

Date: 05 September, 2019

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

Dear Sir/Mam,



**Sub: Notice of 29<sup>th</sup> Annual General Meeting of the company.**

We wish to inform you that the 29<sup>th</sup> Annual General Meeting of the company is scheduled to be held on 30<sup>th</sup> September, 2019 at Plot No. 137, 1st Floor, GIDC Industrial Estate, Por-Ramangamdi, Dist. Vadodara – 391243.

Enclosing herewith the copy of Notice for convening the 29<sup>th</sup> Annual General meeting of the company for your reference and record.

Thanking You

**For Advance Syntex Limited**



Lubhanshi Jhalani  
Company Secretary



## **NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the **29<sup>TH</sup> ANNUAL GENERAL MEETING** of the Members of M/s. Advance Syntex Limited is scheduled to be held on Monday, 30<sup>th</sup> September, 2019 at 2.00 P.M. at Plot No. 137, 1<sup>st</sup> Floor, GIDC Industrial Estate, Por-Ramangamdi, Dist. Vadodara – 391243, to transact the following business.

### **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:**

**“RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

- 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:**

**“RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Bhasker Pranjivbhai Parekh (DIN 07348749), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

- 3. REAPPOINTMENT OF STATUTORY AUDITORS:**

To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 139 , 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 including (including any statutory modification(s) or re-enactment thereof, for the time being in force), the consent of the Company be and is hereby accorded for Reappointment of M/s. V. J. Amin & Co., Chartered Accountants (FRN 100335W) as Statutory Auditors of the Company to hold office from the conclusion of ensuing Annual General Meeting (AGM) till the conclusion of the next Annual General Meeting of the Company to be held in the year 2020, to examine and audit the accounts of the Company, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.”



**SPECIAL BUSINESS:**

**4. REGULARISATION OF ADDITIONAL DIRECTOR MR. ASHISH GOVINDLAL SHUKLA APPOINTED AS NON-EXECUTIVE INDEPEDNDENT DIRECTOR:**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:-

**“RESOLVED THAT** pursuant to the provisions of Sections 149,150,152 and any other applicable provisions of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, approval of the members of the company be and is hereby given to the appointment of Mr. Ashish Govindlal Shukla (DIN: 08350270), who was appointed by the Board of Directors as an Additional Non Executive Independent Director of the Company with effect from 02<sup>nd</sup> February, 2019 pursuant to the provisions of section 161(1) of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and who holds office upto the date of this Annual General Meeting of the Company and submitted a declaration that he meets the criteria of the independent directorship as provided in section 149(6) of the Act and he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority, is eligible for appointment, on recommendation of the Nomination and Remuneration Committee, be and is hereby appointed as an Non-Executive Independent Director of the Company, who shall hold office for a period of five years till February 01, 2024 and whose office shall not, henceforth, be liable to retire by rotation.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any of the Directors of the Company be and is/are hereby severally or jointly authorised on behalf of the Company, to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient and to sign and execute all necessary documents, applications and returns along with the filing of E-forms with the Registrar of Companies, Gujarat.”

**5. REGULARISATION OF ADDITIONAL DIRECTOR, MR. FORUM DINESH LODAYA APPOINTED AS NON- EXECUTIVE INDEPEDNDENT DIRECTOR AND CHAIRMAN OF THE COMPANY:**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:-

**“RESOLVED THAT** pursuant to the provisions of Sections 149,150,152 and any other applicable provisions of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, approval of the members of the company be and is hereby given to the appointment of Mr. Forum Dinesh Lodaya (DIN: 08517985), who was appointed by the Board of Directors as an Additional Non Executive Independent Director and Chairman of the Company with effect from 24<sup>th</sup> July,2019 pursuant to the provisions of section 161(1) of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and who holds office upto the date of this Annual General Meeting of the Company and submitted a declaration that he meets the criteria of the independent directorship as provided in section 149(6) of the Act and he is not debarred from holding the office of director by virtue of any



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SEBI order or any other such authority, is eligible for appointment, on recommendation of the Nomination and Remuneration Committee, be and is hereby appointed as an Non-Executive Independent Director and Chairman of the Company, who shall hold office for a period of five years till 23<sup>rd</sup> July, 2019 and whose office shall not, henceforth, be liable to retire by rotation.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any of the Directors of the Company be and is/are hereby severally or jointly authorised on behalf of the Company, to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient and to sign and execute all necessary documents, applications and returns along with the filing of E-forms with the Registrar of Companies, Gujarat.”

