

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,  
Dist. : Palghar - 401 603. Tel. : 02520-222360

E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

Date: 25<sup>th</sup> September, 2024.

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Script Code: 513307

**Sub: Proceedings of the 39<sup>th</sup> Annual General Meeting of Synthiko Foils Limited held on Wednesday, 25<sup>th</sup> September, 2024 through Video Conferencing/Other Audio-Visual Means**

Dear Sir/Madam,

With reference to above captioned subject matter, we wish to inform you that the 39<sup>th</sup> Annual General Meeting ("39<sup>th</sup> AGM") of the Company was held on Wednesday, 25<sup>th</sup> September, 2024 at 03.00 P.M through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) facility. Accordingly pursuant to regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceedings of the 39<sup>th</sup> AGM of the Company.

Kindly take the above on record and acknowledge receipt of the same.

Thank You,

Yours Faithfully,

For and Behalf of

**For Synthiko Foils Limited**



*Bhavesh*

**BHAVESH DADHIA**  
**WHOLE-TIME DIRECTOR & CEO**  
**DIN: 00726076**

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**39<sup>th</sup> ANNUAL GENERAL MEETING****Through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)**DATE – 25<sup>th</sup> September, 2024

TIME – 03.00 P.M

**PROCEEDINGS OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING OF SYNTHIKO FOILS LIMITED HELD ON WEDNESDAY 25<sup>TH</sup> SEPTEMBER, 2024 AT 03.00 P.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM)**

As per the Notice dated August 27, 2024, the Thirty-Ninth Annual General Meeting (AGM) of the Company was held on Wednesday, 25<sup>th</sup> September 2024, at 03.00 p.m. through Video Conferencing or other audio video visual means.

Mr. Ramesh Dadhia Chairman of the Company at the AGM, presided over the proceeding and welcomed the members to the 39<sup>th</sup> Annual General Meeting of the Company.

Mr. Bhavesh Dadhia Whole-Time Director of the Company informed the Members present about the salient features for participation in the Annual General Meeting through Video Conferencing or other Audio Video Means. He then introduced the following Board Members on panel;

- Mr. Ramesh Dadhia - Chairman and Managing Director & CFO
- Mr. Nirav Shah - Independent Non-Executive Director
- Mrs. Sheetal Bhavesh Dadhia - Women Non-Executive Director
- Mrs. Mamta Lasod- Company Secretary.

Mr. Bhavesh Dadhia acknowledged the attendance of Authorised Representative of Statutory Auditors M/s S C Mehra & Secretarial Auditor and Scrutinizer to the 39<sup>th</sup> Annual General Meeting, Mr. Piyush Gohel, Practicising Company Secretary and Designated Partner, HSPN & Associates LLP

21 members being present in the meeting the Chairman declared the meeting as validly convened as per terms of section 103 of Companies Act, 2013 an as per Articles of Association of Company.





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Mr. Bhavesh Dadhia then informed that due to virtual AGM, physical attendance of the members was not required and therefore appointing a proxy is not applicable. Mr. Bhavesh Dadhia further informed that register and relevant document are available for inspection in e-mode and also appealed for e-voting to members during this meeting session who have not casted their votes through remote e-voting from 9:00 a.m. (IST) on Sunday, 22<sup>nd</sup> September, 2024 and End of e-voting: Up to 5:00 p.m. (IST) on Tuesday, 24<sup>th</sup> September, 2024.

The Company has availed the services of CDSL for both remote e-voting and AGM e-voting.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2024 and its future outlook.

Mr. Bhavesh Dadhia then took up the formal proceedings of the meeting. It was informed to the Members that the Notice of the meeting was already sent to the members and therefore was taken as read. He also informed the Members that the Auditor's Report did not have any qualification, or adverse remarks in the financial transactions of the Company, so he sought the permission of the Members to take the Auditor's Report as read.

The following Agenda Items as set out in the notice of convening the 39<sup>th</sup> Annual General Meeting were transacted by remote e-voting and voting at the AGM.

### **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon;
2. To reappoint Mrs. Sheetal Dadhia (DIN: 07144050) Director who retires by rotation and eligible offers herself for re-appointment.

### **Special Business**

3. Appointment Of Mr. Nirav Paresh Shah (Din: 10570698) As An Independent Director Of The Company



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Mr. Bhavesh Dadhia informed the members that the result of voting i.e., Remote e-voting and voting done at the AGM along with the consolidated scrutinizers report shall be announced within 2 working days from the conclusion of AGM and would be displayed on the website of the Company. He also informed that result would also be intimated to the BSE Ltd.

Mr. Ramesh Dadhia, Chairman of the Company thanked all the members for their presence and support and then 39<sup>th</sup> AGM was concluded with vote of thanks to chair.

Meeting Commenced at 03.10 P.M.

Meeting Concluded at 3.29 P.M.

**For SYNTHIKO FOILS LIMITED**

*Bhavesh*

**BHAVESH DADHIA**  
Whole-Time Director & CEO  
DIN: 00726076



**Date: 25<sup>th</sup> September, 2024.**  
**Place: Jawhar**