

**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: 17th February, 2025.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Synthiko Foils Limited (Scrip Code: 513307)

Sub.: Notice of Extra-Ordinary General Meeting of Synthiko Foils Ltd

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), please find enclosed herewith the Notice of **Extra-Ordinary General Meeting ("EGM")** of the Company is scheduled to be held on **Tuesday, 11th March, 2025 to be held through at registered office of the Company at 11.30 a.m. (IST).**

The Notice of the EGM is enclosed herewith, which is being sent to the Shareholders of the Company by permitted mode(s) and is also made available on the website of the Company, viz., <https://www.synthikofoilsltd.com/>

We further wish to inform that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the record for the purpose of shareholders eligible for voting at the EGM is 4th March, 2025.

Kindly take the same on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For SYNTHIKO FOILS LTD

BHAVESH DADHIA
DIRECTOR
DIN: 00726076



NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF SYNTHIKO FOILS LIMITED WILL BE HELD ON TUESDAY, THE 11th DAY OF MARCH 2025, AT 11.30 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 84\1 84\2 JAMSAR ROAD JAWHAR, PALGAHR-401603, TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

1. **APPROVAL FOR TRANSFER OF MANUFACTURING OF FOILS UNDERTAKING TO ESSEF FOILS AND PACKAGING PRIVATE LIMITED**

To consider and if though fit to pass, with or without modification, the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 37A and other relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”), pursuant to the provisions of Section 180(1)(a) and applicable provisions of the Companies Act, 2013 and other applicable rules and regulations framed thereunder (including any statutory modification(s) or re-enactment(s) or amendment(s) thereof for the time being in force), subject to such approvals, permissions of any person, statutory authorities etc. as may be applicable and based on the evaluation of the Audit Committee and valuation report submitted by M/s. Ramesh Chand Kumavat (Registered Valuer), the approval of the shareholders of the Company be and is hereby accorded to the proposed for transfer of the Company business undertaking comprising the Manufacturing of foils business to Essef Foils and Packaging Private Limited (“Transferee Company”), along with all of the rights, title and interest therein for an aggregate cash consideration of INR (Indian Rupees 9.51 Crores only) as a going concern on Slump Sale basis, by way of Business Transfer Agreement (“BTA”) with effect from such date as may be determined by the Company and the Transferee Company and upon such other terms and conditions as mentioned in the BTA.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things, as it may, at its absolute discretion, deem necessary to give effect to the aforementioned resolution without being required to seek any further consent or approval of the Members and execute all such deeds, documents, instruments and writings as may be required and make all such filings as may be necessary, with powers on behalf of the Company to settle all such questions, difficulties or doubts whatsoever which may arise, and to give such directions and/or instructions as may be necessary or expedient in this regard.”the Board be and is hereby authorized to do all such acts, deeds and things, as it may, at its absolute discretion, deem necessary to give effect to the aforementioned resolution without being required to seek any further consent or approval of the Members and execute all such deeds, documents, instruments and writings as may be required and make all such filings as may be necessary, with powers on behalf of the Company to settle all such questions, difficulties or doubts whatsoever

which may arise, and to give such directions and/or instructions as may be necessary or expedient in this regard.”

2. **APPROVAL FOR RELATED PARTY TRANSACTION WITH ESSEF FOILS AND PACKAGING PRIVATE LIMITED.**

To consider and if thought fit to pass, with or without modification, the following Resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to Section 188 and other applicable provisions, if any of the Companies Act, 2013 and relevant Rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), in terms of Regulation 23(4) and other applicable provisions of the Securities Exchange Board of India (Listing Obligation Disclosure Requirement) Regulations, 2015 (“Listing Regulations”) as amended from time to time, enabling provisions of the Memorandum and Articles of Association of the Company, all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and subject to such other approvals, consents, permissions and sanctions of other authorities as may be necessary and pursuant to the consent of the Audit Committee and the Board of Directors of the Company, the Members of the Company be and hereby accord their approval for the transfer of undertaking i.e., Manufacturing of foils business together with all its assets and liabilities as a going concern as the Board may deem fit in the interest of the company to Essef Foils and Packaging Private Limited being a ‘**Related Party**’ within the meaning of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board, be and is hereby authorised to do all things and to take all incidental and necessary steps for and on behalf of the Company and to take from time to time all decisions and steps necessary, expedient or proper, with respect to implementation of the above mentioned resolution (including finalizing, settling, executing and amending of, such documents/ writings/ deeds/papers/agreements as may be necessary or incidental thereto, including assignment/conveyance/transfer documents, contracts, agreements and to seek their registration thereof with the concerned authorities, filing intimations with and/or obtaining approvals/consents with the concerned regulatory/statutory authorities, etc.), and also to take all other actions and decisions as it/they may, in its/their absolute discretion, deem appropriate and to deal with all questions or difficulties that may arise while implementing the above resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors or to any Director or Officer(s) or Authorized Representative(s) of the Company to give effect to this resolution.



