



# 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

04<sup>th</sup> September, 2017

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

Dear Sir / Madam,

**Sub: Intimation of Annual General Meeting ("AGM") and Book Closure.**

With reference to above, we wish to inform you that the 27<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, 29<sup>th</sup> September, 2017 at 3.00 p.m. at Plot No. 137, 1<sup>st</sup> Floor, Por-ramangamdi Industrial Estate Association, GIDC Industrial Estate, Por-Ramangamdi GIDC, Dist. Vadodara – 391243.

The Notice of AGM containing the business to be transacted at the meeting is enclosed herewith.

The Register of Members and Share Transfer Book will remain closed from Friday, the 22<sup>nd</sup> September, 2017 to Friday, the 29<sup>th</sup> September, 2017 (both days inclusive).

You are requested to take note of the same.

Thanking You,

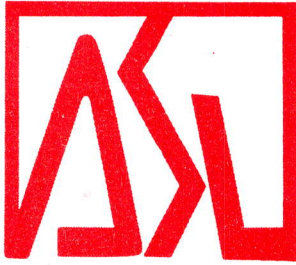
Yours Faithfully,

For Advance Syntex Limited

Bhavan Vora  
Managing Director  
DIN: 01613974







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## NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting of the Members of M/s. Advance Syntex Limited is scheduled to be held on Friday, 29<sup>th</sup> September, 2017 at 3.00 p.m. at Plot No. 137, 1<sup>st</sup> Floor, Por-ramangamdi Industrial Estate Association, GIDC Industrial Estate, Por-Ramangamdi GIDC, Dist. Vadodara – 391243, to transact the following business.

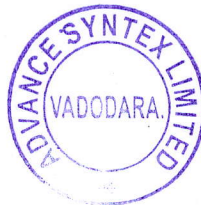
### Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the reports of the Board of Director and Auditors thereon.
2. **Declaration of Dividend.**  
To declare final dividend of Rs. 0.25/- (Twenty Five Paise Only) per equity share for the year ended March 31, 2017.
3. **Appointment of Mr. Bhasker Pranjivbhai Parekh as director liable to retire by rotation:**  
To appoint a Director in place of Mr. Bhasker Pranjivbhai Parekh (DIN: 07348749) who retires by rotation and being eligible, offers himself for re-appointment.
4. **Appointment of Auditors.**  
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 Sections 139 , 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014 including any amendment, modification, or variation thereof, the Company hereby make the appointment of M/s. V J Amin & Co., Chartered Accountants (FRN 100335W) as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next Annual General Meeting of the Company to be held in the year 2018, to examine and audit the accounts of the Company, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

Date: 04-09-2017

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) authorised under said resolution to attend and vote on their behalf at the Meeting.
3. Brief resume of Director including that proposed to be appointed / re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under Regulation 36(3) Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015 with the Stock Exchange, is provided separately.
4. Explanatory statement under Section 102 of the Companies Act, 2013 in respect of special business is annexed hereto.
5. Members are requested to:
  - (a) bring their copy of the Annual Report and Attendance Slip with them at the Annual General 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.
6. 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.
7. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 22<sup>nd</sup> September, 2017 to Friday, the 29<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting.
8. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice may request the Company at email id: [cs@midasglitter.com](mailto:cs@midasglitter.com), for availing copy of this Annual Report.
9. The payment of final dividend, if any, upon declaration by the Members at the forthcoming Annual General Meeting, will be made within a period of 30 days of declaration, to all those beneficial owners holding shares in electronic form as per the beneficial ownership data as may be available to the Company by National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") as on record date of 04<sup>th</sup> August, 2017.





10. Annual Report and AGM Notice is available at the website of the Company at [www.midasglitter.com](http://www.midasglitter.com).
11. Relevant documents referred to in the accompanying Notice and the Explanatory 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.
12. Members desirous of obtaining any information in respect of Accounts of the Company are requested to send their queries in writing to the company at its Registered Office so as to reach at least seven days before the date of the meeting.
13. 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.
14. 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.
15. The Notice of the AGM along with the Annual Report 2016-17 is being sent to all those Members, 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 01<sup>st</sup> September, 2017. The Notice of the AGM along with the Annual Report 2016-17 is being sent in electronic mode to all 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.
16. 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.

<b>Contact Details:</b>	
<b>Company</b> Advance Syntex Limited Regd. Office: 233/2 & 238/2, GIDC, Por Ramangamdi, Vadodara, Gujarat – 391243 Telephone: (0265) 2831850, Tel. Fax : (0265) 2831848 E-mail: <a href="mailto:info@midasglitter.com">info@midasglitter.com</a> Website: <a href="http://www.midasglitter.com">www.midasglitter.com</a>	<b>Registrar of Share Transfer Agent</b> 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: <a href="http://www.sharexindia.com">www.sharexindia.com</a>



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("the Act"):**

**Item No.4:**

This explanatory statement is provided though strictly not required as per Section 102 of the Act.

M/s. C J Patel & Co., Chartered Accountants (FRN 130418W), were appointed as the Auditors of the Company at the Annual General Meeting (AGM) of the Company held on September 30, 2016 for a term of one year to hold office till the conclusion of this AGM. Due to unavoidable circumstances, M/s. C J Patel & Co. was resigned on 02<sup>nd</sup> May, 2017 from the office of Statutory Auditors of the Company.

Vacancy caused in the office of the Statutory Auditors as above, was filled up by the appointment of the M/s. V. J. Amin & Co., Chartered Accountants, Vadodara, at Extra Ordinary General Meeting of the Company held on 27<sup>th</sup> May, 2017. In terms provisions of Section 139(8) of the Companies Act, 203, M/s. V. J. Amin & Co. holds office of the Statutory Auditors till the conclusion of this Annual General Meeting.

Subject to the approval of members, the Audit Committee and the Board of Directors have recommended appointment of M/s. V. J. Amin & Co., as Statutory Auditor of the Company for period of one year, from the conclusion of this AGM till the conclusion of the AGM to be held in the calendar year 2018. They have consented to their appointment as Statutory Auditors and have confirmed that if appointed, their appointment will be in accordance with Section 139 read with Section 141 of the Act.

The Board commends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the Members.

None of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested in the said Resolution.

**Date: 04-09-2017**

**Place: Vadodara**



**For and On Behalf of the Board,**

A handwritten signature in black ink, appearing to be "Bhavan Vora".

**Bhavan Vora  
Managing Director  
DIN: 01613974**



**Details of Director Seeking Appointment / Re-Appointment at the Annual General Meeting  
(Pursuant to SEBI (LODR) Regulation, 2015 and SS-2 on General Meeting)**

Name	Mr. Bhasker Pranjivbhai Parekh
DIN	DIN: 07348749
Date of Birth	07 <sup>th</sup> May, 1950
Age (in years)	67
Date of Appointment	24 <sup>th</sup> December, 2015
Qualifications	Bachelor of Engineering (Civil)
Expertise in specific functional areas	Possesses 40 years of rich experience in the field of civil and chemical sector.
Directorships held in other public companies	Nil
Memberships / Chairmanships of committees of other public companies	Nil
Number of shares held in the Company	1,22,475
Terms and conditions of appointment	Re-appointment as the Non-Executive Director, liable to retire by rotation.
Remuneration sought to be paid	Nil
Remuneration last drawn	Nil
Relationship with other Directors	The appointee director is not related to any other directors of the Company and/or KMP.
Number of Meetings of the Board attended during the year	7

