



# Overseas Synthetics Limited

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PROCEEDINGS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF OVERSEAS SYNTHETICS LIMITED HELD ON SATURDAY, 28<sup>TH</sup> SEPTEMBER 2019, AT 11.00 A.M. AT ITS REGISTERED OFFICE SITUATED AT BLOCK NO. 355, MANJUSAR KUMPAD ROAD, VILLAGE - MANJUSAR, TALUKA - SAVLI, DISTRICT - VADODARA - 391775, GUJARAT

## PRESENT:

Kamal Aggarwal	- Managing Director & Chairman
Naresh V Goyal	- Director
Shubharangana Naresh Goyal	- Director
Ms. Minal Kumar Aggarwal	- Woman Director
Sampat Samir	- Independent Director
Mrs. Vanita Mansukh Parmar	- Independent Director
Rajnis Tiwari	- Independent Director
Ashesh B Sheth	- Chief Financial Officer
Ms. Roshni Jigar Shah	- Company Secretary & Compliance Officer

## IN ATTENDANCE:

M/s. Shah Mehta & Bakshi	- Statutory Auditors
Chartered Accountants	
M/s. KH and Associates	- Secretarial Auditor and Scrutinizer
Practicing Company Secretaries	





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Mr. Kamal Aggarwal chaired the meeting and announced that since the requisite quorum for the meeting was present, the formal proceedings of the meeting could commence. He then extended a warm welcome to the members present.

The Chairman stated that the Register of Proxies and the Register of Directors' Shareholding were open for inspection to the members during the meeting. He then introduced his colleagues on the Board to the members.

With the consent of the members present, the notice convening the Meeting alongwith the Audited Accounts and the Directors' Report were taken as read. Thereafter the Chairman informed that there are no qualifications in the Audit Report.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members:

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company comprising Balance Sheet, Statement of Profit and Loss and cash flow statement for the Financial Year ended as on 31st March 2019 and the Reports of the Board of Directors and Auditor's thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Minal Kamal Aggarwal (DIN: 07141165) who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution

On the invitation of the Chairman, Members addressed the Meeting, gave their suggestions and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.





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Thereafter, the Chairman announced voting to be taken and requested Mr. Hemant Valand, Company Secretary, the Scrutinizer for the orderly conduct of the voting.

The meeting concluded at 01.00 P.M. after the Members present at the meeting cast their votes. The meeting terminated with a vote of thanks to the Chair.

Post completion of the Annual General Meeting, the Scrutinizer took the custody of the remote e-voting and ballot voting at the venue of the meeting. The Scrutinizer submitted their Report post verification of the votes. As per the report submitted by the Scrutinizer considering the results of the remote e-voting and ballot voting at the venue, all the resolutions embodied in the Notice of Annual General Meeting dated 29th August 2019 were passed with requisite majority.

**Date:** 28<sup>th</sup> September 2019

**Place:** Vadodara

Kamalkumar Aggarwal  
Managing Director  
DIN: 00139199

