

# KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059

Tel No. 022-40896300 Fax: 022-40896322 E mail: [info@konarkgroup.co.in](mailto:info@konarkgroup.co.in)

Website: [www.konarkgroup.co.in](http://www.konarkgroup.co.in)

CIN: L17200MH1984PLC033451

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**Date: 30<sup>th</sup> September 2024**

To,  
Department of Corporate Affairs,  
BSE LIMITED,  
P.J Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 514128**

**Dear Sir,**

**Sub: Proceedings of 40<sup>th</sup> Annual General Meeting of Konark Synthetic Limited held on 30<sup>th</sup> September 2024**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the proceedings of 40<sup>th</sup> Annual General Meeting of the Company held on Monday 30th September 2024 at 3.30 P.M. at the registered office of the Company at Bldg No. 7, Ground Floor, Mittal Industrial Estate, Sakinaka, Andheri East, Mumbai 400059.

We request you to kindly take the same on record.

This may be taken as compliance under the Listing Regulations.

Thanking you,

Yours faithfully,

**For Konark Synthetic Limited**

**Mr. Shonit Dalmia**  
**Chairman**

**Encl: as above**

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## Sub- AGM Proceedings

### Date, time and Venue of the Meeting:

The 40th Annual General Meeting of Konark Synthetic Limited commenced at 3:30 P.M. on Monday, 30th September 2024 at Registered Office of the Company at Bldg No. 7, Ground Floor, Mittal Industrial Estate, Saki Naka, Andheri-Kurla Rd, Andheri East, Mumbai 400059. The meeting concluded at 3.55 P.M. on same day.

### Brief details of items deliberated at the Meeting and results thereof:

1. The members proposed Mr. Shonit Dalmia, Managing Director of the Company (DIN: 00059650) to Chair the 40th Annual General Meeting. Mr. Shonit Dalmia, Managing Director, chaired the proceedings of the Meeting.
2. 38 members were present in person or through representative for the Body Corporate.
3. The requisite quorum being present as per Section 103 of the Companies Act, 2013, the Chairman commenced the proceedings of the meeting.
4. Four (4) Directors were present to the Meeting.
5. Mr. Riyazuddin Khan Non-Executive Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee was present to attend meeting as per Regulation 18(1) (d) of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. Ms. Priyanka Jha, Non -Executive Independent Director and Chairman of Stakeholders Relationship Committee was present as per clause 4.1.1 of the Secretarial Standards-2 on General Meetings
7. Mr. Anshul Agarwal, Non-Executive Non-Independent Director was present for the meeting.
8. The Authorized Representative of the Statutory Auditors and Secretarial Auditors of the Company were present for the Annual General Meeting.
9. The Chairman further informed that remote e-voting period had begun on Friday, 27th September 2024 (9:00 A.M.) and ended on Sunday, 29th September 2024 (5:00 P.M.)
10. With the permission of the members present, notice of the meeting was taken as read. The Chairman then informed the Members that the Report of Board of Directors, the Standalone and Consolidated Accounts for the Financial Year ended 31st March 2024 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report it was taken as read.
11. The Chairman read one qualification that was mentioned in the Secretarial Auditors Report for the Financial Year 2023-24 and explained the reply of the Board on the said qualification. There being no other qualification in the Secretarial Audit Report, with the permission of members present the same was taken as read.
12. Thereafter the Chairman explained the procedure of voting through Ballot Paper (Polling Paper), which was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

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The Chairman informed the members that the Board of Directors at their meeting held on 4<sup>th</sup> September 2024 have appointed Mr. Ketan Ravindra Shirwadkar, Practicing Company Secretary (Mem No.A37829 and COP No.15386), Proprietor of KRS AND CO, Practicing Company Secretaries, Thane for the purpose of Scrutinizing the process of remote e-voting held prior and voting through Ballot Paper (Polling Paper) during the AGM.

13. The Chairman updated the members present about the financial performance and business activities of the Company.

14. Thereafter, the Chairman informed the Members that the following 2 Resolutions were proposed to be passed at the AGM:

## **ORDINARY BUSINESS:**

- I. To receive, consider and adopt (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2024 together with the reports of the Directors' and Auditors' thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2024 together with the reports of Auditors' thereon.
- II. To appoint a director in place of Mr. Anshul Agrawal (DIN: 02060092) Non-Executive Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.

15. After the shareholders were briefed about above resolutions to be passed, the Chairman invited Members who would like to ask queries /questions/comments relating to Financial Statements and related items.

16. Since no queries were raised by the Members at the meeting, the Chairman proceeded with the process of voting and announced that voting be conducted through ballot papers and requested the Scrutinizer for the orderly conduct of the voting.

17. The Chairman stated that the consolidated result of e-voting and voting through Ballot Paper (Polling Paper) along with Scrutinizers Report shall be announced to the Stock Exchange viz., BSE Limited and also uploaded on Company's and CDSL websites within two working days of the conclusion of the Meeting.

18. The Chairman then extended a vote of thanks the Members for their attendance and participation at the 40<sup>th</sup> Annual General Meeting. The meeting concluded at 3.55 P.M. (IST) after being open for 15 minutes for voting through Ballot Paper (Polling Paper)

**For Konark Synthetic Limited**

**Mr. Shonit Dalmia**

**Chairman**

**Date: 30th September 2024**

**Place: Mumbai**