

# Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel.: 022-4344 3555 Fax : 022-2307 1511

Date: 02<sup>nd</sup> December, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 510245

Dear Sir/ Madam,

**Sub: Notice of 38<sup>th</sup> Annual General Meeting, Annual Report for the FY 2019-20, Book Closure and details of Remote e-voting.**

This is to inform that the Thirty Eight Annual General Meeting of the members of the Company will be held on Monday, 28<sup>th</sup> December, 2020 at 04:00 pm, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

In compliance with the applicable provisions of the Companies Act, 2013, rules framed there under and the Listing Regulations read with MCA General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 20/2020 dated 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, the Notice of AGM and the Annual Report of the Company for FY 2019-20 has been sent through electronic mode only to all the members of the Company at their registered email addresses.

In terms of Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will be closed from Saturday, 26<sup>th</sup> December, 2020 to Monday, 28<sup>th</sup> December, 2020 (both days included) for the purpose of the said AGM.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 38<sup>th</sup> AGM of the Company ("Remote e-voting"). The e-voting will start on Friday, December 25, 2020 at 09.00 a.m. and ends on Sunday, December 27, 2020 at 5.00 p.m. The instruction for e-voting, is send along with the Notice of the Meeting. The Company is also offering the facility to members to cast their vote electronically on the day of Annual General Meeting (subject to the provision of Act.)

Thanking you,  
Yours faithfully,  
For Swasti Vinayaka Synthetics Limited

*Rajesh Poddar*

Rajesh Poddar (DIN: 00164011)  
Chairman & Managing Director