

**INEOS
STYROLUTION**

**INEOS Styrolution India
Limited**
6th Floor, ABS Towers, Old
Padra Road,
Vadodara – 390 007, Gujarat,
India
ineos-styrolution.com

13 August 2016

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**

**Subject: Declaration of Voting Results of the 43rd Annual General Meeting of the
Company**

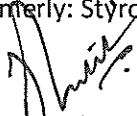
Dear Sir,

In accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act 2013 and Rules framed thereunder, please find enclosed herewith the voting results including e-voting and the poll conducted at the AGM, in the format as prescribed by SEBI, along with the Scrutinizers' Report.

The same shall also be uploaded on the website of the Company.

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



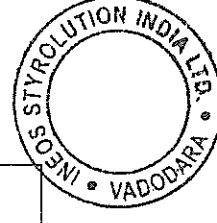
Head Office:
INEOS Styrolution India Limited
CIN : L25200GJ1973PLC002436
6th Floor, ABS Towers,
Old Padra Road,
Vadodara – 390 007, Gujarat, India
Tele : +91 265-2303201/02
Fax No: +91 265-2303203
E mail : secshare@ineosstyrolutionindia.com
Website: www.ineosstyrolutionindia.com

Registered Office:
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Annexure -1

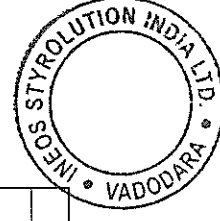
Disclosures as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	Friday, 12 August 2016
Total Number of Shareholders as on record date	13,557
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 41
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil (Not Arranged)



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Resolution required: (Ordinary/ Special) : Ordinary		1. Adoption of the audited financial statement including audited Balance Sheet as at 31 March 2016, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and of Auditors thereon.						
Category	Mode of Voting	No. of shares held.	No. of votes polled	Whether promoter/ promoter group are interested in the agenda/resolution?				
				% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favor	No of votes against	% of votes in favor on votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7) = [(5)/(2)*100]
Promoter and Promoter Group	E-voting	13,189,218	0	0	0	0	0	
	Poll		13,189,218	100	13,189,218	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		13,189,218	100	13,189,218	0	100	0
Public Institutions	E-voting	976,560	911,218	93.31	911,218	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		911,218	93.31	911,218	0	100	0
Public- Non Institutions	E-voting	3,419,847	9,819	0.29	9,792	27	99.73	0.27
	Poll		3,759	0.11	3,759	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		13578	0.40	13,551	27	99.80	0.20
TOTAL		17,585,625	14,114,014	80.26	14,113,987	27	100	0.00*

*Negligible

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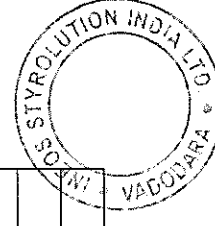
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Resolution required: (Ordinary/ Special) : Ordinary

2. Declaration of Dividend of Rs. 4 per equity share for the year ended on 31 March 2016.

Category	Mode of Voting	No. of shares held.	Whether promoter/ promoter group are interested in the agenda/resolution?				No	% of votes in favor on votes polled	% of votes against on votes polled
			No. of votes polled	% of votes polled on outstanding shares	No of votes in favor	No of votes against			
		(1)	(2)	(3)= [(2)/(1)* 100]	(4)	(5)	(6) =[(4)/(2)*100]	(7) = [(5)/(2)*100]	
Promoter and Promoter Group	E- voting		0	0	0	0	0	0	
	Poll	13,189,218	13,189,218	100	100	0	100	0	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total		13,189,218	100	13,189,218	0	100	0	
Public Institutions	E- voting		911,218	93.31	911,218	0	100	0	
	Poll	976,560	0	0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total		911,218	93.31	911,218	0	100	0	
Public- Non Institutions	E- voting		9,819	0.29	9,792	27	99.73	0.27	
	Poll	3,419,847	3,759	0.11	1,680	2,079	44.69	55.31	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total		13,578	0.40	11,472	2,106	84.49	15.51	
TOTAL		17,585,625	14,114,014	80.26	14,111,908	2,106	99.99	0.01	



