
	<b>TOTAL VALID E- VOTES</b>		1038691	1038691	100

*Vinay*

MAILED



**Approval of Dividend of Rs. 4 per equity share for the period ended on 31 March 2015 (Ordinary Resolution)**

Sr. No.	Particulars	Electronic Votes (including ballots)			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	49	1038691	1038691	
2	LESS: INVALID VOTES	1	8	8	
3	VALID VOTES	48	1038683	1038683	100
4	VOTES IN FAVOUR	47	1038658	1038658	99.99
5	VOTES IN AGAINST	1	25	25	0.01
	<b>TOTAL VALID E- VOTES</b>	48	1038683	1038683	100

**Resolution: 3**

**Appointment of Director in place of Mr. Myung Suk Chi, who retires by rotation and, being eligible, seeks re-appointment. (Ordinary Resolution).**

Sr. No.	Particulars	Electronic Votes (including ballots)			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	49	1038691	1038691	
2	LESS: INVALID VOTES	1	300	300	
3	VALID VOTES	48	1038391	1038391	100
4	VOTES IN FAVOUR	46	1038326	1038326	99.99
5	VOTES IN AGAINST	2	65	65	0.01
	<b>TOTAL VALID E- VOTES</b>	48	1038391	1038391	100



**Re-appointment of Statutory Auditors of the Company from the conclusion of 42<sup>nd</sup> Annual General Meeting until the conclusion of 43<sup>rd</sup> Annual General Meeting. (Ordinary Resolution)**

Sr. No.	Particulars	Electronic Votes (including ballots)			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	49	1038691	1038691	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	49	1038691	1038691	100
4	VOTES IN FAVOUR	48	1038666	1038666	99.99
5	VOTES IN AGAINST	1	25	25	0.01
	<b>TOTAL VALID BALLOTS</b>	49	1038691	1038691	100

**SPECIAL BUSINESS**

**Resolution: 5**

**Re-appointment of Mr. Myung Suk Chi as a Managing Director of the Company for a period of 1 (One) year from 1 August 2015 to 31 July 2016. (Special Resolution)**

Sr. No.	Particulars	Electronic Votes (including ballots)			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	49	1038691	1038691	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	49	1038691	1038691	100
4	VOTES IN FAVOUR	47	1038626	1038626	99.99
5	VOTES IN AGAINST	2	65	65	0.01
	<b>TOTAL VALID BALLOTS</b>	49	1038691	1038691	100



**Resolution: 8**

**Approval on Material Related Party Transactions. (Special Resolution)**

Sr. No.	Particulars	Electronic Votes (including ballots)			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	49	1038691	1038691	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	49	1038691	1038691	100
4	VOTES IN FAVOUR	46	1038166	1038166	99.95
5	VOTES IN AGAINST	3	525	525	0.05
	<b>TOTAL VALID BALLOTS</b>	49	1038691	1038691	100

**Resolution: 9**

**Approval of remuneration to the Cost Auditors. (Ordinary Resolution)**

Sr. No.	Particulars	Electronic Votes (including ballots)			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	49	1038691	1038691	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	49	1038691	1038691	100
4	VOTES IN FAVOUR	46	1038326	1038326	99.96
5	VOTES IN AGAINST	3	365	365	0.04
	<b>TOTAL VALID BALLOTS</b>	49	1038691	1038691	100



**DEVESH VIMAL & CO.**

PRACTISING COMPANY SECRETARIES

**Resolution: 6**

Continuation Sheet....

**Appointment of Dr. Anke Frankenberger, as a Director liable to retire by rotation. (Ordinary Resolution)**

Sr. No.	Particulars	Electronic Votes (including ballots)			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	49	1038691	1038691	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	49	1038691	1038691	100
4	VOTES IN FAVOUR	47	1038626	1038626	99.99
5	VOTES IN AGAINST	2	65	65	0.01
	<b>TOTAL VALID BALLOTS</b>	49	1038691	1038691	100

**Resolution: 7**

**Appointment of Mr. Stephen Mark Harrington, as a Director liable to retire by rotation. (Ordinary Resolution)**

Sr. No.	Particulars	Electronic Votes (including ballots)			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	49	1038691	1038691	
2	LESS: INVALID VOTES	1	300	300	
3	VALID VOTES	48	1038391	1038391	100
4	VOTES IN FAVOUR	46	1038326	1038326	99.99
5	VOTES IN AGAINST	2	65	65	0.01
	<b>TOTAL VALID BALLOTS</b>	48	1038391	1038391	100

(7) I have handed over related papers/ registers and records for safe custody to Mr. Haresh Khilnani, Company Secretary of the Company authorized by the Board to supervise the process.

