



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2022-23

21st September, 2022

Online Filing at: listing.bseindia.com

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

BSE CODE: **524470**

Sub: Declaration of Results of Remote E-voting and E-voting at Annual General Meeting, incompliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 34th Annual General Meeting of the Company held on 19th September, 2022.

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby submit the results of (remote e-voting and E-voting at AGM) of 34th Annual General Meeting of the Company held on Monday, 19th September, 2022 at 2:00 P.M. (IST) and concluded at 2:52 P.M. (IST) through Video Conferencing and Other Audio Visual Means (VC/OAVM).

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 21st September, 2022 on the basis of report submitted by the Scrutinizer for remote e-voting and E-voting at AGM for the above mentioned purpose.

We are in the process of filing the aforesaid results in XBRL mode. We are also enclosing the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

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

Prachi
Jain

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st=Madhya Pradesh,
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Date: 2022.09.21 17:03:38 +05'30'

PRACHI JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER

ENCL.: a/a

Bringing a smile on every face...



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

**Voting Results of the 34th Annual General Meeting of
SYNCOM FORMULATIONS (INDIA) LIMITED**
held on 19th September, 2022 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 2:00 P.M. and concluded at 2:52 P.M. for which purpose the Registered Office of the Company situated at 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai 400 093 (M.H.) shall be deemed as the venue for the Annual General Meeting

Date of AGM	19/09/2022
Total number of shareholders on record date	238997
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable Pursuant to Circular No. 14/2020 dated 8 th April, 2020, Circular No. 17/2020 dated 13 th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5 th May, 2020 Circular No. 21/2021 dated 14 th Dec., 2021 Circular No. 02/2021 dated 13 th January, 2021 and Circular No. 2/2022 dated 5 th May, 2022
No. of shareholder present in the meeting through proxy Video Conferencing: - Promoters and Promoter Group: - Public:	10 36

**KEDARMAL
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DN: c=IN, postalCode=452018, st=MADHYA PRADESH,
ou=INDORE, ou=Personal,
serialNumber=64679925a59d339a76ac6ca5ba06d3
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email=KEDARMALSHANKARLAL@GMAIL.COM, cn=KEDARMAL
SHANKARLAL BANKDA, title=0031
Date: 2022.09.21 17:04:31 +05'30'

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Agenda – wise disclosure

Item No. 1: Ordinary Resolution: Adoption of the Audited Financial Statements for the financial year ended 31st March, 2022 alongwith the Reports of Directors and Auditors thereon:

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter / promoter group are interested In the Agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$ (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
Promoter and Promoter Group	E-Voting	475347599	389346779	81.91%	389346779	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		475347599	389346779	81.91%	389346779	0	100.00%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	464652401	1669743	0.36%	1657872	11871	99.29%	0.71%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		464652401	1669743	0.69%	1657872	11871	99.29%
Total		940000000	391016522	41.60%	391004651	11871	99.99%	0.003%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.

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serialNumber=ad786925a59da33976a4c6e55ba096d,
email=KEDARBANKDA@GMAIL.COM,
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o=KEDARBANKDA,
email=KEDARBANKDA@GMAIL.COM, cn=KEDARMAL
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Date: 2022.09.21 17:04:57 +05'30'

Item No. 2: Ordinary Resolution: Declaration of dividend on equity shares @ Rs.0.03 (3.00%) on the equity share of Re.1 each of the Company for the Financial Year ended 31st March, 2022:

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter / promoter group are interested In the Agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares=[(2)/(1)]*100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	475347599	389346779	81.91%	389346779	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		475347599	389346779	81.91%	389346779	0	100.00%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	464652401	1669743	0.36%	1653772	15971	99.04%	0.96%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		464652401	1669743	0.36%	1653772	15971	99.04%
Total		940000000	391016522	41.60%	391000551	15971	99.996%	0.004%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.

