

Date: August 31, 2018

To

The Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, New Trading Ring, Dalal Street  
P. J. Towers, Rotunda Building, Fort,  
Mumbai – 400 001  
Scrip Code: 503881

The Manager Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Scrip Id: HINDSYNTEX

Dear Sir/Madam,

**Sub: Intimation of 37<sup>th</sup> Annual General Meeting of the Company, Book Closure, E-Voting and Cut off date**

This is to inform that the 37<sup>th</sup> Annual General Meeting (AGM) of Hind Syntex Limited is scheduled to be held on Saturday, 22<sup>nd</sup> September, 2018 at 11.30 A.M at its Registered Office at Plot No. 2, 3, 4 & 5, Sector-A, Industrial Growth Centre, Pillukhedi-465 667, District Rajgarh (M.P.)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of notice of AGM including e-voting instructions is enclosed herewith.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members & Share Transfer Books shall remain closed from Sunday, 16<sup>th</sup> September, 2018 to Saturday, 22<sup>nd</sup> September, 2018 (both days inclusive) for the purpose of 37<sup>th</sup> AGM.

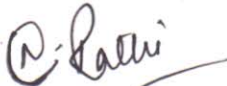
The members are provided with the facility to cast their vote electronically at the aforesaid AGM through e-voting services provided by the Central Depository Services (India) Ltd. (CDSL) on all the resolutions as set out in the Notice convening the AGM. The e-voting will commence on Wednesday, September 19, 2018 from 9.00 A.M. and will end on Friday, September 21, 2018 at 5.00 P.M. (both days inclusive). During the period, Members of the Company, holding shares either in physical or in electronic form as on 15<sup>th</sup> September, 2018 being the cut-off date fixed for the purpose of determining the Members.

This is for your information and records.

Thanking You,

Yours faithfully,

For Hind Syntex Limited



**Nidhi Rath**

**Company Secretary & Compliance Officer**

Encl.: Copy of Notice of Annual General Meeting



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.

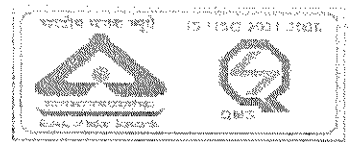
Ph : +91 7375 2444350; +91 93015 28698. Email : pillukhedi@wearitgroup.com

CIN : L17118MP1980PLC001697



WEARIT  
GROUP

HIND SYNTEX LTD.



## NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that 37<sup>th</sup> Annual General Meeting of the Members of HIND SYNTEX LIMITED (CIN No. L17118MP1980PLC001697) will be held at the Registered Office of the Company, at Plot No. 2, 3, 4 & 5 Sector – A, Industrial Growth Centre, Pillukhedi - 465667 Madhya Pradesh on Saturday, the 22<sup>nd</sup> day of September, 2018 at 11.30 a.m to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018, together with the Report of Board of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Manish Kumar (DIN-00121900), who retires by rotation, and being eligible, offers himself for re-appointment.

### SPECIAL BUSINESS:

3. To appoint Mr. Balesh Kumar Bagree (DIN- 01625256) as a Non-Executive Director and in this regard to consider and, if thought fit, to pass, with or without modification (s) the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, including any statutory modification(s) or re – enactment thereof for the time being in force and in accordance with the provisions of the Articles of Association of the Company, Mr. Balesh Kumar Bagree (DIN: 01625256) who was appointed as an Additional Non-Executive Director of the Company w.e.f. 30<sup>th</sup> May, 2018 at the meeting of the Board of Directors and who holds office under section 161(1) of the Act upto the date of this Annual General Meeting and in respect of whom the Company has received notice in writing from members under section 160 of the Act, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

**RESOLVED FURTHER THAT** any one Director / Secretary of the Company be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**Date: 11<sup>th</sup> August, 2018**  
**Place: Kolkata**

