

IRSL:STEXCH:2015-16:
31st July 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E)
Mumbai -400 051.
Fax: 022-2659 8237 / 8238 / 8347 / 8348

BSE Limited
Floor 25,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Fax: 022-2272 3121

Sub.: Outcome of 29th AGM held on Thursday, 30th July 2015, as per Clause 35A.

Dear Sir,

This is in reference to the 29th Annual General Meeting (AGM) of the Company held on Thursday, 30th July 2015, at A-31, MIDC Industrial Area, Butibori, Nagpur-441122, Maharashtra.

In connection with the above and pursuant to Clause 35A of the Listing Agreement, we would like to inform you that Ordinary and Special Resolutions mentioned in the AGM Notice have been passed by the members of the Company by requisite majority.

Please find enclosed Voting Results under Clause 35A of the Listing Agreement and Scrutinizer's Report.

The above is for your kind information and records.

Thanking you.

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

Jayant K Sood
Head-Corporate & Company Secretary



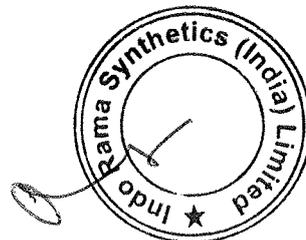
Encl.: As above.

CLAUSE 35A
VOTING RESULTS

Date of the AGM / EGM	:	30 July 2015
Total number of Shareholders on Record Date (i.e., 23 July 2015 - Cut-off Date)	:	20420

No. of Shareholders present in the meeting either in person or through Proxy	:	53
Promoters and Promoter Group	:	2
Public	:	51

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



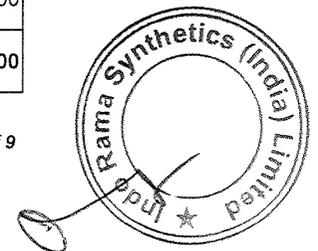
AGENDA-WISE:

In case of Poll / Postal Ballot / e-Voting:

The Mode of Voting for all Resolutions was Remote e-Voting and Poll at the Meeting.

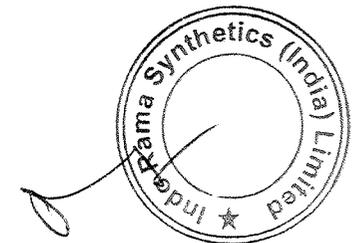
Resolution No. 1: Consider and adopt Audited Financial Statement (including Consolidated Financial Statement), Directors' and Auditors' Report for the financial year ended 31st March 2015.

Promoter / Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Mode of Voting (E-voting)							
Promoter and Promoter Group	101867553	101867553	100	101867553	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	105102	105102	100	105102	0	100.00	0.00
Total (A)	101972655	101972655	100	101972655	0	100.00	0.00
Mode of Voting (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	204134	204134	100.00	204134	0	100.00	0.00
Total (B)	204134	204134	100.00	204134	0	100.00	0.00
Result (A+B)	102176789	102176789	100.00	102176789	0	100.00	0.00



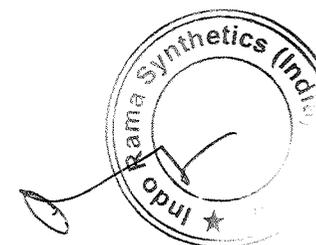
Resolution No. 2: Declaration of Dividend on Equity Shares for the Financial Year 2014-15.

Promoter / Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Mode of Voting (E-voting)							
Promoter and Promoter Group	101867553	101867553	100	101867553	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	105102	105102	100.00	105102	0	100.00	0.00
Total (A)	101972655	101972655	100.00	101972655	0	100.00	0.00
Mode of Voting (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	204134	204134	100.00	204134	0	100.00	0.00
Total (B)	204134	204134	100.00	204134	0	100.00	0.00
Result (A+B)	102176789	102176789	100.00	102176789	0	100.00	0.00



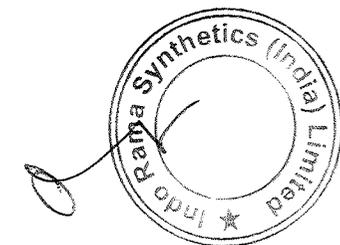
Resolution No. 3: Re-appointment of Mr. Vishal Lohia (DIN 00206458), who retires by rotation.

