

25 February 2016

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
By e-mail: corp.relations@bseindia.com  
Per Fax: +91 22 2272 3121 / 2037  
Stock code No. **STYABS**

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051  
By e-mail: cmlist@nse.co.in  
Per Fax: +91 22 2659 8237 /38  
Stock code No. **506222**

- Subject** - Voting Results of Postal Ballots (including e- voting) pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (hereinafter referred to as "Listing Regulations")
- Scrutinizer Report

Dear Sir,

Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company conducted Postal Ballot (including e-voting) for seeking approval of shareholders for:

**"Change in the Name of the Company from "Styrolution ABS (India) Limited" to "INEOS Styrolution India Limited".**

In this context, we wish to inform you that the shareholders of the Company have approved the aforesaid resolution proposed by the Company by requisite majority.

Enclosed herewith are the results of Postal Ballot (including e- voting) in the format prescribed under Regulation 44 of the Listing Regulations (Annexure -1) along with the Scrutinizers Report (Annexure -2) dated 25 February 2016.

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

Tele : + 91 265 2303201/02  
+ 91 265 2303203

Fax No: +91 265 2341012

E mail : secshare@styrolutionabsindia.com  
Website: www.styrolutionabsindia.com

Registered Office:  
Styrolution ABS (India) Limited  
CIN : L26200GJ1973PLC002436  
6th Floor, ABS Towers,  
Old Padra Road,  
Vadodara - 390 007 Gujarat, India



You are requested to kindly take the above mentioned information and documents on your records.

Thanking you.

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



Haresh Khilnani  
Company Secretary, Head Legal & Compliance

Enclosures:

1. Annexure-1: Report under Regulation 44 of the Listing Regulations
2. Annexure-2: Scrutinizers Report and Combined Report

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Website: [www.styrolutionabsindia.com](http://www.styrolutionabsindia.com)

Registered Office:  
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CIN : L25200GJ1973PLC002436  
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**Annexure -1**

**Disclosures as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of AGM/EGM</b>	Not Applicable
<b>Total Number of Shareholders as on record date</b>	12,629
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Not Applicable

**Agenda: "Change in the Name of the Company from "Styrolution ABS (India) Limited" to "INEOS Styrolution India Limited"**

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares	No of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)*100]$	(4)	(5)	(6) = $[(4)/(2)*100]$	(7) = $[(5)/(2)*100]$
Promoter and Promoter Group	E- voting	13,189,218	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		13,189,218	100	13,189,218	0	100	0
	Total		<b>13,189,218</b>	<b>100</b>	<b>13,189,218</b>	<b>0</b>	<b>100</b>	<b>0</b>

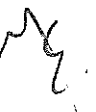
Styrolution ABS (India) Limited  
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E mail : secshare@styrolutionabsindia.com  
Website: www.styrolutionabsindia.com

Registered Office:  
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CIN : L25200GJ1873PL0002436  
6th Floor, ABS Towers,  
Old Padra Road,  
Vadodara - 390 007, Gujarat, India





Driving Success. Together.

Public Institutions	E- voting	1,050,722	1,035,150	98.517	1,035,150	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1,035,150</b>	<b>98.517</b>	<b>1,035,150</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E- voting	3,345,685	9,540	0.285	9,415	125	98.690	1.310
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		43539	1.301	43319	220	99.495	0.505
	<b>Total</b>		<b>53,079</b>	<b>1.586</b>	<b>52,734</b>	<b>345</b>	<b>99.350</b>	<b>0.650</b>
<b>TOTAL</b>		<b>17,585,625</b>	<b>14,277,447</b>	<b>81.189</b>	<b>14,277,102</b>	<b>345</b>	<b>99.998</b>	<b>0.002</b>

For Styrolution ABS (India) Limited

Haresh Khilnani  
Company Secretary, Head Legal & Compliance

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CIN : L25200GJ1973PL0007436  
6th Floor, ABS Towers,  
Old Padra Road,  
Vadodara - 390 007, Gujarat, India



*CS Devesh A. Pathak*

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

*CS Vimal Betal*

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-390 020  
REGD. TRADEMARK AGENT

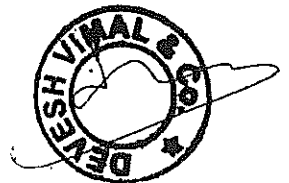
SCRUTINIZER'S REPORT

To,  
Managing Director  
STYROLUTION ABS (INDIA) LIMITED  
6th Floor, ABS Towers,  
Old Padra Road,  
Vadodara 390007

Dear Sir,

The Board of Directors of M/s STYROLUTION ABS (INDIA) LIMITED at its Meeting held on 04<sup>th</sup> November, 2015 has appointed me as a Scrutinizer for conducting the Postal Ballot voting process.