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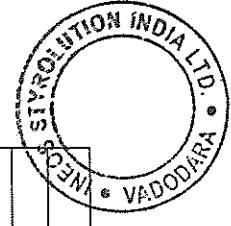
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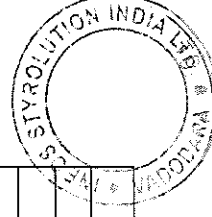
Resolution required: (Ordinary/ Special) : Ordinary		3. Appointment of Director in place of Mr. Stephen Mark Harrington, who retires by rotation and, being eligible, seeks re-appointment						
Category	Mode of Voting	No. of shares held.	No. of votes polled	Whether promoter/ promoter group are interested in the agenda/resolution?			% of votes against on votes polled	
				% of votes polled on outstanding shares	No of votes in favor	No of votes against		
		(1)	(2)	(3) = [(2)/(1)* 100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Promoter and Promoter Group	E- voting		0	0	0	0	0	0
	Poll	13,189,218	13,189,218	100	100	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	13,189,218	13,189,218	100	13,189,218	0	100	0
Public Institutions	E- voting		911,218	93.31	911,218	0	100	0
	Poll	976,560	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	976,560	911,218	93.31	911,218	0	100	0
Public- Non Institutions	E- voting		9669	0.28	9542	127	98.69	1.31
	Poll	3,419,847	3759	0.11	3759	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	3,419,847	13428	0.39	13301	127	99.05	0.95
TOTAL		17,585,625	14,113,864	80.25	14,113,737	127	100.00	0.00*

*Negligible

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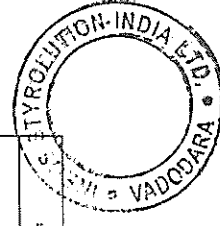


Resolution required: (Ordinary/ Special) : Ordinary		4. Appointment of Statutory Auditors of the Company.						
Category	Mode of Voting	No. of shares held.	No. of votes polled	Whether promoter/ promoter group are interested in the agenda/resolution?		No		% of votes against on votes polled
				% of votes polled on outstanding shares	Noofvotes in favor	No of votes against	% of votes in favor on votes polled	
		(1)	(2)	(3)= [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Promoter and Promoter Group	E- voting		0	0	0	0	0	0
	Poll	13,189,218	13,189,218	100	100	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	13,189,218	13,189,218	100	13,189,218	0	100	0
Public Institutions	E- voting		911,218	93.31	911,218	0	100	0
	Poll	976,560	0	0	0	0	0	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		911,218	93.31	911,218	0	100	0
Public- Non Institutions	E- voting		9,819	0.29	9692	127	98.71	1.29
	Poll	3,419,847	3,759	0.11	3759	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		13,578	0.40	13451	127	99.06	0.94
TOTAL		17,585,625	14,114,014	80.26	14,113,887	127	100.00	0.00*

*Negligible

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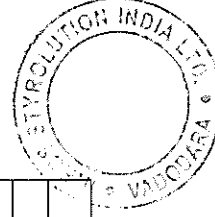


Resolution required: (Ordinary/ Special) : Ordinary		5. Appointment of Mr. Sanjiv Vasudeva as a Director liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7) = [(5)/(2)*100]
Promoter and Promoter Group	(1)		(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
	E- voting		0	0	0	0	0	0
	Poll	13,189,218	13,189,218	100	100	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		13,189,218	100	13,189,218	0	100	0
Public Institutions	E- voting		911,218	93.31	911,218	0	100	0
	Poll	976,560	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		911,218	93.31	911,218	0	100	0
Public- Non Institutions	E- voting		8,681	0.25	8,414	267	96.92	3.08
	Poll	3,419,847	3,759	0.11	3,759	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		12,440	0.36	12,173	267	97.85	2.15
TOTAL		17,585,625	14,112,876	80.25	14,112,609	267	100.00	0.00*

*Negligible

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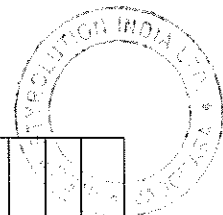


Resolution required: (Ordinary/ Special) : Special		6. Appointment of Mr. Sanjiv Vasudeva as a Managing Director and Chief Executive Officer of the Company for a period of 3 years with effect from 1 March 2016 to 28 February 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares	No of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll	13,189,218	13,189,218	100	100	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		13,189,218	100	13,189,218	0	100	0
Public Institutions	E-voting		911,218	93.31	911,218	0	100	0
	Poll	976,560	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		911,218	93.31	911,218	0	100	0
Public- Non Institutions	E-voting		9,644	0.28	8,902	742	92.31	7.69
	Poll	3,419,847	3,759	0.11	3,759	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		13,403	0.39	12,661	742	94.46	5.54
TOTAL			14,113,839	80.26	14,113,097	742	99.99	0.01

