



ADVANCE SYNTEX LIMITED

Formerly known as ADVANCE SYNTEX PRIVATE LIMITED

Reg. off. : 233/2 & 238/2, POR G.I.D.C. RAMANGAMDI, VADODARA - 391243

Tel No. : +91-265-2831 400 / 6534 463, Fax No. : +91 265 2831 848

E-mail : midas1002003@hotmail.com , Website : www.midasglitter.com

CIN No. : U17119GJ1990PLC014406

Date: 27th May, 2017

To,
BSE Limited
P.J. Tower, Dalal Street,
Fort,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Proceeding of Extra Ordinary General Meeting held on 27th May, 2017.

As per the requirement of Regulation 30 – Para A of Part A of Schedule III of the Listing Regulations, Proceeding of the Extra Ordinary General Meeting held on 27th May, 2017, of the Company is enclosed as **Annexure –A**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Advance Syntex Ltd.


Bhavan Vora
Managing Director
DIN: 01613974



Encl. a.a.

Proceedings of the Extra Ordinary General Meeting

The Extra Ordinary General Meeting ("EGM") of the Members of M/s. Advance Syntex Ltd (the "Company") was held on Saturday, 27th May, 2017 at 12.00 Noon at the administrative office of the company at 107, GIDC, Industrial Estate, Por - Ramangamdi GIDC, Dist. Vadodara, PIN: 391243.

The following Directors were present at the Meeting.

1. Mr. Bhavan Dharendra Vora - Managing Director
2. Mrs. Darshana Devang Vora - Whole Time Director
3. Mr. Nandishkumar Vinodray Gandhi - Non Executive Director
4. Mr. Bhasker Pranjivbhai Parekh - Non Executive Director

Mr. Sanjeev Manikchand Rakhecha - Chairman & Non Executive Independent Director, Mr. Rajesh Asalraj Jain - Non Executive Independent Director, Mr. Himesh Ochhavlal Shah - Non Executive Independent Director and Mr. Praful Ramanlal Pandya - Non Executive Director, could not attend the Meeting because of their pre-occupations.

In absence of Mr. Sanjeev Manikchand Rakhecha, Chairman & Non Executive Independent Director, with the permission of the members present at the Meeting, Mr. Bhavan Dharendra Vora was appointed as the Chairman of the Meeting.

The requisite quorum being present, the Chairman called the meeting to order.

The Notice of the Meeting was read by Mr. Farhad Wasanwala, the Chief Financial Officer and after reading material portion thereof, the same was taken as read.

The Chairman then invited question from the Members. In absence of any question from members, the Chairman proceeded to put the resolution for voting by the Members.

The following resolution set out in the Notice convening the EGM was proposed and seconded by Members:

Item No.	Details of Agenda	Resolution Required
1.	<u>Appointment of Statutory Auditor to fill casual vacancy</u> (Consent of Shareholders of the Company for appointment of M/s. V. J. Amin & Co., Chartered Accountants, Vadodara, as the Statutory Auditor of the Company, to fill casual vacancy caused by the resignation of M/s. C.J. Patel & Co., Chartered Accountants, Vadodara.	Ordinary Resolution



The voting by members at the meeting was carried out by show of hands in terms of Section 107 of the Companies Act, 2013.

The Chairman informed the members that the aforesaid resolution proposed in the notice convening Extra Ordinary General Meeting was passed by the requisite majority.

The Chairman thanked the Members for attending and participating in the Meeting.

For Advance Syntex Ltd.


Bhavan Vora
Managing Director
DIN: 01613974