1. I submit my report as under.
  - a) The Company has completed on 20.01.2016, the dispatch of notice in respect of Postal Ballot Forms along with postage prepaid business reply envelopes to its members pursuant to Section 110 of the Companies Act, 2013 ("the Act") and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
  - b) The notice of dispatch was published in two newspapers i.e. Business Standard edition of English language and Vadodara Samachar edition of Gujarati language on 21<sup>st</sup> January, 2016. The Company has also provided e-voting facility to its shareholders.
  - c) Particulars of all the Postal Ballot Forms received from the Members have been entered in a Register separately maintained for the purpose.
  - d) The Postal Ballot Forms were kept under my safe custody in sealed and tamper proof place before commencing the scrutiny of such Postal Ballot Forms.





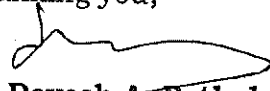
- e) The Postal Ballot Forms were duly opened in my presence and scrutinized and the shareholding was matched/confirmed with the Company's record including the list of beneficiaries received from the Depositories as on 08.01.2016.
- f) All Postal Ballot Forms received up to the close of working hours on 22.02.2016, the last date and time fixed by the Company for receipt of the Postal Ballot Forms, were considered for my scrutiny.
- g) I did not find any defaced or mutilated Postal Ballot Forms. However, one envelope was received without any postal ballot.

2. A summary of the Postal Ballot Forms received is given below:

Sr. No	Particulars	No. of votes	%
1	Ballot Received	13235980	-
2	Less: Invalid Ballots	3223	-
3	Valid Ballots	13232757	100.00
4	Ballots in favour	13232537	99.998
5	Ballots against	220	0.002
6	Total valid Ballots	13232757	100.00

3. I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to Mr. Haresh Khilnani, Company Secretary of the Company authorized by the Board to supervise the Postal ballot process.
4. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

  
**CS Devesh A. Pathak**  
FCS No. 4559



At Vadodara, 25<sup>th</sup> February, 2016



*CS Devesh A. Pathak*

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

*CS Vimal Betai*

B.Com., A.C.S.

PHONE : 0265-2362962 TEL/FAX : 0265-2362718  
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maildpathak@yahoo.co.in

**DEVESH VIMAL & CO**  
PRACTISING COMPANY SECRETARIES

204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE  
SAYAJIGUNJ, VADODARA-390 020  
REGD. TRADEMARK AGENT

25<sup>th</sup> February, 2016

To,  
Managing Director  
STYROLUTION ABS (INDIA) LIMITED  
6th Floor, ABS Towers,  
Old Padra Road,  
Vadodara 390007

Dear Sir/Madam,

Sub: Scrutinizers Report on e-voting conducted in respect of all shareholders' resolutions to be passed through Postal Ballot pursuant to section 108 & 110 of the Companies Act, 2013 ("the Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- (1) I, Devesh A. Pathak, Practising Company Secretary, has been appointed as the scrutinizer by the Board of Directors of STYROLUTION ABS (INDIA) LIMITED, to conduct the electronic voting process in respect of shareholders' resolution to be passed through Postal Ballot as set out in the Notice dated 4<sup>th</sup> November, 2015, alongwith 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 Section 108 and 110 of the Act and Rule 20 & 22 of the Rules
- (2) The management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 resolution based on the report 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.


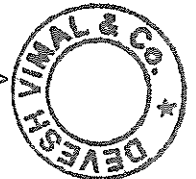
- (3) The notice of dispatch was published in two newspapers i.e. Business Standard edition of English language and Vadodara Samachar edition of Gujarati language on 21<sup>st</sup> January, 2016. The Company has also provided e-voting facility to its shareholders.
- (4) The e-voting facility remained open from 22 January 2016 (9.00a.m) to 22 February 2016 (5.00 p.m.)
- (5) The members of the Company as on the cut-off date i.e. 8<sup>th</sup> January, 2016 were entitled to vote on the aforesaid resolutions.
- (6) The votes cast were then unblocked on 23<sup>rd</sup> February, 2016 at 11.00 a.m. in presence of two witnesses viz. Mr. Vimal Betai and Ms. Vandana Patil who are not in the employment of the Company and who have signed at the end of the report in token of the same.
- (7) Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted for/ against the resolution were generated from e-voting system provided by NSDL. A summary of the result in respect of the aforesaid resolution is as follows:

