



# Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2024-25

3<sup>rd</sup> October, 2024

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com) and  
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai (M.H.) 400 001  
**BSE CODE:524470**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Sandra Kurla Complex, Sandra (E),  
Mumbai- 400051  
**NSE SYMBOL: SYNCOMF**

**Sub: Declaration of Results of Remote E-voting and E-voting at 36<sup>th</sup> Annual General Meeting, incompliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 36<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024.**

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby submit the results of (remote e-voting and E-voting at AGM) of 36<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024 at 2:00 P.M. (IST) and concluded at 2:40 P.M. (IST) through Video Conferencing and Other Audio Visual Means (VC/OAVM).

Kindly note that the Chairman has declared the result of voting of the aforesaid 36<sup>th</sup> Annual General Meeting on 3<sup>rd</sup> October, 2024 on the basis of report submitted by the Scrutinizer for remote e-voting and E-voting at AGM for the above mentioned purpose.

We are in the process of filing the aforesaid results in XBRL mode. We are also enclosing the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking You,  
Yours Faithfully,  
**For, SYNCOM FORMULATIONS (INDIA) LIMITED**

**VAISHALI AGRAWAL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
*ENCL.: a/a*

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Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI-400 093, INDIA, Tel.: 91-022-30887744-54, Fax: 91-022-30887755, Email: [sfil87@syncomformulations.com](mailto:sfil87@syncomformulations.com)  
Works : 256-257, Sector-I, PITHAMPUR, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: 91-07292-403122, 407039, Fax: 91-07292-253404, Email: [assistant2@sfil.in](mailto:assistant2@sfil.in)  
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## Voting Results of the 36<sup>th</sup> Annual General Meeting of

### **SYNCOM FORMULATIONS (INDIA) LIMITED**

held on 30<sup>th</sup> September, 2024 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) at 2:00 P.M. and concluded at 2:40 P.M. for which purpose the Registered Office of the Company situated at 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai 400 093 (M.H.) shall be deemed as the venue for the Annual General Meeting

Date of AGM	<b>30/09/2024</b>
Total number of shareholders on record date	4,79,164
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable Pursuant to Circular No. 14/2020 dated 8 <sup>th</sup> April, 2020, Circular No. 17/2020 dated 13 <sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5 <sup>th</sup> May, 2020 Circular No. 21/2021 dated 14 <sup>th</sup> Dec., 2021 Circular No. 02/2021 dated 13 <sup>th</sup> January, 2021 and Circular No. 2/2022 dated 5 <sup>th</sup> May, 2022 and Circular No. 11/2022 dated 28 <sup>th</sup> December, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023
No. of shareholder present in the meeting through proxy Video Conferencing: - Promoters and Promoter Group: - Public:	<b>09</b> <b>46</b>

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## Agenda – wise disclosure

**Item No. 1: Ordinary Resolution: Adoption of the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2024 along with the Reports of Directors and Auditors thereon:**

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter / promoter group are interested In the Agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$ (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
Promoter and Promoter Group	E-Voting	475347599	435346779	91.57%	435346779	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>475347599</b>	<b>435346779</b>	<b>91.57%</b>	<b>435346779</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	2268574	94349	4.16	94349	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2268574</b>	<b>94349</b>	<b>4.16</b>	<b>94349</b>	<b>0</b>	<b>100.00%</b>
Public Non Institutions	E-Voting	462383827	1503754	0.33%	1500298	3456	99.77%	0.23%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>462383827</b>	<b>1503754</b>	<b>0.33%</b>	<b>1500298</b>	<b>3456</b>	<b>99.77%</b>
<b>Total</b>		<b>940000000</b>	<b>436944882</b>	<b>46.48%</b>	<b>436941426</b>	<b>3456</b>	<b>99.99%</b>	<b>0.0008%</b>

**On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.**

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## Item No. 2: Ordinary Resolution: Appointment of Director in place of Shri Vijay Shankarlal Bankda (DIN: 00023027), who is liable to retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary			
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= $[(2)/(1)]*100$ (3)	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	475347599	435346779	91.57%	435346779	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>475347599</b>	<b>435346779</b>	<b>91.57%</b>	<b>435346779</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	2268574	94349	4.16	94349	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2268574</b>	<b>94349</b>	<b>4.16</b>	<b>94349</b>	<b>0</b>	<b>100.00%</b>
Public Non Institutions	E-Voting	462383827	1503019	0.33%	1475141	27878	98.15%	1.85%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>462383827</b>	<b>1503019</b>	<b>0.33%</b>	<b>1475141</b>	<b>27878</b>	<b>98.15%</b>
<b>Total</b>		<b>940000000</b>	<b>436944147</b>	<b>46.48%</b>	<b>436916269</b>	<b>27878</b>	<b>99.99%</b>	<b>0.0064%</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.

