

# Syncom Formulations (India) Limited



Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI - 400 093, INDIA. Tel. : 91-22-30887744 Fax : 91-22-30887755, Email : sfi87@hotmail.com  
Factory : 256-257, Sector-I, PITHAMPUR (Dhar) M.P. - 454775. Tel. : 91-7292-253121, 253403. Fax : 91-7292-253404. Website : <http://www.syncomformulations.com>  
CIN NO. L24239MH1988PLC047759

CIN L24239MH1988PLC047759

SYNCOM/SE/2015

28<sup>th</sup> Sept., 2015

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

By Hand/Fax  
Email.: [online filing at listing.bseindia.com](mailto:online filing at listing.bseindia.com)  
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22722039  
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22722061

**BSE CODE: 524470**

**Sub: Declaration of Remote voting and Poll results - Compliance with Clause 35 A and Clause 35 B of the Listing Agreement in relation to the Annual General Meeting held on 25<sup>th</sup> September, 2015**

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and by poll) of 25<sup>th</sup> Annual General Meeting of the Company held on Friday, 25<sup>th</sup> September, 2015 at Ginger Hotel, Ground Floor, Bindra Corporate Centre, Mahakali Caves Road, Andheri (E), Mumbai (MH) 400093.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 27<sup>th</sup> September, 2015 on the basis of report submitted by the Scrutinizer for remote e-voting and poll for the above mentioned purpose.

We are also enclosing the Scrutinizer Report and requested you to please take the same on your records for your reference and further needful.

Thanking You,  
Yours Faithfully,

For, **SYNCOM FORMULATIONS (INDIA) LTD**

INDORE

**PRANITI PORWAL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

Enc.: a/a

# Syncom Formulations (India) Limited



A WHO-GMP & ISO 9001-2000 Certified Company  
CIN NO. -L24239MH1988PLC047759

## DETAILS OF VOTING RESULTS

As per clause 35A of listing agreement the outcome of 27<sup>th</sup> Annual General Meeting of Syncom Formulations (India) Limited are as follows:

Date of Annual General meeting	25 <sup>th</sup> September, 2015			
Total number of shareholders as on record date (18 <sup>th</sup> September, 2015 - cut-off date for e-voting)	13833			
No. of shareholders present in the meeting either in person or through proxy	Promoter & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	8	0	52	0
No. of shareholders attended the meeting through Video Conferencing	Promoter & Promoter Group		Public	
	0		0	

Out of 60 shareholders physically present, 8 members who have already casted their votes through remote e-voting platform and Polls of 9 members is being declared as invalid by the scrutinizer and votes casted by them is not included in the below stated results. 43 shareholders casted their valid votes by poll at the Meeting.

For & On behalf of Board

  
**PRANITI PORWAL**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
SYNCOM FORMULATIONS (INDIA) LTD.

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# Syncom Formulations (India) Limited



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CIN NO. L24239MH1988PLC047759

## AGENDA-WISE VOTING RESULTS

All the resolutions were carried out through e-voting and physical ballot.

Item No.	Particulars of Resolution	Mode of voting: (ballot/ e-voting)	Resolution required (ordinary/ special)	Remarks/Results
1.	Consideration and approval of the Audited Financial Statements, Reports of Board of Directors and Auditors for the year 2014-15 ended on 31 <sup>st</sup> March, 2015.	Ballot/ E-voting	Ordinary	The resolution was passed by requisite majority
2	Approval of Dividend @ Rs.0.02 per Share (2%) on 780652180 Equity Shares of Rs. 1/- for the year 2014-15.	Ballot/ E-voting	Ordinary	The resolution was passed unanimously
3	Re-Appointment of Shri Vijay Shankarlal Bankda (DIN 00023027) who retires by rotation	Ballot/ E-voting	Ordinary	The resolution was passed by requisite majority
4	Ratification for re-appointment of M/s S.P.Moondra & Co., Chartered Accountants as the Auditors for the year 2015-16 and to fix their remuneration.	Ballot/ E-voting	Ordinary	The resolution was passed by requisite majority
5	Appointment of M/s M. Goyal & Co., as the cost auditor for the financial year 2015-16.	Ballot/ E-voting	Ordinary	The resolution was passed by requisite majority