(8) You may accordingly declare the result of voting.

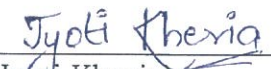
Thanking you,

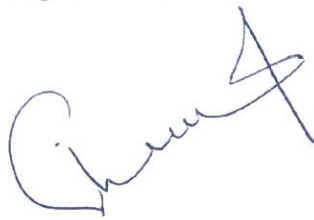
  
**CS Devesh A. Pathak**

**(FCS No. 4559)**

At Vadodara, 5<sup>th</sup> day of August, 2015

Witnesses to unblocking of e-votes cast

  
\_\_\_\_\_  
(Jyoti Kheria)

  
\_\_\_\_\_  
(Shruti Goyal)



*CS Devesh A. Pathak*

B.Com., LL.B., F.C.S.

*CS Vimal Bhai*

B.Com., A.C.S.

PHONE : 0265-2362962 TEL/FAX : 0265-2362718

E-mail : maildeveshpathak@rediffmail.com

maildpathak@yahoo.co.in

**DEVESH VIMAL & CO**  
PRACTISING COMPANY SECRETARIES

204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE,  
SAYAJIGUNJ, VADODARA-390 005.

REGD. TRADEMARK AGENT

To  
Chairman,  
**STYROLUTION ABS (INDIA) LIMITED**  
**6<sup>TH</sup> FLOOR, ABS TOWERS,**  
**O. P. ROAD, VADODARA-390007**

Dear Sir,

1. I, Devesh A. Pathak, Practising Company secretary in Practice, have been appointed as scrutinizer by
  - (i) the Board of Directors of Styrolution ABS (India) Limited at its meeting held on 24<sup>th</sup> June, 2015 for the purpose of conducting the e-voting process in respect of all shareholders' resolutions to be passed at the 42<sup>nd</sup> Annual General Meeting (AGM) pursuant to Clause 35-B of the Listing Agreement read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and
  - (ii) the Chairman of the 42<sup>nd</sup> Annual General meeting held on 4<sup>th</sup> August, 2015 to conduct a poll under the provisions of Section 109 and other applicable provisions, if any, of the Act read with Rule 21 of the Rules, in respect of the resolutions to be passed at the AGM of the members of the Company, held at the Regd. Office of the Company at 6<sup>th</sup> Floor ABS Towers, O P Road, Vadodara.
2. The management of the Company is responsible to ensure the compliance with the requirements of Clause 35- B of the Listing Agreement read with the Act and Rules relating to e-voting and poll in respect of the aforesaid resolutions. My responsibility as a scrutinizer for the e-voting process and for poll at AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at the AGM.



3. I have issued separate Scrutinizer's Report dated 5<sup>th</sup> August, 2015 on the e-voting (including ballots) separate report on the poll dtd. 5<sup>th</sup> August, 2015 on the poll on the aforesaid resolutions. I submit combined report for e-voting (including ballots) and poll pursuant to Rule 20 of the Rules in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	
1	BALLOTS RECEIVED	41	49	90	13740495	1038691	14779186	
2	LESS: INVALID BALLOTS	14	0	14	541760	0	541760	
3	VALID BALLOTS	27	49	76	13198735	1038691	14237426	100
4	BALLOTS IN FAVOUR	27	48	75	13198735	1038666	14237401	100
5	BALLOTS AGAINST	0	1	1	0	25	25	0*
	<b>TOTAL VALID BALLOTS</b>	27	49	76	13198735	1038691	14237426	100

\* negligible

Sr. No.	Particulars	Resolution-2 (Ordinary Resolution)						
		No. of Ballots in poll/Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	
1	BALLOTS RECEIVED	41	49	90	13740495	1038691	14779186	
2	LESS: INVALID BALLOTS	14	0	14	541760	8	541768	
3	VALID BALLOTS	27	48	75	13198735	1038683	14237418	100
4	BALLOTS IN FAVOUR	26	47	73	13198734	1038658	14237392	100
5	BALLOTS AGAINST	1	1	2	1	25	26	0*
	<b>TOTAL VALID BALLOTS</b>	27	48	75	13198735	1038683	14237418	100

\* negligible

*Vimal*





Sr. No.	Particulars	Resolution-3 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	
1	BALLOTS RECEIVED	41	49	90	13740495	1038691	14779186	
2	LESS: INVALID BALLOTS	14	1	15	541760	300	542060	
3	VALID BALLOTS	27	48	75	13198735	1038391	14237126	100
4	BALLOTS IN FAVOUR	27	46	73	13198735	1038326	14237061	100
5	BALLOTS AGAINST	0	2	2	0	65	65	0*
	<b>TOTAL VALID BALLOTS</b>	27	48	75	13198735	1038391	14237126	100

