

KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059

Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in

Website: www.konarkgroup.co.in

CIN: L17200MH1984PLC033451

KSL:CS/Results/Reg44/2025-26

3rd October 2024

To,
Department of Corporate Affairs,
BSE LIMITED,
P.J Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 514128

Dear Sir,

Sub: Disclosure Regarding Voting Results of 41st Annual General Meeting (AGM) of the Company as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)

As per the requirement of Regulation 44(3) of the SEBI Listing Regulations, given below are the details of the voting results of the 41st Annual General Meeting (AGM) of the Company, held on Tuesday, 30th September, 2025 which commenced at 3:30 P.M. and concluded at 4:05 P.M. at the Registered Office of the Company at Bldg No. 7, Ground Floor, Mittal Industrial Estate, Saki Naka, Andheri-Kurla Rd, Andheri East, Mumbai 400059 as per the prescribed format under the SEBI Listing Regulations.

Further, consolidated Scrutinizer's Report on remote e-voting and voting through physical poll papers is also enclosed herewith.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Konark Synthetic Limited

Mr. Shonit Dalmia
Chairman for the AGM

Encl: as above

General information about company	
Scrip code	514128
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE517D01019
Name of the company	KONARK SYNTHETIC LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	03:30 PM
End time of the meeting	04:05 PM

Scrutinizer Details	
Name of the Scrutinizer	Abhishek Wagh
Firms Name	Abhishek Wagh & Associates
Qualification	CS
Membership Number	65319
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	24-09-2025
Total number of shareholders on record date	1703
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	49
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the reports of the Directors' and Auditors' thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the reports of Auditors' thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4355417	3831416	87.969	3831416	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4355417	3831416	87.969	3831416	0	100	0
Public- Institutions	E-Voting	1452583	245601	16.9079	245601	0	100	0
	Poll		80069	5.5122	80069	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1452583	325670	22.4201	325670	0	100	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		5808000	4157086	71.5752	4157086	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	301
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Shonit Prakashchand Dalmia Managing Director (DIN: 00059650), who retires by rotation offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4355417	3831416	87.969	3831416	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4355417	3831416	87.969	3831416	0	100	0
Public- Institutions	E-Voting	1452583	245601	16.9079	245601	0	100	0
	Poll		80069	5.5122	80069	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1452583	325670	22.4201	325670	0	100	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		5808000	4157086	71.5752	4157086	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	301
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Shonit Dalmia (DIN: 00059650) As Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4355417	2704941	62.1052	2704941	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4355417	2704941	62.1052	2704941	0	100	0
Public- Institutions	E-Voting	1452583	245601	16.9079	245601	0	100	0
	Poll		80069	5.5122	80069	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1452583	325670	22.4201	325670	0	100	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		5808000	3030611	52.1799	3030611	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1126475
Public Insitutions	301
Public - Non Insitutions	0



SCRUTINIZER REPORT

To,
The Chairman,
41st Annual General Meeting of Equity Shareholders of,
KONARK SYNTHETIC LIMITED,
Held on Tuesday 30th September 2025 at 3.30 P.M. at Bldg No. 7, Ground Floor, Mittal
Industrial Estate, Andheri-Kurla Road, Sakinaka, Andheri (E), Mumbai 400059

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and physical poll process at the 41st Annual General Meeting held on Tuesday 30th September 2025 at 3.30 P.M. at Bldg No. 7, Ground Floor, Mittal Industrial Estate, Andheri-Kurla Road, Sakinaka, Andheri (E), Mumbai 400059

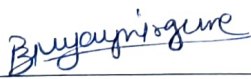
I, Abhishek Wagh, Proprietor of M/s Abhishek Wagh & Associates, Practicing Company Secretaries, appointed as Scrutinizer by the Board of Directors of **KONARK SYNTHETIC LIMITED** ("the Company") vide resolution dated 5th September 2025 for the purpose of Scrutinizing the Remote e-voting and for conducting and scrutinizing the Physical Poll process at the 41st Annual General Meeting ("41st AGM"), and ascertaining the requisite majority on Remote e-voting and voting by physical poll carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 41st AGM of the Equity Shareholders of the Company held on Tuesday 30th September 2025 at 3.30 P.M. at Bldg No. 7, Ground Floor, Mittal Industrial Estate, Andheri-Kurla Road, Sakinaka, Andheri (E), Mumbai 400059 state that:


1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical poll on resolutions contained in the Notice of the 41st AGM of the members of the Company. My responsibility as a scrutinizer is restricted to ensure that the voting process both through Remote e-voting and physical mode at the meeting are conducted in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the vote cast "in favour" or "against" resolutions as stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd ("CDSL"), the authorizing agency providing e-voting facilities.



