



ADVANCE SYNTEX LIMITED

Formerly known as ADVANCE SYNTEX PRIVATE LIMITED
Reg. off. : 233/2 & 238/2, POR G.I.D.C. RAMANGAMDI, VADODARA - 391243
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CIN No. : U17119GJ1990PLC014406

CIN No.: L17119GJ1990PLC014406

Date: 24th March, 2018

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

Dear Sir / Madam,

Sub: Proceeding of Extra Ordinary General Meeting held on 23th March, 2018.

As per the requirement of Regulation 30 of the Listing Regulations, Proceeding of the Extra Ordinary General Meeting held on 23rd March, 2018, of the Company is enclosed herewith.

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. Annexure-A

Proceedings of the Annual General Meeting

The Extra Ordinary General Meeting ("EGM") of the Members of M/s. Advance Syntex Limited (the "Company") was held on Friday, 23rd March, 2018 at 10.00 A.M. 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:

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|--------------------------------------|------------------------------------|
| 1. Mr. Bhavan Dhirendra Vora- | Managing Director |
| 2. Ms. Darshana Devang Vora- | Whole Time Director |
| 3. Mr. Nandishkumar Vinodray Gandhi- | Non Executive Director |
| 4. Mr. Praful Ramanlal Pandya- | Non Executive Director |
| 5. Mr. Sanjeev Manikchand Rakhecha- | Non Executive Independent Director |
| 6. Mr. Rajesh Asalraj Jain- | Non Executive Independent Director |

Mr. Bhasker Pranjivanbhai Parekh- Non Executive Director and Mr. Himesh Ochhavlal Shah- Non Executive Independent Director could not attend the Meeting because of their pre-occupation.

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

Registers as required under the Companies Act, 2013, were kept open and accessible for inspection at the venue of the Meeting.

The Notice of the Meeting was read by Ms. Shrinali Patel, the Company Secretary and after reading the 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 resolutions set out in the Notice convening the EGM was proposed and seconded by Members:

Item No.	Details of Agenda	Resolution Required
1.	Increase in authorized share capital of the company	Ordinary Resolution
2.	Issue of equity shares on a preferential allotment basis	Special 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 resolutions proposed in the notice convening Annual General Meeting were 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