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## Item No. 3: Ordinary Resolution: Ratification of the remuneration of Cost Auditor of the company for the Financial Year 2024-25.

Resolution required: (Ordinary/ Special)					Ordinary			
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= $[(2)/(1)]*100$ (3)	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	475347599	435346779	91.57%	435346779	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>475347599</b>	<b>435346779</b>	<b>91.57%</b>	<b>435346779</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	2268574	94349	4.16	94349	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2268574</b>	<b>94349</b>	<b>4.16</b>	<b>94349</b>	<b>0</b>	<b>100.00%</b>
Public Non Institutions	E-Voting	462383827	1502094	0.33%	1494824	7270	99.52%	0.48%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>462383827</b>	<b>1502094</b>	<b>0.33%</b>	<b>1494824</b>	<b>7270</b>	<b>99.52%</b>
<b>Total</b>		<b>940000000</b>	<b>436943222</b>	<b>46.48%</b>	<b>436935952</b>	<b>7270</b>	<b>99.99%</b>	<b>0.0017%</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 3 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.

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**Item No. 4: Special Resolution: Re-appointment of Shri Kedarmal Shankarlal Bankda (DIN:00023050) as the Executive Chairman/ Whole-time Director and to approve the remuneration payable to him.**

Resolution required: (Ordinary/ Special)					Special			
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=[(2)/(1)]*100 (3)	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	475347599	435346779	91.57%	435346779	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>475347599</b>	<b>435346779</b>	<b>91.57%</b>	<b>435346779</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	2268574	94349	4.16	94349	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2268574</b>	<b>94349</b>	<b>4.16</b>	<b>94349</b>	<b>0</b>	<b>100.00%</b>
Public Non Institutions	E-Voting	462383827	1503219	0.33%	1491671	11548	99.23%	0.77%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>462383827</b>	<b>1503219</b>	<b>0.33%</b>	<b>1491671</b>	<b>11548</b>	<b>99.23%</b>
<b>Total</b>		<b>940000000</b>	<b>436944347</b>	<b>46.48%</b>	<b>436932799</b>	<b>11548</b>	<b>99.99%</b>	<b>0.0026%</b>

**On the basis of the above mentioned voting results the Chairman declared that Resolution No. 4 was passed BY REQUISITE MAJORITY AS AN SPECIAL RESOLUTION.**

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**Item No. 5: Special Resolution: Re-appointment of Shri Vijay Shankarlal Bankda (DIN:00023027) as the Managing Director of the Company and to approve the payment of remuneration to him.**

Resolution required: (Ordinary/ Special)					Special			
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=[(2)/(1)]*100	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	475347599	435346779	91.57%	435346779	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>475347599</b>	<b>435346779</b>	<b>91.57%</b>	<b>435346779</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	2268574	94349	4.16	94349	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2268574</b>	<b>94349</b>	<b>4.16</b>	<b>94349</b>	<b>0</b>	<b>100.00%</b>
Public Non Institutions	E-Voting	462383827	1503219	0.33%	1498416	4803	99.68%	0.32%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>462383827</b>	<b>1503219</b>	<b>0.33%</b>	<b>1498416</b>	<b>4803</b>	<b>99.68%</b>
<b>Total</b>		<b>940000000</b>	<b>436944347</b>	<b>46.48%</b>	<b>436939544</b>	<b>4803</b>	<b>99.99%</b>	<b>0.0011%</b>

**On the basis of the above mentioned voting results the Chairman declared that Resolution No. 5 was passed BY REQUISITE MAJORITY AS AN SPECIAL RESOLUTION.**

**For, SYNCOM FORMULATIONS (INDIA) LIMITED**

**KEDARMAL SHANKARLAL BANKDA  
CHAIRMAN & WHOLE TIME DIRECTOR  
DIN: 00023050**

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Website : <http://www.sfil.in>



**Consolidated Report of Scrutinizer on Remote e-voting and e-voting at the  
36<sup>th</sup> Annual General Meeting (AGM)**  
(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies  
(Management and Administration) Rules, 2014 as amended.)