**Registered Office:**

**Advance Syntex Limited**

CIN: L17119GJ1990PLC014406  
Add:-233/2 & 238/2, G I D C ,Por,  
Ramangamdi, Vadodara -391243,  
Gujarat.  
Phone: +91 8980025937  
E-mail : midas1002003@gmail.com  
Website: www.midasglitter.com

**For and On Behalf of the Board  
For, Advance Syntex Limited**

Sd/-  
Bhavan Vora  
Managing Director  
DIN: 01613974  
Vadodara, 30<sup>th</sup> August 2019



**NOTES:**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Item No. 3, 4 and 5 is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.  
  
A person can act as a proxy on behalf of members, not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company, carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or Shareholder.
3. Proxies, in order to be effective, the proxy form should be duly stamped, completed, signed and must be sent to the Company so as to receive at its Registered Office not later than 48 hours before the commencement of the 29<sup>th</sup> Annual General Meeting (AGM). A Proxy form is annexed to this report.
4. A proxy shall not have a right to speak at the meeting and shall not be entitled to vote except on a poll.
5. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the Board Resolution Authorizing their representative to attend and vote on their behalf
6. Brief resume of Directors that are proposed to be appointed / re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under Regulation 36(3) Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015 with the Stock Exchange, is provided separately.
7. Members are requested to:
  - (a) bring their copy of the Annual Report and Attendance Slip with them at the Annual General Meeting.
  - (b) quote their Regd. Folio Number/DP and Client ID Nos. in all their correspondence with the Company or its Registrar and Share Transfer Agent.
8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
9. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 23<sup>rd</sup> September, 2019 to Sunday, the 29<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual General Meeting
10. Notes given in the Notice to the extent applicable also forms part of explanatory statement.
11. Any person, who acquires shares of the Company and become Member of the



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- Company after dispatch of the Notice may request the Company at email id: [cs@midasglitter.com](mailto:cs@midasglitter.com), for availing copy of this Annual Report.
12. Annual Report and AGM Notice is available at the website of the Company at [www.midasglitter.com](http://www.midasglitter.com).
  13. Relevant documents referred to in the accompanying Notice and the Explanatory Statement is kept open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
  14. Members desirous of obtaining any information in respect of Accounts of the Company are requested to send their queries in writing to the company at its Registered Office so as to reach at least seven days before the date of the meeting.
  15. The Securities and Exchange Board of India (“SEBI”) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or to the Registrar and Share Transfer Agent.
  16. SEBI has also mandated that for registration of transfer of securities, the transferee(s) as well as transferor(s) shall furnish a copy of their PAN card to the Company for registration of transfer of securities.
  17. The Notice of the AGM along with the Annual Report 2018-19 is being sent to all those Members, whose names appear on the Register of Members / list of Beneficial Owners as received from the Registrar and Share Transfer Agent as at close of business hours on 03<sup>rd</sup> September, 2019. The Notice of the AGM along with the Annual Report 2018-19 is being sent in electronic mode to all those members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
  18. Members, desiring any information relating to the accounts, are requested to write to the Company at an early date so as to enable the management to keep the information ready.
  19. Members are requested to notify immediately:
    - (a) Any change in their residential address.
    - (b) Income-tax Permanent Account Number (PAN).
    - (c) Their email address with their depository Participants
  20. Mr. Mukund H. Dave proprietor of M/s. M. H. Dave & Co., Practicing Company Secretary, bearing ICSI Membership No. FCS. 10256 has been appointed as the scrutinizer to scrutinize the e-voting & poll process in a fair and transparent manner.
  21. E-Voting Facility:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to provide its Members the facility of ‘remote e-voting’ (e-voting from a place other than venue of the AGM) to exercise their right to vote at the Annual General Meeting (AGM). The business shall be transacted through e-voting services rendered by National Securities Depository Limited. The Members attending the meeting, who have not already



cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The Members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM. The voting period begins on September 27, 2019 at 09.00 a.m. and ends on September 29, 2019 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on September 23, 2019 (cut-off date) may cast their vote electronically. The e-voting module shall be disabled for voting thereafter.

