

KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059

Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in

Website: www.konarkgroup.co.in

CIN: L17200MH1984PLC033451

Date: 2nd October 2023

To,
Department of Corporate Affairs,
BSE LIMITED,
P.J Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 514128

Dear Sir,

Sub: Disclosure Regarding Voting Results of 39th Annual General Meeting (AGM) of the Company as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)

As per the requirement of Regulation 44(3) of the SEBI Listing Regulations, given below are the details of the voting results of the 39th Annual General Meeting (AGM) of the Company, held on Saturday, 30th September, 2023 which commenced at 3:30 P.M. and concluded at 3:55 P.M. at the Registered Office of the Company at Bldg No. 7, Ground Floor, Mittal Industrial Estate, Saki Naka, Andheri-Kurla Rd, Andheri East, Mumbai 400059 as per the prescribed format under the SEBI Listing Regulations.

Further, consolidated Scrutinizer's Report on remote e-voting and poll is also enclosed herewith.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Konark Synthetic Limited

SHONIT
PRAKASHCHAND
DALMIA

Digitally signed by SHONIT
PRAKASHCHAND DALMIA
Date: 2023.10.02 18:34:42
+05'30'

Mr. Shonit Dalmia
Chairman for the AGM

Encl: as above

General information about company	
Scrip code	514128
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE517D01019
Name of the company	Konark Synthetic Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	03:30 PM
End time of the meeting	03:55 PM

Scrutinizer Details	
Name of the Scrutinizer	Ketan Ravindra Shirwadkar
Firms Name	KRS AND CO
Qualification	CS
Membership Number	A37829
Date of Board Meeting in which appointed	05-09-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	1388
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	45
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Directors' and Auditors' thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of Auditors' thereon:					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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 and Promoter Group	E-Voting	4355417	2991416	68.6827	2991416	0	100	0
	Poll		840000	19.2863	840000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4355417	3831416	87.969	3831416	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1452583	245328	16.8891	245328	0	100	0
	Poll		70	0.0048	70	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1452583	245398	16.8939	245398	0	100
Total		5808000	4076814	70.1931	4076814	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	141

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Shonit Dalmia, Managing Director (DIN: 00059650), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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 and Promoter Group	E-Voting	4355417	2991416	68.6827	2991416	0	100	0
	Poll		840000	19.2863	840000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4355417	3831416	87.969	3831416	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1452583	245328	16.8891	245328	0	100	0
	Poll		70	0.0048	70	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1452583	245398	16.8939	245398	0	100
Total		5808000	4076814	70.1931	4076814	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	141

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Statutory Auditors to fill casual vacancy:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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 and Promoter Group	E-Voting	4355417	2991416	68.6827	2991416	0	100	0
	Poll		840000	19.2863	840000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4355417	3831416	87.969	3831416	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1452583	245328	16.8891	245328	0	100	0
	Poll		70	0.0048	70	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1452583	245398	16.8939	245398	0	100
Total		5808000	4076814	70.1931	4076814	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	141

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Statutory Auditors for Five year				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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 and Promoter Group	E-Voting	4355417	2991416	68.6827	2991416	0	100	0
	Poll		840000	19.2863	840000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4355417	3831416	87.969	3831416	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1452583	245328	16.8891	245328	0	100	0
	Poll		70	0.0048	70	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1452583	245398	16.8939	245398	0	100
Total		5808000	4076814	70.1931	4076814	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	141

KRS AND CO.

Practicing Company Secretaries

Add: C-1804, Dosti Varuna,

Dosti Vihar, Vartak Nagar,

Thane (W), Thane - 400 606.

Unique Code : S2017MH469000

CS Ketan Ravindra Shirwadkar

B.com | C.S.

Contact No. 9833556916

E-mail : pckrshirwadkar@gmail.com

SCRUTINIZER REPORT

To,

The Chairman,

39th Annual General Meeting of Equity Shareholders of,

KONARK SYNTHETIC LIMITED,

Held on Saturday 30th September, 2023 at 3.30 P.M. at the Registered office of the Company at Building No. 7, Mittal Industrial Estate, Andheri-Kurla Road, Andheri (East), Mumbai – 400059, MH

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and physical poll process at the 39th Annual General Meeting held on Saturday 30th September, 2023 at 3.30 P.M. at the Registered office of the Company at Building No. 7, Mittal Industrial Estate, Andheri-Kurla Road, Andheri (East), Mumbai – 400059, MH

I, C.S. Ketan Ravindra Shirwadkar, Company Secretary (Mem No. A37829 and COP No. 15386) and Proprietor of KRS AND CO., Practicing Company Secretaries, Thane, who have been appointed as Scrutinizer by the Board of Directors of **KONARK SYNTHETIC LIMITED** ("the Company") vide resolution dated 5th September, 2023 for the purpose of Scrutinizing the Remote e-voting and for conducting and scrutinizing the Physical Poll process at the 39th Annual General Meeting ("39TH AGM"), and ascertaining the requisite majority on Remote e-voting and physical poll carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 39th AGM of the Equity Shareholders of the Company held on Saturday 30th September, 2023 at 3.30 P.M. at the registered office of the Company at Building No. 7, Mittal Industrial Estate, Andheri-Kurla Road, Andheri (East), Mumbai – 400059, MH state that:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to



voting through electronic means and physical poll on resolutions contained in the Notice of the 39th AGM of the members of the Company. My responsibility as a scrutinizer is restricted to ensure that the voting process both through Remote e-voting and physical mode at the meeting are conducted in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the vote cast "in favour" or "against" resolutions as stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd ("CDSL"), the authorizing agency providing e-voting facilities.