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serialNumber=2a578d973a59da319a7eac6a655a0
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email=KEDARBANODA@GMAIL.COM,
cn=KEDARMAL SHANKARLA BANODA, 106=0031
Date: 2022.09.21 17:05:13 +05'30'

Item No. 3: Ordinary Resolution: Appointment of director in place of Smt. Rinki Ankit Bankda (DIN:06946754), Director who is liable to retire by rotation at this Annual General Meeting and being eligible offers herself for re-appointment:

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter / promoter group are interested In the Agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	475347599	389346779	81.91%	389346779	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		475347599	389346779	81.91%	389346779	0	100.00%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	464652401	1522517	0.33%	1478754	43763	97.13%	2.87%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		464652401	1522517	0.33%	1478754	43763	97.13%
Total		940000000	390869296	41.59%	390825533	43763	99.998%	0.011%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 3 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.

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 Date: 2022.09.21 17:05:29 +05'30'

Item No. 4: Ordinary Resolution: Re-Appointment of M/s. Sanjay Mehta & Associates, Chartered Accountants as the Statutory Auditors of the Company for second term of five consecutive years:

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter / promoter group are interested In the Agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares=[(2)/(1)]*100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	475347599	389346779	81.91%	389346779	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		475347599	389346779	81.91%	389346779	0	100.00%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	464652401	1622517	0.35%	1602112	20405	98.74%	1.26%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		464652401	1622517	0.35%	1602112	20405	98.74%
Total		940000000	390969296	41.59%	390948891	20405	99.99%	0.005%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 4 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.

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o=KEDARMAL SHANKARLA BANKDA, ou=KEDARMAL SHANKARLA BANKDA, email=KEDARMAL SHANKARLA BANKDA@KEDARMAL SHANKARLA BANKDA.COM, c=IN
Date: 2022.09.21 17:05:47 +0530

Item No. 5: Ordinary Resolution: Ratification of the remuneration of Cost Auditor of the company for the year 2022-23:

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter / promoter group are interested In the Agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares=[(2)/(1)]*100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	475347599	389346779	81.91%	389346779	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		475347599	389346779	81.91%	389346779	0	100.00%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	464652401	1669743	0.36%	1634303	35440	97.88	2.12
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		464652401	1669743	0.36%	1634303	35440	97.88
Total		940000000	391016522	41.60%	390981082	35440	99.99	0.009

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 5 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.

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Date: 2022.09.21 17:06:04 +05'30'

Item No. 6: Special Resolution:Re-appointment of Smt. Rinki Ankit Bankda (DIN:06946754) as the Executive Whole-time Director of the Company:

Resolution required: (Ordinary/ Special)					Special			
Whether promoter / promoter group are interested In the Agenda / resolution?					Yes			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	475347599	389346779	81.91%	389346779	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		475347599	389346779	81.91%	389346779	0	100.00%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	464652401	1522517	0.33%	1490149	32368	97.87	2.13
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		464652401	1522517	0.33%	1490149	32368	97.87
Total		940000000	390869296	41.59%	390836928	32368	99.99	0.008

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 6 was passed BY REQUISITE MAJORITY AS SPECIAL RESOLUTION.

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email=KEDARMAL@KEDARL.COM, cn=KEDARMAL SHANKARLAL BANKDA, o=INDORE
Date: 2022.09.21 17:08:18 +05'30'

Item No. 7: Special Resolution: Appointment of Smt. Ruchi Jindal (DIN: 09633465) as an Independent Women Director of the Company:

Resolution required: (Ordinary/ Special)					Special			
Whether promoter / promoter group are interested In the Agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]*100	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	475347599	389346779	81.91%	389346779	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		475347599	389346779	81.91%	389346779	0	100.00%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	464652401	1522317	0.33%	1498543	23774	98.43	1.57
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		464652401	1522517	0.33%	1498543	23774	98.43
Total		940000000	390869096	41.59%	390845322	23774	99.99	0.006

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 7 was passed BY REQUISITE MAJORITY AS SPECIALRESOLUTION.

For, SYNCOM FORMULATIONS (INDIA) LIMITED

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Date: 2022.09.21 11:58:37 +05'30'

KEDARMAL SHANKARLAL BANKDA
CHAIRMAN & WHOLE TIME DIRECTOR
DIN: 00023050

**VKMG**

& Associates LLP
Company Secretaries

**Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the
34th Annual General Meeting (AGM)**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies
(Management and Administration) Rules, 2014 as amended.)