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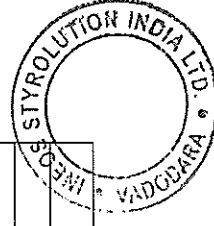
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Resolution required: (Ordinary/ Special) : Ordinary		7. Appointment of Mr. Bhupesh P. Porwal, as a Director liable to retire by rotation.						
Category	Mode of Voting	No. of shares held.	No. of votes polled	Whether promoter/ promoter group are interested in the agenda/resolution?		% of votes against polled		
				% of votes polled on outstanding shares	No of votes in favor		No of votes against	% of votes favor on votes polled
		(1)	(2)	(3)= [(2)/(1)* 100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Promoter and Promoter Group	E- voting		0	0	0	0	0	0
	Poll	13,189,218	13,189,218	100	100	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		13,189,218	100	13,189,218	0	100	0
Public Institutions	E- voting		911218	93.31	838376	72842	92.01	7.99
	Poll	976,560	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		911218	93.31	838376	72842	92.01	7.99
Public- Non Institutions	E- voting		9,644	0.28	9,477	167	98.27	1.73
	Poll	3,419,847	3,759	0.11	3,759	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		13,403	0.39%	13236	167	98.75	1.25
TOTAL			14,113,839	80.26	14,040,830	73,009	99.48	0.52



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Resolution required: (Ordinary/ Special) : Special		8. Appointment of Mr. Bhupesh P. Porwal, as a Whole-time Director of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7) = [(5)/(2)*100]
Promoter and Promoter Group	E- voting	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
	Poll		0	0	0	0	0	0
	Postal Ballot	13,189,218	13,189,218	100	100	0	100	0
	Total		13,189,218	100	13,189,218	0	100	0
Public Institutions	E- voting		911,218	93.31	911,218	0	100	0
	Poll	976,560	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		911,218	93.31	911,218	0	100	0
Public- Non Institutions	E- voting		7,699	0.23	7,432	267	96.53	3.47
	Poll	3,419,847	3,759	0.11	3,759	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		11,458	0.34	11,191	267	97.67	2.33
TOTAL		17,585,625	14,111,894	80.25	14,111,627	267	100.00	0.00*

*Negligible

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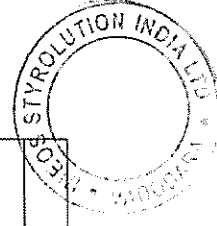
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Resolution required: (Ordinary/ Special) : Ordinary

9. Appointment of Ms. Ryna Karani as an Independent Director of the company.

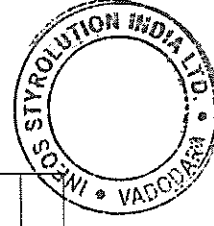
Whether promoter/ promoter group are interested in the agenda/resolution?		No					
Category	Mode of Voting	No. of shares held.	No. of votes polled	No of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Promoter and Promoter Group	E- voting		0	0	0	0	0
	Poll	13,189,218	13,189,218	100	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA
	Total		13,189,218	13,189,218	0	100	0
Public Institutions	E- voting		911,218	911,218	0	100	0
	Poll	976,560	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA
	Total		911,218	911,218	0	100	0
Public- Non Institutions	E- voting		9,669	9502	167	98.27	1.73
	Poll	3,419,847	3,759	3759	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA
	Total		13,428	13,261	167	98.76	1.24
TOTAL		17,585,625	14,113,864	14,113,697	167	100.00	0.00*

*Negligible



Registered Office:
INEOS Styrolution India Limited
(Formerly: Styrolution ABS (India) Limited)
CIN : L25200GJ1973PLC002436
6th Floor, ABS Towers,
Old Padra Road,
Vadodra - 390 007, Gujarat, India
Tele : +91 265-2303201/02
Fax No: +91 265-2303203

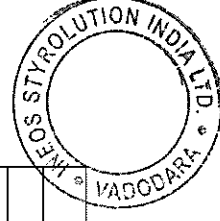
Head Office:
INEOS Styrolution India Limited
CIN : L25200GJ1973PLC002436
6th Floor, ABS Towers,
Old Padra Road,
Vadodra - 390 007, Gujarat, India
Tele : +91 265-2303201/02
Fax No: +91 265-2303203
E mail : secshare@ineosstyrolutionindia.com
Website: www.ineosstyrolutionindia.com



