



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2025-26

1st October, 2025

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001
BSE CODE:524470

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Sandra Kurla Complex, Sandra (E),
Mumbai- 400051
NSE SYMBOL: SYNCOMF

Subject: Outcome of the 37th Annual General Meeting of the Company held on Monday, 29th September, 2025.

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have considered and approved the following resolutions which were put before them on 37th Annual General Meeting which was held through VC /OAVM held on **Monday, the 29th September, 2025 at 2:00 P.M. and concluded at 2:30 P.M.**

Sr. No.	Type of Resolution	Resolution Passed by	Items
1.	Ordinary Resolution	Requisite Majority	Adoption of the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31 st March, 2025, the Statement of Profit & Loss, Cash Flow, Change in Equity and notes thereto of the Company for the Financial Year ended 31 st March, 2025 and the reports of the Board of directors and Auditors thereon as on that date.
2.	Ordinary Resolution	Requisite Majority	Ratification of the remuneration of Cost Auditor of the company for the Financial Year 2025-26.
3.	Ordinary Resolution	Requisite Majority	Confirmation of the appointment of M/s D.K. Jain & Co., Practicing Company Secretary as the Secretarial Auditors of the company.
4.	Ordinary Resolution	Requisite Majority	Confirmation of the appointment of Shri Ankit Kedarmal Bankda (DIN: 02359461) as a Director of the Company
5.	Special Resolution	Requisite Majority	Confirmation and Approval of the appointment of Shri Ankit Kedarmal Bankda (DIN: 02359461) as the Executive Chairman and Whole-time Director and to approve the remuneration payable to him
6.	Ordinary Resolution	Requisite Majority	Approval for the increase in the remuneration payable to Mr. Rahul Vijay Bankda, Chief Financial Officer pursuant to section 188(1)(f) of the Companies Act, 2013
7.	Special Resolution	Requisite Majority	Confirmation and Approval of the Alteration in the Articles of Association ("AOA") of the Company
8.	Special Resolution	Requisite Majority	Confirmation and Approval of Alteration in the Clause III(A) of Memorandum of Association("MOA") 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

**VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Bringing a smile on every face...

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Corp. Off. : 207, Saket Nagar, Near Saket Club, INDORE - 452 018, INDIA. Tel. : 91-0731-2700458, Email : finance@sfil.in
Website : <http://www.sfil.in>