Promoter / Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Mode of Voting (E-voting)							
Promoter and Promoter Group	65913803	65913803	100	65913803	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	105102	105102	100.00	104902	200	99.81	0.19
Total (A)	66018905	66018905	100.00	66018705	200	100.00	0.00
Mode of Voting (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	204134	204134	100.00	204134	0	100.00	0.00
Total (B)	204134	204134	100.00	204134	0	100.00	0.00
Result (A+B)	66223039	66223039	100.00	66222839	200	100.00	0.00



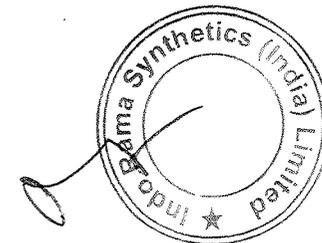
Resolution No. 4: Ratification of the appointment of M/s B S R and Associates, Chartered Accountants, Gurgaon (ICAI Firm Registration No.128901W), as Statutory Auditors and to fix their remuneration for the financial year ending 31st March 2016.

Promoter / Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Mode of Voting (E-voting)							
Promoter and Promoter Group	101867553	101867553	100	101867553	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	105102	105102	100.00	104582	520	99.51	0.49
Total (A)	101972655	101972655	100.00	101972135	520	100.00	0.00
Mode of Voting (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	204134	204134	100.00	204134	0	100.00	0.00
Total (B)	204134	204134	100.00	204134	0	100.00	0.00
Result (A+B)	102176789	102176789	100.00	102176269	520	100.00	0.00



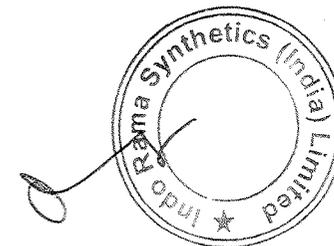
Resolution No. 5: Appointment of Ms. Ranjana Agarwal (DIN 03340032) as an Independent Director.

Promoter / Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Mode of Voting (E-voting)							
Promoter and Promoter Group	101867553	101867553	100	101867553	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	105102	105102	100.00	104602	500	99.52	0.48
Total (A)	101972655	101972655	100.00	101972155	500	100.00	0.00
Mode of Voting (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	204134	204134	100.00	204134	0	100.00	0.00
Total (B)	204134	204134	100.00	204134	0	100.00	0.00
Result (A+B)	102176789	102176789	100.00	102176289	500	100.00	0.00



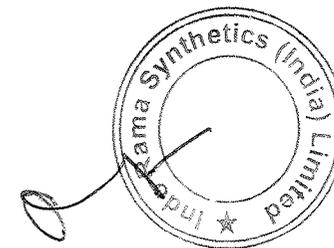
Resolution No. 6: To enter into Related Party Transactions.

Promoter / Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Mode of Voting (E-voting)							
Promoter and Promoter Group	65252107	65252107	100	65252107	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	105102	105102	100.00	104502	600	99.43	0.57
Total (A)	65357209	65357209	100.00	65356609	600	100.00	0.00
Mode of Voting (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	204134	204134	100.00	204134	0	100.00	0.00
Total (B)	204134	204134	100.00	204134	0	100.00	0.00
Result (A+B)	65561343	65561343	100.00	65560743	600	100.00	0.00



Resolution No. 7: Ratification of Cost Auditors Remuneration.

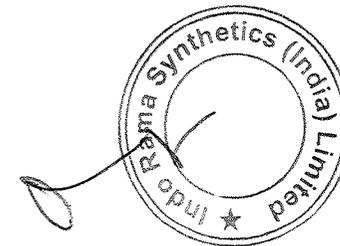
Promoter / Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Mode of Voting (E-voting)							
Promoter and Promoter Group	101867553	101867553	100	101867553	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	105002	105002	100.00	104502	500	99.52	0.48
Total (A)	101972555	101972555	100.00	101972055	500	100.00	0.00
Mode of Voting (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	204134	204134	100.00	204134	0	100.00	0.00
Total (B)	204134	204134	100.00	204134	0	100.00	0.00
Result (A+B)	102176689	102176689	100.00	102176189	500	100.00	0.00



Resolution No. 8: To adopt new set of Articles of Association of the Company pursuant to the Companies Act, 2013.

Promoter / Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Mode of Voting (E-voting)							
Promoter and Promoter Group	101867553	101867553	100	101867553	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	105002	105002	100.00	105002	0	100.00	0.00
Total (A)	101972555	101972555	100.00	101972555	0	100.00	0.00
Mode of Voting (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	204134	204134	100.00	204134	0	100.00	0.00
Total (B)	204134	204134	100.00	204134	0	100.00	0.00
Result (A+B)	102176689	102176689	100.00	102176689	0	100.00	0.00

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



RACHNA AGGARWAL

(COMPANY SECRETARY)

Report of Scrutinizer (E-Voting)

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

To,

Chairman of the 29th Annual General Meeting of the Equity Shareholders of **M/s Indo Rama Synthetics (India) Limited** (the Company) held on Thursday, 30th July 2015 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 enforce and Clause 35B of the Listing Agreement, the Company had provide the facility of E-Voting to the shareholders to cast their vote electronically on all the resolution proposed in the Notice of the 29th Annual General Meeting ("AGM").