To,
The Company Secretary and Compliance Officer,
SYNCOM FORMULATIONS (INDIA) LIMITED
CIN:L24239MH1988PLC047759
7, Niraj Industrial Estate,
Off Mahakali Caves Road Andheri (East),
Mumbai MH 400093 IN

Sub: 34th Annual General Meeting (AGM) of the members of **SYNCOM FORMULATIONS
(INDIA) LIMITED**(the "Company") held on Monday, September 19, 2022 at 02.00 p.m.
through Video Conferencing or Other Audio Video Means (VC/OAVM).

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on August 13, 2022, I, Anish Gupta, partner of VKMG & Associates LLP, Practising Company Secretaries, have been appointed as a scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**"), on the resolutions contained in the notice of AGM dated August 13, 2022 ("**Notice**"), calling the 34th AGM of the members of Company on Monday, September 19, 2022 at 2.00 p.m. IST through Video Conferencing or Other Audio-Visual Means (**VC/OAVM**).

The AGM was held on Monday, September 19, 2022, at 2.00 p.m. IST through VC/OAVM.

The management of the Company is responsible to ensure that Notice of the AGM issued, AGM held and Newspaper Public Advertisements published are in compliance with applicable provisions of the Companies Act, 2013 ("**the Act**") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("**Listing Regulations**") and General Circular Nos. 2/2022 dated May 5, 2022, 19/2021 dated December 8, 2021, 2/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, read with General Circular Nos. 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 and (collectively referred to as 'MCA Circulars') and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI ("**SEBI Circulars**"). The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing regulations and in terms of MCA Circulars and SEBI Circulars, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2021-2022 was sent by e-mail on August 27, 2022, to all those members of the Company ("**Members**") whose names appear in the Register of Members and whose e-mail address is registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s) as on Friday, August 12, 2022 and no physical copies of the Notice and Annual Report were sent by the Company to any Member.

LLPIN: AAN-5436

105/108, Lotus Business Park, Ram Baug Lane, Off S V Road, Malad (West), Mumbai - 400064.

+91-22-4601 1261 team@vkmg.in

The Company has uploaded the Notice of the 34th AGM and Annual Report on its website www.sfil.in and on the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed ("**Stock Exchanges**") and the same was also available on the website of CDSL i.e www.evotingindia.com .

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting (Insta Poll) at the AGM in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("**CDSL**"), engaged by the Company to provide e-voting facility and attendant papers and other relevant documents furnished to me electronically by the Company and/ or CDSL for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, September 12, 2022, were entitled to vote either by remote e-voting or e-voting (Insta Poll) at the AGM, on the resolutions (item nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Friday, September 16, 2022 at 9:00 a.m. (IST) and ended on Sunday, September 18, 2022 at 5:00 p.m. (IST). The remote e-voting module was disabled on Sunday, September 18, 2022 at 5.00 p.m. (IST).
3. The facility for voting was also available at the AGM through e-voting (Insta Poll) for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
4. The votes cast during the remote e-voting were unblocked on Monday, September 19, 2022, after the conclusion of the AGM and was witnessed by two witnesses, Mr. Sushant Nate and Mr. Abhay Singh, who are not in the employment of the Company.
5. The e-votes were reconciled with the records maintained by the Company/ CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, and whose votes were invalid or who abstained from voting, were generated from the voting website of CDSL i.e., <https://evotingindia.com> . Based on the report generated by CDSL and relied upon by me, the voting results are reported.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, as an Annexure to this report, based on the reports generated by CDSL.

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting (Insta Poll) at the AGM, with the requisite majority and shall be deemed to have been passed on the date of the AGM.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from the CDSL, in respect of the votes cast through remote e-voting and through e-voting (Insta Poll) at the AGM by the Equity Shareholders of the Company and will be handed over to Ms. Prachi Jain, Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my

observations, the process of remote e-voting and e-voting through Insta Poll at the AGM has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,



**For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300**

ANISH GUPTA
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ANISH GUPTA
Date: 2022.09.21
17:44:16 +05'30'

**Anish Gupta
Partner
FCS-5733
CP-4092
PRN:1279/2021**

**Date: 21-09-2022
Place: Mumbai
UDIN:F005733D001005765**

Witness 1: Mr. Sushant Nate : [Signature]

