

**INEOS  
STYROLUTION**

**INEOS Styrolution India  
Limited**

6th Floor, ABS Towers, Old  
Padra Road,

Vadodara – 390 007, Gujarat,  
India

ineos-styrolution.com

10 August 2017

To,

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra ('E)  
Mumbai 400 051  
Stock code No. **INEOSSTYRO**

**BSE Limited**

Dept. DSC\_CRD  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Bandra ('E)  
Mumbai 400 001  
Stock code No. **506222**

**Sub:** Proceedings of the 44th Annual General Meeting of the Company.

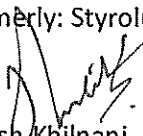
Dear Sir,

In accordance with the provisions of Regulation 30 (2) read with Schedule III- Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 44th Annual General Meeting of the Company held today i.e. 10 August 2017.

We request you to kindly take the same on your records.

Yours Faithfully,

For **INEOS Styrolution India Limited**  
(Formerly: Styrolution ABS (India) Limited)

  
Haresh Khilnani  
Company Secretary, Head – Legal and Compliance

Head Office:  
INEOS Styrolution India Limited  
CIN : L25200GJ1973PL002436  
6th Floor, ABS Towers,  
Old Padra Road,  
Vadodara – 390 007, Gujarat, India  
Tele : +91 265-2303201/02  
Fax No: +91 265-2303203  
Email : secshare@styrolution.com  
Website: www.ineosstyrolutionindia.com

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# INEOS STYROLUTION

## PROCEEDINGS OF THE 44th ANNUAL GENERAL MEETING OF INEOS STYROLUTION INDIA LIMITED – 10 AUGUST 2017.

The 44th Annual General Meeting (AGM) of the members of INEOS Styrolution India Limited ('the Company') was held on Thursday, 10 August 2017 at 11:30 am (IST) at the 'Chandarva Hall', WelcomHotel, R. C. Dutt Road, Alkapuri, Vadodara - 390007, Gujarat.

Mr. Stephen Mark Harrington chaired the meeting. He requested his colleagues on the dais to introduce themselves; all the directors of the Company attended the meeting. The meeting was also attended by Mr. Viren Shah, Partner of M/s Price Waterhouse Chartered Accountants LLP, Statutory Auditors of the Company.

The Chairman confirmed that the requisite quorum was present and declared the meeting in order and open for business.

With the consent of the members the notice convening the annual general meeting, having been circulated to the members of the Company was taken as read.

The Chairman delivered his speech; he informed the members that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the annual general meeting of the Company. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting through poll/ ballot. It was further informed that there would be no voting by show of hands.

He further informed that the Board of Directors had appointed Mr. Devesh Pathak of M/s Devesh Vimal and Co., Practicing Company Secretaries, Vadodara as the Scrutinizer to supervise the e -voting and ballot voting process.

Thereafter, the following items of business, as per the Notice of AGM, were put up for approval by poll papers and Mr. Devesh Pathak, Scrutinizer, briefed the members with regards to the procedure for conduct of the ballot process.

### **Ordinary Business:**

1. Adoption of the audited financial statements of the Company for the year ended on 31 March 2017 together with the reports of the Board of Directors and of Auditors thereon.
2. Declaration of Dividend of INR 4 per equity share for the year ended on 31 March 2017.

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3. Appointment of Director in place of Mr. Stephen Mark Harrington, who retires by rotation and, being eligible, seeks re-appointment.
4. Ratification of appointment of Statutory Auditors of the Company.

## Special Business:

5. Appointment of Mr. Anil Shankar as an Independent Director of the Company.
6. Appointment of Mr. Jal Patel as an Independent Director of the Company.
7. Approval of remuneration to the Cost Auditors of the Company.

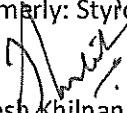
Clarifications were provided to the queries raised by the members.

The members were informed that the results of the e-voting and ballot/ poll conducted at the AGM of the Company shall be disseminated to the stock exchanges and also be uploaded on the website of the Company.

The meeting concluded with a vote of thanks to the Chairman.

Thanking you.

For **INEOS Styrolution India Limited**  
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Haresh Khilnani  
Company Secretary, Head – Legal and Compliance

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