



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

37th ANNUAL GENERAL MEETING

Through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

DATE – 30th September, 2022

TIME – 01.00 P.M

PROCEEDINGS OF THE 37th ANNUAL GENERAL MEETING OF SYNTHIKO FOILS LIMITED HELD ON FRIDAY 30TH SEPTEMBER, 2022 AT 01.00 P.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM)

As per the Notice dated August 08, 2022, the Thirty-Seventh Annual General Meeting (AGM) of the Company was held on Friday, 30th September 2022, at 01.00 p.m. through Video Conferencing or other audio video visual means.

Mr. Ramesh Dadhia

Chairman of the Company at the AGM, presided over the proceeding and welcomed the members to the 37th Annual General Meeting of the Company.

Mr. Bhavesh Dadhia Whole-Time Director of the Company informed the Members present about the salient features for participation in the Annual General Meeting through Video Conferencing or other Audio Video Means. He then introduced the following Board Members on panel;

- Mr. Ramesh Dadhia - Chairman and Managing Director & CFO
- Mr. Dilip D. Punjabi - Independent Non-Executive Director
- Mrs. Sheetal Bhavesh Dadhia - Women Non-Executive Director
- Mr. Sunil Dhoot- Company Secretary.

Mr. Bhavesh Dadhia acknowledged the attendance of Secretarial Auditor and Scrutinizer to the 37th Annual General Meeting, Mr. Prakash Naringrekar, Company Secretary and Designated Partner, HSPN & Associates LLP

17 Members being present in the meeting the 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.

Mr. Bhavesh Dadhia then informed that due to virtual AGM, physical attendance of the members was not required and therefore appointing a proxy is not applicable. Mr. Bhavesh Dadhia further informed that register and relevant document are available for inspection in e-mode and also appealed for e-voting to members during this meeting session who have not casted their votes through



remote e-voting from 9:00 a.m. (IST) on Tuesday, 27th September, 2022 and End of e-voting: Up to 5:00 p.m. (IST) on Thursday, 29th September, 2022.

The Company has availed the services of CDSL for both remote e-voting and AGM e-voting.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2022 and its future outlook.

Mr. Bhavesh Dadhia then took up the formal proceedings of the meeting. It was informed to the Members that the Notice of the meeting was already sent to the members and therefore was taken as read. He also informed the Members that the Auditor's Report did not have any qualification, or adverse remarks in the financial transactions of the Company, so he sought the permission of the Members to take the Auditor's Report as read.

The following Agenda Items as set out in the notice of convening the 37th Annual General Meeting were transacted by remote e-voting and voting at the AGM.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon;
2. To reappoint Mrs. Sheetal Dadhia (DIN: 07144050) Director who retires by rotation and eligible offers herself for re-appointment.
3. To re-appoint M/s. S C Mehra & Associates LLP, Chartered Accountants as statutory auditors of the Company for a period of 3 years and to fix their remuneration.

Special Business:

1. To re-appointment of Mr. Ramesh Dadhia (DIN: 00726044) as Managing Director (Who is also CFO) of the Company.
2. To re-appointment of Mr. Bhavesh Dadhia (DIN: 00726076) as Whole-Time Director (Who is also CEO) of the Company.



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Mr. Bhavesh Dadhia informed the members that the result of voting i.e., Remote e-voting and voting done at the AGM along with the consolidated scrutinizers report shall be announced within 2 working days from the conclusion of AGM and would be displayed on the website of the Company. He also informed that result would also be intimated to the BSE Ltd.

Mr. Ramesh Dadhia, Chairman of the Company thanked all the members for their presence and support and then 37th AGM was concluded with vote of thanks to chair.

Meeting Commenced at 01.00 P.M.

Meeting Concluded at 1.13P.M.

For SYNTHIKO FOILS LIMITED

Bhavesh
BHAVESH DADHIA
Whole Time Director & CEO
DIN: 00726076



Date: 30/09/2022
Place: Jawhar