



*Red*  
**KIRAN** **Syntex Limited**

Registered Office 1/324 Popat Street, Nanpura Surat 395001  
Email :kiransyntex@rediffmail.com CIN : L17110GJ1986PLC009099

Date: 27/09/2024

To,  
**BSE Ltd.**  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**Subject: Submission of Report of Scrutinizer and Consolidated Report on E-voting and poll at Annual General Meeting of Kiran Syntex Limited.**

**Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B**

We enclose herewith Report of Scrutinizer along with Consolidated Report on E-voting and Poll at Annual General Meeting of Kiran Syntex Limited.

Kindly take the same on record and confirm.

Thanking You,

**For Kiran Syntex Limited**

Maheshkumar Motiram Godiwala  
Managing Director  
(DIN: 01779079)

**FORM No. MGT-13**  
**Report of Scrutinizer**

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

To,  
**Chairman**  
**Kiran Syntex Limited**

**Annual General Meeting of the Equity Shareholders of Kiran Syntex Limited Held on 27/09/2024 at 1/324 Popat Street, Nanpura, Surat 395001**

Dear Sir,

I Kunjal Dalal, Proprietor of M/s. K. Dalal & Co., Practicing Company Secretaries have been appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Kiran Syntex Limited, held on 27/09/2024 1/324 Popat Street Nanpura, Surat 395001 submit our report as under:

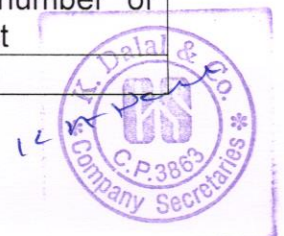
1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**(a) Resolution No. 1**

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.

(1) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1957224	100



(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid Vote/Abstained from voting**

Total Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

**(b) Resolution No. 2**

To appoint a Director in place of Ms. Ami Jigar Godiwala (DIN:03019834), who retires by rotation and being eligible, offers herself for re-appointment.

(1) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1957224	100

(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid Vote/Abstained from voting**

Total Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You

Place: Surat

Date: 27/09/2024

UDIN: F003530F001343176

Peer Review Certificate No. 1315/2021

Unique Code Number: 1496

**For K. Dalal & Co.**  
Company Secretaries



12/11/2024

**Kunjai Dalal**  
Proprietor  
COP No. 3863

To,  
**The Chairman**  
**Kiran Syntex Limited**  
1/324 Popat Street, Nanpura, Surat 395001

Dear Sir,

**Sub.: Consolidated Report on E-voting and Poll at Annual General Meeting**

I, Kunjal Dalal, Proprietor M/s K.Dalal & Co., Practicing Company Secretaries have been appointed by the Board of Directors of **Kiran Syntex Limited**, as scrutiniser for the purpose of scrutinising the e-voting process along with ballot forms and for ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules 2014 on Resolutions contained in the notice of 38th Annual General Meeting of Members of Kiran Syntex Limited to be held on Friday, 27th September, 2024 at Surat.

I was also assigned work of acting as scrutiniser at the poll taken at Annual General Meeting.

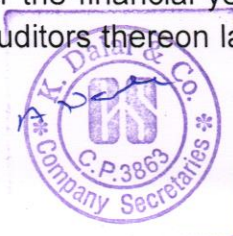
The management of the company is responsible to ensure the compliance with the requirement of the relevant provisions of the Companies Act, 2013 and rules relating to same in relation to voting through electronic means on resolutions contained in the notice of Annual General Meeting to be held on Friday, 27th September, 2024. My responsibility as scrutiniser for e-voting process is restricted to make scrutinisers report of votes cast in favour or against the resolutions and invalid votes based on reports generated from e-voting system provided by Central Depository Services (India) Limited authorised to provide e-voting facility engaged by the company and Purva Shareregistry (India) Private Limited the Registrar and Share Transfer Agents of Kiran Syntex Limited.

I submit my consolidated report on e-voting and voting on poll at Annual General Meeting :

**Resolution Number 1**

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution as an **Ordinary Resolution**:

**RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.



**Particulars of Votes Cast**

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	13	421	11	321	2	100	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	8	1957224	8	1957224	0	0	11	774
<b>Total</b>	<b>21</b>	<b>1957645</b>	<b>19</b>	<b>1957545</b>	<b>2</b>	<b>100</b>	<b>11</b>	<b>774</b>

**Resolution Number 2**

To appoint a Director in place of Ms. Ami Jigar Godiwala (DIN:03019834), who retires by rotation and being eligible, offers herself for re-appointment and in this regard, pass the following resolution as an **Ordinary Resolution**:

**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Ms. Ami Jigar Godiwala (DIN:03019834), who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby reappointed as a Director of the Company, liable to retire by rotation.

**Particulars of Votes Cast**

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	13	421	11	321	2	100	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	8	1957224	8	1957224	0	0	11	774
<b>Total</b>	<b>21</b>	<b>1957645</b>	<b>19</b>	<b>1957545</b>	<b>2</b>	<b>100</b>	<b>11</b>	<b>774</b>

The physical ballot forms have been for safe custody to the Company Secretary / Director authorized by the Board.

You may accordingly declare the result of the voting.

Place: Surat

Date: 27/09/2024

UDIN: F003530F001343132

Peer Review Certificate No. : 1315/2021

Unique Code Number: 1496



**For K. Dalal & Co.**  
Company Secretaries

*Kunjal Dalal*

**Kunjal Dalal**  
Proprietor

FCS No. 3530 COP No. 3863

**General information about company**

Scrip code	530443
NSE Symbol	
MSEI Symbol	
ISIN	INE293D01017
Name of the company	KIRAN SYNTEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	01:00 PM

**Scrutinizer Details**

Name of the Scrutinizer	KUNJAL DALAL
Firms Name	K. DALAL & CO.
Qualification	CS
Membership Number	3530
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	27-09-2024

### Voting results

Record date	20-09-2024
Total number of shareholders on record date	2928
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	13
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon				
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 and Promoter Group	E-Voting	1880625	0	0	0	0	0	0
	Poll		1880625	100	1880625	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1880625	1880625	100	1880625	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	77020	421	0.5466	321	100	76.247	23.753
	Poll		76599	99.4534	76599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77020	77020	100	76920	100	99.8702
Total		1957645	1957645	100	1957545	100	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Ami Jigar Godiwala (DIN:03019834), who retires by rotation and being eligible, offers herself for re-appointment				
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 and Promoter Group	E-Voting	1880625	0	0	0	0	0	0
	Poll		1880625	100	1880625	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1880625	1880625	100	1880625	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	77020	421	0.5466	321	100	76.247	23.753
	Poll		76599	99.4534	76599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77020	77020	100	76920	100	99.8702
Total		1957645	1957645	100	1957545	100	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

