



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2008 Certified Company

CIN L24239MH1988PLC04775

SYNCOM/SE/2016

1st Oct., 2016

[online filing at listing.bseindia.com](http://online.filing.at.listing.bseindia.com)

To,
The General Manager
DCS-CRD
BSE Ltd.
Dalal Street, Fort,
MUMBAI-400001

BSE CODE: 524470

Sub: Corporate Announcement for outcome of the 28th Annual General Meeting held on 30th Sept., 2016.

Dear Sir,

We are pleased to inform that the members of the Company has approved the following resolutions which were put before them on 28th Annual General Meeting held on Friday the 30th Sept., 2016.

S. No.	Type of resolution passed	Items
1	Ordinary	Adopt the Audited Standalone & Consolidated Financial Statements and the Reports of the Board's and the Auditors for the financial year ended 31st March, 2016.
2	Ordinary	Approved dividend @ Rs.0.02 per Share (2%) on 780652180 Equity Shares of Rs.1 for the financial year ended 31st March, 2016.
3	Ordinary	Re-appointed Mrs. Rinki Ankit Bankda (DIN – 06946754), who retires by rotation.
4	Ordinary	Ratified the Appointment of Statutory Auditors M/s S.P. Moondra & Co., Chartered Accountants as the Auditors for the year 2016-17.
5	Special	Re-appointed Shri Kedarmal Bankda, as the Chairman & Whole Time Director of the Company and to fix his remuneration w.e.f 3rd May, 2017 for the period of 5 Years.
6	Special	Approved increase in the Remuneration payable to Shri Vijay Bankda (DIN: 00023027) Managing Director w.e.f. 1st August, 2016 for the remaining part of his tenure till 30th Nov.,2019.
7	Ordinary	Ratify the remuneration payable to M/s M. Goyal & Co., Cost Accountants as the Cost Auditors for the year 2016-17 of Rs. 25,000/- plus Service Tax.

You are requested to please display the above said information on the website of BSE and take on record the aforesaid documents of the Company for your reference and further needful.

Thanking You,
Yours Faithfully,
FOR, SYNCOM FORMULATIONS (INDIA) LTD.


NAFISA WAKIL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Bringing a smile on every face...