



Date: 26<sup>th</sup> September, 2024

To,  
Department of Corporate Service  
BSE Limited,  
P. J. Tower, Dalal Street, Fort,  
Mumbai-400 001

Dear Sir / Madam,

**BSE SCRIP CODE: 509835**

**Sub: Proceedings of the 54<sup>th</sup> Annual General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 we hereby inform you that the following Three Ordinary Businesses and Seven Special Businesses were transacted at the 54<sup>th</sup> Annual General Meeting of the Company held today i.e. Thursday, September 26, 2024, at 02:00 P.M. at the registered office of the Company i.e. Surana House, B/h. Klassic Chambers, Opp. Narnarayan Complex, Near Swastik X Road, Navrangpura, Ahmedabad -380009.

**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, 2024 together with the Reports of the Board of Directors and Auditors thereon
2. To declare dividend on Non-convertible Non-Cumulative Redeemable Preference Shares for the financial year ended 31<sup>st</sup> March, 2024
3. To appoint a Director in place of Mr. Sunny Sunil Singhi (DIN: 07210706), who retires by rotation and being eligible, offers himself for re-appointment

**SPECIAL BUSINESS:**

4. To consider and approve the related party transaction with M/s. Premier Spintex Private Limited for the financial year 2024-25



5. To consider and approve the revised limits related party transaction limits with M/s. Sun Insulators Private Limited for the financial year 2024-25
6. To consider and approve the related party transaction limits with M/s. Vijay Stationeries Private Limited for the financial year 2024-25
7. To consider and approve the related party transaction limits with M/s. Tubecrafts Dynamics for the financial year 2024-25
8. To consider and approve regularization of Additional Independent Director, Mr. Pranavkumar Vinaykant Parikh (DIN-02906210) as an Independent Director
9. To consider and approve regularization of Additional Independent Director Mr. Govind Ram Garg (DIN-07013655) as an Independent Director
10. To authorize Managing Director of the Company to sell or dispose off immovable property as per Section 180 (1) (a) of the Companies Act, 2013

The above businesses (Sr. No.1 to 9-Ordinary Resolution, Sr. No.10- Special Resolution) were transacted by the remote e-voting system of CDSL and Poll at the meeting as required under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations. The Voting results will be intimated separately to BSE limited in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015 after the Scrutinizer's Report received by the Company. Further, the same will also be uploaded on the Company's website.

The annual General Meeting was concluded at **02: 55 P.M.**

Please take note of the same.

Thanking you,

Yours faithfully,

**For, Premier Synthetics Limited**

**Vismay Makwana**  
**Company Secretary**  
**ACS 45700**