**SPECIAL BUSINESS**

**Resolution**

**Change in the name of the Company from "STYROOLUTION ABS (INDIA) LIMITED" to "INEOS STYROOLUTION INDIA LIMITED" subject to approval of requisite authorities.**

Sr. No.	Particulars	Electronic Votes		
		No. of Members	No. of E-Votes	Total (%)
1	VOTES CAST	73	1044690	-
2	LESS: INVALID VOTES	-	-	-





3	VALID VOTES	73	1044690	100
4	VOTES IN FAVOUR	71	1044565	99.988
5	VOTES AGAINST	2	125	0.012
	<b>TOTAL VALID E-VOTES</b>		<b>1044690</b>	<b>100</b>

(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,

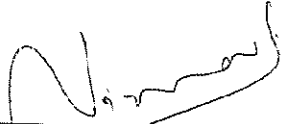
  
CS Devesh A. Pathak

(FCS No. 4559)

At Vadodara, 25<sup>th</sup> February, 2016



Witnesses to unblocking of e-votes cast

  
(Vimal Bhai)

  
(Vandana Patil)



*CS Devesh A. Pathak*

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

*CS Vimal Betal*

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REGD. TRADEMARK AGENT

## SCRUTINIZER'S REPORT

To,  
Managing Director  
STYROLUTION ABS (INDIA) LIMITED  
6th Floor, ABS Towers,  
Old Padra Road,  
Vadodara 390007

Dear Sir,

1. The Board of Directors of STYROLUTION ABS (INDIA) LIMITED ('the Company') has appointed me as a Scrutinizer on 4<sup>th</sup> November, 2015 for conducting the Postal Ballot voting process (including e-voting) for **seeking approval of Shareholders by way of Special Resolution to Change in the name of the Company from "STYROLUTION ABS (INDIA) LIMITED" to "INEOS STYROLUTION INDIA LIMITED" subject to approval of requisite authorities.**
2. In this Backdrop, I submit my report as under.
  - a) I have been informed by the Company that the dispatch of notice in respect of Postal Ballot Forms along with postage prepaid business reply envelope to its members pursuant to Section 110 of the Companies Act, 2013 completed on 20<sup>th</sup> January, 2016.
  - b) The notice of dispatch was published in two newspapers i.e. Business Standard edition of English language and Vadodara Samachar edition of Gujarati language on 21<sup>st</sup> January, 2016. The Company has also provided e-voting facility to its shareholders.




- c) Particulars of all the physical Postal Ballot Forms received from the Shareholders as also e-voting by the Shareholders have been entered in a Register as per Annexure – A & B respectively separately maintained for the purpose.
- d) The Postal Ballot Forms were kept under my safe custody before commencing the scrutiny of such Postal Ballot Forms.
- e) All Postal Ballot Forms (physical & electronic both) received up to the close of working hours on the last date and time fixed by the Company were considered for my scrutiny.
- f) I did not find any defaced or mutilated Postal Ballot Forms. However, one envelope was received without any postal ballot.

3. A summary of the Postal Ballot Forms (including e-voting) from shareholders received is given below:

**Resolution**

**Change in the name of the Company from “STYROLUTION ABS (INDIA) LIMITED” to “INEOS STYROLUTION INDIA LIMITED”**

Particulars	No. of Shares (through Postal Ballot)	No. of Shares (through E-Voting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes received	13235980	1044690	14280670	Not Applicable
Total No. of Invalid	3223	Nil	3223	Not Applicable

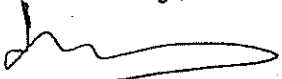


Votes				
Net valid number of votes cast	13232757	1044690	14277447	100%
Total No. of Votes cast in favour of the Resolution	13232537	1044565	14277102	99.998%
Total No. of Votes cast against the Resolution	220	125	345	0.002%

4. I have handed over the physical Postal Ballot Forms and other related papers/registers and records for safe custody to Mr. Haresh Khilnani, Company Secretary of the Company authorized by the Board to supervise the Postal ballot process.
5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours faithfully,

  
**CS Devesh A. Pathak**  
**FCS 4559**  
**Scrutinizer**



At Vadodara, 25<sup>th</sup> February, 2016