Resolution required: (Ordinary/ Special) : Ordinary		10. Approval to Material Related Party Transactions						
Category	Mode of Voting	No. of shares held.	No. of votes polled	Whether promoter/ promoter group are interested in the agenda/resolution?			% of votes against on votes polled	
				% of votes polled on outstanding shares	No. of votes in favor	No of votes against		% of votes in favor on votes polled
		(1)	(2)	(3)= [(2)/(1)* 100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Promoter and Promoter Group	E- voting		0	0	0	0	0	0
	Poll		0	0	0	0	100	0
	Postal Ballot	13,189,218	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	100	0
Public Institutions	E- voting		911,218	93.31	911,218	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	976,560	NA	NA	NA	NA	NA	NA
	Total		911,218	93.31	911,218	0	100	0
Public- Non Institutions	E- voting		9,669	0.28	8,957	712	92.64	7.36
	Poll		3,759	0.11	3,759	0	100	0
	Postal Ballot	3,419,847	NA	NA	NA	NA	NA	NA
	Total		13,428	0.39	12,716	712	94.70	5.30
TOTAL		17,585,625	924,646	5.26	923,934	712	99.92	0.08

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Website: www.ineosstyrolutionindia.com



Resolution required: (Ordinary/ Special) : Ordinary		11. Approval to remuneration to the Cost Auditors							
Category	Mode of Voting	No. of shares held.	No. of votes polled	Whether promoter/ promoter group are interested in the agenda/resolution?		% of votes against on outstanding shares	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
				(1)	(2)				
Promoter and Promoter Group	E-voting		0	0	0	0	0	0	0
	Poll	13,189,218	13,189,218	100	100	100	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	NA
	Total	13,189,218	13,189,218	100	13,189,218	0	100	0	0
Public Institutions	E-voting		911,218	93.31	911,218	0	100	0	0
	Poll	976,560	0	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		911,218	93.31	911,218	0	100	0	0
Public- Non Institutions	E-voting		9,819	0.29	9,692	127	98.71	1.29	
	Poll	3,419,847	3,759	0.11	3,759	0	100	0	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total		13,578	0.40	13,451	127	99.06	0.94	
TOTAL		17,585,625	14,114,014	80.26	14,113,887	127	100.00	0.00*	

*Negligible

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CS Devesh A. Pathak

B.Com., LL.B., F.C.S.

CS Vimal Betai

B.Com., A.C.S.

PHONE : 0265-2362962 TEL/FAX : 0265-2362718
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

DEVESH VIMAL & CO
PRACTISING COMPANY SECRETARIES

204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE
SAYAJIGUNJ, VADODARA-390 020
REGD. TRADEMARK AGENT

12th August, 2016

To
The Chairman
INEOS STYROLUTION INDIA LIMITED
6th Floor, ABS Towers,
Old Padra Road,
Vadodara – 390007
Gujarat

Dear Sir/Madam,

Sub: Scrutinizers Report on e-voting conducted in respect of all shareholders' resolutions to be passed at the 43rd Annual General Meeting pursuant to Clause 44 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 read with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules").

(1) I, Devesh A. Pathak, Practising Company Secretary, has been appointed as the scrutinizer by the Board of Directors of **INEOS STYROLUTION INDIA LIMITED** to conduct the electronic voting process in respect of all shareholders' resolutions bearing serial no. 1 to 11 to be passed at the 43rd Annual General meeting of the Company to be held on 12th August, 2016 as set out in the Notice dated 13th June, 2016 with statement setting out material facts under Section 102 of the Act sent to the Shareholders in respect of the subject matters of the resolutions as appearing in Clause No. 6 of this Report pursuant to Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Act and Rule 20 of the Rules.



- (2) The management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Act and the rules framed thereunder for providing e-voting facility to its shareholders in respect of the aforesaid resolutions. My responsibility as a Scrutinizer for conducting e-voting process is restricted to report on the votes cast 'in favour' or 'against' the aforesaid resolutions based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities engaged by the Company.
- (3) The e-voting facility remained open from 9th August, 2016 at 9.00 a.m. to 11th August, 2016 at 5.00 p.m.
- (4) The members of the Company as on the cut off date i.e. 5th August, 2016 were entitled to vote on the aforesaid resolutions.
- (5) The votes cast were then unblocked on 12th August, 2016 at 1:00 p.m. in presence of two witnesses viz. Mr. Vijay F. Mali and Ms. Devanshi Doshi who are not in the employment of the Company and who have signed at the end of the report in token of the same.
- (6) Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted for/ against each of the resolutions were generated from e-voting system provided by NSDL. A summary of the result in respect of each of the aforesaid resolution is as follows:

ORDINARY BUSINESS

Resolution: 1

To receive, consider and adopt the financial statements of the Company for the year ended 31 March 2016, including the audited Balance Sheet as at 31 March 2016, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and of Auditors thereon.

