

IRSL:STEXCH:2015-16:
1st October 2016

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 30th Annual General Meeting held on Friday, 30th September 2016, 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 30th Annual General Meeting held on Friday, 30th September 2016, commenced at 1:30 PM and concluded at 3:15 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 31st August 2016 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.

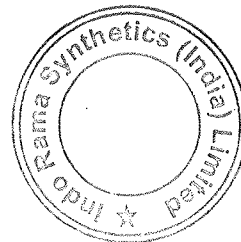
The above is for your kind information and records.

Thanking you.

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



Jayantk Sood
Head-Corporate & 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

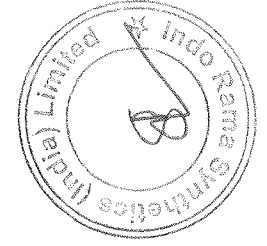
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INDO RAMA SYNTHETICS (INDIA) LIMITED

30TH ANNUAL GENERAL MEETING

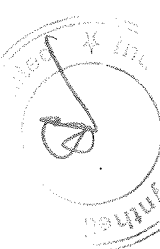
VOTING RESULTS

Date of the AGM / EGM	:	30 September 2016
Total number of Shareholders on Record Date (i.e., 23 September 2016 - Cut-off Date)	:	21294
No. of Shareholders present in the meeting either in person or through Proxy	:	38
Promoters and Promoter Group	:	2
Public	:	36
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

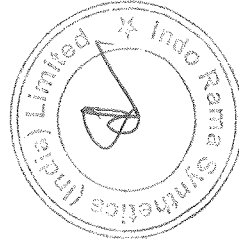


Agenda-wise Disclosure:

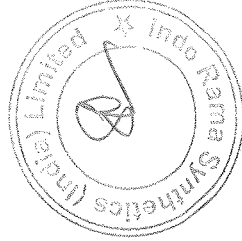
Resolution required: (Ordinary) (Item No.1)	Consideration and adoption of Audited Financial Statements, including Audited Consolidated Financial Statement, for the year ended 31 st March 2016 and the Reports of the Directors and Auditors thereon.									
Whether Promoter / Promoter Group are interested in the Agenda/Resolution?										No
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares (3) = $\frac{[(2)/(1)]}{*100}$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{*100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{*100}$		
Promoter and Promoter Group	E-Voting	101911551	101911551	100	(4)	(5)	$\frac{[(4)/(2)]}{*100}$	$\frac{[(5)/(2)]}{*100}$	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total (A)	101911551	101911551	100	101911551	0	100	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total (B)	0	0	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	187608	187608	100	108981	78627	58.09	41.91	58.09	41.91
	Poll	91549	91549	100	91549	0	100.00	0	100.00	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total (C)	279157	279157	100	200530	78627	71.83	28.17	71.83	28.17
Total (A+B+C)		102190708	102190708		102112081	78627	99.92	0.08	78627	0.08



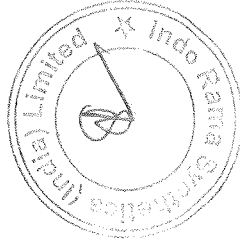
Resolution required: (Ordinary) (Item No.2)		Confirmation of dividend declared for the financial year ended 31st March 2016.									
Whether Promoter / Promoter Group are interested in the Agenda/Resolution?		No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes (6) = [(4)/(2)] *100	% of Votes against on (7) = [(5)/(2)] *100			
Promoter and Promoter Group	E-Voting	101911551	101911551	100	101911551	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (A)	101911551	101911551	100	101911551	0	100	0			
Public - Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (B)	0	0	0	0	0	0	0			
Public - Non-Institutions	E-Voting	187608	187608	100	186708	900	99.52	0.48			
	Poll	91549	91549	100	91549	0	100.00	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (C)	279157	279157	100	278257	900	99.68	0.32			
	Total (A+B+C)	102190708	102190708		102189808	900	99.9991	0.0009			



