



WEARIT
GROUP

HIND SYNTEX LTD.



Date: September 23, 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

Dear Sir/Madam,

Sub.: Proceedings of 36th Annual General Meeting held on 23rd September, 2017 in terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code- 503881; Scrip ID- HINDSYNTEX

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the member of the Company at their 36th Annual General Meeting (AGM) held on Saturday, 23rd September, 2017 at 11.30 A.M. at the Registered office of the Company at Plot No. 2,3,4 & 5 Sector-A, Industrial Growth Centre, Pillukhedi – 465 667, Dist. - Rajgarh, Madhya Pradesh, have transacted all the items contained in the Notice dated 27th May, 2017.

Brief Proceedings

- The Directors present elected Mr. Viveck Somiah Crishna as the Chairman of the meeting. Mr. Crishna took the Chair and welcomed the Members / Directors at the 36th Annual General Meeting of the Company. The Chairman after ascertaining that the requisite quorum was present, called the meeting to order and conducted the proceedings of the Company.
- All the Directors of the Company attended the meeting except Mr. Manish Kumar, Mr. Manadath Pillai Rajan and Mrs. Shailja Haldia.
- The Chairman delivered his speech and addressed the members on the performance of the Company in the fiscal year 2017-18 and future outlook.
- With the consent of the members present, the Notice convening the Meeting, the Directors Report and Audited Financial Statements for the financial year ended 31st March, 2017 and Auditors Report was taken as read by the Chairman.
- The Chairman informed that the Company had provided the remote e-voting facility to the members to cast their vote electronically, on all resolutions set forth in the Notice.
- The Chairman then informed the Shareholders that the members who have not casted their votes electronically can cast their votes through Ballot Paper at the end of the meeting after all the matters have been deliberated upon by the members.

Thereafter, the following items of business, as per the Notice of AGM dated 27th May, 2017 were proposed and seconded by the Members at the meeting:

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





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ORDINARY BUSINESS:

1. Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors' and Auditors' thereon.
2. Ordinary Resolution for appointment of Mr. Manish Kumar (DIN-00121900) as Director who retires by rotation and being eligible, offers himself for re-appointment.
3. Ordinary Resolution for Re-appointment of M/s. V. Singhi & Associates, Chartered Accountants (FRN 311017E) as Statutory Auditors of the Company for a period of 2 years till the conclusion of the 38th AGM to be held in the year 2019 (subject to ratification of their appointment at next AGM) and fixing their remuneration.

SPECIAL BUSINESS:

4. Ordinary Resolution for consideration and determination of fees for delivery of any document through a particular mode of delivery to a member.
5. Ordinary Resolution for appointment of Mr. Hemant Vasant Ambekar (DIN-07644396) as the Whole-time Director of the Company for a period of 5 years w.e.f. 10th November, 2017 on the terms and condition as contained in the Notice.
6. Ordinary Resolution for appointment of Mr. Nirmal Kumar Maheshwari (DIN-07831337) as a Non-Executive Director of the Company.

The Chairman further stated that M/s. Neelesh Gupta & Co., Practicing Company Secretaries, who was appointed as the scrutinizer by the Board for scrutinizing the remote e-voting shall also be the scrutinizer for physical polling process (ballot paper) at the AGM in a fair and transparent manner.

The Chairman, thereafter, informed the members that the results of remote e-voting and voting done at the AGM along with consolidated Scrutinizer's Report shall be informed to the Stock Exchanges and also shall be placed on the website of the Company www.hindsyntexltd.com within 48 hours from the conclusion of the meeting.

As all the business of the meeting was completed, the Chairman declared that the poll process was over and the meeting stands concluded with a vote of thanks by the Chairman at 12.30 P.M. The Chairman thanked all the members present at the meeting and for taking active interest in the working of the Company.

Thanking you,

Yours faithfully,

For Hind Syntex Limited

Nidhi Rathi

Nidhi Rathi
Company Secretary



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