HIND SYNTEX LTD.

REGISTERED OFFICE : 1-A & 8-A, INDUSTRIAL AREA, A.B. ROAD, DEWAS 455 001 (M.P.) INDIA
Phone : 258293 (5 Lines) Fax : 07272 - 400363, 258717 E-mail : hslindr@sancharnet.in

Fax No: 022 26598237/38

Ref: HSL/NSE/12/ 521
2nd November, 2012

National Stock Exchange
of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code - HINDSYNTEX

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we are enclosing herewith unaudited financial results (Provisional) of quarter ended 30th September, 2012, alongwith **Limited Review Report** dated 2nd November, 2012 submitted by our Auditors M/s Bansi S Mehta & Company, Chartered Accountants, Mumbai, on Unaudited Financial Results (Provisional) for the quarter ended 30th Septermber,2012. The above was approved by the Board of Directors at its meeting held on 2nd November,2012.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
Hind Syntex Limited,

S L Moondhra
Senior Executive Director

Encl: a/a

CERTIFIED TRUE COPY OF AN EXTRACT FROM THE MINUTES OF THE BOARD MEETING OF HIND SYNTEX LIMITED HELD ON 02/11/2012.

CHANGE OF REGISTERED OFFICE FROM DEWAS TO PILLUKHEDI (M.P.):

Senior Executive Director, Shri S L Moondhra, informed the Board that for operational convenience it is advisable to shift the Registered office of the Company from 1A/8A, Industrial Area, Dewas (M.P.) to our factory situated at plot no.2,3,4 & 5, Industrial Growth Centre, Pillukhedi, District, Rajgarh (M.P). Board Discussed the matter and it was:

"RESOLVED THAT pursuant to the provisions of section 146, 192A and other applicable provisions, if any, of the Companies Act, 1956, the Registered office of the Company be changed from 1A/8A, Industrial Area, Dewas (M.P.) to our factory situated at plot no. 2,3,4 & 5, Industrial Growth Centre, Pillukhedi, District, Rajgarh (M.P). which falls within the state of Madhya Pradesh but outside the local limits of City of Dewas.

RESOLVED FURTHER THAT pursuant to Section 192A and other applicable provisions, if any, of the Companies Act, 1956 and rules there in, approval of the Board be and is hereby accorded to conduct the Postal Ballot to seek the approval of the members of the Company by Special Resolution for shifting Registered Office of the Company from 1A/8A, Industrial Area, Dewas (M.P.) to our factory situated at plot no. 2,3,4 & 5, Industrial Growth Center, Pillukhedi, District, Rajgarh (M.P)., Draft of the notice together with the Explanatory Statement annexed thereto, placed before the Board and initialed by the Chairman, for identifiction, be and is hereby approved and this Notice alongwith the Explanatory Statement thereto, be issued to the members by Senior Executive Director of the Company.

RESOLVED FURTHER THAT Shri Neelesh Gupta, Practicing Company Secretary, has given consent to act as Scrutinizer, if so appointed, be and is hereby appointed as Scrutinizer for a period not exceeding 60(Sixty) days from the date of appointment to conduct the postal ballot at such remuneration and out of pocket expenses, as may be determined by Board of Directors of the Company.

RESOLVED FURTHER THAT Shri S L Moondhra, Senior Executive Director of the Company, be and is hereby authorized to do all such acts, deeds and things as may be necessary to conduct the process in a fair and transparent manner and to submit their final report, ballot papers and other related papers and registers to the Board of Directors of the Company within the specified time period.

RESOLVED FURTHER THAT Shri S L Moondhra, Senior Executive Director also placed before the Board the copy of Postal Ballot form along with the calendar of events in respect of resolution required to be passed for postal ballot and draft advertisement pertaining to dispatch of the postal ballot as per rule 2A and also proposal letter sent by our Registrar and Transfer Agent Link Intime India Pvt Ltd., Mumbai. Board discussed the matter and approved the same.

RESOLVED FURTHER THAT Shri S L Moondhra, Senior Executive Director be and is hereby authorized to make an application with Registrar of Companies.

SYNTEX LTD.