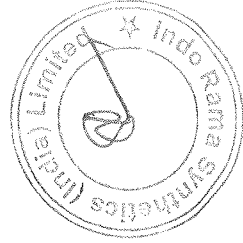
Resolution required: (Ordinary) (Item No.3)		Re-appointment of Mr. Mohan Lal Lohia (DIN 00918397), a Director retiring by rotation.									
Whether Promoter / Promoter Group are interested in the Agenda/Resolution?		Yes					No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes (6) = [(4)/(2)] *100	% of Votes against on (7) = [(5)/(2)] *100			
Promoter and Promoter Group	E-Voting	62789655	62789655	100	62789655	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (A)	62789655	62789655	100	62789655	0	100	0			
Public - Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (B)	0	0	0	0	0	0	0			
Public - Non-Institutions	E-Voting	187608	187608	100	187608	0	100.00	0.00			
	Poll	91549	91549	100	91549	0	100.00	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (C)	279157	279157	100	279157	0	100.00	0.00			
Total (A+B+C)		63068812	63068812		63068812	0	100.00	0.00			



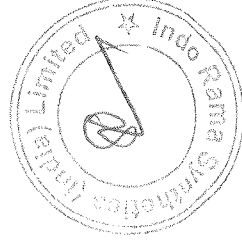
Resolution required: (Ordinary) (Item No.4)		Ratification of the appointment of Statutory Auditors, M/s BSR and Associates, Chartered Accountants.									
Whether Promoter / Promoter Group are interested in the Agenda/Resolution?		No								No	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes (6) = [(4)/(2)] *100	% of Votes against on (7) = [(5)/(2)] *100			
Promoter and Promoter Group	E-Voting	101911551	101911551	100	101911551	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (A)	101911551	101911551	100	101911551	0	100	0			
Public - Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (B)	0	0	0	0	0	0	0			
Public - Non-Institutions	E-Voting	187608	187608	100	187608	0	100.00	0.00			
	Poll	91549	91549	100	91549	0	100.00	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (C)	279157	279157	100	279157	0	100.00	0.00			
Total (A+B+C)		102190708	102190708		102190708	0	100.00	0.00			



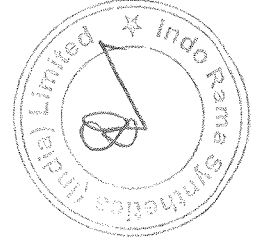
Resolution required: (Ordinary) (Item No.5)		Appointment of Dr. Arvind Pandalai (DIN 00352809) as an Independent Director of the Company.									
Whether Promoter / Promoter Group are interested in the Agenda/Resolution?		No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes (6) = [(4)/(2)] *100	% of Votes against on (7) = [(5)/(2)] *100			
Promoter and Promoter Group	E-Voting	101911551	101911551	100	101911551	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (A)	101911551	101911551	100	101911551	0	100	0			
Public - Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (B)	0	0	0	0	0	0	0			
Public - Non-Institutions	E-Voting	187608	187608	100	186608	1000	99.47	0.53			
	Poll	91549	91549	100	91549	0	100.00	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (C)	279157	279157	100	278157	1000	99.64	0.36			
	Total (A+B+C)	102190708	102190708		102189708	1000	99.9990	0.001			



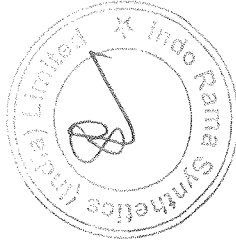
Resolution required: (Special) (Item No.6)		Revision of Remuneration of Mr. Om Prakash Lohia (DIN:00206807), Chairman and Managing Director of the Company.									
Whether Promoter / Promoter Group are interested in the Agenda/Resolution?		Yes									
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes	% of Votes against on			
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100			
Promoter and Promoter Group	E-Voting	62789655	62789655	100	62789655	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (A)	62789655	62789655	100	62789655	0	100	0			
Public - Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (B)	0	0	0	0	0	0	0			
Public - Non-Institutions	E-Voting	187608	187608	100	185473	2135	98.86	1.14			
	Poll	91549	91549	100	91549	0	100.00	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (C)	279157	279157	100	277022	2135	99.24	0.76			
Total (A+B+C)		63068812	63068812		63066677	2135	99.9966	0.0034			



