



Syncom Formulations (India) Limited

CIN No.: L24239MH1988PLC047759

A WHO-GMP & ISO 9001:2015 Certified Company

29th Sept., 2018

SYNCOM/SE/2018-19

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

BSE CODE: 524470

Sub: Corporate Announcement for outcome of the 30th Annual General Meeting held on Friday, 28th Sept., 2018.

Dear Sir/Madam,
We are pleased to inform that the members of the Company has approved the following resolutions which were put before them on 30th Annual General Meeting held on Friday the 28th Sept., 2018.

| S. No. | Type of resolution passed | Items |
|--------|---------------------------|--|
| 1. | Ordinary | Consideration, approval and adoption of the of the Audited Financial Statements for the year ended 31st March, 2018, the Statement of Profit & Loss and Cash Flow for the financial year ended 31st March, 2018 and the Reports of the Boards' and Auditors thereon. |
| 2. | Ordinary | Re-appointment of Shri Vijay Shankarlal Bankda (DIN: 00023027), who is liable to retire by rotation being eligible offer himself for re-appointment. |
| 3. | Ordinary | Ratification of the Appointment of Statutory Auditors M/s Sanjay Mehta & Associates., Chartered Accountants (FRN: 011524C) as the Statutory Auditors of the Company for the Financial Year 2018-19 and authority to the Board to fix their remuneration. |
| 4. | Ordinary | Ratification of the remuneration payable to M/s M. Goyal & Co., Cost Accountants (F.R. No. 000051) as the Cost Auditors for the year 2018-19 of Rs. 25,000/- plus GST. |
| 5. | Special | Re-appointment of Mrs. Rinki Bankda (DIN: 06946754) as the Whole time Director, for a period of 5 years w.e.f. 15 th November, 2017. |
| 6. | Special | Re-Appointment of Shri Vinod Kumar Kabra (DIN: 01816189) as the Independent Director for a second term of 5 (five) consecutive years, w.e.f. 1 st April, 2019 to 31 st March, 2024. |
| 7. | Special | Re-Appointment of Shri Krishna Das Neema (DIN: 02294270) as the Independent Director for a second term of 5 (five) consecutive years, w.e.f. 1 st April, 2019 to 31 st March, 2024. |
| 8. | Special | Re-Appointment of Shri Praveen Jindal (DIN: 05327830) as the Independent Director for a second term of 5 (five) consecutive years, w.e.f. 1 st April, 2019 to 31 st March, 2024. |
| 9. | Special | Authority to Board to make loan to companies/body corporate under section 185 of 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.

PAYAL MANGAL
COMPANY SECRETARY &
COMPLIANCE OFFICER



Bringing a smile on every face...