

IRSL:STEXCH:2017-18:  
20<sup>th</sup> 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.: Disclosure of Voting Results of 31<sup>st</sup> Annual General Meeting held on Tuesday, 19<sup>th</sup> September 2017, as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

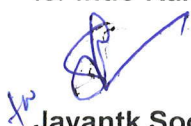
Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company, at the 31<sup>st</sup> Annual General Meeting held on Tuesday, 19<sup>th</sup> September 2017, commenced at 1:30 PM and concluded at 2:30 PM, at the Registered Office of the Company, had transacted the business, Ordinary and Special Resolutions, as set out in the Notice of AGM dated 18<sup>th</sup> May 2017 by requisite majority.

In this connection, we enclose the consolidated Voting Results of Remote e-Voting and Poll conducted at the AGM along with the Scrutinizers Report.

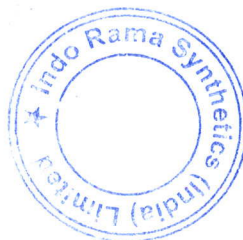
The above is for your kind information and records.

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](mailto:corp@indorama-ind.com) • Website : [www.indoramaindia.com](http://www.indoramaindia.com)

CIN : L17124MH1986PLC166615

**INDO RAMA SYNTHETICS (INDIA) LIMITED**

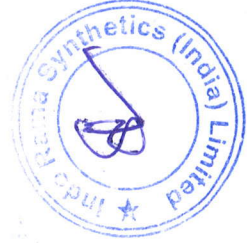
**VOTING RESULTS OF 31<sup>ST</sup> ANNUAL GENERAL MEETING**

**Details of Poll at AGM and e-Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:**

Date of the AGM / EGM	:	19 September 2017
Total number of Shareholders on Record Date (i.e., 12 September 2017 - Cut-off Date)	:	21815

No. of Shareholders present in the meeting either in person or through Proxy	:	36
Promoters and Promoter Group	:	2
Public	:	34

No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable



## Agenda-wise Disclosure:

Item No. 1 Ordinary Resolution:		To consider and adopt the 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 31st March 2017.									
Whether Promoter / Promoter Group are interested in the Agenda/Resolution											No
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour 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			
Promoters and Promoter Group	E-voting		11,21,87,551	100.0000	11,21,87,551	0	100.0000	0.0000			
	Poll	11,21,87,551	0	0.0000	0	0	0.0000	0.0000			
	<b>Total (A)</b>		<b>11,21,87,551</b>	<b>100.0000</b>	<b>11,21,87,551</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public-Institutions	E-voting		78,627	0.4021	0	78,627	0.0000	100.0000			
	Poll	1,95,56,069	0	0.0000	0	0	0.0000	0.0000			
	<b>Total (B)</b>		<b>78,627</b>	<b>0.4021</b>	<b>0</b>	<b>78,627</b>	<b>0.0000</b>	<b>100.0000</b>			
Public-Non Institutions	E-voting		1,09,353	0.5446	1,09,353	0	100.0000	0.0000			
	Poll	2,00,78,622	68,842	0.3429	68,842	0	100.0000	0.0000			
	<b>Total (C)</b>		<b>1,78,195</b>	<b>0.8875</b>	<b>1,78,195</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
<b>Total (A+B+C)</b>		<b>15,18,22,242</b>	<b>11,24,44,373</b>	<b>74.0632</b>	<b>11,23,65,746</b>	<b>78,627</b>	<b>99.9301</b>	<b>0.0699</b>			



Item No. 2  
Ordinary Resolution:

To appoint a Director in place of Mr. Vishal Lohia (DIN 00206458), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Whether Promoter / Promoter Group are interested in the Agenda/Resolution

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	Yes	
							% of votes in favour 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
Promoters and Promoter Group	E-voting		7,30,65,655	65.1281	7,30,65,655	0	100.0000	0.0000
	Poll	11,21,87,551	0	0.0000	0	0	0.0000	0.0000
	<b>Total (A)</b>		<b>7,30,65,655</b>	<b>65.1281</b>	<b>7,30,65,655</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting		78,627	0.4021	0	78,627	0.0000	100.0000
	Poll	1,95,56,069	0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>		<b>78,627</b>	<b>0.4021</b>	<b>0</b>	<b>78,627</b>	<b>0.0000</b>	<b>100.0000</b>
Public-Non Institutions	E-voting		1,09,353	0.5446	1,08,353	1,000	99.0855	0.9145
	Poll	2,00,78,622	68,842	0.3429	68,842	0	100.0000	0.0000
	<b>Total (C)</b>		<b>1,78,195</b>	<b>0.8875</b>	<b>1,77,195</b>	<b>1,000</b>	<b>99.4388</b>	<b>0.5612</b>
<b>Total (A+B+C)</b>		<b>15,18,22,242</b>	<b>7,33,22,477</b>	<b>48.2950</b>	<b>7,32,42,850</b>	<b>79,627</b>	<b>99.8914</b>	<b>0.1086</b>