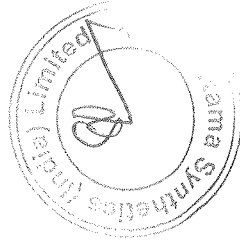
Resolution required: (Special) (Item No.7)		Re-appointment Mr. Vishal Lohia (DIN 00206458) as Whole-time Director of the Company.													
Whether Promoter / Promoter Group are interested in the Agenda/Resolution?		Yes													
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes	% of Votes against on	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	62789655	62789655	100	62789655	0	100	0				62789655	0	100	0
	Poll	0	0	0	0	0	0	0				0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA				NA	NA	NA	NA
	Total (A)	62789655	62789655	100	62789655	0	100	0				62789655	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0				0	0	0	0
	Poll	0	0	0	0	0	0	0				0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA				NA	NA	NA	NA
	Total (B)	0	0	0	0	0	0	0				0	0	0	0
Public - Non-Institutions	E-Voting	187608	187608	100	187508	100	99.95	0.05				187508	100	99.95	0.05
	Poll	91549	91549	100	91549	0	100.00	0				91549	0	100.00	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA				NA	NA	NA	NA
	Total (C)	279157	279157	100	279057	100	99.96	0.04				279057	100	99.96	0.04
Total (A+B+C)		63068812	63068812		63068712	100	99.9998	0.0002				63068712	100	99.9998	0.0002



Resolution required: (Special) (Item No.8)		Approval to enter into Related Party Transactions.									
Whether Promoter / Promoter Group are interested in the Agenda/Resolution?		Yes									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes (6) = [(4)/(2)] *100	% of Votes against on (7) = [(5)/(2)] *100			
Promoter and Promoter Group	E-Voting	62789655	62789655	100	62789655	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (A)	62789655	62789655	100	62789655	0	100	0			
Public - Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (B)	0	0	0	0	0	0	0			
Public - Non-Institutions	E-Voting	187608	187608	100	185298	2310	98.77	1.23			
	Poll	91549	91549	100	91549	0	100.00	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (C)	279157	279157	100	276847	2310	99.17	0.83			
	Total (A+B+C)	63068812	63068812		63066502	2310	99.9963	0.0037			

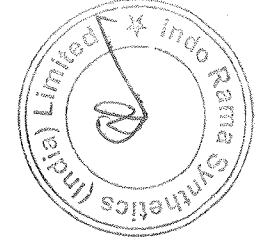


Resolution required: (Special) (Item No.9)		Approval for issuance of unsecured Non-Convertible Debentures on private placement basis.									
Whether Promoter / Promoter Group are interested in the Agenda/Resolution?		No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes (6) = [(4)/(2)] *100	% of Votes against on (7) = [(5)/(2)] *100			
Promoter and Promoter Group	E-Voting	101911551	101911551	100	101911551	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (A)	101911551	101911551	100	101911551	0	100	0			
Public - Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (B)	0	0	0	0	0	0	0			
Public - Non-Institutions	E-Voting	187608	187608	100	185263	2345	98.75	1.25			
	Poll	91549	91549	100	91549	0	100.00	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (C)	279157	279157	100	276812	2345	99.16	0.84			
Total (A+B+C)		102190708	102190708		102188363	2345	99.9977	0.0023			



Resolution required: (Ordinary) (Item No.10)		Ratification of the Remuneration of Cost Auditors for the financial year ending 31st March 2017.									
Whether Promoter / Promoter Group are interested in the Agenda/Resolution?		No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes (6) = [(4)/(2)] *100	% of Votes against on (7) = [(5)/(2)] *100			
Promoter and Promoter Group	E-Voting	101911551	101911551	100	101911551	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (A)	101911551	101911551	100	101911551	0	100	100			
Public - Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (B)	0	0	0	0	0	0	0			
Public - Non-Institutions	E-Voting	187608	187608	100	186658	950	99.49	0.51			
	Poll	91549	91549	100	91549	0	100.00	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total (C)	279157	279157	100	278207	950	99.66	0.34			
	Total (A+B+C)	102190708	102190708		102189758	950	99.9991	0.0009			

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



Report of Scrutinizer (E-Voting)

**[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20(3) of the
Companies (Management and Administration) Amendment Rules, 2015]**

To,

Chairman of the 30th Annual General Meeting of the Equity Shareholders of **M/s Indo Rama Synthetics (India) Limited** (the Company) held on Friday, 30th September 2016 at 1.30 P.M at the Registered Office of the Company at A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra.

