

IRSL:STEXCH:2017-18:
20th September 2017

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400 051.
Thru.: **NEAPS**
Stock Code NSE: **INDORAMA**

BSE Limited
Floor 25,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Thru.: **BSE Listing Centre**
Stock Code BSE: **500207**

Indo Rama Synthetics (India) Limited

Sub: Proceedings of 31st Annual General Meeting held on Tuesday, 19th September 2017

Dear Sir,

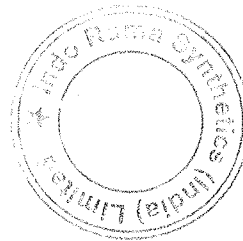
This is to inform you that pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed gist of proceedings of the 31st Annual General Meeting of the Members of the Company held on Tuesday, 19th September 2017.

This is for your kind information and record.

Thanking you.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**


✶ **Jayantk Sood**
CHRO & Company Secretary
(ICSI Membership No.: FCS 4482)



Encl.: As above.

INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurgaon - 122002, Haryana, India. Tel : 0124-4997000, Fax : 0124-4997070
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

GIST OF THE PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF INDO RAMA SYNTHETICS (INDIA) LIMITED HELD ON TUESDAY, 19TH SEPTEMBER 2017.

1. Date, Time and Venue of the Meeting:

The 31st Annual General Meeting of the Members of the Company was held on Tuesday, 19th September 2017 and the meeting commenced at 1:30 PM, at A-31, MIDC Industrial Area, Butibori, Nagpur-441122, Maharashtra. The meeting got closed at 2:30 PM, on the same day.

2. Brief details of items deliberated at the Meeting and result thereof:

- Shri Om Prakash Lohia, Chairman and Managing Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to in order.
- The Chairman then delivered his speech. Copy of Chairman's Speech was also distributed to the Members attended the Meeting.
- The Chairman gave an overview of the financial performance of the Company for the financial year ended 31st March 2017 and its future outlook.
- The Chairman informed that Remote e-Voting commenced at 9:00 AM on 16th September 2017 and ended at 5:00 PM on 18th September 2017.
- The Chairman informed the Members that the Board of Directors have engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide Remote e-Voting facility.
- The Chairman further informed the Members that Mr. Neeraj Arora, Partner, M/s Sanjay Grover & Associates, Company Secretaries, (Firm Registration No.P2001DE052900 and CP No. 16186), was appointed as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting process and also appointed Mr. Vijay Murarka (Folio No. 00074361), 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.
- Thereafter, the Chairman ordered poll to be taken at the meeting through Poll Paper and requested Mr. Vijay Murarka, Scrutinizer for an orderly conduct of the voting.
- The following items of business as set out in the 31st AGM Notice calling the Meeting were put for shareholders' approval:

Sl. No.	Description	Nature of Resolution
Ordinary Business		
1.	Consideration and adoption of Audited Standalone Financial Statements of the Company together with Report of the Board and Auditors thereon and Audited Consolidated Financial Statements of the Company including Auditors Report thereon for the financial year ended 31 st March 2017.	Ordinary Resolution

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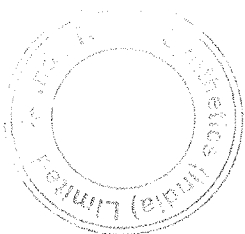
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2.	Re-appointment of Mr. Vishal Lohia (DIN 00206458), a Director retiring by rotation.	Ordinary Resolution
3.	Ratification of the appointment of Statutory Auditors, M/s B S R and Associates, Chartered Accountants.	Ordinary Resolution
Special Business		
4.	Approval to enter into Related Party Transactions.	Special Resolution
5.	Ratification of the Remuneration of Cost Auditors for the financial year ending 31 st March 2018.	Ordinary Resolution

- Clarifications were provided to the queries raised by the Members at the Meeting.
- On the invitation of the Chairman, several Members addressed the Meeting, gave their suggestions and sought clarifications on the Company's accounts and business.
- The Chairman further informed the Members that the Results of Voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company (www.indoramaindia.com) and National Securities Depository Limited (www.evoting.nsdl.com), the agency providing the Remote e-Voting facility.

3. Manner of approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided Remote e-Voting facilities to its members to cast votes, electronically, on all the resolutions as set out in the Notice.
- The Chairman further 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.
- All the resolutions as set out in the Notice calling the 31st Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the 31st Annual General Meeting, i.e., 19th September 2017.

for Indo Rama Synthetics (India) Limited

for


Jayantk Sood
CHRO & Company Secretary
 (ICSI Membership No.: FCS 4482)