HIND SYNTEX LIMITED
(Incorporated under Companies Act,1956)
Registered office: 1A / 8A, Industrial Area, Agra Bombay Road,
Dewas – 455001 (M.P.)
CIN: L17118MP1980PLC001697

NOTICE OF POSTAL BALLOT
(Pursuant to Section 192A of the Companies Act,1956)

Dear Shareholder(s),

Notice is hereby given that it is proposed to shift the Registered Office of the Company from limits of Dewas to Pillukhedi, i.e. from 1A / 8A, Industrial Area, A B Road, Dewas – 455001(M.P.) to plot no. 2,3,4 & 5, Industrial Growth Centre, Pillukhedi -465667,District-Rajgarh (M.P).subject to approval of the shareholders and receipt of all consents, approvals and permissions of concerned authorities as may be required. Pursuant to Section 146(2) of the Companies Act,1956 (the Act) the Registered office of the Company shall not be removed outside the local limits of any city, town or village where such office is first situated except on the authority of a special resolution passed by the Company. Further pursuant to Section 192 A of the Act, read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, ("Rules") the consent / approval of the shareholders to the propose special resolution set out below, is required to be obtained by way of postal ballot

Explanatory Statement stating all material facts and reasons for the proposed resolution and the Postal Ballot form is also appended hereto for your consideration. The Company has appointed Mr. Neelesh Gupta, Practicing Company Secretary, as Secrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The proposed resolution set out below shall be declared as passed if the numbers of votes cast in its favour are not less than three times the number of votes cast against the said resolution.

Please read carefully the instructions printed in the Postal Ballot Form and return the Form duly completed and signed, in the attached self-addressed postage pre-Paid envelope so as to reach the Scrutinizer on or before the close of working hours i.e.5.00 p.m. on 18th December, 2012. The Scrutinizer will submit his report to the Executive Director of the Company after completion of scrutiny of the Postal Ballot forms and the results of the postal ballot will be announced on 24th day, December,2012 at the Registered Office of the Company At 1A/8A, Industrial Area, A B Road, Dewas (M.P.).



Special Resolution :

To Considered, if thought fit, to pass the following Resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 146 and other applicable provisions, if any of the Companies Act, 1956 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of such other authorities as may be necessary in this regards, the Consent of the Company be and is hereby given for shifting of Registered office of the Company from 1A/8A, Industrial Area, A B Road, Dewas – 455001 (M.P.) to plot no. 2,3,4 & 5, Industrial Growth Centre, Pillukhedi - 465667,District, Rajgarh (M.P.) with effect from such date as the Board of Directors may in their absolute discretion deem fit.

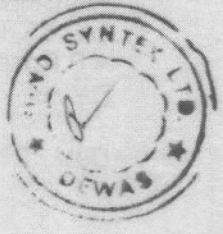
RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, things and matters as may in their absolute discretion deem necessary, expedient or proper AND THAT they be authorised to delegate all or any of the authorities conferred as above to any Directors(s)/Officer(s)/Authorised Representative(s) of the Company, in order to give effect to the Resolution."

Registered Office:
1A / 8A, Industrial Area,
A B Road,
Dewas – 455001

By Order of the Board of Directors,

S L Moondhra
Senior Executive Director

Date : 2nd November, 2012



EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT,1956:

Presently , the Registered office of the Company is situated at 1A / 8 A, Industrial Area, A B Road, Dewas – 455001 (M.P.) within the jurisdiction of the Registrar of Companies, Gwalior (M.P.). The said premise have been occupied on gratis basis. Your directors believe that not only the Company's business interest and contacts with the business community but also it would be more economical and more efficient to manage the entire operations , if the registered office is situate at our factory premises at plot no. 2,3,4 & 5, Industrial Growth Centre, Pillukhedi - 465667,District, Rajgarh (M.P).

It is therefore proposed that the Registered Office of the Company be shifted from the present location to the factory premise of the Company at plot no. 2,3,4 & 5, Industrial Growth Centre, Pillukhedi - 465667, District, Rajgarh (M.P).

In accordance with the provisions of Section146 of the Companies, Act,1956, approval of the Shareholders is required for change of Registered Office outside the local limits of city, town or village where such office is First situated. Accordingly the members' approval is being sought by passing a Special Resolution proposed in the accompanying notice.

The Directors recommend the resolution for approval by the members.

None of the Directors is concerned or interested in this resolution.

Registered Office:
1A / 8A, Industrial Area,
A B Road,
Dewas – 455001

Date : 2nd November, 2012

By Order of the Board of Directors,

S L Moondhra
Senior Executive Director

HIND SYNTEX LIMITED
Registered office: 1A / 8A, Industrial Area, Agra Bombay Road, Dewas – 455001 (M.P.)

