



WEARIT
GROUP

HIND SYNTEX LTD.



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

December 06, 2013

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Fax No: 022 26598237 / 38

Manager Listing
Listing Department
National Stock Exchange
of India Limited
Exchange Plaza,
Bandra Kurla Complex
MUMBAI -400051

Dear Sirs,

We are enclosing herewith outcome of the 32nd Annual General Meeting of the Company held on 6th December, 2013 at the Registered office of the Company.

Thanking You,

Yours faithfully,
Hind Syntex Limited,

Vilas Agrawal
Wholtime Director

Encl: a/a

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

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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

OUT COME OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY THE 6TH DECEMBER, 2013 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO.2,3,4 & 5, SECTOR-A, INDUSTRIAL GROWTH CENTRE, PILLUKHEDI-DISTT.- RAJGARH (M.P.)

Members of the Company at the 32nd Annual General Meeting (AGM) held on 6th December, 2013 have approved unanimously / through requisite majority all the resolutions placed in terms of the notice dated 28th October, 2013, convening the said Annual General Meeting as follows:-

1. Audited Balance Sheet as at 30th September, 2013 and the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of M/s Bansi S Mehta & Co., Chartered Accountants, Mumbai as Auditors of the Company, to hold office till the conclusion of the next Annual General Meeting on such remuneration to be fixed by the Board of Directors.
3. Appointment of Shri Manish Kumar, as Director of the Company.
4. Appointment of Shri M.P. Rajan as Director of the Company.
5. Appointment of Shri V. S. Krishna as Director of the Company.
6. Appointment of Shri Alok Krishna Agarwal as Director of the Company.
7. Appointment of Shri Vilas Agrawal as whole time Director of the Company.
8. Appointment of Shri S L Moondhra, as wholetime Director of the Company for a period of six month w.e.f. March 1, 2013.