2. Further to the above I submit my Report as under:

- The Company has provided the Remote e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of business to be transacted on the website of the Company and also its service provider to facilitate their shareholders to cast their votes through Remote e-voting.
- The Members holding shares or beneficial interest in the shares, as on Saturday 23rd September 2023 ("cut-off date"), were entitled to vote on the resolutions stated in the 39th AGM of the Company.
- The Company has arranged the Poll papers and the same were distributed to members present at the meeting. In case of joint holders, the poll paper was given to the first named holder or in his/her absence to the joint holder attending the meeting as appearing in the chronological order in the folio.
- I have kept a record of the Poll papers received in response to the poll by initialling it. I have ensured that the empty ballot box was duly locked and sealed in my presence with due identification marks placed by me in the presence of members.
- The ballot box was opened in my presence and in the presence of two witness not in the employment of the Company, after the voting process was over. The poll papers were diligently scrutinized and reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
- The Remote e-voting commenced from Wednesday 27th September 2023 at 9:00 AM and ended on Saturday 29th September, 2023 at 5:00 PM.
- The votes cast were unblocked on 30th September 2023 in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Arjun Singh
Name: Arjun Singh

Ramjeet Yadav
Name: Ramjeet Yadav

- Thereafter the details containing, inter alia, list of equity shareholders who voted "For", "Against" each of the resolutions that were put to vote, were generated from the e voting website of CDSL i.e., www.evotingindia.com.
- The Remote e-voting data was scrutinized by me for verification of vote cast in "favour", "against" the respective resolutions.
- The consolidated result of the Remote e-voting exercised and the poll process held at the 39th AGM is as under:

ITEM 1:- AS AN ORDINARY RESOLUTION

To receive, consider and adopt (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Directors' and Auditors' thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of Auditors' thereon:

(1) Voted in favour of Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	51	3236744	79.39
Physical poll	24	840070	20.61
Total	75	4076814	100.00

(2) Voted against the Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

(3) Invalid Votes*

Mode of Voting	Number of members	Number of votes cast by them
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Remote e-voting	0	0
Physical poll	21	141
Total	21	141

*Members have casted their vote through Remote e-voting

ITEM 2:- AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Shonit Dalmia, Managing Director (DIN: 00059650), who retires by rotation and being eligible, offers himself for re-appointment:

(1) Voted in favour of Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	51	3236744	79.39
Physical poll	24	840070	20.61
Total	75	4076814	100.00

(2) Voted against the Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

(3) Invalid Votes*

Mode of Voting	Number of members present	Number of votes cast by them
Remote e-voting	0	0
Physical poll	21	141
Total	21	141

*Members have casted their vote through Remote e-voting

ITEM 3:- AS AN ORDINARY RESOLUTION (SPECIAL BUSINESS)

To Appoint Statutory Auditors to fill casual vacancy;

(1) Voted in favour of Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	51	3236744	79.39
Physical poll	24	840070	20.61
Total	75	4076814	100.00



(2) Voted against the Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

(3) Invalid Votes*

Mode of Voting	Number of members present	Number of votes cast by them
Remote e-voting	0	0
Physical poll	21	141
Total	21	141

*Members have casted their vote through Remote e-voting

ITEM 4:- AS AN ORDINARY RESOLUTION (SPECIAL BUSINESS)

To Appoint Statutory Auditors for Five years:

(1) Voted in favour of Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	51	3236744	79.39
Physical poll	24	840070	20.61
Total	75	4076814	100.00

(2) Voted against the Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

(3) Invalid Votes*

Mode of Voting	Number of members present	Number of votes cast by them
Remote e-voting	0	0
Physical poll	21	141
Total	21	141

*Members have casted their vote through Remote e-voting



3. Register containing list of equity shareholder who voted "for", "against" and those whose votes were declared invalid under e-voting and ballot form is enclosed.
4. I shall hand over the poll papers and other related papers/registers and records for safe custody to Mr. R.B. Somany Chief Financial Officer of the Company, who is authorized by the Board to supervise the entire voting process after the Chairman approves and signs the minutes of the meeting.
5. You may accordingly declare the results of the voting by Remote e-voting and physical poll form.
6. The above mentioned resolutions are deemed to be passed with requisite majority as on the date of the 39th AGM.

Thanking you,

For KRS AND CO.
Practicing Company Secretaries



Ketan
Mr. Ketan R Shirwadkar
Proprietor
Mem No. 37829
COP No.15386

Place: Thane
Date: 30th September, 2023
UDIN: A037829E001148686
Peer Review No. 3967/2023

Counter signed and received the report

SHONIT
PRAKASHCHAND DALMIA
DALMIA
Digitally signed by SHONIT
PRAKASHCHAND DALMIA
Date: 2023.09.30 21:01:42
+05'30'
Mr. Shonit Dalmia
Chairman for the AGM