**Item No. 3**  
**Ordinary Resolution:** To ratify the appointment of M/s B S R and Associates, Chartered Accountants, Gurgaon (ICAI Firm Registration No. 128901W), as Statutory Auditors of the Company.

Whether Promoter / Promoter Group are interested in the Agenda/Resolution		No						
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour 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
Promoters and Promoter Group	E-voting	11,21,87,551	11,21,87,551	100.0000	11,21,87,551	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total (A)</b>		<b>11,21,87,551</b>	<b>100.0000</b>	<b>11,21,87,551</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	1,95,56,069	78,627	0.4021	78,627	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>		<b>78,627</b>	<b>0.4021</b>	<b>78,627</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	2,00,78,622	1,09,353	0.5446	1,08,353	1,000	99.0855	0.9145
	Poll	0	68,842	0.3429	68,842	0	100.0000	0.0000
	<b>Total (C)</b>		<b>1,78,195</b>	<b>0.8875</b>	<b>1,77,195</b>	<b>1,000</b>	<b>99.4388</b>	<b>0.5612</b>
<b>Total (A+B+C)</b>		<b>15,18,22,242</b>	<b>11,24,44,373</b>	<b>74.0632</b>	<b>11,24,43,373</b>	<b>1,000</b>	<b>99.9991</b>	<b>0.0009</b>



Item No. 4 Special Resolution:	To enter into Related Party Transactions for the financial year 2017-18, for an aggregating maximum amount not exceeding during the financial year by Rs.1000 Crores.									
Whether Promoter / Promoter Group are intersted in the Agenda/Resolution										
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled	Yes	
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100		
Promoters and Promoter Group	E-voting	11,21,87,551	7,30,65,655	65.1281	7,30,65,655	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Total (A)		7,30,65,655	65.1281	7,30,65,655	0	100.0000	0.0000		
Public-Institutions	E-voting	1,95,56,069	78,627	0.4021	78,627	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Total (B)		78,627	0.4021	78,627	0	100.0000	0.0000		
Public-Non Institutions	E-voting	2,00,78,622	1,09,353	0.5446	1,09,353	0	100.0000	0.0000		
	Poll		68,842	0.3429	68,842	0	100.0000	0.0000		
	Total (C)		1,78,195	0.8875	1,78,195	0	100.0000	0.0000		
Total (A+B+C)			15,18,22,242	7,33,22,477	48.2950	7,33,22,477	0	100.0000	0.0000	0.0000



Item No. 5 Ordinary Resolution:		To ratify the Remuneration payable to M/s. Balaji & Associates, Cost Accountants, New Delhi (Firm Registration No. 000112) as Cost Auditors of the Company, for the financial year ended 31st March 2018.											
Whether Promoter / Promoter Group are interested in the Agenda/Resolution											No		
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	11,21,87,551	11,21,87,551	100.0000	11,21,87,551	0	100.0000	0.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000					
	<b>Total (A)</b>		<b>11,21,87,551</b>	<b>100.0000</b>	<b>11,21,87,551</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>				
Public-Institutions	E-voting	1,95,56,069	78,627	0.4021	78,627	0	0.0000	0.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000					
	<b>Total (B)</b>		<b>78,627</b>	<b>0.4021</b>	<b>78,627</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>				
Public-Non Institutions	E-voting	2,00,78,622	1,09,353	0.5446	1,08,353	1,000	99.0855	0.9145					
	Poll		68,842	0.3429	68,842	0	100.0000	0.0000					
	<b>Total (C)</b>		<b>1,78,195</b>	<b>0.8875</b>	<b>1,77,195</b>	<b>1,000</b>	<b>99.4388</b>	<b>0.5612</b>	<b>0.0009</b>				
<b>Total (A+B+C)</b>		<b>15,18,22,242</b>	<b>11,24,44,373</b>	<b>74.0632</b>	<b>11,24,43,373</b>	<b>1,000</b>	<b>99.9991</b>	<b>0.0009</b>					

Note: All the aforesaid Ordinary and Special Resolutions were passed with requisite majority.



# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : contact@cssanjaygrover.in  
website : www.cssanjaygrover.in

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,  
THE CHAIRMAN  
**INDORAMA SYNTHETICS (INDIA) LIMITED**  
(CIN: L17124MH1986PLC166615)  
31-A, MIDC Industrial Area,  
Butibori, Nagpur-441122,  
Maharashtra

Dear Sir,

I, Neeraj Arora, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through ballot paper (Poll) at the Annual General Meeting (AGM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions mentioned in Notice dated May 18, 2017 for 31<sup>st</sup> AGM of the members of the Company held on Tuesday, September 19, 2017 at 1:30 P.M. at "31-A, MIDC Industrial Area, Butibori, Nagpur-441122 Maharashtra".

I submit my report as under:-









- b. **Resolution No.2** :- To appoint a Director in place of Mr. Vishal Lohia (DIN 00206458), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	68,842	7,31,74,008	7,32,42,850	99.891
Dissent	0	79,627	79,627	0.109
Total	68,842	7,32,53,635	7,33,22,477	100.000

Therefore, the resolution No. 2 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure B.**

- c. **Resolution No.3** :- To ratify the appointment of M/s B S R and Associates, Chartered Accountants, Gurgaon (ICAI Firm Registration No. 128901W), as Statutory Auditors of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	68,842	11,23,74,531	11,24,43,373	99.999
Dissent	0	1,000	1,000	0.001
Total	68,842	11,23,75,531	11,24,44,373	100.000

Therefore, the resolution No. 3 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure C.**





10. The registers, ballot papers and all other related documents shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over these documents to the company.

Thanking you,

For SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES



Neeraj Arora  
Scrutinizer  
CP No.: 16186

September 20, 2017  
New Delhi

Details of poll at AGM & remote e-voting for Resolution No.- 1 are as under:

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	25	68,842	6,88,420
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	25	68,842	6,88,420
d) Votes with assent for the Resolution	25	68,842	6,88,420
e) Votes with dissent for the Resolution	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	38	11,23,75,531	1,12,37,55,310
(b) Votes with assent	35	11,22,96,904	1,12,29,69,040
(c) Votes with dissent	3	78,627	7,86,270



Details of Poll at AGM & remote e-voting for Resolution No.- 2 are as under:

**B1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	25	68,842	6,88,420
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	25	68,842	6,88,420
d) Votes with assent for the Resolution	25	68,842	6,88,420
e) Votes with dissent for the Resolution	0	0	0

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	35	7,32,53,635	73,25,36,350
(b) Votes with assent	31	7,31,74,008	73,17,40,080
(c) Votes with dissent	4	79,627	7,96,270



Details of Poll at AGM & remote e-voting for Resolution No.- 3 are as under:

**C1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	25	68,842	6,88,420
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	25	68,842	6,88,420
d) Votes with assent for the Resolution	25	68,842	6,88,420
e) Votes with dissent for the Resolution	0	0	0

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	38	11,23,75,531	1,12,37,55,310
(b) Votes with assent	37	11,23,74,531	1,12,37,45,310
(c) Votes with dissent	1	1,000	10,000





Details of Poll at AGM & remote e-voting for Resolution No.- 4 are as under:

**D1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	25	68,842	6,88,420
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	25	68,842	6,88,420
d) Votes with assent for the Resolution	25	68,842	6,88,420
e) Votes with dissent for the Resolution	0	0	0

**D2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	35	7,32,53,635	73,25,36,350
(b) Votes with assent	35	7,32,53,635	73,25,36,350
(c) Votes with dissent	0	0	0



Details of Poll at AGM & remote e-voting for Resolution No.- 5 are as under:

**E1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	25	68,842	6,88,420
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	25	68,842	6,88,420
d) Votes with assent for the Resolution	25	68,842	6,88,420
e) Votes with dissent for the Resolution	0	0	0

**E2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	38	11,23,75,531	1,12,37,55,310
(b) Votes with assent	37	11,23,74,531	1,12,37,45,310
(c) Votes with dissent	1	1,000	10,000

