



WEARIT
GROUP

HIND SYNTEX LTD.



Ref: HSL/SE/15
August 10, 2015

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The General Manager
Bombay Stock Exchange Limited,
Department of Corporate Service,
New Trading Ring,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai – 400 001.

Manager Listing
National Stock Exchange
Listing Department
of India Limited
Exchange Plaza,
Bandra Kurla Complex
MUMBAI -4000

Dear Sirs,

Re: Disclosure of e-Voting Results under Clause 35B of the Listing Agreement.

Pursuant to the provisions stated in Clause 35B of the Listing Agreement, given below are the details of the voting results of the 34th Annual General Meeting of the company held on August 08,2015:

Agenda wise:

Item S.no.	Particulars of Resolution	No. of shares Voted in favour of the resolution	% of shares voted in favour of the resolution	No. of shares voted in against the resolution	% of shares voted in against the resolution
1	To receive, consider and adopted Balance Sheet as at March 31, 2015, and the profit and loss Account for the period ended on that date and the reports of the Board of Directors and Auditors there on.	6720972	100	0	0
2	Re-appointment of Shri Alok Krishna Agarwal(DIN 00127273) as Director.	6720972	100	0	0
3	To appoint M/s. V. Singhi & Associates, Chartered Accountants, Kolkata As Statutory Auditors of the Company.	6720972	100	0	0
4	To approve the remuneration of Shri Vilas Agrawal.	6720972	100	0	0

CIN : L17118MP1980PLC001697

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



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5	Approval of Related Party Transaction.	6720972	100	0	0
6	Approval for creation of charge on the Assets of the Company.	6720972	100	0	0
7.	Authority for making loans, giving guarantees or providing securities and making investments in other bodies corporate.	6720972	100	0	0
8	Approval for dopting new set of Articles of Association of the Company containing Articles in conformity with the Companies Act, 2013.	6720972	100	0	0

The voting details for evoting of scrutinizer report is annexed herewith .

Yours Faithfully,
Hind Syntex Limited,

Vilas Agrawal
Wholetime Director

Encl.: as above

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CONSOLIDATED SCRUTINIZER REPORT

{Pursuant to section 108 of Companies Act, 2013 and Companies (Management And Administration Rules) 2014 as amended}

To,
The Chairman of the 34th AGM of Equity shareholder of
Hind Syntex Limited,
Plot No.2, 3, 4 & 5, Industrial Growth Centre,
Pillukhedi, District – Rajgarh (M.P.)

Dated: 10th August, 2015

Dear Sir,

Sub.: Report on the voting pertaining to the 34th Annual General Meeting of Hind Syntex Limited held on 08th August, 2015

1. I, Neelesh Gupta, Practising Company Secretary having C P NO. 6846 appointed as Scrutinizer vide Board Resolution Dated 30th May, 2015 of the Company for Scrutinizing the e-voting process of Hind Syntex Limited (hereinafter referred to as Company), in a fair transparent manner.
2. I submit my report as under:-
 - a) The Company completed the dispatch of notice of 34th AGM containing the e-voting process and related ballot forms to the Members /List of beneficiaries as on 29th July, 2015.
 - b) All the electronic votes casted received up to the close of working hours (ie 6.00 P.M.) on 03rd August, 2015 the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
 - c) I have received a complete record of vote cast by electronic means from Central Depository Service (India) Limited (CDSL), on 10th August, 2015 the agency for electronic platform, which was closed by CDSL on 3rd August, 2014 by 6.00 P.M.
 - d) On proper scrutiny of the electronic voting records downloaded from the agency's web site, I report the result of electronic voting (remote- evoting and Insta poll) as under (Valid votes only):

ITEM NO.1: Ordinary Business- ordinary Resolution:

To receive, consider and adopt Balance Sheet as at March 31, 2015, and the Profit and Loss Account for the period ended on that date and reports of Board of Directors and Auditors thereon.

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	26	6720972	100
Assent	26	6720972	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	26	6720972	100



ITEM NO.2: Ordinary Business- ordinary Resolution:

Re-appointment of Shri Alok Krishna Agrawal as director :

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	26	6720972	100
Assent	26	6720972	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	26	6720972	100

ITEM NO.3: Ordinary Business- ordinary Resolution:

To appoint M/s V. Singhi & Associates, Chartered Accountants, As Statutory Auditor of the Company:

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	26	6720972	100
Assent	26	6720972	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	26	6720972	100

ITEM NO.4: Special Business – Special Resolution:

To approve the remuneration of Mr. Vilas Agrawal

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	26	6720972	100
Assent	26	6720972	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	26	6720972	100

ITEM NO.5: Special Business- Special Resolution:

Approval of the related party transaction

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	26	6720972	100
Assent	26	6720972	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	26	6720972	100



ITEM NO.6: Special Business- Special Resolution:

Creation of charge on the assets of the company:

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	26	6720972	100
Assent	26	6720972	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	26	6720972	100

ITEM NO.7: Special Business- Special Resolution:

Authority to make loans, give guarantees or provide security and make investments in other body Corporate:

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	26	6720972	100
Assent	26	6720972	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	26	6720972	100

ITEM NO.8: Special Business- Special Resolution:

Adoption of new set of Articles of Association of the company containing the Articles in conformity with the Companies Act, 2013. :

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	26	6720972	100
Assent	26	6720972	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	26	6720972	100

Thanking you
Yours Faithfully

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

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

