

IRSL:STEXCH:2015-16:  
14<sup>th</sup> August 2015

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra - Kurla Complex,  
Bandra (E)  
Mumbai -400 051.  
Fax: 022-2659 8237 / 8238 / 8347 / 8348

**BSE Limited**

Floor 25,  
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**Indo Rama Synthetics (India) Limited**

**Gist of the proceedings of the Annual General Meeting of Indo Rama Synthetics (India) Limited held on Thursday, 30<sup>th</sup> July 2015**

Dear Sir,

The 29<sup>th</sup> Annual General Meeting of the Members of the Company was held on Thursday, 30<sup>th</sup> July 2015 at 1:30 PM, at A-31, MIDC Industrial Area, Butibori, Nagpur-441122, Maharashtra.

Shri Om Prakash Lohia, Chairman and Managing Director, chaired the proceedings of the Meeting.

Total 53 Members (including proxies) attended the Meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March 2015 and its future outlook. Copy of Chairman's Speech was also distributed to the Members attending the Meeting.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the Listing Agreement, the Company had extended the Remote e-Voting facility to the Members of the Company in respect of resolutions to be passed at the Meeting. The Remote e-Voting commenced at 9:00 AM on Monday, 27<sup>th</sup> July 2015 and ended at 5:00 PM on Wednesday, 29<sup>th</sup> July 2015.

The Chairman informed the Members that the facility for voting through Poll Paper is made available at the Meeting for Members, who have not cast their vote through Remote e-Voting.

He further informed that the Board of Directors have engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-Voting facility. The Company has appointed Ms. Rachna Aggarwal, Practicing Company Secretary (Membership No. ACS 15959 and CP No. 4819) as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting process and also appointed Mr. Ravi Shanker Kapoor (DP/Client ID: 1203800000050251), Member of the Company, as the Scrutinizer for the purpose of scrutinizing the Poll process and votes given on the Poll and report thereon in the prescribed manner.

On the invitation of the Chairman, several Members addressed the Meeting, gave their suggestions and sought clarifications on the Company's accounts and business.

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INDO RAMA SYNTHETICS (INDIA) LTD.

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Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200

E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

CIN : L17124MH1986PLC166615

Thereafter, the Chairman ordered poll to be taken at the meeting through Poll Paper and requested Mr. Ravi Shanker Kapoor, Scrutinizer for an orderly conduct of the voting.

The following Resolutions passed by the Members with requisite majority:

**ORDINARY BUSINESS:**

Resolution No. 1: Consider and adopt Audited Financial Statement (including Consolidated Financial Statement), Directors' and Auditors' Report for the financial year ended 31<sup>st</sup> March 2015 (**Ordinary Resolution**).

Resolution No. 2: Declaration of Dividend on Equity Shares for the Financial Year 2014-15 (**Ordinary Resolution**).

Resolution No. 3: Re-appointment of Mr. Vishal Lohia (DIN 00206458), who retires by rotation (**Ordinary Resolution**).

Resolution No. 4: Ratification of the appointment of M/s B S R and Associates, Chartered Accountants, Gurgaon (ICAI Firm Registration No.128901W), as Statutory Auditors and to fix their remuneration for the financial year ending 31<sup>st</sup> March 2016 (**Ordinary Resolution**).

**SPECIAL BUSINESS:**

Resolution No. 5: Appointment of Ms. Ranjana Agarwal (DIN 03340032) as an Independent Director (**Ordinary Resolution**).

Resolution No. 6: To enter into Related Party Transactions (**Special Resolution**).

Resolution No. 7: Ratification of Cost Auditors Remuneration (**Ordinary Resolution**).

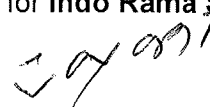
Resolution No. 8: To adopt new set of Articles of Association of the Company pursuant to the Companies Act, 2013 (**Special Resolution**).

The Results (including Remote e-Voting and Poll) along with the Scrutinizer's Reports was uploaded on the website of the Company and NSDL. Further, the Results in the format prescribed were notified to the Stock Exchanges under Clause 35A of the Listing Agreement.

This is for your information please.

Thanking You.

Yours faithfully,  
for **Indo Rama Synthetics (India) Ltd.**



**Jayant K Sood**  
**Head-Corporate & Company Secretary**