For & On behalf of Board



**PRANEE PORWAL**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
SYNCOM FORMULATIONS (INDIA) LTD.

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CIN NO.-L24239MH1988PLC047759

## Resolution No.1: Ordinary Resolution

Consideration and approval of the Audited Financial Statements, Reports of Board of Directors and Auditors for the year 2014-15 ended on 31<sup>st</sup> March, 2015.

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	100.00%	490890715	0	100.00%	0.00%
Public Institutional Holders	725000	0	0	0	0	0.00%	0.00%
Public-Others	289036465	7314377	2.53%	7314372	5	99.9999%	0.0001%
<b>Total</b>	<b>780652180</b>	<b>498205092</b>		<b>498205087</b>	<b>5</b>		

## Resolution No. 2:

Declaration of dividend @ Rs. 0.02 (2%) of the equity shares as recommended by the Board (Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled <sup>s</sup> (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	100.00%	490890715	0	100.00%	0.00%
Public Institutional Holders	725000	0	0.00%	0	0	0.00%	0.00%
Public-Others	289036465	7326102	2.53%	7326102	0	100.00	0.0001%
<b>Total</b>	<b>780652180</b>	<b>498216817</b>		<b>498216817</b>	<b>0</b>		



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Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI - 400 093, INDIA. Tel. : 91-022-30887744-54 Fax: 91-022-30887755 Email : sfil87@hotmail.com

Works : 256-257, Sector-1, PITHAMPUR Dist.-Dhar, M.P. - 454 775, INDIA. Tel. : 91-07292-403122, 407039 Fax: 91-07292-253404, 320688 Email : sfil\_pth@hotmail.com

Corp. Off. : 2nd Floor, "Tadore Centre" (Dawa Bazar), 13-14, RNT Marg, G.P.O. B. No. 610, INDORE-452001, INDIA Tel. : 91-0731-3046868-71 Fax : 91-0731-3046872 Email : sfilindore@rediffmail.com

# Syncom Formulations (India) Limited

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## Resolution No. 3:

Re-appointment of Shri Vijay Shankarlal Bankda, (DIN 00023027) as a Director retiring by rotation. (Ordinary Resolution)

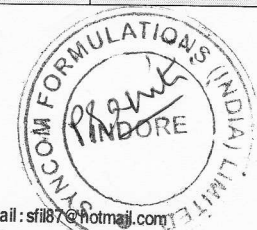
Promoter /Public	No of Shares held <sup>#</sup> (1)	No of Votes Polled <sup>s</sup> (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	100.00%	490890715	0	100.00%	0.00%
Public Institutional Holders	725000	0	0.00%	0	0	0.00%	0.00%
Public-Others	289036465	7324377	2.53%	7316081	8296	99.88673%	0.113266%
<b>Total</b>	<b>780652180</b>	<b>498215092</b>		<b>498206796</b>	<b>8296</b>		

## Resolution No. 4:

Ratification for re-appointment of M/s S. P. Moondra & Co., Chartered Accountants (FR. 004879C) as a statutory auditor of the Company for the year 2015-16. (Ordinary Resolution)

Promoter /Public	No of Shares held <sup>#</sup> (1)	No of Votes Polled <sup>s</sup> (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	100.00%	490890715	0	100.00%	0.00%
Public Institutional Holders	725000	0	0.00%	0	0	0.00%	0.00%
Public-Others	289036465	7324377	2.53%	7320872	3505	99.95215%	0.047854%
<b>Total</b>	<b>780652180</b>	<b>498215092</b>		<b>498211587</b>	<b>3505</b>		

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# Syncom Formulations (India) Limited



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CIN NO.-L24239MH1988PLC047759

