



## **SYNTHIKO FOILS LIMITED**

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

### **PROCEEDINGS FOR THE 36<sup>th</sup> ANNUAL GENERAL MEETING OF SYNTHIKO FOILS LIMITED HELD ON THURSDAY THE 30<sup>th</sup> SEPTEMBER, 2021 AT 11.00 A.M THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS.**

As per the Notice dated 14<sup>th</sup> August, 2021, the Thirty-Sixth Annual General Meeting (AGM) of the Company was held on Thursday, 30<sup>th</sup> September, 2021 at 11.00 a.m. Through Video Conferencing/Other Audio-Visual Means.

Mr. Ramesh Dadhia - Chairman of the Company presided over the proceedings and welcomed the members to the Thirty- Sixth Annual General Meeting of the Company.

The Chairman introduced the Board Members present on the dais to the Members of the Company.

The Chairman acknowledged the attendance of Mr. Bhavesh Dadhia, Whole-Time Director, Mrs. Sheetal Bhavesh Dadhia, Non- Executive Women-Director, Mr. Dilip Punjabi, Chairman of Audit Committee Mr. Sunil Dhoot Company Secretary and the Secretarial Auditors, HS Associates. The Statutory Auditor of the Company, M/s. S.C Mehra Associates LLP, Chartered Accountants.

17 members being were present in person or through proxy in the meeting. Chairman declared the meeting as validly convened as per terms of Section 103 of Companies Act, 2013 and as per Articles of Association of Company.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2021 and its future outlook.

The Chairman then took up the formal proceedings of the meeting. With the concurrence of the members the Notice of 36<sup>th</sup> Annual General Meeting together with the Financial Statements and Director's Report were taken as read.

Chairman read the Auditor's Report and with the permission of the members it was taken as read.

Chairman then took up the items of Ordinary and Special Business before the AGM, as listed under Sr. Nos. 1 to 4 in the notice of Annual General Meeting.

The Chairman then informed the members that in accordance with the provision of Companies Act, 2013, read with the rules made there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with the Stock Exchange, the Company had extended the remote e-voting facility through Central Depository Services Limited (CDSL) to enable the members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 36<sup>th</sup> AGM. The remote e-voting period had commenced on 27<sup>th</sup> September, 2021 at 9.00 am and ended on 29<sup>th</sup> September, 2021 at 5.00 pm.

The Chairman further informed that the shareholders were also given an alternative to vote through E-voting on CDSL portal which was kept open on the day of Annual General Meeting for 15 minutes at the end of the Meeting.

Chairman further informed that those shareholders who were not able to vote either through electronic means may vote through E-voting provided at the end of Meeting.

The Chairman informed the members that the result of voting i.e. remote e-voting results and results of voting done at the AGM along with the consolidated scrutinizers report shall be announced within 2 working days from the conclusion of AGM at registered office of the Company and would be displayed on the website of the Company. He also informed that results would also be intimated to the BSE Ltd. (BSE) and would be available at the registered office of the Company.

The Chairman thanked all the members for their presence and support and after the casting of votes by all the members present at the 36<sup>th</sup> AGM stood closed at 11.20. am.

**For SYNTHIKO FOILS LIMITED**



**BHAVESH DADHIA**  
**WHOLE TIME DIRECTOR AND CEO**  
**DIN: 00726076**

**Date: 30<sup>th</sup> September, 2021**

**Place: JAWHAR**