



Date: September 04, 2019

To,  
Department of Corporate Service  
BSE Limited  
P. J. Tower, Dalal Street,  
Fort,  
Mumbai-400 001

Dear Sir/Madam,

**BSE SCRIP CODE: 509835**

**Sub:** Intimation of 49<sup>th</sup> Annual General Meeting, Book Closure, E-voting and Dividend Cut-off date

This is to inform that, Annual General Meeting of members of the Company is scheduled to be held on Monday, September 30, 2019 at 04:00 p.m. at the Registered Office of the Company i.e. Surana House, Behind Klassic Chambers, Swastik X Rd, Opp. Narnarayan Complex, Navrangpura Ahmedabad-380009.

Further details of the Book closure is as under and during the said period the Registrar of members and share transfer books of the Company will remain close:

Type of Security & Paid-up value	Book Closure Date (Both days Inclusive)		Purpose
	From	To	
Equity Shares Rs. 45932000	21/09/2019 (Saturday)	30/09/2019 (Monday)	To determine the entitlement of final dividend, if declared by the shareholders of the Company at ensuing Annual General Meeting scheduled to be held on September 30, 2019 at 04:00 p.m.

Cut-off date for the Remote E- Voting and determine the entitlement of final dividend is September 21, 2019 (Saturday)

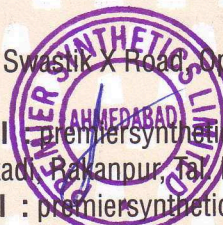
**Regd. Off.** : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

**Phone / Fax** : 079-26430946, 079-26431558 **E-mail** : [premiersynthetics@gmail.com](mailto:premiersynthetics@gmail.com) **Website** : [www.premiersyntheticsltd.com](http://www.premiersyntheticsltd.com)

**Factory Add.** : Plot No. 835-837, Nr. Rakanpur Chowk, Rakanpur, Tal. Kalol. Dist. : Gandhinagar - 382721, Gujarat.

**Phone / Fax** : 02764-286761

**E-mail** : [premiersynthetics18@gmail.com](mailto:premiersynthetics18@gmail.com)



CIN : L99999GJ1970PLC100829





The Dividend amount, if declared by the shareholders at ensuing Annual General Meeting, to be paid/dispatched on or after September 30, 2019 but within the statutory time of 30 days from the date of declaration by shareholders.

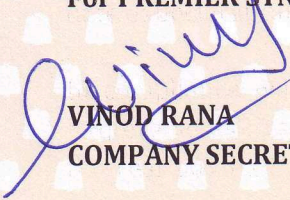
In compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice of the 49<sup>th</sup> AGM of the Company for the Year 2018-19.

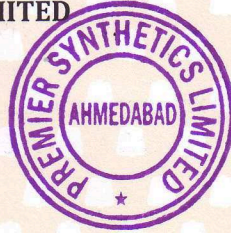
Please take note of the same in your records.

Thanking you,

Yours Faithfully,

For PREMIER SYNTHETICS LIMITED

  
VINOD RANA  
COMPANY SECRETARY



CIN : L99999GJ1970PLC100829

**Regd. Off.** : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

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## CORPORATE INFORMATION

### Board of Directors

Mr. Gautamchand Kewalchand Surana	Managing Director
Mr. Sanjaykumar Vinodbhai Majethia	Executive Director
Mr. Sunny Sunil Singhi	Non - Executive Director
Mr. Sachin Kanwarlal Kansal	Independent Director
Mr. Jayesh Rajmal Jain	Independent Director
Ms. Anusha Maheshwary	Independent Director

### Company Secretary

Mr. Vinod Rana

### Chief Financial Officer

Mr. Kartik Jain

### Statutory Auditor

#### Loonia & Associates

Chartered Accountant  
218, Ground Floor, New Cloth Market,  
Near Raipur Gate,  
Ahmedabad - 380002

### Secretarial Auditor

#### K. Jatin & Co.

Practicing Company Secretary  
307, Abhijyot Square,  
B/H. Divya Bhaskar Press,  
S. G. Highway,  
Ahmedabad - 380051

