



Overseas Synthetics Limited

Disclosure under clause 35 A of the Listing Agreement

Date of the AGM	Thursday, 25 th September, 2014
Total number of Shareholders on record date (i.e. the cut off date for determining shareholders entitled to e-voting – 22 nd August, 2014)	2799
No. of shareholders present in the meeting in person	18
- Promoter and Promoter group	5
- Public	13
- No. of shareholders present in the meeting through proxy	
- Promoter and Promoter group	-
- Public	-
No of Shareholders attended the meeting through video conferencing	
- Promoter and Promoter Group	No video conferencing facility was made available.
- Public	



Details of the Agenda

Resolution No. 1	To receive consider and adopt the Audited Balance Sheet as at March 31, 2014, the profit and loss account for the year ended on that date, together with the reports of the Board of Directors and the Auditors thereon.						
Type	Ordinary Business – Ordinary Resolution						
Mode of Voting	E voting and Poll						
Promoter / Public	No of shares held	No of Votes polled	% of votes polled on outstanding shares =(2)/1)*100	No of votes - in favour	No of votes - Against	% of votes in favour on votes polled = (4)/2)*100	% of votes against on votes polled = (5)/2)*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E -voting							
Promoter and Promoter group	4258293	4258293	100.00	4258293	0.00	100.00	0.00
Public – Institutional Holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	2846414	793100	27.86	793100	0.00	100.00	0.00
POLL							
Promoter and Promoter group	4258293	0.00	0.00	0.00	0.00	0.00	0.00
Public – Institutional Holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	2846414	2850	0.10	2850	0.00	100.00	0.00
Grand Total	7104707	5054243	71.14	5054243	0.00	100.00	0.00



Resolution No. 2	To reappoint Mr. Kamal Aggarwal (DIN: 00139199) as a Director liable to retire by rotation.						
Type	Ordinary Business – Ordinary Resolution						
Mode of Voting	E voting and Poll						
Promoter / Public	No of shares held	No of Votes polled	% of votes polled on outstanding shares = (2)/1 *100	No of votes - in favour	No of votes - Against	% of votes in favour on votes polled = (4)/2*100	% of votes against on votes polled = (5)/2*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E -voting							
Promoter and Promoter group	4258293	4258293	100.00	4258293	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0	0
Public – Others	2846414	793100	27.86	793100	0	100	0.00
POLL							
Promoter and Promoter group	4258293	0.00	0.00	0.00	0.00	0.00	0.00
Public – Institutional Holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	2846414	2850	0.10	2850	0.00	100.00	0.00
Grand Total	7104707	5054243	71.14	5054243	0.00	100.00	0.00



Resolution No. 3	To reappoint Mr. Naresh Goyal (DIN: 00139277) as a Director liable to retire by rotation.						
Type	Ordinary Business – Ordinary Resolution						
Mode of Voting	E voting and Poll						
Promoter / Public	No of shares held	No of Votes polled	% of votes polled on outstanding shares = $(2/1)*100$	No of votes - in favour	No of votes - Against	% of votes in favour on votes polled = $(4/2)*100$	% of votes against on votes polled = $(5/2)*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E -voting							
Promoter and Promoter group	4258293	4258293	100.00	4258293	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0	0
Public – Others	2846414	793100	27.86	793100	0	100	0.00
POLL							
Promoter and Promoter group	4258293	0.00	0.00	0.00	0.00	0.00	0.00
Public – Institutional Holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	2846414	2850	0.10	2850	0.00	100.00	0.00
Grand Total	7104707	5054243	71.14	5054243	0.00	100.00	0.00



