



**WEARIT**  
GROUP

**HIND SYNTEX LTD.**



Ref: HSL/SE/15  
August 10, 2015

corp.relations@bseindia.com  
FAX NO.022 22723121 / 22721072

cm1ist@nse.co.in  
Fax No: 022 26598237 / 38

The General Manager  
Bombay Stock Exchange Limited,  
Department of Corporate Service,  
New Trading Ring,  
Rotunda Building,  
P J Tower, Dalal Street,  
Mumbai – 400 001.

Manager Listing  
National Stock Exchange  
Listing Department  
of India Limited  
Exchange Plaza,  
Bandra Kurla Complex  
MUMBAI -4000

Dear Sirs,

**Re: Disclosure of e-Voting Results under Clause 35B of the Listing Agreement.**

Pursuant to the provisions stated in Clause 35B of the Listing Agreement, given below are the details of the voting results of the 34th Annual General Meeting of the company held on August 08,2015:

Agenda wise:

| Item S.no. | Particulars of Resolution                                                                                                                                                                               | No. of shares Voted in favour of the resolution | % of shares voted in favour of the resolution | No. of shares voted in against the resolution | % of shares voted in against the resolution |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|-----------------------------------------------|-----------------------------------------------|---------------------------------------------|
| 1          | To receive, consider and adopted Balance Sheet as at March 31, 2015, and the profit and loss Account for the period ended on that date and the reports of the Board of Directors and Auditors there on. | 6720972                                         | 100                                           | 0                                             | 0                                           |
| 2          | Re-appointment of Shri Alok Krishna Agarwal(DIN 00127273) as Director.                                                                                                                                  | 6720972                                         | 100                                           | 0                                             | 0                                           |
| 3          | To appoint M/s. V. Singhi & Associates, Chartered Accountants, Kolkata As Statutory Auditors of the Company.                                                                                            | 6720972                                         | 100                                           | 0                                             | 0                                           |
| 4          | To approve the remuneration of Shri Vilas Agrawal.                                                                                                                                                      | 6720972                                         | 100                                           | 0                                             | 0                                           |

CIN : L17118MP1980PLC001697

**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



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|    |                                                                                                                                        |         |     |   |   |
|----|----------------------------------------------------------------------------------------------------------------------------------------|---------|-----|---|---|
| 5  | Approval of Related Party Transaction.                                                                                                 | 6720972 | 100 | 0 | 0 |
| 6  | Approval for creation of charge on the Assets of the Company.                                                                          | 6720972 | 100 | 0 | 0 |
| 7. | Authority for making loans, giving guarantees or providing securities and making investments in other bodies corporate.                | 6720972 | 100 | 0 | 0 |
| 8  | Approval for dopting new set of Articles of Association of the Company containing Articles in conformity with the Companies Act, 2013. | 6720972 | 100 | 0 | 0 |

The voting details for evoting of scrutinizer report is annexed herewith .

Yours Faithfully,  
Hind Syntex Limited,

Vilas Agrawal  
Wholetime Director

Encl.: as above

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