To,  
The Company Secretary and Compliance Officer,  
**SYNCOM FORMULATIONS (INDIA) LIMITED**  
CIN: L24239MH1988PLC047759  
7, Niraj Industrial Estate,  
Off Mahakali Caves Road Andheri (East),  
Mumbai MH 400093 IN

Sub: 36<sup>th</sup> Annual General Meeting (AGM) of the members of **SYNCOM FORMULATIONS (INDIA) LIMITED** (the "Company") held on Monday, September 30, 2024, at 2.00 p.m. through Video Conferencing or Other Audio Video Means (VC/OAVM).

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on August 12, 2024, I, Anish Gupta, partner of VKMG & Associates LLP, Practicing Company Secretaries, have been appointed as a scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**"), on the resolutions contained in the notice of AGM dated August 12, 2024 ("**Notice**"), calling the 36<sup>th</sup> AGM of the members of Company on Monday, September 30, 2024 at 2.00 p.m. IST through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and General Circular dated September 25, 2023, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 & December 28, 2022 (collectively referred to as 'MCA Circulars') relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Monday, September 30, 2024, at 2.00 p.m IST through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing regulations and in terms of MCA Circulars and Master Circular issued by SEBI dated October 7, 2023, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2023-2024 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company Ankit Consultancy Private Limited /Central Depository services (India) Limited ("CDSL")/National Securities Depository Services Limited (NSDL).





The Notice of the AGM and Annual Report were placed on the website of the Company, [www.sfil.in](http://www.sfil.in) and on websites of the stock exchanges on which the shares of the Company is listed ("Stock Exchange"), i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at <https://www.nseindia.com/> and the same were also made available on the website of CDSL (e-voting Agency) i.e. [www.evotingindia.com](http://www.evotingindia.com).

The Company has also published public advertisements of Notice of the AGM on September 7, 2024 in Business Standard i.e English Newspaper and "Pratahkal" (Marathi Language Newspaper).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting at the AGM in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), engaged by the Company to provide e-voting facility and attendant papers and other relevant documents furnished to me electronically by the Company and/ or CDSL for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, September 23, 2024, were entitled to vote either by remote e-voting or e-voting at the AGM, on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Friday, September 27, 2024, 9.00 a.m. (IST), and ended on Sunday, September 29, 2024, 5.00 p.m. (IST). The remote e-voting module was disabled by CDSL upon expiry of this period.
3. The facility for voting was also available at the AGM through e-voting for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
4. The votes cast during the remote e-voting and Votes cast at the AGM were unblocked on Monday, September 30, 2024, after the conclusion of the AGM and was witnessed by two witnesses, Mr. Abhay Singh and Mr. Arya Kondalkar, who are not in the employment of the Company.
5. The e-votes were reconciled with the records maintained by the Company/ CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, and whose votes were invalid or who abstained from voting, were generated from the voting website of CDSL i.e., <https://evotingindia.com>. Based on the report generated by CDSL and relied upon by me, the voting results are reported.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Voting at the AGM, as an Annexure to this report, based on the reports generated by CDSL.

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting at the AGM, with the requisite majority and shall be deemed to have been passed on the date of the AGM.

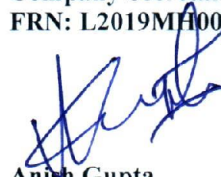


I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from the CDSL, in respect of the votes cast through remote e-voting and through e-voting at the AGM by the Equity Shareholders of the Company and will be handed over to Ms. Vaishali Agarwal, Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting at the AGM has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,

For VKMG & Associates LLP  
Company Secretaries  
FRN: L2019MH005300



Anish Gupta  
Partner  
FCS-5733  
CP No. 4092  
PRN: 5424/2024



Date: 03.10.2024  
Place: Mumbai  
UDIN: F005733F001428847

Witness 1: Mr. Abhay Singh : Abhay

Witness 2: Mr. Arya Kondalkar : Arya Kondalkar

Signature: \_\_\_\_\_  
Ms. Vaishali Agarwal  
Company Secretary and Compliance Officer  
(Authorised by Mr. Kedarmal Shankarlal Bankda Chairman of the AGM)