(Ordinary Resolution)



Sr. No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	44	921037	921037	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	44	921037	921037	100
4	VOTES IN FAVOUR	42	921010	921010	99.997
5	VOTES AGAINST	2	27	27	0.003
	TOTAL VALID E- VOTES	44	921037	921037	100

Resolution: 2

To declare a dividend of Rs. 4/- per equity share for the year ended on 31 March 2016.
(Ordinary Resolution).

Sr. No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	44	921037	921037	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	44	921037	921037	100
4	VOTES IN FAVOUR	42	921010	921010	99.997
5	VOTES AGAINST	2	27	27	0.003
	TOTAL VALID E- VOTES	44	921037	921037	100



Resolution: 3

To appoint a Director in place of Mr. Stephen Mark Harrington (DIN: 07131679), who retires by rotation and, being eligible, seeks re-appointment.

(Ordinary Resolution)

Sr. No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	43	920887	920887	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	43	920887	920887	100
4	VOTES IN FAVOUR	40	920760	920760	99.99
5	VOTES AGAINST	3	127	127	0.01
	TOTAL VALID BALLOTS	43	920887	920887	100

Resolution: 4

Appointment of Messrs Price Waterhouse Chartered Accountants LLP, as Statutory Auditors for term of four years in place of retiring auditors Messrs B S R & Co. LLP, from the conclusion of 43rd Annual General Meeting.

(Ordinary Resolution)

Sr. No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	44	921037	921037	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	44	921037	921037	100
4	VOTES IN FAVOUR	41	920910	920910	99.99
5	VOTES AGAINST	3	127	127	0.01
	TOTAL VALID BALLOTS	44	921037	921037	100



SPECIAL BUSINESS

Resolution: 5


**Appointment of Mr. Sanjiv Vasudeva as a Retiring Director of the Company.
(Ordinary Resolution)**

Sr. No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	41	919899	919899	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	41	919899	919899	100
4	VOTES IN FAVOUR	36	919632	919632	99.97
5	VOTES AGAINST	5	267	267	0.03
	TOTAL VALID BALLOTS	41	919899	919899	100

Resolution: 6

**Appointment of Mr. Sanjiv Vasudeva as Managing Director and Chief Executive Officer of the Company
(Special Resolution)**

Sr. No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	42	920862	920862	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	42	920862	920862	100
4	VOTES IN FAVOUR	37	920120	920120	99.92
5	VOTES AGAINST	5	742	742	0.08
	TOTAL VALID BALLOTS	42	920862	920862	100





Resolution: 7

Appointment of Mr. Bhupesh P. Porwal as a Retiring Director of the Company.

(Ordinary Resolution)

Sr. No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	42	920862	920862	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	42	920862	920862	100
4	VOTES IN FAVOUR	32	847853	847853	92.07
5	VOTES AGAINST	10	73009	73009	7.93
	TOTAL VALID BALLOTS	42	920862	920862	100

Resolution: 8

Appointment of Mr. Bhupesh P. Porwal as Whole-time Director of the Company.

(Special Resolution)

Sr. No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	39	918917	918917	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	39	918917	918917	100
4	VOTES IN FAVOUR	34	918650	918650	99.97
5	VOTES AGAINST	5	267	267	0.03
	TOTAL VALID BALLOTS	39	918917	918917	100



Resolution: 9

**Appointment of Ms. Ryna Karani as an Independent Director of the Company
(Ordinary Resolution)**

Sr. No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	43	920887	920887	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	43	920887	920887	100
4	VOTES IN FAVOUR	39	920720	920720	99.98
5	VOTES AGAINST	4	167	167	0.02
	TOTAL VALID BALLOTS	43	920887	920887	100

Resolution: 10

**Related Party Transactions
(Ordinary Resolution)**

Sr. No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	43	920887	920887	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	43	920887	920887	100
4	VOTES IN FAVOUR	38	920175	920175	99.92
5	VOTES AGAINST	5	712	712	0.08
	TOTAL VALID BALLOTS	43	920887	920887	100



Resolution: 11

**Payment of remuneration to the Cost Auditors of the Company for the
FY 2016-17
(Ordinary Resolution)**

Sr. No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	44	921037	921037	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	44	921037	921037	100
4	VOTES IN FAVOUR	41	920910	920910	99.99
5	VOTES AGAINST	3	127	127	0.01
	TOTAL VALID BALLOTS	44	921037	921037	100



(7) I have handed over related papers/ registers and records for safe custody to Mr. Haresh khilnani, Company Secretary of the Company authorized by the Board to supervise the process.