**Registered Office:**  
Plot No. 2,3,4 & 5, Sector- A,  
Industrial Growth Centre,  
Pillukhedi - (M.P.) 465667

**By Order of the Board**  
**For Hind Syntex Limited**

**Nidhi Rathi**  
**Company Secretary**



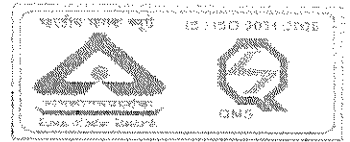
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## NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to Special Business to be transacted at the AGM is annexed hereto.
2. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a Poll to vote instead of himself. The proxy need not be a member of the company. A blank form of proxy is enclosed herewith and, if intended to be used, it should be returned duly completed at the registered office of the company not less than forty eight hours before the scheduled time of the commencement of 37<sup>th</sup> annual general meeting. Revenue stamp should be affixed.**
3. **A person can act as proxy on behalf of members not exceeding fifty in number and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. However, a member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.**
4. Corporate Members intending to send their Authorized Representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a Certified true copy of the resolution authorizing their representative to attend & vote on their behalf at the Meeting. **Members holding equity shares in electronic form and proxies thereof, are requested to bring their DP ID and client ID for identification.**
5. Members/Proxies/Authorized representatives are requested to bring to the AGM, the enclosed Attendance Slip sent along with the Annual Report duly completed and signed mentioning therein details of their DP ID and Client ID/Folio Number. Duplicate Attendance Slip and/or Copies of the Annual report shall not be issued/ available at the venue of the meeting.
6. In case of joint holders attending the meeting, only the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
7. This Notice along with the relevant financial statements and annexures thereto are being sent in in electronic mode to those members whose email addresses are registered with the depositories, unless any member has requested a physical copy of the same. Physical copies are being sent to other members. All members are requested to support the Green Initiative of the Ministry of Corporate Affairs, Government of India and register their email addresses with the company by sending details to [compliance\\_hsl@wearitgroup.com](mailto:compliance_hsl@wearitgroup.com) or with Link Intime India Private Limited at [Mumbai@linkintime.co.in](mailto:Mumbai@linkintime.co.in) or [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). to receive all these documents electronically from the Company, in accordance with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. All the aforesaid documents have also been uploaded on and are available for download from the Company's website, being [www.hindsyntaxltd.com](http://www.hindsyntaxltd.com). Kindly bring your copy of the Annual Report to the meeting.
8. Rule 3 of the Companies (Management & Administration) Rules, 2014 mandates that the Register of Members of all companies should include details pertaining to e-mail address, Permanent Account Number or CIN, Unique Identification Number, if any, Father's/Mother's/Spouse's name, Occupator Status, Nationality, in case member is a minor, name of the guardian and the date of birth of the member, and name and address of nominee. All members are requested to update their details as aforesaid with their respective depository participant.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain



their demat accounts. Members holding shares in physical form should submit their PAN to Unit: Hind Syntex Ltd, Link Intime India Pvt Ltd, C 101, 247 Park, L B S-Marg, Vikhroli West, Mumbai-400 083.