I, Rachna Aggarwal, Practicing 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, 27th July 2015 (09:00 A.M.) and ended on Wednesday, 29th July 2015 (05:00 P.M.)
2. The Members of the Company as on the cut-off date i.e. 23rd July 2015 were entitled to vote on the resolution (item No 1 to 8 set out in the notice of AGM of the Company)
3. The Votes cast were unblocked on 30th July 2015.
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:



RACHNA AGGARWAL

(COMPANY SECRETARY)

Resolution 1:

(a) Adoption of Financial Statement for the Financial Year ended 31st March, 2015.

(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	101972655	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 2:

To declare dividend on equity shares for the financial year ended 31st March 2015.

(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	101972655	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



RACHNA AGGARWAL

(COMPANY SECRETARY)

Resolution 3:

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.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
33	66018705	99.9997%

(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	200	0.0003%

(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 appoint 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:

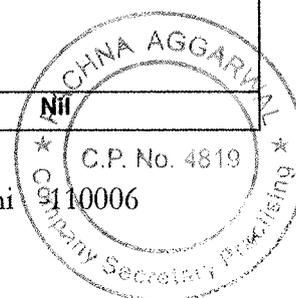
Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
37	101972135	99.9995%

(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	520	0.0005%

(iii) **Invalid** Votes:

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



RACHNA AGGARWAL

(COMPANY SECRETARY)

Resolution 5:

Appointment of Ms. Ranjana Aggarwal (DIN: 03340032) 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
38	101972155	99.9995%

(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	500	0.0005%

(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:

To enter into Related Party Transactions.

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

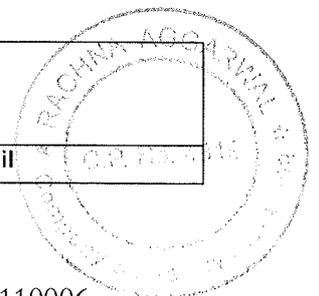
Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
30	65356609	99.999%

(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	600	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



RACHNA AGGARWAL

(COMPANY SECRETARY)

Resolution 7:

Ratification of Cost Auditors 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
37	101972055	99.9995%

(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	500	0.0005%

(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 adopt new set of Articles of Association of the Company pursuant to the Companies Act, 2013.

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

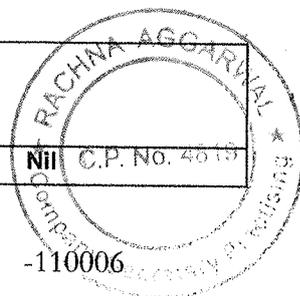
Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
38	101972555	100%

(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



RACHNA AGGARWAL
(COMPANY SECRETARY)

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,


Rachna Aggarwal
Scrutinizer
Membership No.: 15959
C P No 4819

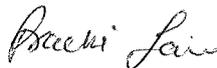


Place: Gurgaon
Date: 30th July, 2015

Witness-1



Witness-2



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
29th Annual General Meeting of Equity Shareholders of
Indo Rama Synthetics (India) Limited
held on Thursday, 30th July 2015 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, Ravi Shanker Kapoor (120380000050251), appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 29th Annual General Meeting of the Shareholders of Indo Rama Synthetics (India) Limited, held on Thursday, 30th July 2015 at 1:30 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 boxes kept for polling were locked in my/our presence with due identification marks placed by me.
2. The locked ballot boxes were 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.

Ravi Shanker Kapoor

4. The Result of the Poll is as under:

(a) Resolution No. 1:

i) **To Consider and adopt Audited Financial Statement (including Consolidated Financial Statement), Directors' and Auditors' Report for the financial year ended 31st March 2015.**

(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
36	204,134	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	<i>Total number of votes cast by them</i>
NIL	NA

(b) Resolution No. 2:

To declare dividend on equity shares of the financial year ended 31st March 2015.

(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
36	204,134	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:**

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.

(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
36	204,134	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 M/s B S R and Associates, Chartered Accountants, Gurgaon (ICAI Firm Registration No.128901W), as approved by the Members at the 28th Annual General Meeting as Statutory Auditors of the Company, to hold office until the conclusion of 31st Annual General Meeting and and to fix their remuneration for the financial year ending 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
36	204,134	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 Ms. Ranjana Agarwal (DIN 03340032) as an Independent Director.

(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
36	204,134	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:**

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
36	204,134	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:**

Ratification of Cost Auditors Remuneration.

(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
36	204,134	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:**

To adopt new set of Articles of Association of the Company pursuant to the Companies Act, 2013.

(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
36	204,134	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,

Ravi Shanker Kapoor

Place: Butibori
Date : 30th July 2015

RAVI SHANKER KAPOOR
(Scrutinizer)
(1203800000050251)