

3RD October, 2024

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001



SCRIP CODE: 530795

SUB: SUNCITY SYNTHETICS LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF 36TH ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir/Madam,

We wish to inform that the 36TH Annual General Meeting ('AGM') of the SUNCITY SYNTHETICS LIMITED ('Company') was held on September 30, 2024 at 03:00 P.M. (IST) through Video Conferencing and other Audio-Visual Means to transact the business as stated in the Notice convening the 36TH Annual General Meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and e-Voting conducted at the 36TH AGM of the Company. The Company had appointed CS Amarendra Mohapatra, Practising Company Secretary (Membership No. ACS 26257 CP No. 14901) from M/s M/s Amarendra Mohapatra & Associates, as the Scrutinizer for remote e-Voting and e-Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 36TH AGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you

Yours faithfully

For SUNCITY SYNTHETICS LIMITED,


Suresh Dhanraj Kaware Jain
Managing Director
DIN:00337493



C.S. Amarendra Mohapatra
M. Com, L.L.M., A.C.S.

***Amarendra Mohapatra & Associates**
Practicing Company Secretaries*
PH: +91 9004886465 & +917873117777

**Combined Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 36TH AGM
of SUNCITY SYNTHETICS LTD held on Monday, September 30, 2024**

October 03, 2024

To,
The Chairman
SUNCITY SYNTHETICS LTD
CIN: L17110GJ1988PLC010397
Regd. Office: 205, Rajhans Complex, Nr. Nirmal Childrens Hospital,
Ring Road, Surat, Gujarat, 395002

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting process and e-Voting by your Members during the 36TH Annual General Meeting of your Company held on Monday, the 30TH day of September, 2024 at 3:00 P.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizers Report, which is comprehensive and self-explanatory in all respects.

For M/s. Amarendra Mohapatra &
Associates



Amarendra Mohapatra
Practicing Company Secretary
Membership No: A26257
COP No:14901
UDIN: A026257F001432332

Peer Certificate No: 1880/2022
Valid upto: 30/04/2027

Date: 03-10-2024
Place: Bhubaneswar

*** House No.56/1, MIG-II, Phase-I, Chandrasekharpur Housing Board**
Colony CS. Pur, Bhubaneswar, Odisha- 751016.
Mumbai Office: 129B, Ansa Industrial Estate, Saki Vihar Road, Sakinaka,
Andheri East, Mumbai - 400072
E-Mail: Associateconsultancy@Gmail.Com & Csamarendra@Gmail.Com*

CONSOLIDATED SCRUTINIZER'S REPORT

October 03, 2024

To,
The Chairman
SUNCITY SYNTHETICS LTD
CIN: L17110GJ1988PLC010397
Regd. Office: 205, Rajhans Complex, Nr. Nirmal Childrens Hospital,
Ring Road, Surat, Gujarat, 395002

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 36TH AGM of SUNCITY SYNTHETICS LTD held on Saturday, September 28, 2024 at 1:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

We, M/s Amarendra Mohapatra & Associates, Practicing Company Secretaries firm, was appointed as Scrutinizer by the Board of Directors Suncity Synthetics Limited ('the Company') at their Meeting held on August 31, 2024, for conducting remote e-Voting process as well as to scrutinize the e-Voting conducted at the AGM (remote e-Voting and e-Voting at the AGM collectively referred to as 'e-Voting') in a fair and transparent manner to transact the businesses, as set forth in the Notice of the Meeting dated August 31, 2024.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 and December 28, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 respectively issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), the Company had provided facility for e-Voting to all Members of the Company, to enable them to cast their votes electronically.