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CIN No. : L27200MH1984PLC033829

“RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolution are hereby approved, ratified and confirmed in all respect.”

For SYNTHIKO FOILS LIMITED

Sd/-

RAMESH DADHIA

Managing Director

DIN 00726044

Date: 14th February 2025

Place: Jawhar

**SYNTHIKO FOILS LIMITED**

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EXPLANATORY STATEMENT**As required by Section 102 of the Companies Act, 2013****Notes:****Item No:1- Approval for transfer of undertaking of Synthiko Foils Limited**

This is to inform you that:

- (a) In line with the strategic directions outlined by the Board of Directors of the Company, the Board on recommendation of the audit committee and in their meeting held on 14th February, 2025 approved to transfer the Company's business undertaking comprising the Manufacturing of foils business to Esfer Foils and Packaging Private Limited ("Transferee Company"), along with all of the rights, title and interest therein for an aggregate cash consideration of INR 9.51 crores (Indian Rupees Nine Crores Fifty One Lakhs Only);
- (b) The Company, by virtue of transfer of undertaking, would be able to monetize its business effectively.
- (c) The sale of Manufacturing of Aluminium Foils business will be along with its employees, assets, liabilities, working capital pertaining thereto, all licenses, rights, regulatory approvals, permits and contracts, as identified by the Board, for a lump sum cash consideration.

The details of the transaction are as follows:

Sr. No.	Particulars	Comments
a	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	Turnover / Revenue / Income: INR 25.62 Crore as per 31-03-2024 and 11.86 crores as per 30-09-2024 which is 100% of the total Turnover; and Net worth contributed is INR 5.83, which is 100% of the total turnover.
b	Date on which the agreement for sale has been entered into	After receiving approval from shareholders and any other Statutory Authority, if any.
c	The expected date of completion of sale/disposal	Within 1 year from the date of approval of the shareholders of the Company.
d	Consideration received from such sale/disposal.	INR 9.51 crores
e	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof and area of business of the buyer.	Esfer Foils and Packaging Private Limited ("Transferee Company") is a private limited company having its registered office at Mumbai and is engaged in the business of manufacture of aluminum foils business. Transferee Company belongs to promoter /

		promoter group / group companies.
f	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, the BTA falls under related party transaction and is on arms-length basis as per the valuation report of Independent Valuer. However, the Company is in process of obtaining shareholders' approval for the same.
g	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same include compliance with regulation 37A of LODR Regulations.	Not Applicable
h	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	The transaction falls within the ambit of a Slump Sale. The required indicative disclosures provided for slump sale which are forming part of this intimation.
i	Rationale for slump sale	In light of recent deliberations and evaluations conducted by the Board of Directors of the Company it has been deemed advantageous to streamline operations and optimize resources and after thorough consideration and assessment, the Board, acting upon the recommendations of the Audit Committee and the valuation report has decided to propose the transfer of the Company's business to Transferee Company as a going concern on Slump Sale basis for cash consideration. This decision reflects the Company's strategic initiative to optimize its operations and foster sustainable growth, while also providing the Transferee Company with an opportunity to further expand its business portfolio and strengthen its market position.
j	Brief details of change in shareholding pattern (if any) of listed entity	There is no change in the shareholding of the Company.

The Board, therefore, recommends the proposed resolution for your consideration and approval by way of a Special Resolution.