(8) You may accordingly declare the result of voting.

Thanking you,

CS Devesh A. Pathak
(FCS No. 4559)

At Vadodara, 12th day of August, 2016

Witnesses to unblocking of e-votes cast

(Vijay F. Mali)

(Devanshi Doshi)



CS Devesh A. Pathak

B.Com., LL.B., F.C.S.

CS Vimal Bhai

B.Com., A.C.S.

PHONE : 0265-2362962 TEL/FAX : 0265-2362718
E-mail : maildeveshpathak@rediffmail.com
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DEVESH VIMAL & CO
PRACTISING COMPANY SECRETARIES

204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE
SAYAJIGUNJ, VADODARA-390 020
REGD. TRADEMARK AGENT

TO
CHAIRMAN,
INEOS STYROLUTION INDIA LIMITED
6th Floor, ABS Towers,
Old Padra Road,
Vadodara – 390007
Gujarat

Dear Sir,

1. I, Devesh A. Pathak, Practising Company secretary in Practice, have been appointed as scrutinizer by
 - (i) The Board of Directors of INEOS Styrolution India Limited at its Meeting held on 16th May, 2016 for the purpose of conducting the e-voting process in respect of all shareholders' resolutions to be passed at the 43rd Annual General Meeting (AGM) pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules')
 - (ii) The Chairman of the 43rd Annual General Meeting held on 12th August, 2016 to conduct a poll under the provisions of Section 109 and other applicable provisions, if any, of the Act read with Rule 21 of the Rules, in respect of the resolutions to be passed at the AGM of the members of the Company, held at 'Chandarva Hall', Welcom Hotel, R. C. Dutt Road, Alkapuri, Vadodara 390007, Gujarat.



2. The management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Act and Rules relating to e-voting and poll in respect of the aforesaid resolutions. My responsibility as a scrutinizer for the e-voting process and for poll at AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at the AGM.
3. I have issued separate Scrutinizer's Report dtd 12th August, 2016 on the e-voting (including ballots) separate report on the Poll dtd. 12th August, 2016 on the poll on the aforesaid resolutions. As requested by the management, I submit combined report for e-voting (including ballots) and poll in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	28	44	72	13193277	921037	14114314	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2*	300	0	300	
3	VALID BALLOTS/E-VOTES	26	44	70	13192977	921037	14114014	100
4	BALLOTS/E-VOTES IN FAVOUR	26	42	68	13192977	921010	14113987	100
5	BALLOTS/E-VOTES AGAINST	0	2	2	0	27	27	00*
	TOTAL VALID BALLOTS/E-VOTES	26	44	70	13192977	921037	14114014	

* Negligible



Sr. No.	Particulars	Resolution-2 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	
1	BALLOTS/E-VOTES RECEIVED	28	44	72	13193277	921037	14114314	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2*	300	0	300	
3	VALID BALLOTS/E-VOTES	26	44	70	13192977	921037	14114014	100
4	BALLOTS/E-VOTES IN FAVOUR	23	42	65	13190898	921010	14111908	99.99
5	BALLOTS/E-VOTES AGAINST	3	2	5	2079	27	2106	0.01
	TOTAL VALID BALLOTS/E-VOTES	26	44	70	13192977	921037	14114014	100

Sr. No.	Particulars	Resolution-3 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	
1	BALLOTS/E-VOTES RECEIVED	28	43	71	13193277	920887	14114164	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2*	300	0	300	
3	VALID BALLOTS/E-VOTES	26	43	69	13192977	920887	14113864	100
4	BALLOTS/E-VOTES IN FAVOUR	26	40	66	13192977	920760	14113737	99.999
5	BALLOTS/E-VOTES AGAINST	0	3	3	0	127	127	00.001
	TOTAL VALID BALLOTS/E-VOTES	26	43	69	13192977	920887	14113864	100