\* negligible

Sr. No.	Particulars	Resolution-4 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	
1	BALLOTS RECEIVED	41	49	90	13740495	1038691	14779186	
2	LESS: INVALID BALLOTS	14	0	14	541760	0	541760	
3	VALID BALLOTS	27	49	76	13198735	1038691	14237426	100
4	BALLOTS IN FAVOUR	27	48	75	13198735	1038666	14237401	100
5	BALLOTS AGAINST	0	1	1	0	25	25	0*
	<b>TOTAL VALID BALLOTS</b>	27	49	76	13198735	1038691	14237426	100

\* negligible



Sr. No.	Particulars Ballots/E-Votes	Resolution-5 (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	
1	BALLOTS RECEIVED	41	49	90	13740495	1038691	14779186	
2	LESS: INVALID BALLOTS	14	0	14	541760	0	541760	
3	VALID BALLOTS	27	49	76	13198735	1038691	14237426	100
4	BALLOTS IN FAVOUR	27	47	74	13198735	1038626	14237361	100
5	BALLOTS AGAINST	0	2	2	0	65	65	0*
	<b>TOTAL VALID BALLOTS</b>	27	49	76	13198735	1038691	14237426	100

\* negligible

Sr. No.	Particulars Ballots/E-Votes	Resolution-6 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	
1	BALLOTS RECEIVED	41	49	90	13740495	1038691	14779186	
2	LESS: INVALID BALLOTS	14	0	14	541760	0	541760	
3	VALID BALLOTS	27	49	76	13198735	1038691	14237426	100
4	BALLOTS IN FAVOUR	27	47	74	13198735	1038626	14237361	100
5	BALLOTS AGAINST	0	2	2	0	65	65	0*
	<b>TOTAL VALID BALLOTS</b>	27	49	76	13198735	1038691	14237426	100

\* negligible



**DEVESH VIMAL & CO.**  
PRACTISING COMPANY SECRETARIES

Continuation Sheet...

Sr. No.	Particulars	Resolution-7 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	
1	BALLOTS RECEIVED	41	49	90	13740495	1038691	14779186	
2	LESS: INVALID BALLOTS	14	1	15	541760	300	542060	
3	VALID BALLOTS	27	48	75	13198735	1038391	14237426	100
4	BALLOTS IN FAVOUR	27	46	73	13198735	1038326	14237361	100
5	BALLOTS AGAINST	0	2	2	0	65	65	0*
	<b>TOTAL VALID BALLOTS</b>	27	48	75	13198735	1038391	14237426	100

\* negligible

Sr. No.	Particulars	Resolution-8 (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	
1	BALLOTS RECEIVED	40	49	89	551277	1038691	1589968	
2	LESS: INVALID BALLOTS	14	0	14	541760	0	541760	
3	VALID BALLOTS	26	49	75	9517	1038691	1048208	100
4	BALLOTS IN FAVOUR	26	46	72	9517	1038166	1047683	99.95
5	BALLOTS AGAINST	0	3	3	0	525	525	0.05
	<b>TOTAL VALID BALLOTS</b>	26	49	75	9517	1038691	1048208	100



**DEVESH VIMAL & CO.**  
PRACTISING COMPANY SECRETARIES

Continuation Sheet.....

Sr. No.	Particulars Ballots/E-Votes	Resolution-9 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	
1	BALLOTS RECEIVED	41	49	90	13740495	1038691	14779186	
2	LESS: INVALID BALLOTS	14	0	14	541760	0	541760	
3	VALID BALLOTS	27	49	76	13198735	1038691	14237126	100
4	BALLOTS IN FAVOUR	27	46	73	13198735	1038326	14237061	100
5	BALLOTS AGAINST	0	3	3	0	365	365	0*
	<b>TOTAL VALID BALLOTS</b>	27	49	76	13198735	1038691	14237426	100

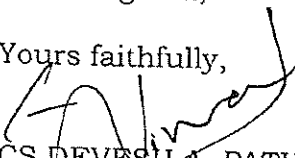
\* negligible

(4) I have handed over related papers/ registers and records for safe custody to Mr. Haresh Khilnani, Company Secretary of the Company authorized by the Board to supervise the process.

(5) You may accordingly declare the result of voting.

Thanking You,

Yours faithfully,

  
CS DEVESH A. PATHAK  
Practising Company Secretary  
Membership no. 4559

Place: Vadodara  
Date: 06<sup>th</sup> August, 2015