

IRSL:STEXCH:2012-13:
June 21, 2012

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 21 June 2012, as per Clause 35A.

Dear Sir,

This is in reference to the 26th Annual General Meeting of the Company held today, i.e., 21 June 2012, at A-31, MIDC Industrial Area, Butibori-441122, Distt. Nagpur, Maharashtra. In this connection we submit as under:

1. The Members approved Audited Financial Results of the Company for the financial year ended 31 March 2012.
2. The Members have approved dividend of Re. 1 per share (10%) on equity shares, for the financial year 2011-12, the dividend will be distributed to the shareholders on or before 16 July 2012.
3. The Members have approved re-appointment of Mr. O.P. Vaish and Mr. A. K. Ladha, liable to be retired by rotation.
4. The Members have approved the re-appointment of M/s. B S R & Associates, Chartered Accountants as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting.

The details as per Clause 35A are enclosed as **Annexure A**.

The above is for your kind information and records.

Hope you will find the above information to be in order.

Thanking you.

Yours faithfully,
for Indo Rama Synthetics (India) Limited



Jayant Sood
AVP (Corp. HR) & Company Secretary

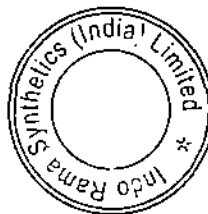
Encl.: As above.

VOTING RESULTS

Date of the AGM	:	21 June 2012
Total number of Shareholders on Book Closure date	:	21,684 (14 June 2012)

No. of Shareholders present in the meeting either in person or through proxy	:	18 in Person (Eighteen in Person) 25 in Proxy (Twenty Five in Proxy)
Promoters and Promoter Group	:	11
Public	:	32

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



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(Agenda-wise)

Details of Agenda:

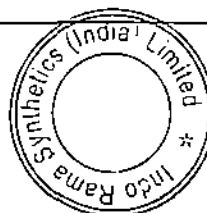
ITEM NO. 1	To consider the Audited Accounts for the Financial Year ended 31 March 2012, for approval.
Resolution Required	Ordinary
Mode of Voting	Show of Hands

ITEM NO. 2	To declare dividend for the Financial Year ended 31 March 2012.
Resolution required	Ordinary
Mode of Voting	Show of Hands

ITEM NO. 3	To appoint a Director in place of Mr. O. P. Vaish, 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 Mr. A. K. Ladha, 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



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