

30-09-2024

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

**Scrip Code: 530795**

Dear Sir/Madam,

**Sub: Suncity Synthetics Limited: 36<sup>TH</sup> AGM Outcome and Proceedings of 36<sup>TH</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024 at 3:00 P.M through Video Conferencing and other Audio-Visual Means.**

The 36<sup>TH</sup> Annual General Meeting ("AGM") of Suncity Synthetics Limited was held on **Monday, 30<sup>th</sup> September, 2024 at 3:00 P.M (IST)** through Video Conferencing, to transact the business as stated in the Notice dated August 31, 2024 convening the 36<sup>TH</sup> Annual General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Annexure A
2. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before 03<sup>RD</sup> October, 2024.
3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before 03<sup>RD</sup> October, 2024.

The AGM concluded at 3:27 P.M. (IST).

This is for your information and records.

Thanking You,

For **SUNCITY SYNTHETICS LIMITED,**



**Suresh Dhanraj Kwarjain**  
Managing Director  
DIN: 00337493



## **SUMMARY OF PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF SUNCITY SYNTHETICS LIMITED**

The 36<sup>TH</sup> Annual General Meeting ("AGM") of the Members of Suncity Synthetics Limited (the "Company") was held on Monday, 30th September, 2024 at 3:00 P.M through Video Conferencing ('VC') facility. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI'). The said AGM commenced at 3:00 P.M (IST) and concluded at 3:27 P.M (IST).

Mr. Suresh Dhanraj Kawarjain – Managing Director of the Company chaired the Meeting and welcomed the Members of the Company and briefed them on certain points relating to the participation at the Meeting through VC. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically (remote e-voting) through the Central Depository Service (India) Limited ('CDSL') system before the Meeting. The Chairman also informed that the AGM Notice and Annual Report for the financial year 2023-24 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

Total number of shareholders as on the cut-off date i.e., 23<sup>RD</sup> September, 2024, were 3,089. Total 19 members attended the meeting through VC. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

The representatives of M/s. S. Gandhi & Associates, Chartered Accountants, Statutory Auditors, and M/s. K. Dalal & Co, Secretarial Auditors and Scrutinizers Mr. Amarendra Mohapatra, Practising Company Secretary from M/s Amarendra Mohapatra & Associates, were also present at the Meeting through VC.

The Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Friday, September 27, 2024 and concluded at 5:00 P.M. on Sunday, September 29, 2024. She also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. She further informed the Shareholders that Mr. Amarendra Mohapatra, Practising Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

Thereafter, the Notice convening the 36<sup>TH</sup> AGM of the Company was taken as read by the Chairman, with the consent of the Members present. Further, the Chairman informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors or the Secretarial

For Suncity Synthetics Ltd.



Auditors in their Report(s) for the financial year ended March 31, 2024 and the same were taken as read.

The Chairman made his opening remarks covering global economy and company performance, financial performance FY 2023-2024 and opportunities going forward. The Chairman then announced that the e-voting facility was open and Members may visit the voting page of CDSL e-voting website and cast their vote.

The following items of business, as per the Notice convening the 36<sup>TH</sup> AGM of the Company dated August 31, 2024 were considered and passed at the AGM:

Sr. No.	Agenda Item	Type of Resolution
<b>Ordinary Business</b>		
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
<b>Special Business</b>		
2	Regularization of Additional Director, Mr. Ramesh Chandra Mishra (DIN: 00206671) as a Director of the company.	Special
3	Regularization of Additional Director cum Managing Director Mrs. Sumita Mishra (DIN: 00207928) as a Director of the company.	Special
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	Special

For Suncity Synthetics Ltd.



	prescribed limits under Section 186 of the Companies Act, 2013	
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	Creation of Charges To Mortgage And/Or Charge All Or Any Part Of The Movable And/Or Immovable Properties Of The Company As Security For Borrowing	Special

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the 36<sup>TH</sup> AGM of the Company. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

The Chairman informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results alongwith the Scrutinizers Report would be intimated to the stock Exchanges [www.bseindia.com](http://www.bseindia.com) in terms of the Listing Regulations and would be placed on the websites of the Company [www.suncitysyntheticsltd.in](http://www.suncitysyntheticsltd.in) and CDSL [www.evotingindia.com](http://www.evotingindia.com).

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

Thanking You,

For SUNCITY SYNTHETICS LIMITED,



**Suresh Dhanraj Kwarjain**

**Managing Director**

**DIN: 00337493**