**SYNCOM FORMULATIONS (INDIA) LIMITED**  
(CIN - L24239MH1988PLC047759)

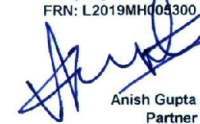
Annexure to Consolidated Scrutinizer Report in respect of remote e-voting along voting through e-voting at AGM at 35th Annual General Meeting of Syncom Formulations (India) Limited held on September 26, 2023 through Video Conferencing (VC)

**Annexure**

Res. No.	Particular of Resolution	Mode	Total No. of Members	Total Votes	Total Valid Votes	Favour			Against			Abstained and less Votes		
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Member s*	No of Abstain ed Votes	No of less Votes
1	To receive, consider, approve and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and Cash Flow and Changes in Equity and notes there to of the company for the financial year ended 31st March, 2024 and the Reports of the Boards and Auditors there on as on that date (Ordinary Resolution)	Remote e-voting	382	436944640	436944640	373	436941184	99.9992	9	3456	0.0008	0	0	0
		E-voting (Insta Poll)	6	242	242	6	242	100.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>388</b>	<b>436944882</b>	<b>436944882</b>	<b>379</b>	<b>436941426</b>	<b>99.9992</b>	<b>9</b>	<b>3456</b>	<b>0.0008</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	To appoint a director in place of Shri Vijay Shankarlal Bankda (DIN: 00023027), who liable to retire by rotation at this Annual General Meeting and being eligible offers himself for reappointment (Ordinary Resolution)	Remote e-voting	382	436943905	436943905	356	436916027	99.9936	24	27878	0.0064	2	0	0
		E-voting (Insta Poll)	6	242	242	6	242	100.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>388</b>	<b>436944147</b>	<b>436944147</b>	<b>362</b>	<b>436916269</b>	<b>99.9936</b>	<b>24</b>	<b>27878</b>	<b>0.0064</b>	<b>2</b>	<b>0</b>	<b>0</b>
3	To ratify the remuneration of Cost Auditor of the company for the Financial Year 2024-25 (Ordinary Resolution)	Remote e-voting	382	436942980	436942980	369	436935710	99.9983	11	7270	0.0017	2	0	0
		E-voting (Insta Poll)	6	242	242	6	242	100.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>388</b>	<b>436943222</b>	<b>436943222</b>	<b>375</b>	<b>436935952</b>	<b>99.9983</b>	<b>11</b>	<b>7270</b>	<b>0.0017</b>	<b>2</b>	<b>0</b>	<b>0</b>
4	Re-appointment of Shri Kedarmal Shankarlal Bankda (DIN:00023050) as the Executive Chairman/Whole-time Director and to approve the remuneration payable to him (Special Resolution)	Remote e-voting	382	436944105	436944105	365	436932557	99.9974	16	11548	0.0026	1	0	0
		E-voting (Insta Poll)	6	242	242	6	242	100.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>388</b>	<b>436944347</b>	<b>436944347</b>	<b>371</b>	<b>436932799</b>	<b>99.9974</b>	<b>16</b>	<b>11548</b>	<b>0.0026</b>	<b>1</b>	<b>0</b>	<b>0</b>
5	Re-appointment of Shri Vijay Shankarlal Bankda (DIN:00023027) as the Managing Director of the Company and to approve the payment of remuneration to him (Special Resolution)	Remote e-voting	382	436944105	436944105	361	436939302	99.9989	20	4803	0.0011	1	0	0
		E-voting (Insta Poll)	6	242	242	6	242	100.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>388</b>	<b>436944347</b>	<b>436944347</b>	<b>367</b>	<b>436939544</b>	<b>99.9989</b>	<b>20</b>	<b>4803</b>	<b>0.0011</b>	<b>1</b>	<b>0</b>	<b>0</b>

\*The members who logged in remote voting system however not voted for resolutions either in favour or in against.

For VKMG & ASSOCIATES LLP  
Company Secretaries  
FRN: L2019MH004300

  
Anish Gupta  
Partner

FCS-5733  
CP No.4092  
PRN:5424/2024



Place: Mumbai  
Date : 03.10.2024  
UDIN:F005733F001428847