



WEARIT
GROUP

HIND SYNTEX LTD.



Date: September 25, 2017

The Manager (Listing)
Department of Corporate Service
Bombay Stock Exchange Limited
P J Towers, Dalal Street, Fort
Mumbai – 400 001.

The Manger (Listing Department)
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub.: Submission of Scrutinizers Report on E-Voting and Poll (Physical Ballot) at the 36th Annual General Meeting (AGM) held on September 23, 2017 – Voting Results

Dear Sir/Madam,

In terms of Regulation 44 (3) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results along with the Scrutinizers Report for the E-Voting and Ballot, issued and certified by M/s. Neelesh Gupta & Co., Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 36th Annual General Meeting of the Company held on 23rd September, 2017.

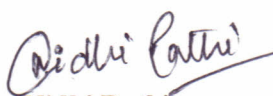
The Resolutions for the Ordinary business and Special business as set out in item No. 1 to 6 in the Notice of 36th Annual General Meeting duly approved by the members with requisite majority.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For Hind Syntex Limited


Nidhi Rath
Company Secretary



Encl.: As above

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

CIN : L17118MP1980PLC001697



Neelesh Gupta & Co.

COMPANY SECRETARIES FORM NO. MGT-13

Report of Scrutinizer

CONSOLIDATED REPORT ON REMOTE E - VOTING & VOTING BY POLL AT AGM

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 36th AGM of Equity Shareholder of
Hind Syntex Limited,
Plot No. 2, 3, 4 & 5, Industrial Growth Centre,
Pillukhedi, District- Rajgarh (M.P.)

Sub: Scrutinizers' Report on Remote E-Voting and Voting by Poll conducted at the 36th Annual General Meeting of Hind Syntex Limited held on September 23rd September, 2017.

Dear Sir,

I, Neelesh Gupta, **Practicing Company Secretary**, have appointed by the Board of Directors of the Company as Scrutinizer vide resolution dated May 27, 2017 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process held between (20th September 2017 (10.00 a.m.) to 22nd September, 2017 (5.00 p.m.) and to scrutinize the physical ballot forms received from the shareholders in respect of the resolutions, contained in the Notice of 36th Annual General Meeting of the Members of the Company held on Saturday, September, 23rd, 2017 at Registered office of the company situated at Plot No. 2,3,4 & 5, Industrial Growth Centre, Pilukhedi, District Rajgarh, (M.P.) at 11:30 A.M.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider for remote E-voting to the shareholders from 20th September 2017 (10.00 a.m.) to 22nd September, 2017 (5.00 p.m.) on completion of e-voting period, in compliance of the provisions of Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 23rd September, 2017 in the present of two witness.

The Result of e-voting together with that of the Poll is as under:-

Item No. of Notice	Particulars of Business	Votes in Favor of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 of the Notice (To Receive, consider and adopt the Audited Financial Statements together with Directors report and auditors report thereon.) Ordinary Resolution	E-voting	6514336	99.97	0	0	0.00	0
	Poll	1996	.03	0	0	0	0
	Total	6516332	100	0	0	0	0



Item No. 2 of the Notice (To appoint a Director retires by rotation) Ordinary Resolution	E-voting	5557080	99.96	800	.01	0	0
	Poll	1996	.03	0	0	0	0
	Total	5559076	99.99	800	.01	0	0
Item No. 3 of the Notice. (To consider the appointment of M/s V. Singhi & Associates As auditor of the company) Ordinary Resolution)	E-voting	6513536	99.96	800	.01	0	0
	Poll	1996	.03	0	0	0	0
	Total	6515532	99.99	800	.01	0	0
Item No. 4 (To charge from the members for any request of any document on actual basis as per section 20 of Companies Act, 2013.) Ordinary Resolution	E-voting	6513536	99.96	800	.01	0	0
	Poll	1996	.03	0	0	0	0
	Total	6515532	99.99	800	.01	0	0
Item No. 5 (To appoint Mr. Hemant Vasant Ambekar as whole time director of the company) Ordinary Resolution)	E-voting	6513536	99.96	800	.01	0	0
	Poll	1996	.03	0	0	0	0
	Total	6515532	99.99	800	.01	0	0
Item No. 6 (To appoint Mr. Nirmal Kumar Maheshwari as Non Executive Director.) Ordinary Resolution	E-voting	6513536	99.96	800	.01	0	0
	Poll	1996	.03	0	0	0	0
	Total	6515532	99.99	800	.01	0	0

All the resolutions stand passed under e-voting and poll with requisite majority.

I hereby confirm that I am maintaining the register received from the Service provider both electronically and manual, in respect of the votes cast through e-voting and poll by the shareholder of the company. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Faithfully

**FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES**


Neelesh Gupta
Proprietor
Mem No. FCS 6381
C. P. No. : 6846





WEARIT
GROUP

HIND SYNTEX LTD.



36th Annual General Meeting of the Company held on September 23, 2017

Declaration of Results of E-Voting & Voting by Ballot Paper

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the results as per Scrutinizer's Report is as follows:

Resolution No.	Resolution proposed	Type of Resolution	Votes For and %	Votes Against and %
Ordinary Business				
1.	To Consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2017 together with Directors report and auditors report thereon.	Ordinary	6516332 100%	0
2.	To appoint Manish Kumar (DIN – 00121900) as a Director liable to retire by rotation	Ordinary	5559076 99.99	800 .01%
3.	Appointment of M/s V. Singhi & Associates (FRN: 311017E) as Statutory Auditor of the company.	Ordinary	65515532 99.99%	800 .01%
Special Business				
4.	To charge from the members for any request of any document through a particular mode of delivery on actual basis as per section 20 of Companies Act, 2013.	Ordinary	65515532 99.99%	800 .01%
5.	To appoint Mr. Hemant Vasant Ambekar (DIN: 07644396) as Whole time director of the Company.	Ordinary	65515532 99.99%	800 .01%
6.	To appoint Mr. Nirmal Kumar Maheshwari (DIN: 07831337) as Non Executive Director of the Company.	Ordinary	65515532 99.99%	800 .01%

Based on the Report of the Scrutinizer, all the Resolutions, as set out in the Notice of 36th Annual General Meeting have been passed by the Shareholders.

Date: 25th September, 2017

For Hind Syntax Ltd.

Pillukhedi
Company Secretary

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

CIN : L17118MP1980PLC001697