The Company had engaged Central Depository Service (India) Limited ('CDSL'), as the Electronic Voting Service Provider ('EVSP') who had made necessary arrangements to facilitate e-Voting by Members of the Company on their website at www.evotingindia.com



The Company had sent the Notice including all requisite information required to cast the vote, in electronic form only to all its Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar & Transfer Agents. The communication of the assent or dissent of the Members was sought through the e-Voting system only.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereof including Circulars and Listing Regulations relating to the items being placed for approval of the Members through remote e-Voting and e-Voting at the 36TH AGM. Our responsibilities as Scrutinizer is restricted to scrutinize that the e-Voting process is conducted in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the Resolutions stated in the Notice and also mentioned herein below, based on the reports generated from the e-Voting system provided by the EVSP.

Item No.	Resolution	Type of Resolution
1.	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon	Ordinary
2.	Regularization of Additional Director, Mr. Ramesh Chandra Mishra (DIN: 00206671) as a Director of the company.	Ordinary
3.	Regularization of Additional Director cum Managing Director Mrs. Sumita Mishra (DIN: 00207928) as a Director of the company	Ordinary
4.	Appointment of Mrs. Sumita Mishra (DIN: 00207928) as Managing Director of the Company and fixing her remuneration.	Special
5.	Regularisation/Appointment of Mrs. Sanghamitra Sarangi (DIN: 08536750) as a Director (Non-Executive - Independent) of the Company	Special
6.	Regularisation/Appointment of Mr. Nitin Arvind Oza (DIN: 03198502) as a Director (Non-Executive - Independent) of the Company	Special
7.	Adoption of Memorandum of Association as per provisions of the Companies Act, 2013	Special
8.	Adoption of Articles of Association as per the provisions of the Companies Act, 2013;	Special
9.	To Change of registered office of the Company from One State to Another	Special
10.	To make Loans or Investment(s) or provide security and guarantee in excess of the prescribed limits under Section 186 of the Companies Act, 2013	Special
11.	Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013:	Special
12.	To consider and approve the increase in Borrowing limit and creation of Security on the assets of the Company under Section 180 of the Companies Act, 2013	Special
13.	To Mortgage And/Or Charge All Or Any Part Of The Movable And/Or Immovable Properties Of The Company As Security For Borrowing	Special



In connection with the above referred matters, we hereby submit my report as under:

1. The Company had completed the dispatch of the Notice of the AGM along with Annual Report for the Financial Year 2023-24 on Friday, September 06, 2024 by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories on August 30, 2024 ('Internal Cut-off date').
2. The Company had published an advertisement on Monday, September 09, 2024 regarding completion of dispatch of 36TH AGM Notice including all requisite information required to cast the vote, to eligible Members in English Daily 'Financial Express' and in Regional Daily "Financial Express" editions respectively;
3. In compliance with provision of the Act and applicable circulars issued from time to time, the Members of the Company holding shares as on September 23, 2024 ('Cut- off Date') had an option to vote through the e-Voting facility. The Company had also provided option for e-Voting to those Members, who held shares in Physical form;

The Company had offered e-Voting facility to its Members for casting their votes electronically. The e-Voting process commenced on Friday, September 27, 2024 at 9:00 a.m and ended on Sunday, September 29, 2024 at 5:00 p.m.;

4. At the 36TH AGM of the Company held through VC/OAVM means, on Monday, September 30, 2024 after considering all the items of business, the facility to vote electronically was provided to facilitate those Members who were attending the Meeting through VC/OAVM but could not participate in the remote e-Voting to record their votes.
5. The remote e-Voting has been unblocked on Monday, September 30, 2024 after 05:00 P.M. in our presence and in the presence of two witnesses' Sejal Patel and Shreyana Koyande (who are not in the employment of the Company);
6. After unblocking the votes cast, the total votes cast both through remote E-voting Process and by e-Voting the AGM, were consolidated and has been considered for the purpose of this report.