Resolution No. 5:  
Appointment of M/s M.Goyal & Co., as the Cost Auditor for the financial year 2014-15.(Ordinary Resolution)

Promoter /Public	No of Shares held <sup>#</sup> (1)	No of Votes Polled <sup>s</sup> (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	100.00%	490890715	0	100.00%	0.00%
Public Institutional Holders	725000	0	0.00%	0	0	0.00%	0.00%
Public-Others	289036465	7325677	2.53%	7322172	3505	99.95215%	0.047845%
<b>Total</b>	<b>780652180</b>	<b>498216392</b>		<b>498212887</b>	<b>3505</b>		

For & On behalf of Board



**PRANITI PORWAL**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
SYNCOM FORMULATIONS (INDIA) LTD.

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# Anish Gupta & Associates

## Company Secretaries

413 Autumn Grube, OppLokhandwalaSchool, LokhandwalaTownship, Kandivali E, Mumbai-400 101  
Telefax: 022 29659720 email: [anish@csanishgupta.com](mailto:anish@csanishgupta.com)

To,  
The Chairman  
Syncom Formulations (India) Limited  
7, Niraj Industrial Estate,  
Off Mahakali Caves Road,  
Andheri (East),  
Mumbai - 400093

Report of the Scrutinizer -consolidated result of remote e-votingandphysical poll on the resolutions passed at the27<sup>th</sup>Annual General Meeting ofSyncom Formulations (India) Limited ("the Company") held on Friday, 25<sup>th</sup> September, 2015.

I, Anish Gupta,PracticingCompany Secretaries, Mumbai, (FCS 5733, CP No. 4092)have been appointed as the Scrutinizer in terms of the provisions of the Companies Act, 2013 and the Rules made thereunder:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules")
- (ii) Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21, on the resolutions contained in the Notice of the AGM of the Equity Shareholders of the Company held on 25th September, 2015 at Ginger Hotel, Ground Floor, Bindra Corporate Centre, Mahakali Caves Road, Andheri (E), Mumbai -400093 .

As a Scrutinizer the consolidated report of the e-voting and ballots received through poll carried out by the shareholders at the AGM through ballot paper are as follows:-

### The Consolidated Result of the e-voting and physical poll is as under

Resol ution No.	Particulars	Votes in Favour	Votes Against	Not Voted
	<b>Ordinary Business</b>	%	%	%
1.	Ordinary Resolution for: Adoption of the Audited Standalone and Consolidated Financial Statement for the financial year ended 31 <sup>st</sup> March,2015 together with the Report of the Auditors and Board of Directos thereon	99.9999	0.0001	



2.	Ordinary Resolution for: Declaration of dividend@ Rs. 0.02 (2%) of the equity shares as recommended by the Board	100	0.000000	-
3.	Ordinary Resolution for: Re-Appointment of Mr. Vijay Shankarlal Bankda, (DIN: 00023027) as a Director retiring by rotation and being eligible offers himself for re-appointment.	99.99833	0.001665	
4.	Ordinary Resolution for :Ratify the appointment of M/s S.P. Moondra & Co., Chartered Accountants, (F. R. No. 004879C) as a statutory auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.	99.99930	0.000704	
5.	Ordinary Resolution for : Appointment of M/s M Goyal & Co., Cost Accountants as the Cost auditor of the Company for the year 2015-16.	99.99930	0.000704	

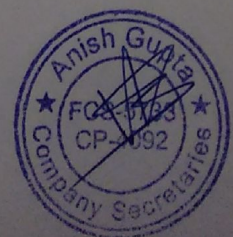
**Details of Voting of Annual General Meeting (As per Clause 35A of Listing Agreement)**

Date of Annual General Meeting	25 <sup>th</sup> September, 2015			
Total number of shareholders as on record date (18 <sup>th</sup> September, 2015 - cut-off date for e-voting)	13833			
No. of shareholders present in the meeting either in person or through proxy	Promoter & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	8	0	52	0
No. of shareholders attended the meeting through Video Conferencing	Promoter & Promoter Group		Public	
	N.A.		N.A.	

