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Date: 30th September, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir / Madam,

Sub: Proceeding of 29th Annual General Meeting held on 30th September, 2019.


As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Proceeding of the 29th Annual General Meeting held on 30th September, 2019, of the Company is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Advance Syntex Limited


Lubhanshi Jhalani
Company Secretary

Encl. As above



The Ultimate in
Brilliance

ADVANCE SYNTEX LIMITED

Proceedings of the Annual General Meeting

The Annual General Meeting ("AGM") of the Members of M/s. Advance Syntex Ltd (the "Company") was held on Monday, 30th September, 2019 at 2.00 p.m. at Plot No. 137, 1st Floor, Por-ramangamdi Industrial Estate Association, GIDC Industrial Estate, Por-Ramangamdi GIDC, Dist. Vadodara – 391243.

ATTENDANCE OF DIRECTORS:

1. Bhavan Vora
2. Darshana Devang Vora
3. Nandishkumar Vinodray Gandhi
4. Praful Ramanlal Pandya
5. Ashish Govindlal Shukla
6. Forum Dinesh Lodaya

IN ATTENDANCE:

Ms. Lubhanshi Jhalani, Company Secretary.

MEMBERS PRESENT:

Members Present (in Person) : 13

Members Present (in Proxy) : 09

The Company Secretary introduced the directors present and welcomed all the members present at the 29th Annual General Meeting of the Company.

With the permission of the members present, Mr. Forum Lodaya, Independent Director, was appointed as the Chairman of the Meeting.

The requisite quorum being present, the Meeting was declared in order.

The Registers as required under the Companies Act, 2013, were kept open and accessible for inspection at the venue of the Meeting.

Mrs. Darshana Vora, Whole Time Director, addressed the Members and gave an overview of financial performance of the Company.

Mr. Bhavan Vora, Managing Director, addressed the Members and gave an overview of future outlook.

The Notice calling Annual General Meeting and the Auditor's Report on Financial Statements was read at the Meeting by Ms. Lubhanshi Jhalani, Company Secretary & Compliance Officer of the Company and after reading some portion thereof, the same was taken as read.

The Company Secretary informed to the Members that there were no qualification, Observation / Comments or adverse remark in the Statutory Auditor's Report dated 30th May, 2019 and Secretarial Auditor's Report dated 28th August, 2019 and the same were taken as read with the permission of the Members present.

The Chairman then invited questions from the Members. In absence of any question from members, the Chairman proceeded to put the resolution for voting by the Members.



ADVANCE SYNTEX LIMITED

The Company Secretary then stated that the facility of remote e-voting was provided which was commenced on 27th September, 2019 at 9:00 am. and concluded on 29th September, 2019 at 5:00 pm. it was also stated that the facility of voting through ballot papers were also provided by the Company during the Annual General Meeting to the members who were present and did not cast their votes through remote e—voting.

The members were informed that the votes cast through e-voting and votes cast by poll shall be counted by the Scrutinizer and the result shall be declared within requisite time of the conclusion of the Annual General Meeting. The members were further informed that the report of Scrutinizer shall be placed on the company's website.

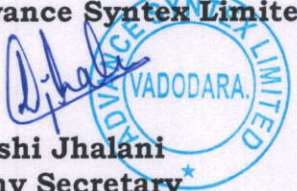
The following resolutions set out in the Notice convening the AGM were put to vote by E-Voting and Ballot:

Item No.	Details of Agenda	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31, 2019 together with the reports of the Board Of Director And Auditors thereon and in this regards pass the following resolution as ordinary resolution.	Ordinary Resolution
2.	To Appoint a Director in place of mr. Bhasker Pranjivbhai Parekh (DIN 07348749) who retires by rotation and being eligible, offers himself for re-appointment and in this regards pass the following resolution as Ordinary Resolution.	Ordinary Resolution
3.	Reappointment of Statutory Auditors.	Ordinary Resolution
SPECIAL BUSINESS		
4.	Regularisation of Additional Director Mr. Ashish Govindlal Shukla appointed as Non-Executive Inpedndent Director:	Ordinary Resolution
5.	Regularisation of Additional Director, Mr. Forum Dinesh Lodaya appointed as Non- Executive Inpedndent Director and Chairman of the company:	Ordinary Resolution

Post completion of voting through poll the meeting was to be taken as concluded. There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

The Chairman thanked the Members for attending and participating in the Meeting.

For Advance Syntex Limited


Lubhanshi Jhalani
Company Secretary*