

INDO RAMA

IRSL:STEXCH:2013-14:
July 4, 2013

THRU.: COURIER

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

Bombay Stock Exchange Limited
Floor 25,
P.J. Towers,
Dalal Street,
Mumbai - 400 001.
Fax: 022-22722041 / 2061

Sub.: Outcome of Annual General Meeting held on 4 July 2013, as per Clause 35A.

Dear Sir,

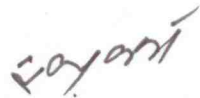
This is in reference to the 27th Annual General Meeting of the Company held today, i.e., 4 July 2013, at A-31, MIDC Industrial Area, Butibori, Nagpur-441122, Maharashtra.

In this connection, we are enclosing details as per Clause 35A, as "Annexure-I".

The above is for your kind information and records.

Thanking you.

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



Jayant K Sood
Head Corporate Affairs & Company Secretary

Encl.: As above.

VOTING RESULTS

Date of the AGM	:	4 July 2013
Total number of Shareholders on Book Closure date	:	21977 (27 June 2013)

No. of Shareholders present in the meeting either in person or through proxy	:	24 in Person (Twenty Four in Person) 25 in Proxy (Twenty Five in Proxy)
Promoters and Promoter Group	:	11
Public	:	38

No. of Shareholders attended the meeting through Video Conferencing	:	NA
Promoters and Promoter Group	:	NA
Public	:	NA

Certified to be True Copy
For Indo Rama Synthetics (India) Ltd.

Jayant
Jayant K Sood
Company Secretary

(Agenda-wise)

Details of Agenda:

ITEM NO. 1	To consider the Audited Accounts, including consolidated, for the Financial Year ended 31 March 2013, for approval.
Resolution Required	Ordinary
Mode of Voting	Show of Hands

ITEM NO. 2	To declare dividend for the Financial Year ended 31 March 2013.
Resolution required	Ordinary
Mode of Voting	Show of Hands

ITEM NO. 3	To appoint a Director in place of Mr. Mohan Lal Lohia, who retires by rotation and being eligible, offers himself for re-appointment.
Resolution required	Ordinary
Mode of Voting	Show of Hands

ITEM NO. 4	To appoint a Director in place of Dr. Arvind Pandalai, who retires by rotation and being eligible, offers himself for re-appointment.
Resolution required	Ordinary
Mode of Voting	Show of Hands

ITEM NO. 5	To appoint Auditors of the Company and to fix their remuneration. The retiring Auditors M/s. B S R and Associates, Chartered Accountants, are eligible for re-appointment.
Resolution required	Ordinary
Mode of Voting	Show of Hands

Certified to be True Copy
For Indo Rama Synthetics (India) Ltd.

Jayant
Jayant K Sood
Company Secretary

ITEM NO. 6	To appoint Mr. Suman Jyoti Khaitan as Director of the Company, liable to retire by rotation.
Resolution required	Ordinary
Mode of Voting	Show of Hands

ITEM NO. 7	Since, Mr. Ashok Jagjivan Gupta has expressed his inability to continue on the Board, due to personal reasons hence, the Item No. 7 on the Agenda may please be dropped.
Resolution required	NA
Mode of Voting	NA

ITEM NO. 8	To confirm appointment of Mr. Ashok Jagjivan Gupta as Whole-time Director & CEO of the Company, from 30 January 2013 to 30 June 2013, instead of 3 years, i.e., 30 January 2013 to 29 January 2016.
Resolution required	Special
Mode of Voting	Show of Hands

ITEM NO. 9	To re-appoint Mr. Om Prakash Lohia as Chairman & Managing Director of the Company.
Resolution required	Special
Mode of Voting	Show of Hands

ITEM NO. 10	To re-appoint Mr. Vishal Lohia as Whole-time Director of the Company.
Resolution required	Special
Mode of Voting	Show of Hands

Certified to be True Copy
For Indo Rama Synthetics (India) Ltd.

Jayant
Jayant K Sood
Company Secretary