Dear Sir,

As per provision of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014 including any statutory modification(s) or re-enactments thereof for the time being in force and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided the facility of E-Voting to the shareholders to cast their vote electronically on all the resolution proposed in the Notice of the 30th Annual General Meeting ("AGM").

I, Prachi Jain, Practising Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out at the AGM.

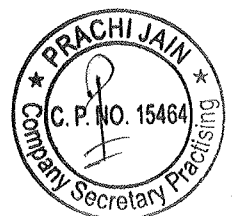
The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of AGM of the Members of the Company. My responsibility as a scrutinizer for the E-Voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited, for the E-Voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The E-Voting period remained open on Monday, 26th September 2016 (09:00 A.M.) and ended on Thursday, 29th September 2016 (05:00 P.M.)
2. The Members of the Company as on the cut-off date i.e. 23rd September 2016 were entitled to vote on the resolution (item No 1 to 10 set out in the notice of AGM of the Company)
3. The Votes cast were unblocked on 30th September 2016.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website National Securities Depository Limited (NDSL), i.e., www.evoting.nsdl.com

The result of the vote's casted electronically is as under:

Office address: 1937, Outram Line, Kingsway Camp, Delhi- 110009
Mobile No.: 9811612531; Email id: prachi.jain654@gmail.com



Resolution 1:

Consideration and adoption of Audited Financial Statements, including Audited Consolidated Financial Statement, for the year ended 31st March 2016 and the Reports of the Directors and Auditors thereon.

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
41	102020532	99.92%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	78627	0.08%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Resolution 2:

To declare dividend on equity shares for the financial year ended 31st March 2016.

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
43	102098259	99.9991%

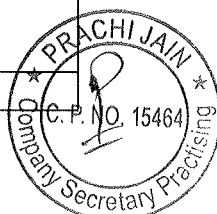
(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	900	0.0009%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Office address: 1937, Outram Line, Kingsway Camp, Delhi- 110009
Mobile No.: 9811612531; Email id: prachi.jain654@gmail.com



Resolution 3:

To appoint a Director in place of Mr. Mohan Lal Lohia (DIN: 00918397), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
41	62977263	100.00%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Resolution 4:

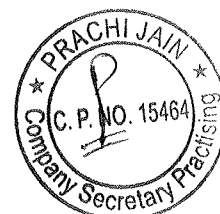
To ratify the appointment of M/s B S R and Associates, Chartered Accountants (ICAI Firm Registration No.128901W) as Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
44	102099159	100.00%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%



(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Resolution 5:

Appointment of Dr. Arvind Pandalai (DIN: 00352809) as an Independent Director.

(i) **Voted in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
42	102098159	99.9990%

(ii) **Voted in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	1000	0.001%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Resolution 6:

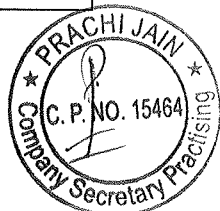
Revision of Remuneration of Mr. Om Prakash Lohia (DIN 00206807), Chairman & Managing Director.

(i) **Voted in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
35	62975128	99.9966%

(ii) **Voted in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	2135	0.0034%



(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Resolution 7:

Re-appointment of Mr. Vishal Lohia (DIN 00206458) as Whole-time Director.

(i) **Voted in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
40	62977163	99.9998%

(ii) **Voted in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	100	0.0002%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Resolution 8:

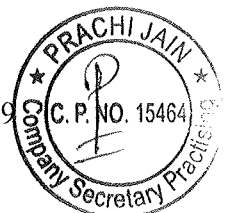
To enter into Related Party Transactions.