### Bankers:

Indian Overseas Bank Limited  
Yes Bank Limited  
ICICI Bank Limited

### Plant / Factory:

**Plot No. 835 - 837,**  
Nr. Rakanpur Chowkdi,  
Rakanpur, Ta. Kalol,  
Dist. Gandhinagar-382721

### Registered Office:

Surana House, B/h. Klassic Chambers,  
Swastik X Road, Opp. Narnarayan Complex,  
Navrangpura, Ahmedabad - 380009  
Tel No. 079-26431558, Fax No. 079-26430946  
Email: [premiersynthetics@gmail.com](mailto:premiersynthetics@gmail.com)  
Website: [www.premiersyntheticsltd.com](http://www.premiersyntheticsltd.com)  
CIN: L99999GJ1970PLC100829

### Registrar & Transfer Agent:

**Skyline Financial Services Private Limited**  
D-153-A, 1st Floor, Okhla Industrial Area,  
Phase - 1, New Delhi - 110020  
Tel. No. 011-40450193-97  
Email: [admin@skylinerta.com](mailto:admin@skylinerta.com)  
Website: [www.skylinerta.com](http://www.skylinerta.com)

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## NOTICE

NOTICE is hereby given that the FORTY-NINETH ANNUAL GENERAL MEETING of the Company will be held on Monday, 30th September, 2019, at 04:00 P.M. at the registered office of the Company at Surana House, Behind Klassic Chambers, Swastik X Rd, Opp. Narnarayan Complex, Navrangpura Ahmedabad-380009, Gujarat to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend on Non-convertible Non-Cumulative Redeemable Preference Shares for the financial year ended 31st March, 2019.
3. To appoint a Director in place of Mr. Sanjaykumar Vinodbhai Majethia (DIN: 06555488), who retires by rotation and being eligible, offers himself for re-appointment.

**By order of the Board of Directors**  
For, **Premier Synthetics Limited**

**Place: Ahmedabad**  
**Date: 13th August, 2019**

**Vinod Rana**  
**Company Secretary**

### NOTES:

1. The relevant details of the Directors seeking re-appointment under item No 3 above as required by Regulation 26 (4) and 36(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 (Listing Regulations) and as required under Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies in order to be effective must be received by the Company, at its Registered Office not less than 48 hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority letter, as applicable.
3. A person can act as a proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder. A Proxy holder shall prove his identity at the time of attending the meeting.
4. Corporate Members are requested to send to the Registered Office of the Company, a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting (AGM) by not less than 48 (Forty-eight) hours before commencement of the AGM.
5. Dividend on Non-convertible Non-Cumulative Redeemable Preference Shares for the financial year ended 31st March, 2019, as recommended by the Board of Directors, if approved by the members at the AGM, will be paid on or after Tuesday 01st October, 2019 to those Non-convertible Non-Cumulative Redeemable Preference Shares members whose names appear on the Register of Members as on 21st September, 2019.
6. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday 21st September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM).

7. The Register of Directors and Key Managerial Personnel and their share holding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting.
8. The Register of Contracts and Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting.
9. Members are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting hall. Members who hold shares in dematerialized form are requested to bring their client ID and DP ID numbers for identification.
10. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
11. Members are requested to dematerialize their physical shareholding at the earliest. Your Company has dematerialization connectivity with both NSDL & CDSL and the ISIN of the Company is INE940N01012.
12. A route map showing directions to reach the venue of the 49th Annual General Meeting (AGM) is given along with this Annual Report as per the requirement of the Secretarial Standards-2 on General Meeting.
13. Electronic copy of the 49th Annual Report for the 2018-19 and Notice of the 49th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company / Depository Participant(s) / Registrar and Transfer Agents for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies of the 49th Annual Report and Notice of the 49th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with the Attendance Slip and Proxy Form is being sent in the permitted mode.

#### **VOTING THROUGH ELECTRONIC MEANS:**

The instructions for shareholders voting electronically are as under:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), The Premier Synthetics Limited ("the Company") is pleased to offer e-voting facilities to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the Forty Ninth Annual General Meeting ("AGM") scheduled to be held on Monday, September 30th, 2019 at 04.00 P.M. The Company has engaged the services of Central Depository Services Limited (CDSL) to provide e-voting facility. The e-voting facility is available at the link [www.evotingindia.com](http://www.evotingindia.com)

The voting period begins at 09.00 A.M. IST on Friday September 27, 2019 and ends at 5.00 p.m. IST on Sunday September 29, 2019. During this period, Members of the Company, holding shares either in physical form or in dematerialized form (as on the cut-off date which is Saturday September 21, 2019), may cast their vote electronically. The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on this cut-off date. The e-voting module shall be disabled by CDSL for voting after 5.00 p.m. IST on Sunday September 29, 2019. Once the vote on a resolution is cast by any Member, he/she shall not be allowed to change it subsequently.

