



ADVANCE SYNTEX LIMITED

Formerly known as ADVANCE SYNTEX PRIVATE LIMITED

Manufactures and Exporters  Gitters

CIN No. : L17119GJ1990PLC014406

Date: 27th October, 2018

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

Dear Sir / Madam,

Sub: Proceeding of Annual General Meeting held on 26th September, 2018.

As per the requirement of Regulation 30 – Para A of Part A of Schedule III of the Listing Regulations, Proceeding of the Annual General Meeting held on 26th September, 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. a.a.

Proceedings of the Annual General Meeting

The Annual General Meeting ("AGM") of the Members of M/s. Advance Syntex Ltd (the "Company") was held on Wednesday, 26th September, 2018 at 2.00 p.m. at Plot No. 137, 1st Floor, Por-Ramangamdi Industrial Estate Association, GIDC Industrial Estate, Por-Ramangamdi GIDC, Dist. Vadodara – 391243.

All the Directors were present at the Meeting.

With the permission of the members present, Mr. Sanjeev Rakhecha, Independent Director, was appointed as the Chairman of the Meeting.

The requisite quorum being present, the Meeting was declared in order.

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

The Notice calling Annual General Meeting was read at the Meeting by Ms. Shrinali Patel, Company Secretary & Compliance Officer of the Company and after reading some portion thereof, the same was taken as read.

The Auditor's Report on Financial Statements was read at the Meeting by Ms. Jalpa Vyas, Assistant Company Secretary and Compliance Officer of the Company and after reading material portion thereof, the same was taken as read.

Mrs. Darshana Vora, Whole Time Director, addressed the Members and gave an overview of financial performance of the Company.

Mr. Bhavan Vora, Managing Director, addressed the Members and gave an overview of future outlook.

The Chairman then invited questions 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 AGM was proposed and seconded by Members:

Item No.	Details of Agenda	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the reports of the Board of Director and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Nandishkumar Vinodray Gandhi (DIN 00284688) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Praful Ramanlal Pandya (DIN 03381212) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution



4.	To Reappointment of Statutory Auditors.	Ordinary Resolution
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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