



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2016-17

30th Sept., 2017

[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 29th Annual General Meeting held on 29th Sept., 2017.

Dear Sir,

We are pleased to inform that the members of the Company has approved the following resolutions which were put before them on 29th Annual General Meeting held on Friday the 29th Sept., 2017.

S. No.	Type of resolution passed	Items
1	Ordinary	Adopted the Audited Standalone & Consolidated Financial Statements together with the Reports of the Board's and the Auditors thereon for the financial year ended 31st March, 2017.
2	Ordinary	Approved dividend @ Rs.0.02 per Share (2%) on 780652180 Equity Shares of Rs.1 for the financial year ended 31st March, 2017.
3	Ordinary	Re-appointed Shri Kedarmal Bankda (DIN – 00023050), as a director who retires by rotation.
4	Ordinary	Approved the Appointment of Statutory Auditors M/s Sanjay Mehta & Associates., Chartered Accountants (F.R.No. 011524C) for a term of 5 years, subject to ratification of their appointment at every AGM (till the Conclusion of 34 th Annual general Meeting to be held in the year 2022) in place of M/s S.P. Moondra & Co. Chartered Accountants (Firm Registration No. 004879C) whose term concluded in this AGM.
5	Ordinary	Ratify the remuneration payable to M/s M. Goyal & Co., Cost Accountants (F.R.No. 000051) as the Cost Auditors for the year 2017-18 of Rs. 25,000/- plus Service Tax.
6	Ordinary	Approved the expenses for the service of documents to members by the speed post or otherwise requested by them u/s 20 of the Companies Act, 2013.

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.


KARISHMA KAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Bringing a smile on every face...