10. The Register of Members and Share Transfer Book shall remain closed from Sunday 16th September, 2018 to Saturday 22<sup>nd</sup> September 2018 (both days inclusive) for purpose of 37th AGM of the Company.
11. The requirement to place the matter relating to appointment of Auditors for ratification by members at every Annual General Meeting has been done away with vide notification No. S.O. 1833 (E) dated May 7, 2018 issued by the Ministry of Corporate Affairs, Government of India. Accordingly, no resolution is proposed for ratification of appointment of Auditors, who had been appointed at the Annual General Meeting held on September 23, 2017.
12. The shares of the Company are under compulsory Demat trading. Members holding shares in physical form are requested to convert their shares into dematerialized form in their own interest and convenience purpose.
13. Members holding shares in physical form are requested to promptly notify in writing any changes in their address/bank account details/e-mail address/mandates/nominations/ contact numbers etc., to Link Intime India Private Limited, C -101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai – 400 083, Tel : 022- 4918 6000.
14. Members holding shares in electronic form are requested to intimate immediately any changes pertaining to their address/ bank account details/ e-mail address/mandates, nomination/contact numbers etc., if any, directly to their Depository Participant(s) with whom they maintain their demat accounts.
15. The Company provides its members the electronic facility to exercise their right to vote at the Annual General Meeting (AGM). The business at the AGM may be transacted through remote e-voting services provided by Central Depository Services Limited (CDSL). It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility, and a member may avail of the facility at his/her/its discretion, subject to compliance with the instructions appearing below.
16. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members on 15<sup>th</sup> September, 2018 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting as well as voting at the General Meeting through ballot form. A person who is not a Member on the cut-off date should accordingly treat this Notice as for information purposes only.
17. **E-Voting Facility:**
  - A. Instructions for members using remote e-voting are as under:-
    1. The remote e-voting period commences on Wednesday September 19, 2018 at 9.00 a.m. and ends on Friday September 21, 2018 at 5.00 p.m. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 15, 2018, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
    2. The procedure and instructions for members for remote e-voting are as under:
      - i. Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)



- ii. Click on "Shareholders" tab.
- iii. Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT".
- iv. Now Enter your User ID for Members holding shares in Demat Form:-
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID &
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- v. Next enter the Image Verification as displayed and Click on Login.
- vi. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- vii. If you are a first time user follow the steps given below:

**For Members holding shares in Demat Form and Physical Form**

PAN*	<ul style="list-style-type: none"> <li>➤ Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders).</li> <li>➤ Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN field.</li> <li>➤ In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field.</li> </ul>
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	<ul style="list-style-type: none"> <li>➤ Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</li> <li>➤ Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter <b>the number of shares held by you as on the cut-off date</b> in the <b>Dividend Bank details field</b>.</li> </ul>

- viii. After entering these details appropriately, click on "SUBMIT" tab.
- ix. Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi. Click on the EVSN for the relevant <Company Name> on which you choose to vote.

- xii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvi. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvii. If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xviii. Note for Non-Individual Shareholders and custodians
  - a. Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
  - b. They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com).
  - c. After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
  - d. The list of accounts should be mailed to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) and on approval of the accounts they would be able to cast their vote.
  - e. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in the PDF format in the system for the scrutinizer to verify the same.
- xix. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com).

#### **B. Members who wish to vote using Ballot Form:**

Members may fill in the Ballot Form and submit the same in a sealed envelope to the Scrutinizer, Mr Neelesh Gupta, Practising Company Secretary, Unit: Hind Syntax Ltd Link Intime India Pvt Ltd, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400 083, so as to reach there by 5.00 p.m. on September 22, 2018. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.

In the event a member casts his votes through both the processes i.e. remote e-voting and Ballot Form, the votes in the remote e-voting system would be considered, and the Ballot Form would be disregarded.

#### **Other instructions:**

- a. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.





- b. The Facility for voting, either through electronic voting system or ballot form shall also be made available at the AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot form.
- c. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of notice of AGM and holds shares as of the cut-off date i.e. 15<sup>th</sup> September, 2018, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or at [compliance\\_hsl@wearitgroup.com](mailto:compliance_hsl@wearitgroup.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.india.com](http://www.evoting.india.com) or contact CDSL at the following toll free no.: 1800-200-5533.
- d. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. September 22, 2018.
- e. The Scrutinizer shall after the conclusion of voting at the general meeting, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman of the meeting or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith
- f. Results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.hindsyntextld.com](http://www.hindsyntextld.com) and on the website of CDSL [www.cdslindia.com](http://www.cdslindia.com) within two days of the passing of the Resolutions at the 37<sup>th</sup> AGM of the Company. The results shall also be immediately forwarded to the stock exchanges at which the shares of the Company are listed.

