

09 August 2018

To,
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. **INEOSSTYRO**

BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Bandra ('E)
Mumbai 400 001
Stock code No. **506222**

Sub: Proceedings of the 45th Annual General Meeting of the Company.

Dear Sir,

In accordance with the provisions of Regulation 30 (2) read with Schedule III- Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 45th Annual General Meeting of the Company held today i.e. 09 August 2018.

We request you to kindly take the same on your records.

Yours Faithfully,
For **INEOS Styrolution India Limited**



Hareesh Khilnani
Company Secretary, Head – Legal and Compliance



PROCEEDINGS OF THE 45th ANNUAL GENERAL MEETING OF INEOS STYROLUTION INDIA LIMITED – 09 AUGUST 2018.

The 45th Annual General Meeting (AGM) of the members of INEOS Styrolution India Limited ('the Company') was held on Thursday, 09 August 2017 at 11:30 am (IST) at the '**Chandarva Hall, WelcomHotel, R. C. Dutt Road, Alkapuri, Vadodara - 390007, Gujarat.**

Mr. Stephen Mark Harrington chaired the meeting. He requested his colleagues on the dais to introduce themselves; all the directors of the Company attended the meeting. The meeting was also attended by Mr. Viren Shah, Partner of M/s **Price Waterhouse, Chartered Accountants LLP**, Statutory Auditors of the Company.

The Chairman confirmed that the requisite quorum was present and declared the meeting in order and open for business.

With the consent of the members the notice convening the annual general meeting, having been circulated to the members of the Company was taken as read.

The Chairman delivered his speech; he informed the members that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the annual general meeting of the Company. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting through poll/ballot. It was further informed that there would be no voting by show of hands.

He further informed that the Board of Directors had appointed Mr. Devesh Pathak, Practicing Company Secretary, Vadodara as the Scrutinizer to supervise the e -voting and ballot voting process.

Thereafter, the following items of business, as per the Notice of AGM, were put up for approval by poll papers and Mr. Devesh Pathak, Scrutinizer, briefed the members with regards to the procedure for conduct of the ballot process

Head Office:
INEOS Styrolution India Limited
CIN : L25200GJ1973PLC002436
5th Floor, Ohm House - II,
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Tele : +91 265-2303201/02
Fax No: +91 265-2303203
E mail : INSTY.secshare@ineos.com
Website: www.ineosstyrolutionindia.com

Registered Office:
INEOS Styrolution India Limited
CIN : L25200GJ1973PLC002436
5th Floor, Ohm House - II,
Ohm Business Park, Subhanpura,
Vadodara – 390 023, Gujarat, India
Tele : +91 265-2303201/02
Fax No: +91 265-2303203



Ordinary Business:

1. Adoption of the audited financial statements of the Company for the financial year ended on 31 March 2018 together with the reports of the Board of Directors and of Auditors thereon.
2. Declaration of Dividend of INR 4 per equity share for the year ended on 31 March 2018.
3. Appointment of Director in place of Mr. Sanjiv Vasudeva, who retires by rotation and, being eligible, seeks re-appointment.

Special Business:

4. Approval of remuneration to the Cost Auditors of the Company.

Clarifications were provided to the queries raised by the members.

The members were informed that the results of the e-voting and ballot/ poll conducted at the AGM of the Company shall be disseminated to the stock exchanges and also be uploaded on the website of the Company.

The meeting concluded with a vote of thanks to the Chairman.

Thanking you.

For **INEOS Styrolution India Limited**

Haresh Khilnani
Company Secretary, Head – Legal and Compliance

