



# Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE /2020-21

14<sup>th</sup> January, 2021

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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 1/2020-21 Extra Ordinary General Meeting of the Company held on Tuesday, 12<sup>th</sup> January, 2021.**

Dear Sir/Ma'am,

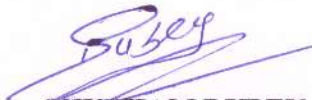
We are pleased to inform that the members of the Company has considered and approved the following resolutions which were put before them on 1/2020-21 Extra Ordinary General Meeting which was held through VC/OAVM held on **Tuesday, the 12<sup>th</sup> January, 2021 at 2:00 P.M.** and concluded at **2:17 P.M.**

Sr. No.	Type of Resolution Passed	Items
1.	Special Resolution	Alteration of the Articles of Association of the Company by adoption new set of Articles of Association in conformity with the Companies Act, 2013.
2.	Ordinary Resolution	Authority to increase the Authorized Share Capital of the Company.
3.	Special Resolution	Alteration of the Clause V of the Memorandum of Association of the Company.
4.	Special Resolution	Approval of the issuance of warrants convertible into Equity Shares on preferential basis to Promoter and Promoter Group 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...*