Resolution No. 4	To appoint M/s. Shah Mehta and Bakshi, Chartered Accountants (Firm Registration No. 103824W), as Statutory Auditors of the Company to hold office for a term of three years from the conclusion of this Annual General Meeting until the conclusion of the 25 th Annual General Meeting of the Company and to fix their remuneration.						
Type	Ordinary Business – Ordinary Resolution						
Mode of Voting	E voting and Poll						
Promoter / Public	No of shares held	No of Votes polled	% of votes polled on outstanding shares =(2)/1)*100	No of votes - in favour	No of votes - Against	% of votes in favour on votes polled = (4)/2)*100	% of votes against on votes polled = (5)/2)*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E -voting							
Promoter and Promoter group	4258293	4258293	100.00	4258293	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0	0
Public – Others	2846414	793100	27.86	793100	0	100	0.00
POLL							
Promoter and Promoter group	4258293	0.00	0.00	0.00	0.00	0.00	0.00
Public – Institutional Holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	2846414	2850	0.10	2850	0.00	100.00	0.00
Grand Total	7104707	5054243	71.14	5054243	0.00	100.00	0.00



Resolution No. 5	To appoint Mr. Anirudh Sonpal (DIN: 03367049) as an Independent Director for the term of 5 years pursuant to the Companies Act, 2013.						
Type	Ordinary Business – Ordinary Resolution						
Mode of Voting	E voting and Poll						
Promoter / Public	No of shares held	No of Votes polled	% of votes polled on outstanding shares =(2)/1)*100	No of votes - in favour	No of votes - Against	% of votes in favour on votes polled = (4)/2)*100	% of votes against on votes polled = (5)/2)*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E -voting							
Promoter and Promoter group	4258293	4258293	100.00	4258293	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0	0
Public – Others	2846414	793100	27.86	793100	0	100	0.00
POLL							
Promoter and Promoter group	4258293	0.00	0.00	0.00	0.00	0.00	0.00
Public – Institutional Holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	2846414	2850	0.10	2850	0.00	100.00	0.00
Grand Total	7104707	5054243	71.14	5054243	0.00	100.00	0.00



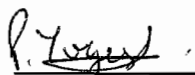
Resolution No. 6	To appoint Mr. Surendra Tamboli (DIN: 03258083) as an Independent Director for the term of 5 years pursuant to the Companies Act, 2013.						
Type	Ordinary Business – Ordinary Resolution						
Mode of Voting	E voting and Poll						
Promoter / Public	No of shares held	No of Votes polled	% of votes polled on outstanding shares =(2)/1)*100	No of votes - in favour	No of votes - Against	% of votes in favour on votes polled = (4)/2)*100	% of votes against on votes polled = (5)/2)*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E -voting							
Promoter and Promoter group	4258293	4258293	100.00	4258293	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0	0
Public – Others	2846414	793100	27.86	793100	0	100	0.00
POLL							
Promoter and Promoter group	4258293	0.00	0.00	0.00	0.00	0.00	0.00
Public – Institutional Holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	2846414	2850	0.10	2850	0.00	100.00	0.00
Grand Total	7104707	5054243	71.14	5054243	0.00	100.00	0.00



Resolution No. 7	To appoint Mr. Suresh Prasad Roy (DIN: 00005131) as an Independent Director for the term of 5 years pursuant to the Companies Act, 2013.						
Type	Ordinary Business – Ordinary Resolution						
Mode of Voting	E voting and Poll						
Promoter / Public	No of shares held	No of Votes polled	% of votes polled on outstanding shares =(2/1)*100	No of votes - in favour	No of votes - Against	% of votes in favour on votes polled = (4/2)*100	% of votes against on votes polled = (5/2)*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E -voting							
Promoter and Promoter group	4258293	4258293	100.00	4258293	0	100.00	0.00
Public – Institutional Holders	0	0	0	0	0	0	0
Public – Others	2846414	793100	27.86	793100	0	100	0.00
POLL							
Promoter and Promoter group	4258293	0.00	0.00	0.00	0.00	0.00	0.00
Public – Institutional Holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	2846414	2850	0.10	2850	0.00	100.00	0.00
Grand Total	7104707	5054243	71.14	5054243	0.00	100.00	0.00

Kindly take the above on your record and oblige.

Thanking You,
Yours Faithfully,
For Overseas Synthetics Limited


Yogesh Parmar
Company Secretary