Sr. No.	Particulars Ballots/E-Votes	Resolution-4 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	
1	BALLOTS/E-VOTES RECEIVED	28	44	72	13193277	921037	14114314	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2*	300	0	300	
3	VALID BALLOTS/E-VOTES	26	44	70	13192977	921037	14114014	100
4	BALLOTS/E-VOTES IN FAVOUR	26	41	67	13192977	920910	14113887	100
5	BALLOTS/E-VOTES AGAINST	0	3	3	0	127	127	00*
	TOTAL VALID BALLOTS/E-VOTES	26	44	70	13192977	921037	14114014	100

* Negligible

Sr. No.	Particulars Ballots/E-Votes	Resolution-5 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	
1	BALLOTS/E-VOTES RECEIVED	28	41	69	13193277	919899	14113176	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2*	300	0	300	
3	VALID BALLOTS/E-VOTES	26	41	67	13192977	919899	14112876	100
4	BALLOTS/E-VOTES IN FAVOUR	26	36	62	13192977	919632	14112609	99.998
5	BALLOTS/E-VOTES AGAINST	0	5	5	0	267	267	00.002
	TOTAL VALID BALLOTS/E-VOTES	26	41	67	13192977	919899	14112876	100



Sr. No.	Particulars Ballots/E-Votes	Resolution-6 (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	28	42	70	13193277	920862	14114139	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2*	300	0	300	
3	VALID BALLOTS/E-VOTES	26	42	68	13192977	920862	14113839	100
4	BALLOTS/E-VOTES IN FAVOUR	26	37	63	13192977	920120	14113097	99.995
5	BALLOTS/E-VOTES AGAINST	0	5	5	0	742	742	00.005
	TOTAL VALID BALLOTS/E-VOTES	26	42	68	13192977	920862	14113839	100

Sr. No.	Particulars Ballots/E-Votes	Resolution-7 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	28	42	70	13193277	920862	14114139	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2*	300	0	300	
3	VALID BALLOTS/E-VOTES	26	42	68	13192977	920862	14113839	100
4	BALLOTS/E-VOTES IN FAVOUR	26	32	58	13192977	847853	14040830	99.48
5	BALLOTS/E-VOTES AGAINST	0	10	10	0	73009	73009	00.52
	TOTAL VALID BALLOTS/E-VOTES	26	42	68	13192977	920862	14113839	100



Sr. No.	Particulars Ballots/E-Votes	Resolution-8 (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	28	39	67	13193277	918917	14112194	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2*	300	0	300	
3	VALID BALLOTS/E-VOTES	26	39	65	13192977	918917	14111894	100
4	BALLOTS/E-VOTES IN FAVOUR	26	34	60	13192977	918650	14111627	99.998
5	BALLOTS/E-VOTES AGAINST	0	5	5	0	267	267	00.002
	TOTAL VALID BALLOTS/E-VOTES	26	39	65	13192977	918917	14111894	100

Sr. No.	Particulars Ballots/E-Votes	Resolution-9 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	28	43	71	13193277	920887	14114164	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2*	300	0	300	
3	VALID BALLOTS/E-VOTES	26	43	69	13192977	920887	14113864	100
4	BALLOTS/E-VOTES IN FAVOUR	26	39	65	13192977	920720	14113697	99.999
5	BALLOTS/E-VOTES AGAINST	0	4	4	0	167	167	00.001
	TOTAL VALID BALLOTS/E-VOTES	26	43	69	13192977	920887	14113864	100



Sr. No.	Particulars Ballots/E-Votes	Resolution-10 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	28	43	71	13193277	920887	14114164	
2	LESS: INVALID BALLOTS/E-VOTES	3*	0	3*	13189518	0	13189518	
3	VALID BALLOTS/E-VOTES	25	43	68	3759	920887	924646	100
4	BALLOTS/E-VOTES IN FAVOUR	25	38	63	3759	920175	923934	99.92
5	BALLOTS/E-VOTES AGAINST	0	5	5	0	712	712	00.08
	TOTAL VALID BALLOTS/E-VOTES	25	43	68	3759	920887	924646	100

Sr. No.	Particulars Ballots/E-Votes	Resolution-11 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	28	44	72	13193277	921037	14114314	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2*	300	0	300	
3	VALID BALLOTS/E-VOTES	26	44	70	13192977	921037	14114014	100
4	BALLOTS/E-VOTES IN FAVOUR	26	41	67	13192977	920910	14113887	99.999
5	BALLOTS/E-VOTES AGAINST	0	3	3	0	127	127	00.001
	TOTAL VALID BALLOTS/E-VOTES	26	44	70	13192977	921037	14114014	100



* Two ballots are invalid because no opinion was given.

