



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE /2019-20

Date: 2nd Oct., 2019

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To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001(M.H.)

BSE CODE: 524470

Subject: Outcome of the 31st Annual General Meeting of the Company held on Monday, 30th September, 2019.


Dear Sir/Ma'am,

We are please to inform that the members of the Company has considered and approved the following resolutions which were put before them on 31st Annual General Meeting held on Monday the 30th September, 2019 at 2:30 P.M. and concluded at 3:15 P.M.

Sr. No.	Type of Resolution Passed	Items
1.	Ordinary	Adoption of the Audited Financial Statements for the year ended 31st March, 2019, the Statement of Profit & Loss, Statement of Change in Equity and Cash Flow for the financial year ended 31st March, 2019 and the Reports of the Boards and Auditors thereon.
2.	Ordinary	Re-appointment of Smt. Rinki Ankit Bankda (DIN: 06946754), who is liable to retire by rotation and being eligible, offers herself for re-appointment.
3.	Ordinary	Ratification of the Remuneration payable to M/s M. Goyal & Co., Cost Accountants (FRN: 000051) as the Cost Auditors of the Company for the year 2019-20 of Rs. 30,000/- plus GST.
4.	Special	Re-appointment of Shri Vijay Shankarlal Bankda as the Managing Director of the Company for a period of 5 (Five) years w.e.f. 01 st December, 2019.
5.	Special	Approval for revision in the remuneration of Shri Kedarmal Shankarlal Bankda, Executive Chairman/ Whole-Time Director of the Company.
6.	Special	Approval for revision in the remuneration of Smt. Rinki Ankit Bankda, Whole Time Director of the Company.

You are requested to please display the above said information on website and take on record the above said document for your reference and further needful.

Thanking You,
Yours Faithfully,
For, SYNCOM FORMULATIONS (INDIA) LIMITED


SHUBHAM DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER



Bringing a smile on every face...