



Overseas Synthetics Limited

Date: 30.09.19

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Mumbai - 400 001

Scrip code: 514330

Dear Sir/Madam,

Subject: Scrutinizer report for the 27th Annual General Meeting of Overseas Synthetics Limited held on Saturday, 28th September 2019

With reference to the captioned subject, enclosed herewith please find the Scrutinizer report in form MGT-13, consisting of the voting results (by poll and E-voting) of the 27th Annual General Meeting of the Company held on Saturday, 28th September 2019.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,
For OVERSEAS SYNTHETICS LIMITED

Roshni Shah.
Company Secretary & Compliance Officer



KH & ASSOCIATES

Practicing Company Secretaries

Report of Scrutinizers'

(Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
OVERSEAS SYNTHETICS LIMITED
Block No 355, Manjusar Kumpad Road,
Village - Manjusar,
Taluka - Savli,
District - Vadodara – 391775

Dear Sir,

Sub: Scrutinizers Report on e-voting conducted in respect of all shareholders' resolutions to be passed at the 27th Annual General Meeting pursuant to Regulation 44 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 read with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules").

1.

- (i) I, Hemant Valand, Partner of M/s. KH & Associates, Practicing Company Secretaries have been appointed as the scrutinizer by the Board of Directors of OVERSEAS SYNTHETICS LIMITED to conduct the electronic voting process in respect of all shareholders' resolutions bearing serial no. 1 to 2 to be passed at the 27th Annual General meeting of the Company to be held on 28th September, 2019 as set out in the Notice dated 29th August, 2019 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Act and Rule 20 of the Rules
- (ii) The chairman of the 27th Annual general meeting held on Saturday, September 28th, 2019 to conduct the poll under sec-109 and other applicable provisions, if any of the Act read with rule 21 of the rules, in respect of the resolutions to be passed at AGM of the members of the company, held at Block No 355, Manjusar Kumpad Road, Village - Manjusar, Taluka - Savli, District - Vadodara – 391775.

2. The Management of the Company is responsible to ensure the compliance with the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Act and Rules relating to e-voting and poll in respect of the aforesaid resolutions. My responsibility as a scrutinizer for the e-voting process and for poll at

316, Phoenix Complex, Sayajigunj, Vadodara - 390005 (M): 9824317835 E-mail: khassociates2016@gmail.com



AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at the AGM

3. I have issued separate scrutinizer report dated 28th September, 2019 at 05:00 p.m. on e-voting and a separate report on poll dated 28th September, 2019 on poll on aforesaid resolutions. As requested by management, I submit a combined report on e-voting and poll in respect of aforesaid resolutions as follows:

Sr No.	Particulars	Resolution No. 1: Ordinary Resolution – 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						
		No of Voters(Shareholders)			No of Votes			%
		Physical	Electronic	total	Physical	Electronic	total	
1	Ballot received	5	10	15	919398	1549949	2469347	100
2	Less: Invalid ballots	00	00	00	00	00	00	--
3	Valid Ballots	5	10	15	919398	1549949	2469347	100
4	Ballots in Favour	5	10	15	919398	1549949	2469347	100
5	Ballots against	00	00	00	00	00	00	--
	Total valid ballots	5	10	15	919398	1549949	2469347	100

Sr No.	Particulars	Resolution No. 2: Ordinary Resolution - To appoint a Director in place of Mrs. Minal Kamal Aggarwal (DIN: 07141165) who retires by rotation and, being eligible, offers himself for re-election.						
		No of Voters(Share holders)			No of Votes			%
		Physical	Electronic	total	Physical	Electronic	total	
1	Ballot received	5	10	15	919398	1549949	2469347	100
2	Less: Invalid ballots	00	00	00	00	00	00	--
3	Valid Ballots	5	10	15	919398	1549949	2469347	100
4	Ballots in Favour	5	10	15	919398	1549949	2469347	100
5	Ballots against	00	00	00	00	00	00	--
	Total valid ballots	5	10	15	919398	1549949	2469347	100



4. I have hand over the related papers / registers and records for the safe custody Mr. Kamal Aggarwal authorize by the board to supervise for this purpose.
5. You may accordingly declare the result of voting.

Thanking you.

Date : 28th September, 2019

Place : Vadodara



For K H & Associates

A handwritten signature in blue ink, appearing to read "Hemant Valand", written over a horizontal line.

Hemant Valand
(Partner)

CP 8904, A 24697