**In Resolution No. 10, three ballots are invalid because no opinion was given.

(4) I have handed over related papers/ registers and records for safe custody to Mr. Haresh Khilnani, Company Secretary of the Company authorized by the board to supervise the process.

(5) You may accordingly declare the result of voting.

Thanking You,

Yours faithfully,

CS DEVESH A. PATHAK
Practising Company Secretary
Membership no. 4559

Place: Vadodara
Date: 12th August, 2016



CS Devesh A. Pathak

B.Com., LL.B., F.C.S.

CS Vimal Betai

B.Com., A.C.S.

PHONE : 0265-2362962 TEL/FAX : 0265-2362718

E-mail : maildeveshpathak@rediffmail.com

maildpathak@yahoo.co.in

DEVESH VIMAL & CO
PRACTISING COMPANY SECRETARIES

204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE
SAYAJIGUNJ, VADODARA-390 020

REGD. TRADEMARK AGENT

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

TO,

BOARD OF DIRECTORS

INEOS STYROLUTION INDIA LIMITED

6th Floor, ABS Towers,

Old Padra Road,

Vadodara – 390007

Gujarat

Annual General Meeting of the Equity Shareholders of INEOS STYROLUTION INDIA LIMITED held on Friday, 12th August, 2016 at 11:30 a.m. at 'Chandarva Hall', Welcome Hotel, R. C. Dutt Road, Alkapuri, Vadodara 390007, Gujarat.

Dear Sir,

I, CS Devesh A. Pathak, Practising Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, for the 43rd Annual General Meeting of the Equity Shareholders of INEOS STYROLUTION INDIA LIMITED held on Friday, 12th August, 2016 at 11:30 a.m. at 'Chandarva Hall', Welcome Hotel, R. C. Dutt Road, Alkapuri, Vadodara 390007, Gujarat, submit our report as under :

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



(1) Resolution No. 1

To receive, consider and adopt the financial statements of the Company for the year ended 31 March 2016, including the audited Balance Sheet as at 31 March 2016, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and of Auditors thereon.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	13192977	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
2*	300



(2) Resolution No. 2

To declare a dividend of Rs. 4/- per equity share for the year ended on 31 March 2016.
(Ordinary Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	13190898	99.98%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	2079	0.02%

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
2*	300



(3) Resolution No. 3

To appoint a Director in place of Mr. Stephen Mark Harrington (DIN: 07131679), who retires by rotation and, being eligible, seeks re-appointment.
(Ordinary Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	13192977	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
2*	300



(4) Resolution No. 4

Appointment of Messrs Price Waterhouse Chartered Accountants LLP, as Statutory Auditors for term of four years in place of retiring auditors Messrs B S R & Co. LLP, from the conclusion of 43rd Annual General Meeting.
(Ordinary Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	13192977	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
2*	300



(5) Resolution No. 5

Appointment of Mr. Sanjiv Vasudeva as a Retiring Director of the Company.
(Ordinary Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	13192977	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
2*	300



(6) Resolution No. 6

Appointment of Mr. Sanjiv Vasudeva as Managing Director and Chief Executive Officer of the Company
(Special Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	13192977	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
2*	300



(7) Resolution No. 7

Appointment of Mr. Bhupesh P. Porwal as a Retiring Director of the Company.
(Ordinary Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	13192977	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
2*	300



(8) Resolution No. 8

Appointment of Mr. Bhupesh P. Porwal as Whole-time Director of the Company.
(Special Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	13192977	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
2*	300



(9) Resolution No. 9

Appointment of Ms. Ryna Karani as an Independent Director of the Company
(Ordinary Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	13192977	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
2*	300



(10) Resolution No. 10

Related Party Transactions
(Ordinary Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	3759	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
3**	13189518



(11) Resolution No. 11

Payment of remuneration to the Cost Auditors of the Company for the FY
2016-17
(Ordinary Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	13192977	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
2*	300



5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.

* Two ballots are invalid because no opinion was given.

**In Resolution No. 10, three ballots are invalid because no opinion was given

Thanking you,

Yours faithfully,

Place : Vadodara
Dated : 12th August, 2016

CS Devesh A. Pathak
FCS 4559