

# SYNCOM FORMULATIONS (INDIA) LIMITED

CIN: L24239MH1988PLC047759

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai 400093

Phone 022-26877700/11, Email: [finance@sfil.in](mailto:finance@sfil.in) Website: [www.sfil.in](http://www.sfil.in)

---

## NOTICE FOR HOLDING 1/2020-21 EXTRA ORDINARY GENERAL MEETING, REMOTE-E-VOTING AND PARTICIPATION THROUGH VIDEO CONFERENCING /AUDIO- VIDEO MODE ONLY

NOTICE was given for 1/2020-21 Extraordinary General Meeting (EGM) of the Member of the Company to held on Tuesday, 12<sup>th</sup> January, 2021 at 2:00 P.M. through Video Conferencing /Other Audio Visual Means (OVAM) as well as physical presence at the Meeting at Registered Office of the company situated at 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East) Mumbai 400093 to transact the Businesses, as set out in the Notice of 01/2020-21 EGM.

Members of the Company are requested to please refer the Note No. 1 and 2 of the notice of the EGM which were sent to all the members through electronic mode and the required information/ disclosures were also published in the newspapers Free Press Journal (English) and Navshakti (Marathi) on dated 21<sup>st</sup> December, 2020 as per requirements of the applicable law.

In view of the recent Circular No. 39/2020 dated 31<sup>st</sup> December, 2020 issued by the Ministry of Corporate Affairs for extending the date to hold the Meeting through Video Conferencing /Other Audio Visual Means (OVAM) and looking into the norms of the Local Administrative Authorities for social distancing and wearing of mask, sanitization, etc., it may not be possible to make strict compliances thereof. Therefore, **in the best interest of the health and safety measure of the Members of the Company, the Company will not hold the aforesaid EGM through the physical presence of the members at the Venue of the Meeting.**

It may please be further noted that in view of the COVID-19 Pandemic read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 33/2020 dated 28<sup>th</sup> Sept., 2020 and 39/2020 dated 31<sup>st</sup> December, 2020 issued by the Ministry of Corporate Affairs read with the Circular No. SEBI/HO/CFO/CMDI/ CIR/P/2020/79 dated May 12, 2020 issued by the SEBI. Therefore, the Members of the Company are requested to participate in the aforesaid EGM through electronic platform provided by Central Depository Services (India) Limited (CDSL) only.

For, SYNCOM FORMULATIONS (INDIA) LIMITED

Place: Indore  
Date: 1<sup>st</sup> January, 2021

Sd/-  
SHUBHAM DUBEY  
CS & COMPLIANCE OFFICER



# SYNCOM FORMULATIONS (INDIA) LIMITED

CIN: L24239MH1988PLC047759

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai 400093

Phone 022-26877700/11, Email: [finance@sfil.in](mailto:finance@sfil.in) Website: [www.sfil.in](http://www.sfil.in)

## CORRIGENDUM

FOR NOTICE FOR HOLDING OF THE 1/2020-21 EXTRA ORDINARY GENERAL MEETING  
TO BE HELD ON 12<sup>th</sup> JANUARY, 2021

The Following corrigendum is being issued for the NOTICE of 1/2020-21 Extraordinary General Meeting (EGM) of the Member of the Company to be held on Tuesday, 12<sup>th</sup> January, 2021 at 2:00 P.M. through Video Conferencing /Other Audio Visual Means (OVAM) to transact the Businesses, as set out in the Notice of 01/2020-21 EGM dated 18<sup>th</sup> December, 2020.

**For the item No.4: To consider and approve the issuance of Warrants Convertible into Equity Shares on preferential basis to Promoter and Promoter Group of the company:**

- The Relevant date:** as shown "13<sup>th</sup> December, 2020" is revised and be read as "11<sup>th</sup> December, 2020" in the Resolution and the Explanatory Statement attached with the Notice wherever it appears;
- The Minimum price for issuance Warrants Convertible in the Equity Shares:** as prescribed under the SEBI (ICDR) Regulations, 2018 for Preferential Issues of Shares/Securities as contained in Chapter V of the SEBI (ICDR) Regulations, 2018 is re-calculated at Rs. 2.43 per Equity Shares of Rs. 1/- each instead of Rs. 2.53 Per Equity Share of Rs. 1/- each as per the Revised Certificate obtained from the Auditor on 4<sup>th</sup> January, 2021 due to changes in the Relevant Date from 13<sup>th</sup> December, 2020 to 11<sup>th</sup> December, 2020.
- The Issuer Company do not proposes to make any change in the issueprice of Rs. 2.53 per warrant for issuance of Convertible Warrants into Equity Shares of Rs. 1.00each for every Warrant at a premium of Rs. 1.53 per share.
- In terms of the Regulation No. 163(1)(i) Read with the Schedule VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. The Managing Director of the Company confirm and state that "Neither the Issuer nor any of its promoters or directors is a willful defaulter as defined under Regulation 2(1)(III) of SEBI (ICDR) Regulations, 2018"

Members of the Company are requested to please refer the Agenda item No. 4 and Explanatory Statement for the Item No. 4 as per aforesaid Corrigendum for the notice of the EGM which were sent to all the members through electronic mode and the required information/ disclosures were also published in the newspapers Free Press Journal (English) and Navshakti (Marathi) on dated 21<sup>st</sup> December, 2020 as per requirements of the applicable law.

The Auditors Certificate for Relevance Date Minimum Price as determined as made have been submitted to the Stock Exchange and also available at the Registered Office of the Company for inspection till the date of the Meeting.

For, SYNCOM FORMULATIONS (INDIA) LIMITED

Place: Indore  
Date: 4<sup>th</sup> January, 2021

Sd/-  
SHUBHAM DUBEY  
CS & COMPLIANCE OFFICER