Copy of Valuation Report will be hosted on the website of the Company under following link

https://www.synthikofoilsltd.com/pdf/synthikofoilsltd%20ann/synthikofoilsltd%20ann%202024-2025/final%20report_Synthiko%20Foilsltd%20Limited_UDIN.pdf

Also copy of Valuation Report and BTA agreement will be available for inspection during business hours from the date of dispatch of notice of EGM till the date of EGM.

Mr. Bhavesh Ramesh Dadhia and Mr. Yogesh Ramesh Dadhia who are directors/shareholders of the Company and Essef Foils and Packaging Private Limited and/or their relatives are interested in the proposed resolution. Apart from them other directors and/or Key Managerial Personal or their relatives are interested in the proposed resolution

Item No:2- Approval for Related Party Transaction with Essef Foils and Packaging Private Limited:

Pursuant to the Provisions of Section 188 the proposed transaction is Essef Foils and Packaging Private Limited which is a 'Related Party' Transaction as mentioned in clause (a) to (g) of the said section. Section 188 requires a company to obtain approval of the Board of Directors and subsequently the Shareholders of the Company by way of an Ordinary resolution in case the value of the Related party transactions exceeds the stipulated thresholds prescribed in Rule 15 of the said Rules and transactions other than in Ordinary course of business and on arm's length basis.

Section 188(1) (b) of the Companies Act, 2013 ("Act") read with Rule 15(3)(a)(ii) of the Companies (Meetings of Board and its Powers) Rules, 2014 require that any transaction entered into between related parties for selling or otherwise disposing of, or buying property of any kind, where the amount involved is equal to or exceeds 10% of the net worth of the company, is to be approved by the members of the company by way of passing an Ordinary resolution (Prior approval) except where the proposed related party transactions are in the Ordinary course of business and at arm's length basis. The Board, therefore, recommends the proposed resolution for your consideration and approval by way of an Ordinary Resolution. The details of the transaction are as under:

- (a) Name of the Related Party: Essef Foils and Packaging Private Limited
- (b) Nature of Relationship: Common Directors.
- (c) Nature, Material Terms, monetary value and particulars of the contract or arrangement: The transaction is for transfer of Manufacturing of Aluminium Foils undertaking on a going concern basis to the buyer for a consideration of Rs. 9.51 crores (approx.) subject to the due diligence by the buyer & customary working capital adjustments on completion date.

Copy of Valuation Report will be hosted on the website of the Company under following link

https://www.synthikofoilsltd.com/pdf/synthikofoils%20ann/synthikofoils%20ann%202024-2025/final%20report_Synthiko%20Foils%20Limited_UDIN.pdf

Also copy of Valuation Report and BTA agreement will be available for inspection during business hours from the date of dispatch of notice of EGM till



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the date of EGM.

Mr. Bhavesh Ramesh Dadhia and Mr. Yogesh Ramesh Dadhia who are directors/shareholders of the Company and Essef Foils and Packaging Private Limited and/or their relatives are interested in the proposed resolution. Apart from them other directors and/or Key Managerial Personal or their relatives are interested in the proposed resolution.

For SYNTHIKO FOILS LIMITED

Sd/-

RAMESH DADHIA

Managing Director

DIN 00726044

Date: 14th February 2025.

Place: Jawhar

Notes:

1. A member entitled to attend and vote at the Extra Ordinary General Meeting is entitled to appoint proxies to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company.
2. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten (10) percent of the total share capital of the Company carrying voting rights. A member holding more than ten (10) percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy for any other person or shareholder.

During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

3. Proxy form and attendance slip are enclosed, proxies in order to be valid must reach at the registered office of the company not less than 48 hours before the commencement of the meeting.
4. Corporate members are encouraged to attend and vote at the meeting. Corporate members are requested to send a certified copy of the Board resolution authorizing their representative to attend the meeting vote on their behalf at the meeting. The Copy of the same required to email to foilslimited@rediffmail.com with a copy marked to helpdesk.evoting@cdslindia.com.
5. The Company has notified Record Date as 4th March, 2025 for the members eligible to vote on the EGM resolution.
6. The Explanatory Statement pursuant to section 102 of the Companies Act, 2013, in respect of special business set out in notice, wherever applicable, is annexed hereto.
7. In case of joint holders attending the Meeting, only such joint holders who is higher in order of names will be entitled to vote at the meeting.
8. Members who hold shares in the Dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the Meeting.
9. Members, Proxies and Authorized Representatives are requested to bring the Attendance Slip enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No.

