

IRSL:STEXCH: 2025-26:  
23<sup>rd</sup> July 2025

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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**

ISIN: INE156A01020

**Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615**

**Sub: Proceedings of the 39<sup>th</sup> Annual General Meeting ("AGM") of INDO RAMA SYNTHETICS (INDIA) LIMITED ("the Company")**

**Ref: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

With reference to the captioned subject, kindly take note that the 39<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 23<sup>rd</sup> July 2025 at 11:34 AM (IST) through two-way Video Conferencing to transact the business as stated in the notice convening the Annual General Meeting dated 13<sup>th</sup> May 2025 ("AGM Notice").

All items of business mentioned in the said notice of the Annual General Meeting were transacted and passed on by the Members with the requisite majority through e-Voting facility provided to the Members. The Company also facilitated the live webcast of the proceedings.

Please find attached the summary of proceedings of the Company's 39<sup>th</sup> Annual General Meeting in compliance with Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as "**Annexure - 1**".

The Annual General Meeting concluded at 12:20 PM (IST).

This is for your information and records.

Thanking you.

Yours faithfully,

for **Indo Rama Synthetics (India) Limited**

**MANISH KUMAR RAI**  
Digitally signed by MANISH KUMAR RAI  
DN: cn=MANISH KUMAR RAI, o=IN, ou=Personal, email=manishk.ra@indorama-ind.com  
Date: 2025.07.23 17:34:18 +05'30'  
**Manish Rai KUMAR RAI**  
**Company Secretary and Compliance Officer**  
Membership No. ACS 17173



CC: i) **National Securities Depository Limited**  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
S. Bapat Marg, Lower Parel, Mumbai - 400 013

ii) **Central Depository Services (India) Limited**  
Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor  
Dalal Street, Mumbai- 400 023

INDO RAMA SYNTHETICS (INDIA) LTD.

## ANNEXURE - 1

### SUMMARY OF PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF INDO RAMA SYNTHETICS (INDIA) LIMITED

The 39<sup>th</sup> Annual General Meeting ("39<sup>th</sup> AGM" or "Meeting") of the Members of Indo Rama Synthetics (India) Limited ('the Company') was held on Wednesday, 23<sup>rd</sup> July 2025, at 11:34 AM (IST) via two-way Video Conferencing ('VC').

The Company Secretary welcomed all the Members, Directors, Statutory Auditors and Secretarial Auditor. He also stated that the notice of 39<sup>th</sup> AGM and Annual Report for the Financial Year 2024-25 were sent by e-mail to the Members whose E-mail ID is registered with the Company or the Depository Participant(s). Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a letter providing the weblink for accessing the Annual Report has been sent to those members who have not registered their email IDs and can also access the Annual Report through the Company's website.

Mr. Om Prakash Lohia, Chairman and Managing Director of the Company, chaired the Meeting conducted through Video Conferencing. He welcomed the Members and informed them that live streaming of the Meeting was being broadcasted on National Securities Depository Limited ("NSDL") website. He further informed that the quorum of Members, as required under law, was present. The Company had taken requisite steps to enable Members to participate and vote on the items specified in the notice of the 39<sup>th</sup> AGM. He further informed that the Statutory Registers required to be kept for inspection during the 39<sup>th</sup> AGM were available for the inspection of Members on the NSDL Website.

Notice, Financial Statements (Standalone and Consolidated) together with Board's Report, Auditors' Report thereon were taken as read.

Thereafter, the Chairman delivered his speech explaining the Company's operation, threats and opportunities before the Company and vision for the future in view of support from the Government Policies.

The Members registered themselves as speakers, were invited to raise their queries/ share their views, one by one.

The Members' queries and views were responded by the Chairman in detail.

The Chairman authorised Mr. Manish Kumar Rai, Company Secretary and Compliance Officer of the Company to conduct e-Voting on the following items of business as set out in the Notice convening the 39<sup>th</sup> AGM.

The Members were also informed that the e-Voting facility would be kept open for the next 15 minutes to enable the Members, who had not yet cast their votes, to cast their votes on the resolutions proposed in the Notice of 39<sup>th</sup> AGM.



The following items of business as per the Notice of the 39<sup>th</sup> AGM dated 13<sup>th</sup> May 2025, were approved by the Members:

| S. No. | Item Description   | Resolution Type     | Mode of Voting                             | Result                         |
|--------|--|---------------------|--|--------------------------------|
| 1(a)   | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Board's Report and Auditors' Report thereon; and  | Ordinary Resolution | Remote evoting prior to and during the AGM | Passed with requisite majority |
| 1(b)   | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Auditors' Report thereon.   | Ordinary Resolution | Remote evoting prior to and during the AGM | Passed with requisite majority |
| 2      | To appoint a director in place of Mr. Dilip Kumar Agarwal, (DIN 03487162), who retires by rotation at this meeting, and being eligible, offers himself re-appointment.   | Ordinary Resolution | Remote evoting prior to and during the AGM | Passed with requisite majority |
| 3      | To appoint M/s S S Kothari Mehta & Co. LLP, (Firm Registration No.: 000756N/ N500441), Chartered Accountants, as Statutory Auditors of the Company, to fill up the casual vacancy caused due to the resignation of M/s Walker Chandiook & Co. LLP. | Ordinary Resolution | Remote evoting prior to and during the AGM | Passed with requisite majority |
| 4      | To appoint M/s S S Kothari Mehta & Co. LLP, (Firm Registration No.: 000756N/ N500441), Chartered Accountants, as Statutory Auditors of the Company, for a term of 5 (five) consecutive years.  | Ordinary Resolution | Remote evoting prior to and during the AGM | Passed with requisite majority |
| 5      | To appoint CS Jaya Yadav, M/s Jaya Yadav & Associates, as Secretarial Auditor of the Company, for a term of 5 (five) consecutive years.  | Ordinary Resolution | Remote evoting prior to and during the AGM | Passed with requisite majority |
| 6      | To ratify the remuneration payable to Mr. R. Krishnan, Cost Accountant, for the financial year ending March 31, 2026.  | Ordinary Resolution | Remote evoting prior to and during the AGM | Passed with requisite majority |

All the Resolutions were passed with requisite majority.



The Chairman informed that the Company had appointed CS Jaya Yadav (FCS 10822, CP 12070), Practicing Company Secretary, as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. He further informed that the results of the e-Voting along with consolidated Scrutinizer's Report would be announced within the prescribed stipulated time and same would be intimated to the Stock Exchanges and would also be placed on the website of the Company and NSDL.

The Chairman thanked the Directors, Members, Auditors and others for participating in the Meeting and wished everyone the best of health and safety in the year ahead.

The e-Voting facility was kept open for voting till 12:35 PM (IST) to enable the members to cast their votes.

The meeting concluded at 12:20 PM (IST).

This is for your information and records.

Yours faithfully,  
for Indo Rama Synthetics (India) Limited

**MANISH KUMAR RAI**  
**Manish Rai KUMAR RAI**  
**Company Secretary and Compliance Officer**  
Membership No. ACS 17173

Digitally signed by MANISH  
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