The mode of voting for all the resolutions was:

1. e-voting conducted between Tuesday, 22<sup>nd</sup> September, 2015 at 09.00 a.m. and ends on Thursday, 24<sup>th</sup> September, 2015 at 5.00 p.m.
2. Physical poll conducted at the Meeting.

Given below is the resolution wise consolidated result of e-voting and ballots received through physical poll at the meeting.





### **Resolution No. 1: (Ordinary Resolution)**

Adoption of the Audited Standalone and Consolidated Financial Statement for the financial year ended 31<sup>st</sup> March, 2015 together with the Report of the Auditors and Board of Directors thereon

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	100	490890715	0	100	0
Public Institutional Holders	725000	0	0	0	0	0	0
Public-Others	289036465	7314377	2.53	7314372	5	99.9999	0.0001
Total	780652180	498205092	63.82	498205087	5	99.9999	0.0001

Votes of 9 members were declared as Invalid through poll, which were not included in the above said results.

### **Resolution No. 2: (Ordinary Resolution)**

Declaration of dividend @ Rs. 0.02 (2%) of the equity shares as recommended by the Board

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	100.00%	490890715	0	100	0
Public Institutional Holders	725000	0	0	0	0	0	0
Public-Others	289036465	7326102	2.53%	7326102	0	100	0
Total	780652180	498216817	63.82	498216817	0	100	0.000000

Votes of 9 members were declared as Invalid through poll, which were not included in the above said results.



### **Resolution No. 3: (Ordinary Resolution)**

Re-Appointment of Mr. Vijay Shankarlal Bankda, (DIN: 00023027) as a Director retiring by rotation and being eligible offers himself for re-appointment.

Promoter /Public	No of Shares held* (1)	No of Votes Polled <sup>s</sup> (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	100.00%	490890715	0	100	0
Public Institutional Holders	725000	0	0	0	0	0	0
Public-Others	289036465	7324377	2.53%	7316081	8296	99.88673	0.113266
Total	780652180	498215092	63.82	498206796	8296	99.99833	0.001665

Votes of 9 members were declared as Invalid through poll, which were not included in the above said results.

### **Resolution No. 4: (Ordinary Resolution)**

Ratify the appointment of M/s S.P. Moondra & Co., Chartered Accountants, (F. R. No. 004879C) as a statutory auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.

Promoter /Public	No of Shares held* (1)	No of Votes Polled <sup>s</sup> (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	100.00%	490890715	0	100	0
Public Institutional Holders	725000	0	0	0	0	0	0
Public-Others	289036465	7324377	2.53%	7320872	3505	99.95215	0.047854
Total	780652180	498215092	63.82	498211587	3505	99.99930	0.000704

Votes of 9 members were declared as Invalid through poll, which were not included in the above said results.



## **Resolution No. 5: (Ordinary Resolution)**

**Ratification of Appointment and remuneration of M/s M Goyal & Co., Cost Accountants as the Cost auditor of the Company for the year 2015-16**

Promoter /Public	No of Shares held# (1)	No of Votes Polled <sup>s</sup> (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	100.00%	490890715	0	100	0
Public Institutional Holders	725000	0	0	0	0	0	0
Public-Others	289036465	7325677	2.53%	7322172	3505	99.95215	0.047845
Total	780652180	498216392	63.82	498212887	3505	99.99930	0.000704

Votes of 9 members were declared as Invalid through poll, which were not included in the above said results.

You may consider accordingly declare the result of the resolutions proposed at the 27<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2015.

I hereby confirm that I am maintaining the Register both electronically and manually, in respect of the votes cast through e-Voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman in due course as prescribed in the said Rules.

Thanking you,

Yours Faithfully  
For, Anish Gupta & Associates,  
Company Secretaries

Anish Gupta  
(Scrutinizer)  
Proprietor,



Date: 28<sup>th</sup> September, 2015  
Place: Mumbai