



WEARIT
GROUP

HIND SYNTEX LTD.



Date: September 22, 2018

The Manager (Listing)
Department of Corporate Service
Bombay Stock Exchange Limited
P J Towers, Dalal Street, Fort
Mumbai – 400 001.

The Manger (Listing Department)
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub.: Proceedings of 37th Annual General Meeting held on 22nd September, 2018 in terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code- 503881; Scrip ID- HINDSYNTEX

We are pleased to inform you that the 37th Annual General Meeting (AGM) of the Company was duly held on Saturday, 22nd September, 2018 at 11.30 A.M. at the Registered office of the Company at Plot No. 2,3,4 & 5 Sector-A, Industrial Growth Centre, Pillukhedi – 465 667, Dist. - Rajgarh, Madhya Pradesh.

Brief Proceedings

- The Directors present elected Mr. M. P. Rajan as the Chairman of the meeting. Mr. Rajan took the Chair and welcomed the Members / Directors at the 37th Annual General Meeting of the Company. The Chairman observed that the requisite quorum was present and then called the meeting to order.
- All the Directors of the Company attended the meeting except Mr. Manish Kumar and Mr. V. S. Crishna.
- The Chairman delivered his opening remarks inter alia operations and performance of the Company.
- With the consent of the members present, the Notice convening the Meeting, the Directors Report and Audited Financial Statements for the financial year ended 31st March, 2018 and Auditors Report was taken as read by the Chairman and each item on agenda was discussed and required resolution was passed as follows:

ORDINARY BUSINESS:

1. Ordinary Resolution for consideration and adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors' and Auditors' thereon.
2. Ordinary Resolution to re-appoint Mr. Manish Kumar (DIN-00121900) as Director who retires by rotation.

Corporate Office : 5E & F, Crescent Tower, 229, A.J.C. Bose Road, Kolkata-700 020.
Ph : +91 33 4003 6164 / 6165. Fax : +91 33 4003 6158. Email : kolkata@wearitgroup.com

Indore Office : Sterling Tower, Office No. 214, 4th Floor, 2, M. G. Road, Indore-452 001. Madhya Pradesh
Ph : +91 731 4065347. Fax : +91 731 4064767. Email : indore@wearitgroup.com

Registered Office & Manufacturing Complex : Plot No. 2, 3, 4 & 5 Sector A, Industrial Growth Centre,
Pillukhedi-465667, Dist : Rajgarh, Madhya Pradesh.
Ph : +91 7375 2444350; +91 93015 28698. Email : pillukhedi@wearitgroup.com

CIN : L17118MP1980PLC001697



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SPECIAL BUSINESS:

3. Ordinary Resolution for appointment of Mr. Balesh Kumar Bagree (DIN-01625256) as a Non-Executive Director of the Company.

All the items on the agenda were proposed and seconded by the Members and were passed with requisite majority. Clarification was provided wherever required. The voting on all the resolutions was conducted through remote e-voting from 19th September, 2018 to 21st September 2018 and physical ballots at the AGM and all the said resolutions were duly passed by the members with requisite majority.

The Chairman informed the members that the Company has appointed M/s. Neelesh Gupta & Co., Practicing Company Secretaries as a scrutinizer to scrutinize the voting process.

The Chairman, thereafter, informed the members that the results of remote e-voting and voting done at the AGM along with consolidated Scrutinizer's Report shall be informed to the Stock Exchanges and also shall be placed on the website of the Company www.hindsyntexltd.com within 48 hours from the conclusion of the meeting.

After discussing all the agenda the Chairman thanked the members for participating and the meeting was declared to be close by 12:45 p.m.

Kindly take above on the record.

Thanking you,

For Hind Syntex Limited

Nidhi Rath
Company Secretary



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