



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE /2020-21

2nd Oct., 2020

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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 32nd Annual General Meeting of the Company held on Wednesday, 30th September, 2020.


Dear Sir/Ma'am,

We are pleased to inform that the members of the Company has considered and approved the following resolutions which were put before them on 32nd Annual General Meeting which was held through VC/OAVM held on **Wednesday, the 30th September, 2020 at 2.30 P.M. and concluded at 2.58 P.M.**

Sr. No.	Type of Resolution Passed	Items
1.	Ordinary Resolution	Adoption of the Audited Financial Statements containing the Balance Sheet as at 31st March, 2020, the Statement of changes in Equity, Profit & Loss and Cash Flow for the financial year ended 31 st March, 2020 and the Reports of the Boards and Auditors thereon as on that date.
2.	Ordinary Resolution	Appointment of director in place of Shri Kedarmal Shankarlal Bankda (DIN: 00023050), Whole-time Director who is liable to retire by rotation at this annual General Meeting and being eligible offers himself for re-appointment.
3.	Ordinary Resolution	Ratification of the remuneration of Cost Auditor of the company for the year 2020-21.
4.	Ordinary Resolution	Approval of Transactions / Contracts / Arrangements with Related Party under section 188 of the Companies Act 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015
5.	Special Resolution	Authority to the Board to give loans and advances to Companies/Body Corporate under section 185 of the Companies Act, 2013.

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...