The result of the remote e-Voting together with that of the voting conducted at the AGM by way of electronic means are as under:

ORDINARY BUSINESS

Item No. 1 (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon:

Promoter/ er/	No. of Shares held	No. of votes polled	% of Votes	No. of votes in favour	No. of votes	% of votes	% of Votes
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Public			polled on outstanding shares		against	in favour on votes polled	against on votes polled
Promoter & Promoter Group	2248383	2248383	100	2248383	-	100%	-
Public - Institutional Holders	-	-	-	-	-	-	-
Public - others	2697418	26337	0.97	2	26335	0.00	99.99
Total	4945801	2274720	45.99	2248385	26335	98.84	1.16

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 1 as set forth in the 36TH AGM Notice dated August 31, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Monday, September 30, 2024.**

Item No. 2 (As an Ordinary Resolution)

Regularization of Additional Director, Mr. Ramesh Chandra Mishra (DIN: 00206671) as a Director of the company.

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	2248383	2248383	100	2248383	-	100%	-
Public - Institutional Holders	-	-	-	-	-	-	-
Public - others	2697418	26337	0.97	2	26335	0.00	99.99
Total	4945801	2274720	45.99	2248385	26335	98.84	1.16

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the 36TH AGM Notice dated August 31, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Monday, September 30, 2024.**



Item No. 3 (As an Ordinary Resolution)**Regularization of Additional Director cum Managing Director Mrs. Sumita Mishra (DIN: 00207928) as a Director of the company**

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	2248383	2248382	100	2248382	-	100%	-
Public - Institutional Holders	-	-	-	-	-	-	-
Public - others	2697418	26337	0.97	2	26335	0.00	99.99
Total	4945801	2274719	45.99	2248384	26335	98.84	1.16

Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
1	1

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 3 as set forth in the 36th AGM Notice dated August 31, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Monday, September 30, 2024.**

SPECIAL BUSINESS:**Item No. 4 (As a Special Resolution)****Appointment of Mrs. Sumita Mishra (DIN: 00207928) as Managing Director of the Company and fixing her remuneration.**

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	2248383	2248382	100	2248382	-	100%	-
Public - Institutional Holders	-	-	-	-	-	-	-



Public – others	2697418	26337	0.97	2	26335	0.00	99.99
Total	4945801	2274719	45.99	2248384	26335	98.84	1.16

Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
1	1

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 4 as set forth in the 36th AGM Notice dated August 31, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Monday, September 30, 2024.**

Item No. 5 (As a Special Resolution)

Regularisation/Appointment of Mrs. Sanghamitra Sarangi (DIN: 08536750) as a Director (Non-Executive - Independent) of the Company

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	2248383	2248383	100	2248383	-	100%	-
Public - Institutional Holders	-	-	-	-	-	-	-
Public – others	2697418	26337	0.97	2	26335	0.00	99.99
Total	4945801	2274720	45.99	2248385	26335	98.84	1.16

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 5 as set forth in the 36th AGM Notice dated August 31, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Monday, September 30, 2024.**

Item No. 6 (As a Special Resolution)

Regularisation/Appointment of Mr. Nitin Arvind Oza (DIN: 03198502) as a Director (Non-Executive - Independent) of the Company

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter							



& Promoter Group	2248383	2248383	100	2248383	-	100%	-
Public - Institutional Holders	-	-	-	-	-	-	-
Public - others	2697418	26337	0.97	2	26335	0.00	99.99
Total	4945801	2274720	45.99	2248385	26335	98.84	1.16

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 6 as set forth in the 36th AGM Notice dated August 31, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Monday, September 30, 2024.**

Item No. 7 (As a Special Resolution)

Adoption of Memorandum of Association as per provisions of the Companies Act, 2013

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	2248383	2248383	100	2248383	-	100%	-
Public - Institutional Holders	-	-	-	-	-	-	-
Public - others	2697418	26337	0.97	2	26335	0.00	99.99
Total	4945801	2274720	45.99	2248385	26335	98.84	1.16

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 7 as set forth in the 36th AGM Notice dated August 31, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Monday, September 30, 2024.**

Item No. 8 (As a Special Resolution)