10. Members are requested to notify immediately changes in their respective addresses, if any, to the Company's Registered Office quoting their Folio No. We request Members to update their email address with their Depository Participants to send communications electronically.
11. To support the "Green Initiative", Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Company's Registrar and Share Transfer Agent in case the shares are held by them in physical form.
12. The notice of EGM is being sent through electronic mode to those Members whose email IDs are registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
13. The Notice calling the meeting will be placed on the website of the Company at www.synthikofoilsltd.com. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and the Notice will also be available on the website of CDSL www.evotingindia.com (agency for providing the Remote E-Voting facility).
14. SEBI has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participant(s). Members holding shares in physical form are required to submit their PAN details to the RTA.
15. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company has provided facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting will be provided by CDSL.
16. Select "EVSN" (E-Voting Event Number) of Synthiko Foils Limited which is **250214007** Now you are ready for e-voting as cast Vote page opens.
17. Members holding shares in physical form are requested to approach a Depository Participant for dematerializing the shares so that the shareholding particulars can be electronically kept and the loss of certificate, etc. can be avoided. Furthermore, SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 notified on 8th June, 2018 states that w.e.f. 5th December 2018, except in case of

transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository.

18. The e-voting period commences on 8th March, 2025 (9:00 a.m. IST) and ends on 10th March, 2025 (5:00 p.m. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 4th March, 2025 may cast their votes electronically. The e-voting module will be disabled by CDSL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. as on 4th March, 2025.
19. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at foilslimited@rediffmail.com or helpdesk.evoting@cdslindia.com. However, if he / she is already registered with CSDL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.

Members are requested to address all correspondence, to the RTA, Purva Sharegistry (India) Private Limited, Registrars and Share Transfer Agents, Unit No. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai-400011, E-mail - support@purvashare.com

20. CS Hemant Shetye and in case of failing him Mr. Piyush Gohel, Designated Partners of HSPN & Associates LLP, Company Secretaries have been appointed as the Scrutinizers to scrutinize the e-voting process and votes cast through Ballot Paper at the EGM in a fair and transparent manner.
21. The Scrutinizer shall after the conclusion of voting at the general meeting, shall make, not later than two (2) working days of the conclusion of the Meeting, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
22. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.synthikofoilsltd.com, notice board of the Company at the registered office as well as the corporate office and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the stock exchange at which the shares of the Company are listed.



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23. The Members who have casted their vote by remote e-voting system prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.
24. The route map showing directions to reach the venue of the EGM is annexed.



