



**WEARIT**  
GROUP

**HIND SYNTEX LTD.**



Ref: HSL/SE/14  
September 27, 2014

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
FAX NO.022 22723121 / 22721072

The General Manager  
Bombay Stock Exchange Limited,  
Department of Corporate Service,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street,  
Mumbai – 400 001.

[cmllist@nse.co.in](mailto:cmllist@nse.co.in)  
Fax No: 022 26598237 / 38

Manager Listing  
National Stock Exchange  
Listing Department  
of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex  
Mumbai - 400 051

**(BSE SCRIP CODE – 503881)**

**Sub: Outcome of Annual General Meeting held on September 27, 2014**

Dear Sir,

This is to inform you that the 33<sup>rd</sup> Annual General Meeting of the equity shoreholders of the Company was held as scheduled on September 27, 2014 at plot nos. 2, 3, 4 & 5, Sector –A, Industrial Growth Centre, Pillukhedi, District - Rajgarh, Madhya Pradesh – 465667 and shareholders accorded their consent for the following business:

1. Adoption of Audited 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 thereon.
2. Mr. Manish Kumar, who retires by rotation has been reappointed.
3. Mr. M.P. Rajan who retires by rotation has been reappointed.
4. M/s. V. Singhi & Associates, Chartered Accountants (Firm Registration No. 311017E) have been appointed in place of M/s. Bansi S Mehta & Company as Statutory Auditors of the Company.
5. Mrs. Shailja Haldia is appointed as an Independent Director as well as Woman Director.
6. Mr. Balesh Kumar Bagree is appointed as Chief Financial officer.
7. Approval has been granted for Inter – Corporate Loan or giving Guarantee or providing security in connection with a Loan.

The Chairman of the meeting informed the members that pursuant to provision of Section 108 of the Companies Act, 2013 read with Rules of Companies (Management and Administraion) Rules, 2014, the Company had provided an e-voting facility to the members of the Company in respect of the business to be transacted at the 33<sup>rd</sup> Annual General Meeting. The e-voting commenced on September 20, 2014 at 9.00 a.m. and ended on September 22, 2014 at 6.00 p.m. The member were informed the appointment of M/s.

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](mailto: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](mailto: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](mailto:pillukhedi@wearitgroup.com)



**WEARIT**  
GROUP

**HIND SYNTEX LTD.**



Neelesh Gupta & Co, Company Secretary in practice as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.


The Chairman of the meeting informed the member that the Scrutinizer has submitted his report on the results of the e-voting and that all resolutions contained in the notice of 33<sup>rd</sup> AGM have received requisite majority. There being no poll, all resolutions contained in the notice of 33<sup>rd</sup> AGM were considered as duly passed.

The details of e-voting results are enclosed herewith pursuant to the provisions of Companies Act, 2013.

Please take the above on records and acknowledge the receipt thereof.

Thanking you,

Yours Faithfully,  
For Hind Syntex Limited

  
(Nidhi Binnani)  
Company Secretary



Encl: As above

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