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**INFORMATION PURSUANT TO REGULATION 36 OF THE SEBI (LODR) REGULATIONS, 2015,  
REGARDING THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT IN THE MEETING.**

<b>Name of the Director</b>	<b>Mr. Manish Kumar</b>	<b>Mr. Balesh Kumar Bagree</b>
DIN	00121900	01625256
Date of Birth	17.06.1969	12.08.1969
Date of Appointment	23.03.2013	30.05.2018
Qualification	Bachelor's degree in Commerce & Diploma in Business Management from Harvard University, U.S.A.	Bachelor's degree in Commerce (B.Com) from St. Xavier's College, Kolkata.
Expertise	Industrialist having rich experience in Finance and Management	Possess expertise in Finance & Accounting.
No. of equity shares held in the Company	9,56,456	NIL
Other Public Limited Companies in which Directorship held as on 31.03.2018	Wearit Global Ltd Ritspin Synthetics Ltd SPBP Tea (India) Ltd	SPBP Tea (India) Ltd S.B. Granites Ltd Ritspin Synthetics Ltd
Membership/Chairmanship of Committees of other Public Companies	None.	Member of Audit Committee in M/s. Ritspin Synthetics Ltd.
Relationship with other Directors	None	None

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

**Item 3:**

The Board of Directors of the Company appointed Mr. Balesh Kumar Bagree, DIN-01625256 as an Additional Director with effect from 30<sup>th</sup> May, 2018. Pursuant to the provisions of Section 161 of the Act, Mr. Balesh Kumar Bagree will hold the office of a Director up to the date of the forthcoming Annual General Meeting. The Company has received a notice in writing from a member under the provisions of Section 160 of the Act proposing the candidature of Mr. Balesh Kumar Bagree for the office of Director. A brief profile of Mr. Bagree is provided in the notes to the Notice of the Annual General Meeting. Mr. Balesh Kumar Bagree is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director of the Company.

In the opinion of the Board, Mr. Balesh Kumar Bagree fulfills the conditions specified in the Companies Act, 2013 and Rules made thereunder for his appointment as a Director of the Company. A copy of the draft letter for appointment of Mr. Balesh Kumar Bagree as a Director would be available for inspection without any fee to the members at the Registered Office of the Company during normal business hours on any working day till the date of the AGM.

The Board of Directors of your Company recommends the ordinary resolution for appointment of Mr. Balesh Kumar Bagree as a Director, for the approval by the shareholders of the Company.

None of the other directors and key managerial personnel of the Company and their relatives are concerned or interested, financially or otherwise, in this resolution.

**Date: 11<sup>th</sup> August, 2018**

**Place: Kolkata**

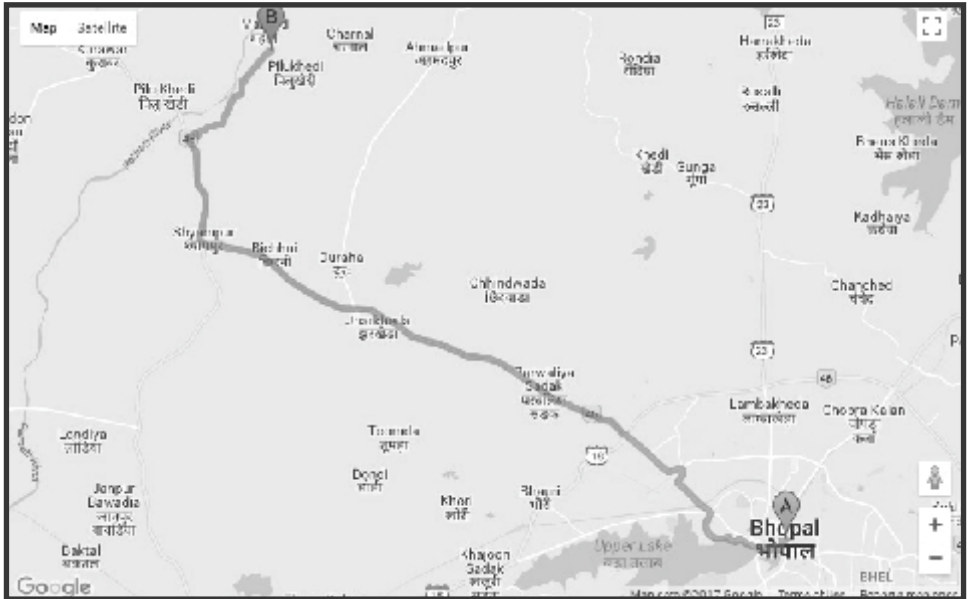
**By Order of the Board  
For Hind Syntex Limited**