- (i) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (ii) Click on Shareholders / Members
- (iii) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>• In case the sequence number is less than 8 digits enter the applicable number of O's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv)</li> </ul>

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant <Premier Synthetics Limited> on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvi) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**

**(xviii) Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- (xx) The facility for voting through ballot paper shall also be made available at the AGM and the members attending the meeting shall be able to exercise their right to vote at the meeting through ballot paper in case they have not casted their vote by remote e-voting.
- (xxi) The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- (xxii) The Company has appointed Mr. Jatin Kapadia, Practising Company Secretaries, as the scrutinizer for conducting the e-voting process as well as the Ballot process at the Annual General Meeting (AGM) in a fair and transparent manner and submits a report thereon.
- (xxiii) The Scrutinizer shall, after the conclusion of voting at the Annual General Meeting (AGM), first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days of the conclusion of the Annual General Meeting (AGM), a consolidated scrutinizer’s report of the total votes cast to the Chairman of the Annual General Meeting (AGM) who shall countersign the same and declare the results of the voting forthwith.
- (xxiv) The Results declared along with the Scrutinizer’s Report shall be placed on the Company’s website [www.premiersyntheticsltd.com](http://www.premiersyntheticsltd.com) and shall also be communicated to the BSE Limited, on which shares of the Company are listed.

**By order of the Board of Directors**  
For, **Premier Synthetics Limited**

**Place: Ahmedabad**  
**Date: 13th August, 2019**

**Vinod Rana**  
**Company Secretary**



## PREMIER SYNTHETICS LIMITED

CIN: L99999GJ1970PLC100829

Surana House, Behind Klassic chambers, Swastik Cross Road, Opp. Narnarayan Complex,  
Navrangpura, Ahmedabad - 380009, Gujarat Email: premiersynthetics@gmail.com

### ATTENDANCE SLIP

For the 49th Annual General Meeting of the PREMIER SYNTHETICS LIMITED on Monday, September 30, 2019 at 04:00 P.M a the registered office of the Company i.e. Surana House, B/h. Klassic Chambers, Opp. Narnarayan Complex, Near Swastik X Road, Navrangpura, Ahmedabad - 380009.

(to be handed over at the Registration Counter at the venue of the Meeting)

Name and Registered Address of the Share Holder / Proxy (in Block Letters)	
Registered Folio No. / DP ID - Client ID No.	
No. of Shares	

I certify that I am a Member / Proxy / Authorised Representative for the Member of the Company (Stike off whichever is not applicable). I hereby record my presence at the 49th Annual General Meeting of the Company.

\_\_\_\_\_  
**Signature of the Member / Proxy**

## PREMIER SYNTHETICS LIMITED

CIN: L99999GJ1970PLC100829

Surana House, Behind Klassic chambers, Swastik Cross Road, Opp. Narnarayan Complex,  
Navrangpura, Ahmedabad - 380009, Gujarat Email: premiersynthetics@gmail.com

### PROXY FORM

**49th Annual General Meeting on Monday 30th September, 2019**

Name of the Member (s) \_\_\_\_\_

Registered Address \_\_\_\_\_

Email Address \_\_\_\_\_

Registered Folio No. / DP ID - Client ID No. \_\_\_\_\_

I/ We being the member holding \_\_\_\_\_ shares of the above named Company hereby appoint:-

I. \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him

II. \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him

III. \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 49th Annual General Meeting of the Company, to be held on Monday 30th September, 2019 at the registered office of the Company at Surana House, B/h. Klassic Chamber, Opp. Narnarayan Complex, Near Swastik X Road, Navrangpura, Ahmedabad - 380009, and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Particulars of Resolution	Please mention No. of Shares (Optional)	
		For	Against
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.		
2	To declare dividend on Non-convertible Non-Cumulative Redeemable Preference Shares for the financial year ended 31st March, 2019.		
3	To appoint a Director in place of Mr. Sanjaykumar Vinodbhai Majethia (DIN: 06555488), who retires by rotation and being eligible, offers himself for re-appointment.		

Signed on this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature of the Share Holder: \_\_\_\_\_

Signature of 1st Proxy holder: \_\_\_\_\_

Signature of 2nd Proxy holder: \_\_\_\_\_

Signature of 3rd Proxy holder: \_\_\_\_\_

Affix Revenue Stamp ₹. 1
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Note: This form of proxy in order 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.