



WEARIT
GROUP

HIND SYNTEX LTD.



Ref: HSL/SE/14
September 27, 2014

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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 - 400 051

Dear Sirs,

Ref: Disclosure of e-Voting Results pursuant to Clause 35A of the Listing Agreement

Pursuant to the provisions stated in Clause 35A of the Listing Agreement, given below are the details of the voting results of the 33rd Annual General Meeting of the company held on September 27, 2014:

Agenda wise:

Items 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, 2014, 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.	6136290	100	0	0
2.	To elect a Director in place of Shri Manish Kumar, who retires by rotation, and being eligible, offers himself for reappointment.	6135490	99.99	800	0.01
3.	To elect a Director in place of Shri M. P. Rajan, who retires by rotation, and being eligible, offers himself for reappointment.	6135490	99.99	800	0.01

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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4.	To appoint Auditor of the Company and fix their remuneration. The retiring Auditor M/S Bansi S Mehta and Co., Chartered Accountant, Mumbai, is not interested for further appointment.	6136290	100	0	0
5.	Appointment of Mrs Shailja Haldia - Woman Director as well as Independent Director.	6135490	99.99	800	0.01
6.	Appointment of Shri Balesh Kumar Bagree as Chief Financial Officer.	6136290	100	0	0
7.	Inter-Corporate Loan or giving guarantee or providing security in connection with a loan.	6136290	100	0	0

The voting details for evoting of scrutinizer are annexed herewith.

Yours Faithfully,
Hind Syntex Limited


Nidhi Binanni
Company Secretary



Encl.: As above

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SCRUTINIZER REPORT

To,
The Whole time Director,
Hind Syntax Limited,
Plot No.2, 3, 4 & 5, Industrial Growth Centre,
Pillukhedi, District – Rajgarh (M.P.)

Dated: 25th September, 2014

Dear Sir,

Sub.: Report on the E-voting pertaining to the 33rd Annual General Meeting of Hind Syntax Limited

1. I, Neelesh Gupta, Practising Company Secretary having C P NO. 6846 appointed as Scrutinizer vide Board Resolution Dated dated 04th August, 2014 of the Company for Scrutinizing the e-voting process of Hind Syntax 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 33rd AGM containing the e-voting process and related ballot forms to the Members /List of beneficiaries as on 22nd August, 2014.
 - b) All the electronic votes casted received up to the close of working hours (ie 6.00 P.M.) on 22nd September, 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), the agency for electronic platform, which was closed by CDSL on 22nd September, 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 as under (Valid votes only):

ITEM NO.1: Ordinary Business- ordinary Resolution:

To receive, consider and adopt Balance Sheet as at March 31, 2014, 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 E-Voting
	E-Vote	E-vote	
Received	9	6136290	100
Assent	9	6136290	100
Dissent	0	0	0
Total	9	6136290	100



ITEM NO.2: Ordinary Business- ordinary Resolution:

Re-appointment of Shri Manish Kumar, who retires by rotation:

Particulars	Number of Folio	No. of Votes Contained In	Percentage of E-Voting
	E-Vote	E-vote	
Received	9	6136290	100
Assent	8	6135490	99.99
Dissent	1	800	0.01
Total	9	6136290	100

ITEM NO.3: Ordinary Business- ordinary Resolution:

Re-appointment of Shri M. P. Rajan, who retires by rotation:

Particulars	Number of Folio	No. of Votes Contained In	Percentage of E-Voting
	E-Vote	E-vote	
Received	9	6136290	100
Assent	8	6135490	99.99
Dissent	1	800	0.01
Total	9	6136290	100

ITEM NO.4: Ordinary Business- ordinary Resolution:

To appoint Auditor of the Company and fix their remuneration, The retiring auditor M/S Bansi S Mehta and co., Chartered Accountant, Mumbai is not interested for further appointment.

Particulars	Number of Folio	No. of Votes Contained In	Percentage of E-Voting
	E-Vote	E-vote	
Received	9	6136290	100
Assent	9	6136290	100
Dissent	0	0	0
Total	9	6136290	100

ITEM NO.5: Special Business- ordinary Resolution:

Appointment of Mrs Shailja Haldia- Women Director as well as independent Director

Particulars	Number of Folio	No. of Votes Contained In	Percentage of E-Voting
	E-Vote	E-vote	
Received	9	6136290	100
Assent	8	6135490	99.99
Dissent	1	800	0.01
Total	9	6136290	100



ITEM NO.6: Special Business- ordinary Resolution:

Appointment of Shri Balesh Kumar Bagree as Chief Financial Officer:

Particulars	Number of Folio	No. of Votes Contained In	Percentage of E-Voting
	E-Vote	E-vote	
Received	9	6136290	100
Assent	9	6136290	100
Dissent	0	0	0
Total	9	6136290	100

ITEM NO.7: Special Business- Special Resolution:


Inter- Corporate Loan or giving guarantee or providing security in connection with a loan:

Particulars	Number of Folio	No. of Votes Contained In	Percentage of E-Voting
	E-Vote	E-vote	
Received	9	6136290	100
Assent	9	6136290	100
Dissent	0	0	0
Total	9	6136290	100

5. You may accordingly declare the result of the electronic voting process to the 33rd Annual General Meeting of the company. Kindly noted that the persons who have voted by electronic means should not be allowed to demand poll at the Annual General Meeting of the Company but cannot be deprived of the right of deliberations and participations.

Thanking you
Yours Faithfully

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


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

