

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

**BHAVESH DADHIA
WHOLE-TIME DIRECTOR
DIN - 00726076**



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:



HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	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)	
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 Auditors thereon	958236	99.79	2002	0.21	0



HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	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)	
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



HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	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)	
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. 50 Crores.	958236	99.79	2002	0.21	0



HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	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)	
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:	5
Public:	12

FOR SYNTHIKO FOILS LTD
Shanesh
 DIRECTOR

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 or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	885582	885582	100	885582	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		885582	885582	100	885582	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	854418	74656	8.73	72654	2002	97.31	2.68
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		854418	74656	8.73	72654	2002	97.31
Total		1740000	960238	55.18	958236	2002	99.79	0.21

*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.

FOR SYNTHESIS POLLS LTD

Shamir
DIRECTOR

Resolution 2: To reappoint Mrs. Sheetal Dadhia (DIN: 07144050) Director who retires by rotation and eligible offers him for re-appointment.

Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	885582	885582	100	885582	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		885582	885582	100	885582	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	854418	74656	8.73	72654	2002	97.31	2.68
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		854418	74656	8.73	72654	2002	97.31
Total		1740000	960238	55.18	958236	2002	99.79	0.21

*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.

FOR SYNTHKOL PCH LTD
Sheetal Dadhia
 DIRECTOR

Synthiko**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

Resolution 3: 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. 50 Crores.

Resolution Required: (Ordinary or Special)

Special

Whether Promoter/ Promoter group are interested in the agenda / resolution

No

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 & Promoter Group	E-voting	885582	885582	100	885582	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		885582	885582	100	885582	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	854418	74656	8.73	72654	2002	97.31	2.68
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		854418	74656	8.73	72654	2002	97.31
Total		1740000	960238	55.18	958236	2002	99.79	0.21



FCR-11
 Bhavesh
 DIRECTOR

Synthiko**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

Resolution 4: To increase in the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 up to Rs. 50 Crores.

Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	885582	885582	100	885582	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		885582	885582	100	885582	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	854418	74656	8.73	72654	2002	97.31	2.68
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		854418	74656	8.73	72654	2002	97.31
Total		1740000	960238	55.18	958236	2002	99.79	0.21

DATE: 30th September, 2021

PLACE: MUMBAI



FOR SYNTHIKO FOILS LIMITED

Bhavesh
BHAVESH DADHIA
 WHOLE-TIME DIRECTOR
 DIN: 00726076