

SYNTHIKO FOILS LIMITED

Regd. Office : 04/1, 04/2, James Road, James ... Dist.: Palghar - 401 603. Tel.: 02520-222360

E-mail: foilslimited@rediffmail.com CIN No.: L27200MH1984PLC033829

30th September, 2021

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

Sub: Submission of Voting Results and Scrutinizers Report of Synthiko Foils Limited.

Ref: Scrip Code 513307

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith detailed Scrutinizer Report and Voting results of the votes casted at the 36th Annual General Meeting of the Company held on 30th September, 2021 at 11.00 a.m.

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

Thanking You,

Yours faithfully,

For SYNTHIKO FOILS LIMITED

BHAVESH DADHIA WHOLE-TIME DIRECTOR

DIN-00726076



Prakash D. Naringrekar (Partner) M.COM., ACS COMPANY SECRETARY

206, 2nd Floor, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (E), Mumbai - 400 011. Tel: 022 23088998/23008998/40026600/40061100 Email: prakashdn@hsassociates.net www.hsassociates.net

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Synthiko Foils Limited
84\1 84\2 JAMSAR ROAD
JAWHAR
THANE 401603.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 36th Annual General Meeting held on 30th September, 2021 in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder

Dear Sir,

- 1. I, Mr. Prakash D Naringrekar, Partner of M/s HS Associates, Company secretary in practice, have been appointed as Scrutinizer by the Board of Directors of SYNTHIKO FOILS LIMITED (the Company) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 14th August, 2021 ("Notice") calling 36th Annual General Meeting of Its Equity Shareholders ("the Meeting"/"AGM"). The AGM was convened on Thursday 30th September 2021 at 11:00 a.m. through Video Conferencing('VC') / Other Audio-Visual Means ('OAVM') The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules under the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As Scrutinizer, I've to scrutinize:
 - (i) process of e-voting from a place other than the venue of the Meeting ("remote e-voting") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and
 - (ii) process of e- voting at the Meeting under the provisions of Section 108 of the Act read with Rules 20 of the Rules.

In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, wherein physical attendance of members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the AGM.



Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, **("LODR")** relating to e-voting on the resolutions contained In the Notice calling the AGM.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for e-voting process (i.e. by remote e-voting and e-voting at the AGM) is restricted to making 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 Limited (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and records produced to me for my verification.

Cut-off date

- **4** The Equity Shareholders of the Company as on the "cut-off" date, i.e., Friday, 24th September 2021 were entitled to vote on the resolutions (Item nos. 1 and 4 as set out in the Notice calling the AGM)
- **5**. I submit herewith my Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by Central Depository Services Limited (CDSL) and relied upon by me as under:



Item No. of the Notice (i)	Votes in favour of the resolution		Votes ag Reso	Invalid votes Nos.	
(1)	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	(vi)
Item No. 1- Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of Board of Directors and	958236	99.79	2002	0.21	0



Item No. of the Notice	Dis STEPPENSIERS STRUKEN	favour of the olution	Votes ag Reso	Invalid votes	
(i)	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/ (ii+iv) * 100	Nos. (vi)
Item No. 2-Ordinary Resolution: To appoint a Director in place of Mrs. Sheetal Dadhia (DIN: 07144050) who retires by rotation and being eligible, offers herself for re-appointment.	958236	99.79	2002	0.21	0



Item No. of the Notice		favour of the olution	Votes ag Reso	Invalid votes	
(i)	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv) * 100	Nos. (vi)
Item No. 3- Special Resolution: Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013 up to Rs.	958236	99.79	2002	0.21	0



Item No. of the Notice		favour of the olution	Votes ag Reso	Invalid votes	
(i)	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/ (ii+iv) * 100	Nos. (vi)
Item No. 4-Special Resolution: To increase in the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 up to Rs. 50 Crores	958236	99.79	2002	0.21	0



6. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Restriction on Use

7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Central Depository Services Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

FOR HS ASSOCIATES Company Secretaries

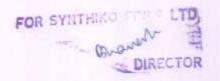


Prakash D Naringrekar Partner M. No. ACS 5941 COP No. 18955

Place: Mumbai.