SYNTHIKO FOILS LIMITED

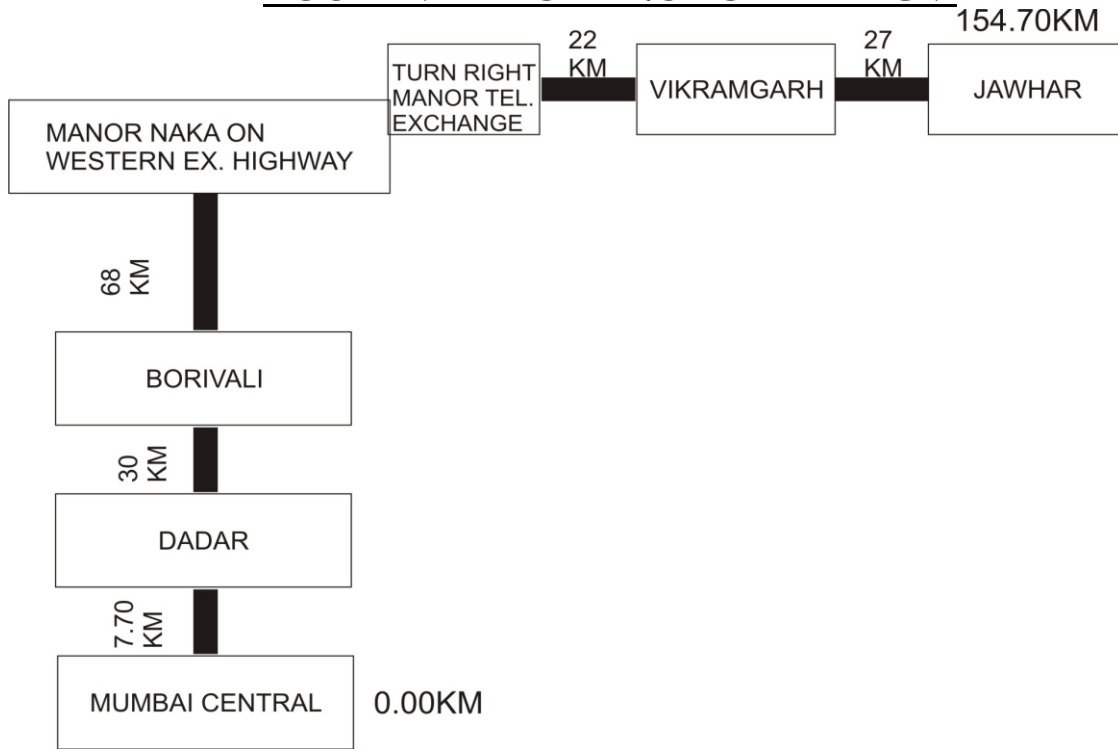
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ROUTE MAP TO VENUE OF THE EGM



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FORM NO SH-13***Nomination Form***

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

**TO,
SYNTHIKO FOILS LIMITED.
84/1, 84/2, JAMSAR ROAD,
JAWHAR, PALGHAR-401603.
DIST. PALGHAR**

I/We _____ the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of Securities	Folio No.	No of Securities	Certificate No	Distinctive No

(2) PARTICULARS OF NOMINEE/S -

- a) Name :
- b) Date of Birth:
- c) Father's/Mother's/Spouse's name:
- d) Occupation:
- e) Nationality:
- f) Address:
- g) E-mail Id:
- h) Relationship with the security holder:

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(3) IN CASE NOMINEE IS A MINOR -

- a) Date of Birth
- b) Date of attaining majority
- c) Name of guardian
- d) Address of guardian

Name: _____

Address: _____

Name of the Security Holder(s): _____

Signature _____

Witness with the name and address: _____

SYNTHIKO FOILS LIMITED.**84/1, 84/2, Jamsar Road,****Jawhar, Palghar- 401603.****Dist. Palghar****CIN: L27200MH1984PLC033829****Tel No. 02520-295081****Web site: www.synthikofoilsltd.com****Email ID: foilslimited@rediffmail.com**

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ATTENDANCE SLIP

Reg. Folio/DP & Client No: No .of Shares.....

I certify that I am a registered Shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the Extra-Ordinary General Meeting of the Company on 11th March, 2025 at 11.30 a.m. at 84/1, 84/2, Jamsar Road, Jawhar, Palghar- 401603

Member's Name:

Proxy's Name:

Member's/ Proxy's Signature

- Note: 1. Please fill this attendance slip and hand it over at the entrance of the Hall.
2. Members/Proxy Holders/Authorised Representatives are requested to show their Photo ID Proof for attending the Meeting.
3. Authorized Representatives of Corporate members shall produce proper authorization issued in their favor.

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PROXY FORM

*(Pursuant to Section 105(6) of the Companies Act, 2013 and rules 19(3) of the Companies
(Management and Administration) Rules, 2014)*

Name of the member (s):.....
Registered Address:.....
Email Id:..... Folio No./Client Id
DP ID.....