POSTAL BALLOT FORM

1. Name(s) of Member(s) (including joint holders, if any) (In block letters) :
2. Registered address of the sole/first names Member :
3. Registered folio No./ DP.ID & Client Id No :
4. Number of shares held :
5. I/We hereby exercise my/our vote in respect of Special Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company dated 2nd November, 2012 by sending my/our assent or dissent to the said Resolution by placing the (-/) mark at the appropriate box below.

		(FOR)	(AGAINST)
Description	No. of shares	I/We assent to the Resolution	I/We dissent to the Resolution
Special Resolution pursuant to Section 146 of the Companies Act, 1956, for shifting the Registered office of the Company from 1A/8A, Industrial Area, A B Road, Dewas – 455001 (M.P.) to plot no. 2.3.4 &5, Industrial Growth Centre, Pillukhedi-456667- District-Rajgarh (M.P.).			

Place :
Date :

Signature of the shareholder



INSTRUCTIONS

1. A Shareholder desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted to be used for the purpose) and send it to the Scrutinizer at the address of the Company in the attached self-addressed envelop. Postage will be borne and paid by the Company. Envelopes containing Postal Ballots, if deposited with the Company in person or if sent by courier at the expense of the Shareholder, shall also be accepted.

2. The self-addressed envelop bears the name of the scrutinizer appointed by the Board of Directors of the Company.

3. This Postal Ballot form should be completed and signed by the Shareholder as per the specimen signature registered with the Company. In case shares are jointly held, this form should be completed and signed by the first named Shareholder and in his/her absence, by the next named Shareholder. Holders of power of Attorney(POA) on behalf of the Shareholder may vote on the Postal Ballot mentioning the registration number of POA, if the POA is already registered with the Company or by enclosing an attested copy of POA, unsigned Postal Ballot Form will be rejected.

4. Duly completed Postal Ballot forms should reach the Company not later than the close of working hours(5.00p.m.) on 18th December,2012, The Postal Ballot Form received after this date will be strictly treated as if the reply from such Shareholders has not been received.

5. In the case of shares held by Companies, trusts, societies etc. the duly completed Postal Ballot form should be accompanied by a certified true copy of the relevant Board Resolution/ Authorization and preferably with attested specimen signature(s) of the duly authorized signatory(ies) giving requisite authority to the person voting on the Postal Ballot form.

6. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Shareholders on 2nd November, 2012, Shareholders are requested not to send any other paper (other than resolution/ authorization as mentioned under item 3 and 5 above) alongwith the Postal Ballot Form in the enclosed self addressed postage prepaid envelope, as all such envelopes will be sent to the scrutinizer and if any extraneous paper found in such envelope, the same will not be considered and will be destroyed by the Scrutinizer.

7. The exercise of vote by Postal Ballot is not permitted through proxy.

8. There will only be one Postal Ballot Form for every Registered Folio no. / Client ID no. irrespective of the number of joint shareholder(s).



9. Incomplete, improper or incorrectly tick marked Ballot Paper Forms will be rejected.

10. Shareholders from whom no Postal Ballot Form is received after the aforesaid stipulated period shall not be counted for the purpose of passing of the Special Resolution stated in the Notice.

11. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.

12. The result of the Postal Ballot will be declared at the Registered Office of the Company on 24th December, 2012.

SCHEDULE FOR PROCESS OF BALLOT PAPER

SL.No.	EVENTS	DATE	DAY
01	Date on which consent given by the scrutinizer.	Before Board Meeting	-
02	Date of appointment of scrutinizer.	02/11/2012	Friday
03	Date of Board resolution authorizing one of the functional Directors to be responsible for the entire postal ballot process.	02/11/2012	Friday
04	Date of completion of dispatch of notice of meeting (30days may be required for printing and dispatch of notices and postal ballot forms) and publication of notice in the New paper.	20/11/2012	Tuesday
05	Last date of receiving postal ballot by scrutinizer.	18/12/2012	Tuesday
06	Last day of submission of report by scrutinizer.	24/12/2012	Monday
07	Date of declaration of results by Senior Executive Director	24/12/2012	Monday
08	Date of returning the ballot papers, register and other related papers to the Senior Executive Director by the scrutinizer .	24/12/2012	Monday
09	Date of recording of results in the Minutes Book	Next Board Meeting by 15/02/2013	

