



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

Date: 25/09/2024

To,
The Secretary,
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, MH

Dear Sir/Madam,

Sub: Proceedings of the 40th Annual General Meeting of the Company - Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 40th Annual General Meeting of ANJANI SYNTHETICS LIMITED is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 40th Annual General meeting of the Company was held today i.e. on Wednesday, 25th September 2024 AT PLOT NO.140, SAIJPUR-GOPALPUR, PIRANA ROAD, PIPELJ, AHMEDABAD-382405, GUJARAT, INDIA for the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Considering requisite quorum being present during the meeting, the Company Secretary welcomed the Members for the 40th Annual General Meeting held through physically.

The Chairman and Managing Director, other Directors, Independent Directors, Company Secretary, Statutory Auditors, Secretarial auditors, Scrutinizer and other panelists of the Company had joined the meeting through physically.

Thereafter, Chairman greeted the shareholders and gave brief introduction of Company's operational and financial performance of the Company.

The notice of AGM and the Directors' Report already circulated to the members were taken as read. The Auditors' report did not contain any qualifications, and it was further informed that the Secretarial Auditors' Report self-explanatory and documents were made available for inspection physically by the members during the Meeting.

It had been informed to the members about the remote e voting facility provided to the members which commenced on Sunday, 22nd September 2024 at 9:00 A.M. and concluded on Tuesday, 24th September 2024 at 5:00 P.M. Members who were present at



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AGM were also provided an opportunity to cast their vote through ballot paper during the Meeting.

It had been informed that the Company had appointed Mr. Mukesh Shah, Company Secretary as the Scrutinizer for remote e-voting and voting during the Annual General Meeting. The combined result of remote e-voting and voting during the Annual General Meeting will be announced within 2 working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately.

Further, the following items of business as set out in the Notice convening the 40th Annual General Meeting were narrated for members' consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and the Auditors thereon. – Ordinary Resolution
2. To appoint Mr. Sanjay Goverdhan Sharma [DIN 02455999] as a Director who retires by rotation and being eligible, offers himself for re-appointment. - Ordinary Resolution

Special Business:

3. To ratify remuneration payable to the Cost Auditors for the financial year 2024-25.- Ordinary Resolution

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time ("Act"), M/s. Kiran J. Mehta & Co., Cost Accountants (Firm Registration No. 000025), on the recommendation of the Audit Committee and approval by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2024-25 at a remuneration of Rs.66,000/- (Rupees Sixty Six Thousand only) plus reimbursement of out-of-pocket expenses and applicable taxes be and is hereby ratified."

"RESOLVED FURTHER THAT any of the Directors or Key Managerial Personnel of the Company be and they are hereby severally authorised to do all acts and take all steps as may be necessary, proper or expedient to give effect to this resolution."

4. To Regularize the appointment of Ms. Ishali Desai (DIN: 10738484) as an Independent Director of the Company. - Special Resolution



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"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after referred as "Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), and considering the recommendations made by the Nomination and Remuneration Committee, Ms. Ishali Desai (DIN 10738484) who was appointed as an Additional Director of the Company w.e.f 13.08.2024 by the Board of Directors, be and is hereby regularized as Director of the Company, designated under category of nonexecutive cum Independent Director to hold office for a for 5 (Five) years i.e. from 13.08.2024; with the due consent of the members in this Annual General Meeting."

"RESOLVED FURTHER THAT any Director of the Company be and are hereby authorised to take such steps and do all other acts, deeds and things as may be necessary or desirable to give effect to this resolution."

5. To approve transactions under Section 185 of the Companies Act, 2013. – Special Resolution

"RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), consent of the Members of the Company, be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include, unless the context otherwise required, any Committee of the Board or any Director(s) or Officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution) for advancing loan(s) in one or more tranches including loan represented by way of book debt (the "Loan") to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or anybody corporate in which any of the Director of the Company is deemed to be interested (collectively referred to as the "Entities"), up to a sum not exceeding `Rs. 4 Crore at any point in time, in its absolute discretion as deem beneficial and in the best interest of the Company."

"RESOLVED FURTHER THAT the powers be delegated to the Board of the Company and the Board is hereby authorized to negotiate, finalize, agree the terms and conditions of the aforesaid loan/guarantee/security and to do all such acts, deeds and things as may be necessary and incidental including signing and/or execution of any deeds/documents/undertakings/agreements/papers/writings for giving effect to this Resolution."



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As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditors and Members for attending the meeting and with a vote of thanks to the chair declared the meeting as concluded.

The Meeting Concluded at 11:30 AM.

We request you to take note of the same.

Thanking you,

FOR, ANJANI SYNTHETICS LIMITED

SANJAY SHARMA
DIRECTOR
DIN: 02455999