(i) **Voted in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
36	62974953	99.9963%

(ii) **Voted in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	2310	0.0037%



(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Resolution 9:

To approve/issue of unsecured Non- Convertible Debentures on private placement basis.

(i) **Voted in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
39	102096814	99.9977%

(ii) **Voted in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	2345	0.0023%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Resolution 10:

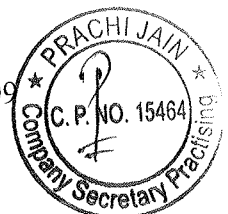
To ratify the Remuneration of Cost Auditors.

(i) **Voted in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
42	102098209	99.9991%

(ii) **Voted in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	950	0.0009%



(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

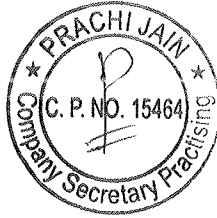
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. All the relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.
7. All of the above mentioned resolutions have passed with requisite majority.

Thank you,

Yours faithfully,

Prachi Jain

Prachi Jain
Scrutinizer
Membership No.: A 41287
C P No 15464



Place: Gurgaon
Date: 1st October, 2016

Witness-1 *[Signature]*
(ARBIT)

Witness-2 *[Signature]*
(ARBIT)

FORM NO. MGT-13
Report of Scrutinizer(s)

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To

The Chairman
30th Annual General Meeting of Equity Shareholders of
Indo Rama Synthetics (India) Limited
held on Friday, 30th September 2016 at 1:30 PM
at the Registered Office of the Company
at A-31, MIDC Industrial Area
Butibori, Nagpur-441122
Maharashtra

Dear Sir,

I/We, Adit Chhajed (IN300513-11272800), appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 30th Annual General Meeting of the Shareholders of Indo Rama Synthetics (India) Limited, held on Friday, 30th September 2016, commenced at 1:30 PM and concluded at 3:15 PM, at A-31, MIDC Industrial Area, Butibori, Nagpur-441122, Maharashtra, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my/our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.

4. The Result of the Poll is as under:

(a) Resolution No. 1:

Consideration and adoption of Audited Financial Statements, including Audited Consolidated Financial Statement, for the year ended 31st March 2016 and the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	91,549	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NA	NA

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(b) Resolution No. 2:

Confirmation of dividend declared for the financial year ended 31st March 2016.

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	91,549	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NA	NA

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(c) Resolution No. 3:

Re-appointment of Mr. Mohan Lal Lohia (DIN 00918397), a Director retiring by rotation.

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	91,549	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NA	NA

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(d) Resolution No. 4:

Ratification of the appointment of Statutory Auditors, M/s BSR and Associates, Chartered Accountants.

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	91,549	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NA	NA

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(e) Resolution No. 5:

Appointment of Dr. Arvind Pandalai (DIN 00352809) as an Independent Director of the Company.

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	91,549	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NA	NA

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(f) Resolution No. 6:

Revision of Remuneration of Mr. Om Prakash Lohia (DIN 00206807), Chairman and Managing Director of the Company.

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	91,549	100%

(ii) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NA	NA

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(g) Resolution No. 7:

Re-appointment Mr. Vishal Lohia (DIN 00206458) as Whole-time Director of the Company.

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	91,549	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NA	NA

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(h) Resolution No. 8:

Approval to enter into Related Party Transactions.

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	91,549	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NA	NA

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(i) Resolution No. 9:

Approval for issuance of unsecured Non-Convertible Debentures on private placement basis.

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	91,549	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NA	NA

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(j) Resolution No. 10:

Ratification of the Remuneration of Cost Auditors for the financial year ending 31st March 2017.

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	91,549	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NA	NA

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NA

5. A Compact Disc (CD) containing a list of equity shareholders, who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



ADIT CHHAJED
(Scrutinizer)
(IN300513-11272800)

Place: Butibori
Date : 30th September 2016