



# Overseas Synthetics Limited

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29<sup>th</sup> September, 2018

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

**Sub.-:** Proceedings of the 26<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2018

In accordance with provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 26<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2018.

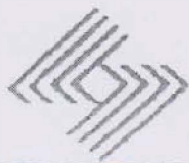
Kindly take the same on your records and acknowledge the receipt.

Thanking you

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



**Name: Kamalkumar Rajendra Aggarwal**  
**Director,**  
**DIN: 00139199**



# Overseas Synthetics Limited

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## **Proceedings of the 26<sup>th</sup> Annual General Meeting of Overseas Synthetics Limited**

The 26th Annual General Meeting (AGM) of the members of Overseas Synthetics Limited ('the Company') was held on Saturday, the 29<sup>th</sup> September, 2018 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 31<sup>st</sup> March, 2018.

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 there under, 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 26<sup>th</sup> September, 2018 and ended at 5.00 p.m. on 28<sup>th</sup> September, 2018.

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, 2018-including Reports of Board of Directors and Auditors'.
2. Re-appointment of Mrs. Shubharangana Naresh Goyal, who retires by rotation.

### **SPECIAL BUSINESS:**

3. Appointment of Mr. Samirkumar Bharatbhai Sampat as an Independent Director
4. Appointment of Mr. Rajnish Tiwari as an Independent Director
5. Appointment of Mrs. Vanita Mansukh Parmar as an Independent Director



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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



Name: Kamalkumar Rajendra Aggarwal  
Director,  
DIN: 00139199