HIND SYNTEX LTD.

REGISTERED OFFICE : 1-A & 8-A, INDUSTRIAL AREA, A.B. ROAD, DEWAS 455 001 (M.P.) INDIA
Phone 258293 (5 Lines) Fax 07272 - 400363, 258717 E-mail hslindr@sancharnet.in

POSTAL BALLOT RESULT

Result of the voting in respect of 1 (one) agenda conducted through Postal Ballot as per Notice dated 2nd November,2012 pursuant to Section 192A of the Companies Act,1956 read wih Companies (Passing of the Resolution by Postal Ballot) rules,2011 and as per clause 35A of the listing agreement is as follows:

Item no.-1 Shifting of Registerd office of the Company from 1A / 8A, Industril Area, A B Road, Dewas (M.P.) to Plot no.2,3,4 & 5, Industrial growth Centre, Pillukhedi, District-Rajgarh (M.P.)

2 Resolution required(Ordinary/ Special) : Special

3 Mode of voting (Show of hands /Poll/Postal Ballot/E-voting) Postal Ballot

The last date for receipt of postal ballot form,duly completed by the shareholders was Tuesday, the 18th December,2012.

The Scrutinizer appointed by the Board has submitted his report on the Postal ballot and result was annouanced to the shareholders on 24th December,2012, at the Registered office of the Company:

Promoter / Public	No.of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes In favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	3861994	3861994	100	3861994	0	100	0
Public-Institutional holders	1851033	0	0	0	0	0	0
Public - Others	7005573	76024	1.09	74624	1400	98.16	0.18
Total	**12718600**	**3938018**	**30.96**	**3936618**	**1400**	**99.96**	**0.04**

Accordingly, the Special Resolution indicated avove has been passed by the requisite majority.

Place : Dewas
Dated ;24th December,2012

Hind Syntex Limited

S.L.Moondhra
Senior Executive Director

NEELESH GUPTA & CO.
COMPANY SECRETARIES

Off. : 311, Block C, 3rd Floor, Silver Mall,
8, R.N.T. Marg, Indore (M.P.) 452 001
Tel. : (0731) 4040060, Mobile : 98269-41425
e-mail: neeleshcs2004@yahoo.co.in
Resi : 217-A, Sector C, Vaibhav Nagar Ext, INDORE (M.P.)

No.: Postal Ballot/Hind Syntex Ltd/12

Date : 24th December, 2012

To,

The Board of Directors,

Hind Syntex Limited

A B Road,

Dewas (M.P.)

Sub: Submission of Report of Postal Ballot.

Dear Sirs,

In terms of provisions of section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by the Postal Ballot) Rules, 2011, whereby your Company has appointed me as a Scrutinizer and I have given my consent to act as Scrutinizer vide letter dated 15th October,2012.

And as I functioned for the Special Resolution proposed for shifting of Registered Office of the Company from 1A/8A, Industrial Area, A B Road, Dewas – M.P. to Plot No. 2,3,4 & 5, Industrial Growth Centre, Pillukhedi , District Rajgarh (M.P.) for approval of the members of the Company. I have scrutinized the Postal Ballots received by me till 5.00 p.m. of 18th day of December, 2012 in respect of the said Resolution and accordingly, hereby report that:-

1. Total Number of Postal Ballot Received : 123 Ballots

2. Number of Shares represented by aforesaid Shareholders : 4040418 Equity Shares

Sr. No.	Particulars	No. of Votes	No. of Share held	No. of shares Voted	% of Voted
1	Number of total votes cast for the resolution	123	4040418	4040418	100
2	Number of votes cast against the resolution	2	1400	1400	0.03
3	Number of votes cast in favour of the resolution	116	3936618	3936618	97.44
4	Number of invalid votes	2	99000	99000	2.45
5	Option not exercised	3	3400	3400	0.08

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INDORE

I further report that all the Ballots have been received in physical form .

A complete statement containing the prescribed information along with the Postal Ballots being enclosed form part of this report.

In terms of the provisions as aforesaid, please sign and acknowledge the receipt of the above on duplicate copy of this report.

Thanking you

Yours faithfully

For **NEELESH GUPTA & CO.,**

COMPANY SECRETARIES

NEELESH GUPTA

PROPRIETOR

FCS 6381 CP NO. 6846

Encl: a/a