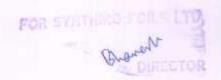
Date: 30th September, 2021 ICSI UDIN: A005941C001045694

Name of the Company	SYNTHIKO FOILS LIMITED				
CIN	L27200MH1984PLC033829				
Registered office Address	84/1, 84/2, Jamsar Road, Jawhar, Thane- 401603				
Date of the AGM	30th September, 2021				
Total number of shareholders on record date	1220				
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 12				



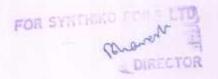
Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider and adopt the audited accounts for the year ended March 31st, 2021 along with notes thereon as on that date and the reports of Directors and Auditors thereon. Resolution Required: (Ordinary Ordinary Special) Whether Promoter/ Promoter group are No interested in the agenda / resolution Category Mode of No of Shares No of % of No of No of % of %of Voting Held Votes Votes Votes - in Votesvotes in votes Polled Polled Favour against favour against on on votes on votes outstan polled polled ding shares (1) (2) (3)=[(2(4) (5) (6)=[(4)(7)=[(5)/)/(1)]*1 /(2)]*10 (2)]*100 00 0 Promoter & E-voting 885582 100 885582 0 100 0 Promoter Poll* 885582 0 0 0 0 0 0 Group Postal Ballot 0 0 0 0 0 0 Total 885582 885582 100 885582 0 100 0 E-voting Public 0 0 0 0 0 0 Institution Poll* 0 0 0 0 0 0 0 Postal Ballot 0 0 0 0 0 0 Total 0 0 0 0 0 0 0 Public Non-E-voting 74656 8.73 72654 2002 97.31 2.68 Institution Poll* 0 0 0 0 0 0 854418 Postal 0 Ballot 0 0 0 0 0 Total 74656 8.73 72654 2002 97.31 2.68 854418 Total 960238 958236 2002 99.79 0.21 1740000 55.18



^{*}since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Resolution 2: To reappoint Mrs. Sheetal Dadhia (DIN: 07144050) Director who retires by rotation and eligible offers hims for re-appointment. Resolution Required: (Ordinary or Special) Ordinary Whether Promoter/ Promoter group are No interested in the agenda / resolution Category Mode of No of Shares No of % of No of No of % of %of votes Voting Held Votes Votes Votes - in Votesvotes in against on Polled Polled on Favour against favour votes outstandi on polled ng shares votes polled (1) (2) (3)=[(2)/(4) (5)(6)=[(4(7)=[(5)/(2(1)]*100)/(2)]*)]*100 100 Promoter & E-voting 885582 100 885582 0 100 0 Promoter PolI* 885582 0 0 0 0 0 0 Group Postal Ballot 0 0 0 0 0 0 Total 885582 885582 100 885582 0 100 0 Public E-voting 0 0 0 0 0 0 Institution Poll* 0 0 0 0 0 0 0 Postal Ballot 0 0 0 0 0 0 Total 0 0 0 0 0 0 0 Public Non-E-voting 74656 8.73 72654 97,31 2002 2.68 Institution Poll* 0 0 0 0 0 0 854418 Postal Ballot 0 0 0 0 0 0 Total 74656 8.73 72654 2002 97.31 2.68 854418 Total 99.79 0.21 1740000 960238 55.18 2002 958236



^{*}since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Resolution R	equirea: (Ordin	(1)(a) of the Con ary or Special)		3 = 1 = ap to				
Whether Promoter/ Promoter group are interested in the agenda / resolution		Special No						
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstandi ng shares	No of Votes - in Favour	No of Votes- against	% of votes in favour on votes polled	%of votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(3)]*100

interested in the agenda / resolution		NO							
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstandi ng shares	No of Votes - in Favour	No of Votes- against	% of votes in favour on votes polled	%of votes against on votes polled	
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100	
Promoter &	E-voting	885582	885582	100	885582	0	100	0	
Promoter Group	Poll*		0	0	0	0	0	0	
агоцр	Postal Ballot		0	0	0	0	0	0	
	Total	885582	885582	100	885582	0	100	0	
Public	E-voting	0	0	0	0	0	0	0	
Institution	Poll*		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public Non-	E-voting		74656	8.73	72654	2002	97.31	2.68	
Institution	Poll*	854418	0	0	0	0	0	0	
	Postal Ballot	554410	0	0.	0	0	0	0	
	Total	854418	74656	8.73	72654	2002	97.31	2.68	
Total		1740000							



Resolution Required: (Ordinary or Special) Special Whether Promoter/ Promoter group are No interested in the agenda / resolution Category No of Shares Mode of No of % of No of No of % of Voting %of votes Held Votes Votes Votes - in Votesvotes in against on Polled Polled on Favour favour against votes outstandi on polled ng shares votes polled (1) (2) (3)=[(2)/(4) (5)(6)=[(4(7)=[(5)/(2(1)]*100)/(2)]*)]*100 100 Promoter & E-voting 885582 100 885582 0 100 0 Promoter Poll* 885582

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1740000

Resolution 4: To increase in the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 up to Rs.

DATE: 30th September, 2021 PLACE: MUMBAI

Postal Ballot

Total

E-voting

Poll*

Postal Ballot

Total

E-voting

Poll*

Postal Ballot

Total

50 Crores.

Group

Public

Institution

Public Non-

Institution

Total

FOR SYNTHIKO FOILS LIMITED

BHAVESH DADHIA WHOLE-TIME DIRECTOR

DIN: 00726076