Witness 2: Mr. Abhay Singh : Abhay Singh

Prachi

Digitally signed by Prachi Jain
DN: cn=Prachi, o=Prachi, email=prachi.jain@vkgm.com, c=IN
2.5.4.21=prachi.jain@vkgm.com, 2.5.4.42=prachi.jain@vkgm.com, 2.5.4.43=prachi.jain@vkgm.com, 2.5.4.44=prachi.jain@vkgm.com
serialNumber=200151109468847418323af
cn=Prachi Jain | 1643396981994064555bb8037f
DN, cn=Prachi Jain
Date: 2022.09.21 18:06:32 +05'30'

Signature: **Jain**
Ms. Prachi Jain
Company Secretary and Compliance Officer
(Authorised by the Chairman of the AGM)

SYNCOM FORMULATION (INDIA) LIMITED
(CIN - L24239MH1988PLC047759)

Annexure to Consolidated Scrutinizer Report in respect of remote e-voting along voting through e-voting (Insta Poll) at 34th Annual General Meeting of Syncom Formulation (India) Limited held on September 19, 2022 through Video Conferencing (VC)

Res. No.	Particular of Resolution	Mode	Total Valid Votes	Favour			Against		
				No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes
1	To receive, consider, approve and adopt the Standalone Audited Financial Statements containing the Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss and Cash Flow and Changes in Equity, for the financial year ended 31st March, 2022 and the Reports of the Boards and Auditors thereon as on that date.	Remote e-voting	391015327	217	391003456	99.997	6	11871	0.003
		E-voting (Insta Poll)	1195	5	1195	0.000	0	0	0.000
		Total	391016522	222	391004651	99.997	6	11871	0.003
2	To declare dividend on equity shares of the Company for the Financial Year ended 31st March, 2022.	Remote e-voting	391015327	217	390999356	99.996	6	15971	0.004
		E-voting (Insta Poll)	1195	5	1195	100.000	0	0	0.000
		Total	391016522	222	391000551	99.996	6	15971	0.004
3	To appoint a director in place of Smt. Rinki Ankit Bankda (DIN: 06946754), Director who is liable to retire by rotation at this Annual General Meeting and being eligible offers herself for re- appointment.	Remote e-voting	390868101	206	390824338	99.989	15	43763	0.011
		E-voting (Insta Poll)	1195	5	1195	100.000	0	0	0.000
		Total	390869296	211	390825533	99.989	15	43763	0.011
4	To consider re-appointment of M/s. Sanjay Mehta & Associates, Chartered Accountants as the Statutory Auditors of the Company	Remote e-voting	390968101	211	390947696	99.995	11	20405	0.005
		E-voting (Insta Poll)	1195	5	1195	100.000	0	0	0.000
		Total	390969296	216	390948891	99.995	11	20405	0.005
5	To ratify the remuneration of Cost Auditor of the company for the Financial Year 2022-23	Remote e-voting	391015327	213	390979887	99.991	10	35440	0.009
		E-voting (Insta Poll)	1195	5	1195	100.000	0	0	0.000
		Total	391016522	218	390981082	99.991	10	35440	0.009
6	Re-appointment of Smt. Rinki Ankit Bankda (DIN:06946754) as the Whole-time Director of the Company	Remote e-voting	390868101	202	390835733	99.992	19	32368	0.008
		E-voting (Insta Poll)	1195	5	1195	100.000	0	0	0.000
		Total	390869296	207	390836928	99.992	19	32368	0.008
7	Approval of the appointment of Smt. Ruchi Jindal (DIN: 09633465) as an Independent Women Director of the Company	Remote e-voting	390867901	212	390844127	99.994	8	23774	0.006
		E-voting (Insta Poll)	1195	5	1195	100.000	0	0	0.000
		Total	390869096	217	390845322	99.994	8	23774	0.006

* Based on the aforesaid result, we report that the Ordinary Resolution and Special Resolution as set out in Item No. 1 to 7 of the Notice of the AGM dated August 13, 2022 has been passed with requisite majority.

For VKMG & Associates LLP
Company Secretaries
FRN. L2019MH005300

ANISH GUPTA
Digitally signed by ANISH GUPTA
Date: 2022.09.21 17:44:40 +05'30'

Anish Gupta
Partner

FCS No. 5733
C. P. No. 4092
PRN:1279/2021



Place: Mumbai
Date 21-09-2022
UDIN: F005733D001005765

Witness 1: Mr. Sushant Nate

Witness 2: Mr. Abhay Singh

Sushant Nate

Abhay Singh