



Overseas Synthetics Limited

29th September, 2017

To,
The Manager
Department of Corporate Services
BSE Ltd.
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001

Sub.-: Proceedings of the 25th Annual General Meeting held on 29th September, 2017

In accordance with provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 25th Annual General Meeting of the Company held on 29th September, 2017.

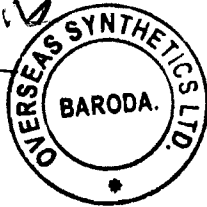
Kindly take the same on your records and acknowledge the receipt.

Thanking you

Yours truly,
For, **OVERSEAS SYNTHETICS LIMITED**

Dharmesh Vankar

Dharmesh Vankar
Company Secretary



Proceedings of the 25th Annual General Meeting of Overseas Synthetics Limited

The 25th Annual General Meeting (AGM) of the members of Overseas Synthetics Limited ('the Company') was held on Friday, the 29th September, 2017 at 11.00 a.m. at Registered Office of the Company situated at Block No.355, Manjusar Kumpad Road, Taluka-Savli, Vadodara – 391775.

Mr. Kamal Aggarwal was voted to chair unanimously. Thereafter the Chairman occupied the Chair and conducted the proceedings of the meeting.

Mr. Kamal Aggarwal, Chairman of the meeting confirmed that quorum was present and commenced the Meeting.

Mr. Kamal Aggarwal gave an overview of the financial performance of the company for the financial year ended 31st March, 2017.

With the consent of the members present, the Notice convening the meeting having been circulated to all members was taken as read.

The Chairman informed the members that pursuant to the provision of the Companies Act, 2013 and Rules, made thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the company has provided e-voting facility to the members of the company in respect of resolutions to be passed at the Meeting. The e-voting commenced at 9.00 a.m. on 26th September, 2017 and ended at 5.00 p.m. on 28th September, 2017.

The chairman informed that the Company has engaged the services of "MCS Shares Transfer Agent Ltd." as the agency for providing remote e-voting facility and have appointed Mr. Hemant Valand, as the Scrutinizer for the purpose of scrutinizing Poll and remote e-voting process.

The chairman thereafter put the following items on agenda for approval by polling paper and requested Mr. Hemant Valand, Scrutinizer, for orderly conduct of the Polling Process.


ORDINARY BUSINESS:

1. Adoption of Standalone Financial Statements of the Company for the financial year ended March, 2017 including Reports of Board of Directors and Auditors'.
2. Re-appointment of Shri Naresh Vijay Kumar Goyal, who retires by rotation.
3. Appointment of M/s. Shah, Mehta & Bakshi., Chartered Accountants, Vadodara as the Statutory Auditors of the Company.

The members were informed that the results of e-voting and poll conducted at the Annual General Meeting would be declared within 48 hours of conclusion of the meeting.

The meeting concluded with a vote of thanks to the chairman.

For, Overseas Synthetics Limited



Dharmesh Vankar
Company Secretary

