

General information about company

Scrip code	524470
Name of the entity	Syncom Formulations (India) Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	30-05-2016		
2		30-07-2016	60

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-07-2016	Yes	2 Members were present	30-05-2016	60	
2	Nomination and remuneration committee	30-07-2016	Yes	2 Members were present			

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

	Name of quarter the Related Party	Nature of Relation	Nature of transactions	Transactions during the ended 30.09.16
Textual Information(1)	1. Kedarmal Bankda	WTD	Rent	54,000/-
			Empoyee benefit expense	2,28,000/-
	2. Vijay Bankda	MD	Rent	54,000/-
			Empoyee benefit expense	2,31,000/-
	3. Vimla Bankda	W/o Kedarmal Bankda	WTD Rent	54,000/-
			Empoyee benefit expense	1,20,000/-
	4. Asha Bankda	W/o Vijay Bankda	MD Rent	1,08,000/-
			Empoyee benefit expense	1,05,000/-
	5. Rahul Bankda	S/o Vijay Bankda	MD Rent	54,000/-
			Empoyee benefit expense	1,65,000/-
	6. Shankarlal Bankda (HUF)	Kedarmal Bankda	WTD Rent	60,000/-
	7. Vijay Bankda (HUF)	Vijay Bankda	MD Rent	90,000/-
8. Ankit Bankda	CFO & Son of Kedramal Bankda	WTD	Empoyee benefit expense 1,65,000/-	
9. Sulabh Bankda	DIL/of Vijay Bankda	MD	Empoyee benefit expense 1,26,000/-	
10. Ankur Bankda	S/o Vijay Bankda	MD	Empoyee benefit expense 1,05,000/-	
11. Payal Bankda	DIL Vijya Bankda	MD	Empoyee benefit expense 90,000/-	
12. Synmex Pharma	Ankit Bankda (Proprietor)	Sale of Goods & Material	8,40,000/-	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Text Block

Annexure III**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year****I. Affirmations**

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details

Name of signatory	Vijay Shankarlal Bankda
Designation of person	Managing Director
Place	Indore
Date	05-10-2016