Please refer **EVENT Number: 111859**

The process of E-Voting is as under:

**Step 1: Log-in to NSDL e-Voting system**

- i. The Shareholder shall visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/>.
- ii. Click on the icon "Login" which is available under 'Shareholders' section.
- iii. Enter your User ID, your Password and a Verification Code as shown on the screen.  
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
- iv. User ID details will be as per details given below :
  - (a) For Members who hold shares in demat account with NSDL: 8 Character DP ID followed by 8 Digit Client ID
  - (b) For Members who hold shares in demat account with CDSL: 16 Digit Beneficiary ID
  - (c) For Members holding shares in Physical Form: EVEN Number followed by Folio Number registered with the company .
- v. Your password details are given below:
  - (a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - (b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - (c) How to retrieve your 'initial password'?  
If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - (d) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
- vi. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:  
Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
"Physical User Reset Password?" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).



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If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address.

- vii. Tick on Agree to “Terms and Conditions” by selecting on the check box.
- viii. Click on “Login” button.
- ix. Home page of e-Voting will open.

### **Step 2 : Cast your vote electronically on NSDL e-Voting system.**

- i. Click on e-Voting. Then, click on Active Voting Cycles.
- ii. Select “EVEN” of the Company “Advance Syntex Limited”.
- iii. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
- iv. Upon confirmation, the message “Vote cast successfully” will be displayed.
- v. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- vi. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders:**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail [mukundhdave@yahoo.co.in](mailto:mukundhdave@yahoo.co.in) to with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.





## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

### **Item No. 3:**

This explanatory statement is provided though strictly not required as per Section 102 of the Act but required As per 36(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 M/s. V. J. Amin & Co., Chartered Accountants (FRN 100335W), were appointed as the Auditors of the Company at the Annual General Meeting (AGM) of the Company held on September 30<sup>th</sup>, 2019 for a term of one year to hold office till the conclusion of next AGM held in the year 2020. Subject to the approval of members, the Audit Committee and the Board of Directors have recommended Reappointment of M/s. V. J. Amin & Co., as Statutory Auditor of the Company for period of one year, from the conclusion of this AGM till the conclusion of the AGM to be held in the calendar year 2020. They have consented to their appointment as Statutory Auditors and have confirmed that if appointed, their appointment will be in accordance with Section 139 read with Section 141 of the Act. The Board commends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the Members. None of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested in the said Resolution.

### **Item No.4:**

Mr. Ashish Govindlal Shukla had been appointed as an Additional Independent Director of the Company from February 02, 2019. He is having a wide experience of more than 20 years in trading of specialized Chemicals. He being eligible and offering himself for appointment, proposed to be appointed as Non-Executive Independent Director for 5 consecutive years for a term upto 01.02.2024.

A notice has been received proposing the candidature of Mr. Ashish Govindlal Shukla for the office of Director of the Company. In the opinion of the Board, he fulfills the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as Non-Executive Independent Director. The Company has also received a declaration of independence from him as specified under Section 149 of the Act. The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Ashish Govindlal Shukla as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Ashish Govindlal Shukla as an Independent Director, for the approval by the shareholders of the Company. He does not hold any shares in the Company. None of the Directors, Key Managerial Personnel of the Company or their relatives, except Mr. Ashish Govindlal Shukla and his relatives, is in any way concerned or interested in the said resolution.

### **Item No.5:**

Mr. Forum Dinesh Lodaya had been appointed as an Additional Independent Director and Chairman of the Company from July 24, 2019. He holds a Bachelor's degree in Commerce and is a qualified Chartered Accountant from India. He is also Associate member of Insurance Institute of India (III), and hold CISA (Certified Information System Auditor) certification. Forum is a seasoned professional with over 12 years of experience with Insurance World, Ernst & Young (EY) and BDO in corporate sales, business development and risk management. He is scholar with high profile academic and professional qualifications. With his excellent leadership qualities and profound knowledge of insurance sector, he has streamlined various operational and technical activities at Insurance World. At EY he led a number of underwriting / pricing predictive modeling projects for large corporates to develop enhanced customer



segmentation classifications. Model results were translated into scores with indicated schedule debits / credits. Projects incorporated as many as 15 external data sources to supplement the client's internal data.

