



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: 05th May, 2017

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

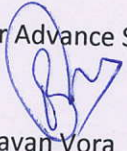
Dear Sir / Madam,

Sub: Submission of Notice of Extra Ordinary General Meeting:

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the Notice of Extra Ordinary General Meeting (EGM) which is scheduled to be 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, to transact the business as set out in the Notice of the EGM.

You are requested to take the same on record.

For Advance Syntex Limited


Bhavan Vora
Managing Director
DIN: 01613974





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NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the Members of M/s. Advance Syntex Limited is scheduled to be 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, to transact the following business.

Special Business:

Item No. 1: Appointment of Statutory Auditor to fill casual vacancy.

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 Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. V. J. Amin & Co., Chartered Accountants, Vadodara, be and are hereby appointed 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.”

“RESOLVED FURTHER THAT M/s. V. J. Amin & Co., Chartered Accountants, Vadodara, be and is hereby appointed as Statutory Auditors of the Company from this Extra-ordinary General Meeting and that they shall hold the office of the Statutory Auditor of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2017, on such remuneration as may be fixed by the Board of Directors in consultation with them.”

Date: 05-05-2017

Place: Vadodara



For and On Behalf of the Board,


Bhavan Vora
Managing Director
DIN: 01613974

NOTES:

1. 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.

2. 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 together with Specimen signatures of those representative(s) authorized under said resolution to attend and vote on their behalf at the Meeting.
3. Members are requested to:
 - (a) bring the copy of the Notice of this Extra Ordinary General Meeting and Attendance Slip with them at the 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.
4. 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.
5. The Notice is being sent to all the shareholders, whose names appear on the Register of Members / list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at close of business hours on 28th April, 2017.
6. For the purpose of determining the name of the shareholders who will be entitled to attend and vote at the Meeting, the record date is Thursday, the 25th May, 2017.
7. Notice of this Extra Ordinary General Meeting is available at the website of the Company at www.midasglitter.com.
8. Relevant documents referred to in the accompanying Notice and the 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.
9. 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.

10. 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.
11. The Notice of the Meeting is being sent by electronic mode to 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.
12. The route map showing directions to reach the Meeting is annexed.
13. 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.

Contact Details

Company	: Advance Syntex Limited Regd. Office: 233/2 & 238/2, GIDC, Por Ramangamdi, Vadodara, Gujarat – 391243 Telephone: (0265) 2831850, Tel. Fax : (0265) 2831848 E-mail: info@midasglitter.com Website: www.midasglitter.com
CIN	: U17119GJ1990PLC014406
Registrar of Share Transfer Agent :	Sharex Dynamic (India) Private Limited Unit - 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400 072. Tel. No.: +91 – 22 - 2851 5606 / 44 Fax No.: +91 - 22 - 2851 2885 Website: www.sharexindia.com

Important Communication to Members

Pursuant to Section 101 and 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, and under regulation 36 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, Annual Report of the Company has been sent through email to those members whose email ID is registered with the Company / Depository. In case any member wants a physical copy of the Annual Report he may write to the Company Secretary / RTA.

Members who have not yet registered their email address are requested to register their email address either with the depositories or with the Company by filling the details in form given on last page.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013:

Item No. 1

Appointment of Statutory Auditors to fill casual vacancy:

M/s. C J Patel & Co., Chartered Accountants, Vadodara have resigned from the office of Statutory Auditors of the Company due to unavoidable circumstances, resulting into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by section 139(8) of the Act.

Any casual vacancy caused by resignation in the office of the Statutory Auditors could be filled up by the Company in General Meeting as per recommendations made by the Audit Committee and Board of Directors in this regard. The Audit Committee and the Board of Directors in their respective meetings held on 05th May, 2017, have recommended appointing M/s. V. J. Amin & Co., Chartered Accountants, Vadodara, as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. C J Patel & Co, Chartered Accountants, Vadodara.

M/s. V. J. Amin & Co., Chartered Accountants, Vadodara, if appointed in the Extra Ordinary General Meeting will be holding office of Statutory Auditors from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting.

M/s. V. J. Amin & Co., Chartered Accountants, Vadodara, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with confirmation that their appointment, if approved by the shareholders, would be within the limits prescribed under the Act.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons of the Company or their relatives, is in any way, concerned or interested in the said resolution

Date: 05-05-2017

Place: Vadodara



For and On Behalf of the Board,

Bhavan Vora
Managing Director
DIN: 01613974

ATTENDANCE SLIP

PLEASE FILL THE ATTENDANCE SLIP AND HAND OVER AT THE ENTRANCE OF THE MEETING VENUE.

Joint shareholders may obtain additional Attendance Slip on request.

L.F.No / D.P.Id & Client Id :

No. of Share(s) held :

Name of Members and :

Address of Member(s) :

I certify that I am a member/proxy for the member of the Company.

I hereby record my presence at the Extra Ordinary General Meeting of the Members of M/s. Advance Syntex Limited is scheduled to be 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.

Name of the Member/Proxy

Signature of the Member/Proxy

Notes:

1. Members/Proxy holders are requested to bring the copies of the Notice of the Meeting at the Meeting.
2. Please carry with you this Attendance Slip and hand over the same duly signed at the space provided at the entrance of the Meeting Hall.

ADVANCE SYNTEX LIMITED
CIN: U17119GJ1990PLC014406

Regd. Office: 233/2 & 238/2 GIDC, POR Ramangamdi, Vadodara-391243.
 Phone: (0265) 2831850, E-mail id: info@midasglitter.com, Website: www.midasglitter.com

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014

Name of the members	
Registered Address	
Email ID	
Folio No. / Client ID	
DP ID / L.F.No.	

I / We being a member / members of _____ shares of the above named company, hereby appoint
 1)of.....having email idor failing him
 2)of.....having email idor failing him
 3)of.....having email id
 and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Members of Advance Syntex Limited scheduled to be 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 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions		For	Against
1.	Appointment of Statutory Auditor to fill casual vacancy		

Signed..... Day of 2017

 Signature of shareholder

 Signature of shareholder

 Signature of shareholder

 Signature of first proxy holder

 Signature of second proxy holder

 Signature of third proxy holder

Affix Re.1 Revenue Stamp

Note:

- The proxy form in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- It is optional to indicate your preference. If you leave the "For" or "Against" column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.
- Your proxy will be entitled to vote in the manner as he/she may deem appropriate at Extra Ordinary General Meeting of the Members of Advance Syntex Limited scheduled 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 or at any adjournment thereof.

