

30-09-2024

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 530795

Dear Sir/Madam,

Sub: Suncity Synthetics Limited: 36^{TH} AGM Outcome and Proceedings of 36^{TH} Annual General Meeting of the Company held on Monday, 30^{th} September, 2024 at 3:00 P.M through Video Conferencing and other Audio-Visual Means.

The 36TH Annual General Meeting ("AGM") of Suncity Synthetics Limited was held on **Monday**, 30th **September**, 2024 at 3:00 P.M (IST) through Video Conferencing, to transact the business as stated in the Notice dated August 31, 2024 convening the 36TH Annual General Meeting.

In this regard, please find enclosed the following:

- 1. Summary of the proceedings of the AGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') Annexure A
- 2. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before $03^{\rm RD}$ October, 2024.
- 3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before 03RD October, 2024.

The AGM concluded at 3:27 P.M. (IST).

This is for your information and records.

Thanking You,

For SUNCITY SYNTHETICS LIMITED,

Suresh Dhanraj Kawarjain

Managing Director DIN: 00337493





SUMMARY OF PROCEEDINGS OF THE 36^{TH} ANNUAL GENERAL MEETING OF SUNCITY SYNTHETICS LIMITED

The 36TH Annual General Meeting ("AGM") of the Members of Suncity Synthetics Limited (the "Company") was held on Monday, 30th September, 2024 at 3:00 P.M through Video Conferencing ('VC') facility. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI'). The said AGM commenced at 3:00 P.M (IST) and concluded at 3:27 P.M (IST).

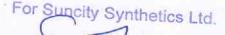
Mr. Suresh Dhanraj Kawarjain – Managing Director of the Company chaired the Meeting and welcomed the Members of the Company and briefed them on certain points relating to the participation at the Meeting through VC. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically (remote e-voting) through the Central Depository Service (India) Limited ('CDSL') system before the Meeting. The Chairman also informed that the AGM Notice and Annual Report for the financial year 2023-24 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

Total number of shareholders as on the cut-off date i.e., 23RD September, 2024, were 3,089. Total 19 members attended the meeting through VC. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act,2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

The representatives of M/s. S. Gandhi & Associates, Chartered Accountants, Statutory Auditors, and M/s. K. Dalal & Co, Secretarial Auditors and Scrutinizers Mr. Amarendra Mohapatra, Practising Company Secretary from M/s Amarendra Mohapatra & Associates, were also present at the Meeting through VC.

The Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Friday, September 27, 2024 and concluded at 5:00 P.M. on Sunday, September 29, 2024. She also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. She further informed the Shareholders that Mr. Amarendra Mohapatra, Practising Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

Thereafter, the Notice convening the 36^{TH} AGM of the Company was taken as read by the Chairman, with the consent of the Members present. Further, the Chairman informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors or the Secretarial





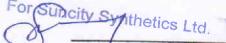


Auditors in their Report(s) for the financial year ended March 31, 2024 and the same were taken as read.

The Chairman made his opening remarks covering global economy and company performance, financial performance FY 2023-2024 and opportunities going forward. The Chairman then announced that the e-voting facility was open and Members may visit the voting page of CDSL e-voting website and cast their vote.

The following items of business, as per the Notice convening the 36^{TH} AGM of the Company dated August 31, 2024 were considered and passed at the AGM:

Sr. No.	Agenda Item Ty	pe of Resolution
Ordinary Business		P. C. Medoration
1	To consider and adopt the audited statement of the Company for the year ended March 31, 2024 and the of the Board of Directors and thereon	financial e reports
Special Business		
2	Regularization of Additional Director of the company.	ctor, Mr. Special 6671) as
3	Regularization of Additional Direc Managing Director Mrs. Sumita Mish 00207928) as a Director of the compa	ara (DIN:
4	Appointment of Mrs. Sumita Mishi 00207928) as Managing Director Company and fixing her remuneration	ra (DIN: Special of the
5	Regularisation/Appointment of Sanghamitra Sarangi (DIN: 0853675 Director (Non-Executive - Independent Company)	Mrs. Special 50) as a
6	Regularisation/Appointment of Mi Arvind Oza (DIN: 03198502) as a (Non Executive - Independent) Company	Director of the
	Adoption of Memorandum of Association per provisions of the Companies Act, 2	
3	Adoption of Articles of Association as provisions of the Companies Act, 2013	3
0	To Change of registered office Company from One State to Another	of the Special '
10	To make Loans or Investment(s) or security and guarantee in excess	provide Special of the





	prescribed limits under Section 186 of the Companies Act, 2013	
11	Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013	Special
12	To consider and approve the increase in Borrowing limit and creation of Security on the assets of the Company under Section 180 of the Companies Act, 2013	Special
13	Creation of Charges To Mortgage And/Or Charge All Or Any Part Of The Movable And/Or Immovable Properties Of The Company As Security For Borrowing	Special

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the 36^{TH} AGM of the Company. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

The Chairman informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results alongwith the Scrutinizers Report would be intimated to the stock Exchanges www.bseindia.com in terms of the Listing Regulations and would be placed on the websites of the Company www.suncitysyntheticsltd.in and CDSL www.evotingindia.com.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

Thanking You,

For SUNCITY SYNTHETICS LIMITED,

Suresh Dhanraj Kawarjain

Managing Director DIN: 00337493

