



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2020-21

3rd Sept., 2020

Online Filing at: www.listing.bseindia.com

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

BSE CODE: 524470

Sub: Submission of copy of newspaper clippings of Notice of 32nd Annual General Meeting (AGM), Remote E-Voting, Book Closure and other details as prescribed in MCA Circular No. 20/2020 dated 5th May, 2020.

Dear Sir/Ma'am,

Please find enclosed herewith copy of newspaper clippings of Notice of 32nd Annual General Meeting (AGM), Remote E-Voting, Book Closure and other details as prescribed in MCA Circular No. 20/2020 dated 5th May, 2020, published in "Free Press" (English Newspaper) and Navshakti (Vernacular Language - Marathi Edition) Newspaper on Thursday, 3rd September, 2020.

You are requested to please 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**

Encl.: Clippings of English & Marathi Newspaper



Bringing a smile on every face...

INDIAN BRIGHT STEEL CO. LTD
Notice is hereby given that the Board of Directors of Indian Bright Steel Company Limited...

PUBLIC NOTICE
Notice is hereby given that the Board of Directors of Indian Bright Steel Company Limited...

NOTICE
NOTICE IS HEREBY GIVEN THAT THE THIRTY SECOND ANNUAL GENERAL MEETING OF THE OF HIG INDUSTRIES WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY...

PUBLIC NOTICE
Notice is hereby given that the Board of Directors of Indian Bright Steel Company Limited...

SHRI SHARDA CO-OPERATIVE HOUSING SOCIETY LTD.
Notice is hereby given that the Board of Directors of Shri Sharda Co-operative Housing Society Limited...

MARICO LIMITED
Notice is hereby given that the Board of Directors of Marico Limited...

BY ORDER OF THE BOARD OF DIRECTORS
Sd/-
Edgar Kamath
Director
DIN:02468990

NOTICE
Notice is hereby given that the Board of Directors of Indian Bright Steel Company Limited...

PUBLIC NOTICE
Notice is hereby given that the Board of Directors of Siddharth Housing Society Limited...

NOTICE
Notice is hereby given that the Board of Directors of Siddharth Housing Society Limited...

NOTICE OF 32nd AGM, E-VOTING AND BOOK CLOSURE
NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Wednesday, 23rd September, 2020 at 12.30 PM...

NOTICE
Notice is hereby given that the Board of Directors of Indian Bright Steel Company Limited...

PUBLIC NOTICE
NOTICE IS HEREBY GIVEN THAT THE KARMA PAPER CO-OPERATIVE SOCIETY LIMITED, A SOCIETY REGISTERED UNDER THE HINDUSTANI CO-OPERATIVE SOCIETY ACT, 1912...

PUBLIC NOTICE
NOTICE is hereby given to the public at large that our officers are investigating the right title and interests of Mrs. Isha Roy and Mr. Neha Roy in respect of Plot No. 2403...

BY ORDER OF THE BOARD OF DIRECTORS
Sd/-
SHRIMATI DUREY
CHAIRMAN
03/09/2020

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SCHEDULE
Description of the Property
SCHEDULE ABOVE REFERRED TO
(a) Plot No. 2403 measuring 954 sq. ft. equivalent to 88.64 sq. mts. of carpet area and 1180 sq. ft. equivalent to 109.17 sq. mts. of built-up area on the 24th floor in the 'C' Wing of the building known as 'Ashok Towers'...

SCHEDULE
Description of the Property
SCHEDULE ABOVE REFERRED TO
(b) Plot No. 2403 measuring 954 sq. ft. equivalent to 88.64 sq. mts. of carpet area and 1180 sq. ft. equivalent to 109.17 sq. mts. of built-up area on the 24th floor in the 'C' Wing of the building known as 'Ashok Towers'...

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SYNCOM FORMULATIONS (INDIA) LIMITED

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E)
Mumbai - 400093, Phone 022-26877700/11, Email: finance@sfl.in
Website: www.sfl.in - CIN: L24239MH1988PLC047759

NOTICE OF 32ND AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 32nd Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 2.30 P.M. IST through Video Conferencing/Other Audio Visual Means (OVAM) to transact the businesses that set forth in the Notice of AGM dated 14th August, 2020.

In view of the COVID-19 Pandemic the AGM will be held through VC/OVAM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFO/CMD/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OVAM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation-44 of SEBI (LODR) Regulation, 2015, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Wednesday, 23rd September, 2020 ('cut-off date').

- i. The remote e-voting shall commence on Sunday, 27th September, 2020 at (9:00 A.M. IST).
- ii. The remote e-voting shall end on Tuesday, 29th September, 2020 at (5:00 P.M. IST).
- iii. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on Tuesday, 29th September, 2020.
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 23rd September, 2020.
- v. The Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of this AGM.
- vi. Those members, who shall be present in the AGM through VC/OVAM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OVAM but shall not be entitled to cast their vote again.
- vii. Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. Wednesday, September 23rd, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent Mrs. Ankit Consultancy Private Limited, 60, Electronic Complex, Pardehsipura, Indore (M.P.)-452010. Tel: 0731-4281333, 0731-4065797/89, Fax 0731-4065798, Email ankit_4321@yahoo.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow instructions for registering/updating your email addresses:

Physical Holding	Please send a request to the Company/Register and share Transfer Agent providing Folio No., Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and Driving License, Election Identity Card and Passport (any one Document) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 32nd AGM and the Annual Report for the Financial Year 2019-20 will be available on the Company's website at www.sfl.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice 32nd AGM will also be available on the CDSL at www.evotingindia.com.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For : SYNCOM FORMULATIONS (INDIA) LIMITED

SD/-

SHUBHAM DUBEY

CS & COMPLIANCE OFFICER

Place: Indore

Date: 1st September, 2020

epaper.freepressjournal.in



Thu, 03 September 2020

<https://epaper.freepressjournal.in/c/546>