**Nidhi Rathi  
Company Secretary**



## Route Map to the Venue of AGM :



Venue :

**HIND SYNTEX LIMITED**

**CIN : L17118MP1980PLC001697**

Registered Office: Plot No. 2, 3, 4 & 5 Sector A, Industrial Growth Centre  
Pillukhed - 465667, Dist : Rajgarh, Madhya Pradesh Ph : +91 7375 2444350; +91 93015 28698  
Email: pillukhed@wearitgroup.com Website: www.hindsyntexltd.com

**Date : September 22, 2018**

**Time : 11.30 AM**

**HIND SYNTEX LIMITED**  
**CIN : L17118MP1980PLC001697**

Registered Office: 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 Website: www.hindsyntexltd.com

**FORM NO MGT-11 (PROXY FORM )**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]

Name of the Member(s)
Registered Address
E mail id
Folio no./ Client ID
DP ID
No. of shares held

I/We, being the member (s) of the above named Company, hereby appoint

- |             |       |             |                       |
|-------------|-------|-------------|-----------------------|
| 1. Name :   | _____ | Address :   | _____                 |
| E-mail Id : | _____ | Signature : | _____ or failing him; |
| 2. Name :   | _____ | Address :   | _____                 |
| E-mail Id : | _____ | Signature : | _____ or failing him; |
| 3. Name :   | _____ | Address :   | _____                 |
| E-mail Id : | _____ | Signature : | _____ or failing him; |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 36th Annual General Meeting of the Company to be held on Saturday, the 22nd September, 2018 at 11.30 A.M. at registered office of the Company at Plot No. 2, 3, 4 & 5, Sector-A, Industrial Growth Centre, Pillukhedi-465667, Madhya Pradesh and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (*Optional)	
		For	Against
1.	<b>Ordinary Business</b> Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Report of Board of Directors' and Auditors' thereon.		
2.	Appointment of Mr. Manish Kumar (DIN:00121900) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.		
3.	<b>Special Business</b> Appointment of Mr. Balesh Bagree (DIN: 01625256) as Non- Executive Director of the Company.		

Signed this ..... Day of ..... September 2018.

Affix  
Rs One  
Revenue  
Stamp here

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Signature of Proxy holder

**Note:**

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 37th AGM.
- It is optional to put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

**HIND SYNTEX LIMITED**  
**CIN : L17118MP1980PLC001697**

Registered Office: 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 Website: www.hindsyntexltd.com

**ATTENDANCE SLIP**

37th Annual General Meeting, Saturday, September 22nd 2018 at 11.30 A.M.

Please fill Attendance Slip and hand it over at the entrance of the Meeting Hall.

Folio No./DP ID/ Client ID #
No. of Equity Shares Held

I/We hereby record my / our presence at the 36th Annual General Meeting of the Company being held at the Registered Office .of the Company at Plot no. 2, 3, 4 & 5 Sector-A, Industrial growth Centre, Pillukhedi-654667.

Name of Shareholder (In Block letter)
Name of proxy/ Authorized Representatives attending* (In Block letter)

\* Strike out whichever is not applicable

# Applicable for Shareholders holding Shares in Dematerialized Form.

.....  
Signature of the attending Shareholder/  
Proxy/Authorized Representative \*

**Note:** Members are requested to bring their Attendance Slip, sign the same at the place provided and hand it over at the entrance of the venue.