Adoption of Articles of Association as per the provisions of the Companies Act, 2013;

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled



Promoter & Promoter Group	2248383	2248383	100	2248383	-	100%	-
Public - Institutional Holders	-	-	-	-	-	-	-
Public - others	2697418	26337	0.97	2	26335	0.00	99.99
Total	4945801	2274720	45.99	2248385	26335	98.84	1.16

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 8 as set forth in the 36th AGM Notice dated August 31, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Monday, September 30, 2024.**

Item No. 9 (As a Special Resolution)

To Change of registered office of the Company from One State to Another

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	2248383	2248383	100	2248383	-	100%	-
Public - Institutional Holders	-	-	-	-	-	-	-
Public - others	2697418	26337	0.97	2	26335	0.00	99.99
Total	4945801	2274720	45.99	2248385	26335	98.84	1.16

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 9 as set forth in the 36th AGM Notice dated August 31, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Monday, September 30, 2024.**

Item No. 10 (As a Special Resolution)

To make Loans or Investment(s) or provide security and guarantee in excess of the prescribed limits under Section 186 of the Companies Act, 2013

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstan	No. of votes in favour	No. of votes against	% of votes in favour on	% of Votes against on votes



			ding shares			votes polled	polled
Promoter & Promoter Group	2248383	2248383	100	2248383	-	100%	-
Public - Instituti onal Holders	-	-	-	-	-	-	-
Public - others	2697418	26337	0.97	2	26335	0.00	99.99
Total	4945801	2274720	45.99	2248385	26335	98.84	1.16

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 10 as set forth in the 36th AGM Notice dated August 31, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Monday, September 30, 2024.**

Item No. 11 (As a Special Resolution)

Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013:

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes again st on votes polled
Promoter & Promoter Group	2248383	2248383	100	2248383	-	100%	-
Public - Instituti onal Holders	-	-	-	-	-	-	-
Public - others	2697418	26337	0.97	2	26335	0.00	99.99
Total	4945801	2274720	45.99	2248385	26335	98.84	1.16

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 11 as set forth in the 36th AGM Notice dated August 31, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Monday, September 30, 2024.**

Item No. 12 (As a Special Resolution)

To consider and approve the increase in Borrowing limit and creation of Security on the assets of the Company under Section 180 of the Companies Act, 2013



Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	2248383	2248383	100	2248383	-	100%	-
Public - Institutional Holders	-	-	-	-	-	-	-
Public - others	2697418	26337	0.97	2	26335	0.00	99.99
Total	4945801	2274720	45.99	2248385	26335	98.84	1.16

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 12 as set forth in the 36th AGM Notice dated August 31, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Monday, September 30, 2024.**

Item No. 13 (As a Special Resolution)

To Mortgage And/Or Charge All Or Any Part Of The Movable And/Or Immovable Properties Of The Company As Security For Borrowing:

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	2248383	2248383	100	2248383	-	100%	-
Public - Institutional Holders	-	-	-	-	-	-	-
Public - others	2697418	26337	0.97	2	26335	0.00	99.99
Total	4945801	2274720	45.99	2248385	26335	98.84	1.16

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 13 as set forth in the 36th AGM Notice dated August 31, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Monday, September 30, 2024.**



The said result along with the Scrutinizer's report would be intimated to the Stock Exchange where the Company's securities are listed viz. www.bseindia.com, displayed on the website of CDSL viz. www.evotingindia.com and the Company's website viz. www.suncitysyntheticsltd.in

Yours Faithfully

For M/s. Amarendra Mohapatra & Associates

CS. Amarendra Mohapatra
Practicing Company Secretary
Membership No: A26257
COP No: 14901
UDIN: A026257F000463751



Peer Certificate No: 1880/2022
Valid upto: 30/04/2027.

The following were the witnesses to the unblocking of the votes on 1 st October, 2024:


Sejal Nilesh Patel


Shreyana Koyande