I/We, being the member(s) holding of.....shares of the above
named Company, hereby appoint

1.Name:.....
Address:.....
E.mail ID.....
Signature:.....

or failing him

2. Name:
Address:
Email ID:
Signature: or failing him

3. Name:
Address:
Email ID:
Signature:

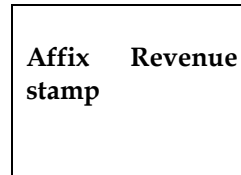
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at
the Extra-Ordinary General Meeting of the Company, to be held on 11th March 2025
at 11.30 a.m. at 84/1, 84/2, Jamsar Road, Jawhar, Palghar- 401603. at any adjournment
thereof in respect of such resolutions as are indicated below:

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Resolution No	Resolutions		
		For	Against
1.	Approval For Transfer of Manufacturing Of Foils Undertaking To Esfef Foils And Packaging Private Limited		
2.	Approval For Related Party Transaction with Esfef Foils And Packaging Private Limited.		

Signed this.....day of March 2025



Signature of shareholders

Signature of Proxy holder(s)

Note: 1. This form of proxy to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the Meeting.

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ASSENT/ DISSENT FORM FOR VOTING ON EGM RESOLUTIONS

1. Name(s) & Registered Address :
Of the sole / first named
Member
2. Name(s) of the Joint-Holder(s) :
If any
3. i) Registered Folio No. :
ii) DP ID No & Client ID No.
[Applicable to Members
Holding shares in dematerialized
Form]
4. Number of Shares(s) held :
5. I/ We hereby exercise my/our vote in respect of the following resolutions to be passed for the business stated in the Notice of the Extra-Ordinary General Meeting dated on 11th March, 2025 by conveying my/ our assent or dissent to the resolutions by placing tick (✓) mark in the appropriate box below:

Resolution No	Resolutions	For	Against
	Special Business		
1.	Approval For Transfer of Manufacturing Of Foils Undertaking To Essef Foils And Packaging Private Limited		
2.	Approval For Related Party Transaction with Essef Foils and Packaging Private Limited.		

Place : _____

Date :

Signature of the Member
Or
Authorized Representative



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

Notes: i) If you opt to cast your vote by e-voting, there is no need to fill up and sign this form.

ii) Last date for receipt of Assent/ Dissent Form: 10th March 2025 (5.00 pm IST)

iii) Please read the instructions printed overleaf carefully before exercising your vote.

General Instructions

1. Shareholders have the option to vote either through e-voting, i.e. electronic means or to convey assent/dissent. If a shareholder has opted for physical Assent/Dissent Form, then he/she should not vote by e-voting and vice versa. However, in case Shareholders cast their vote through physical assent/dissent form and e-voting, then vote cast through e-voting shall be treated as valid.
2. The notice of Extra-Ordinary General Meeting is dispatched / e-mailed to the members whose names appear on the Register of Members as on 14th February 2025 and voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholders as on 4th March, 2025.
3. Voting through physical assent/ dissent form cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorized representatives with proof of their authorization, as stated below.

Instructions for voting physically on Assent/ Dissent Form

1. A member desiring to exercise vote by Assent/ Dissent should complete this (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, at their cost to reach the Scrutinizer at the registered office of the Company on or before the close of working hours i.e. 5.00 pm on 10th March 2025. All Forms received after this date will be strictly treated as if the reply from such Member has not been received.
2. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.



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3. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies etc.) the completed Assent/ Dissent Form should be accompanied by a certified copy of the relevant Board Resolution/ appropriate authorization, with the specimen signature(s) of the authorized signatory (ies) duly attested.
4. The consent must be accorded by recording the assent in the column "FOR" or dissent in the column "AGAINST" by placing a tick mark (✓) in the appropriate column in the Form. The assent or dissent received in any other form shall not be considered valid.
5. Members are requested to fill the Form in indelible ink and avoid filling it by using an erasable writing medium(s) like pencil.
6. There will be one Assent/ Dissent Form for every folio / Client id irrespective of the number of joint holders.
7. A member may request a duplicate Assent/ Dissent Form, if so required and the same duly completed should reach the Scrutinizer not later than the specified under instruction No.1 above.
8. Members are requested not to send any other paper along with the Assent / Dissent Form. They are also requested not to write anything in the Assent/ Dissent form except giving their assent or dissent and putting their signature. If nay such other paper is sent the same will be destroyed by the Scrutinizer.
9. The Scrutinizers decision on the validity of the Assent/ Dissent Form will be final and binding.
10. Incomplete, unsigned or incorrectly ticked Assent/ Dissent Forms will be rejected.