He being eligible and offering himself for appointment, proposed to be appointed as Non-Executive Independent Director and Chairman for 5 consecutive years for a term upto 23.07.2019. A notice has been received proposing the candidature of Mr. Forum Dinesh Lodaya for the office of Director of the Company. In the opinion of the Board, he fulfills the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as Non-Executive Independent Director and Chairman. The Company has also received a declaration of independence from him as specified under Section 149 of the Act. The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Forum Dinesh Lodaya as an Independent Director and Chairman. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Forum Dinesh Lodaya as an Independent Director and Chairman, for the approval by the shareholders of the Company. He holds 40250 shares in the Company. None of the Directors, Key Managerial Personnel of the Company or their relatives, except Mr. Forum Dinesh Lodaya and his relatives, is in any way concerned or interested in the said resolution.

**Details of Director Seeking Appointment / Re-Appointment at the Annual General Meeting (Pursuant to SEBI (LODR) Regulation, 2015 and SS-2 on General Meeting)**

<b>MR. BHASKER PRANJIVBHAI PAREKH</b>	
DIN	<b>07348749</b>
Date of Birth	<b>07<sup>th</sup> May, 1950</b>
Age (in years)	69 years
Date of Appointment	24th December, 2015
Qualifications	Bachelors of Engineering(Civil)
Expertise in specific functional areas	Possesses 40 years of rich experience in the field of civil and chemical sector.
Directorships held in other public companies /Private Companies	NIL
Memberships / Chairmanships of committees of other public companies	NIL
Number of shares held in the Company	NIL
Terms and conditions of appointment	Re-appointment as the Non-Executive Director, liable to Retire by rotation.
Remuneration sought to be paid	NIL
Remuneration last drawn	NIL
Relationship with other Directors	The appointee director is not related to any other directors of the Company and/or KMP.
Number of Meetings of the Board attended during the Year	12



<b>MR. ASHISH GOVINDLAL SHUKLA</b>	
DIN	<b>08350270</b>
Date of Birth	<b>22<sup>nd</sup> May, 1972</b>
Age (in years)	47 years
Date of Appointment	02 <sup>nd</sup> February, 2019
Qualifications	Master of Science
Expertise in specific functional areas	Possesses 20 years of rich experience in trading of specialized Chemicals
Directorships held in other public companies /Private Companies	NIL
Memberships / Chairmanships of committees of other public companies	Nil
Number of shares held in the Company	-
Terms and conditions of appointment	Re-appointment as the Non-Executive Independent Director, not liable to retire by rotation.
Remuneration sought to be paid	Nil
Remuneration last drawn	Nil
Relationship with other Directors	The appointee director is not related to any other directors of the Company and/or KMP.
Number of Meetings of the Board attended during the Year	1

<b>MR. FORUM DINESH LODAYA</b>	
DIN	<b>08517985</b>
Date of Birth	<b>08<sup>th</sup> August, 1984</b>
Age (in years)	35 years
Date of Appointment	24 <sup>th</sup> July, 2019
Qualifications	Qualified Chartered Accountant
Expertise in specific functional areas	Possesses over 12 years of experience with Insurance World, Ernst & Young (EY) and BDO in corporate sales, business development and risk management.
Directorships held in other public companies /Private Companies	NIL
Memberships / Chairmanships of committees of other public companies	Nil
Number of shares held in the Company	40250
Terms and conditions of appointment	Re-appointment as the Non-Executive Independent Director, not liable to retire by rotation.
Remuneration sought to be paid	Nil
Remuneration last drawn	Nil



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Relationship with other Directors	The appointee director is not related to any other directors of the Company and/or KMP.
Number of Meetings of the Board attended during the Year	Nil

**Registered Office:**

**Advance Syntex Limited**

CIN: L17119GJ1990PLC014406

Add:-233/2 & 238/2, G I D C,  
Por, Ramangamdi , Vadodara-  
391243, Gujarat.

Phone: +91 8980025937

E-mail : [midas1002003@gmail.com](mailto:midas1002003@gmail.com)

Website: [www.midasglitter.com](http://www.midasglitter.com)

**For and On Behalf of the Board  
For, Advance Syntex Limited**

Sd/-

Bhavan Vora

Managing Director

DIN: 01613974

Vadodara, 30<sup>th</sup> August 2019

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**Route-Map of the Venue of AGM**