2. Further to the above I submit my Report as under:

- The Company has provided the Remote e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of business to be transacted on the website of the Company and also its service provider to facilitate their shareholders to cast their votes through Remote e-voting.
- The Members holding shares or beneficial interest in the shares, as on **Wednesday 24th September 2025** ("cut-off date"), were entitled to vote on the resolutions stated in the 41st AGM of the Company.
- The Company has arranged the Poll papers and the same were distributed to members present at the meeting. In case of joint holders, the poll paper was given to the first named holder or in his/her absence to the joint holder attending the meeting as appearing in the chronological order in the folio.
- I have kept a record of the Poll papers received in response to the poll by initialling it. I have ensured that the empty ballot box was duly locked and sealed in my presence with due identification marks placed by me in the presence of members.
- The ballot box was opened in my presence and in the presence of two witnesses not in the employment of the Company, after the voting process was over. The poll papers were diligently scrutinized and reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
- The Remote e-voting commenced from **Saturday 27th September 2025** at 9:00 AM and ended on **Monday 29th September 2025** at 5:00 PM.
- The votes cast were unblocked on **Tuesday 30th September 2025** in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sign: 
Name: Punam Nyaynirgune

Sign: 
Name: Ramjeet Yadav

- Thereafter the details containing, inter alia, list of equity shareholders who voted "For", "Against" each of the resolutions that were put to vote, were generated from the e voting website of CDSL i.e., www.evotingindia.com.




- The Remote e-voting data was scrutinized by me for verification of vote cast in "favour", "against" the respective resolutions.
- The consolidated result of the Remote e-voting exercised and the poll process held at the 41st AGM is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the reports of the Directors' and Auditors' thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the reports of Auditors' thereon.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	99	40,77,017	98.0739
Physical poll	17	80,069*	1.9261
Total	116	41,57,086	100

* Excluding 301 no. of Equity shares voted in favour which are Invalid.

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid and invalid vote cast
Remote e-voting	0	0	0
Physical poll	32	301	0.0072
Total	0	0	0



Item No.2: As an Ordinary Resolution

To appoint a Director in place of Mr. Shonit Prakashchand Dalmia Managing Director (DIN: 00059650), who retires by rotation offers himself for reappointment.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	99	40,77,017	98.0739
Physical poll	17	80,069*	1.9261
Total	116	41,57,086	100

* Excluding 301 no. of Equity shares voted in favour which are Invalid.

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid and invalid vote cast
Remote e-voting	0	0	0
Physical poll	32	301	0.0072
Total	0	0	0



Item No.3: As a Special Resolution

Re-appointment of Mr. Shonit Dalmia (DIN: 00059650) As Managing Director of the Company

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	98	29,50,542*	97.3580
Physical poll	17	80,069*	2.6420
Total	116	30,30,611	100

* Excluding 11,26,776 no. of Equity shares voted in favour which are Invalid.

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical poll	0	0	0
Total	0	0	0

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid and invalid vote cast
Remote e-voting	1	11,26,475	27.6299
Physical poll	32	301	0.0074
Total	33	11,26,776	27.1029

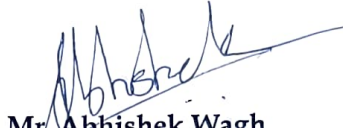
3. I shall hand over the poll papers and other related papers/registers and records for safe custody to Mr. R.B. Somany Chief Financial Officer of the Company, who is authorized by the Board to supervise the entire voting process, after the Chairman approves and signs the minutes of the meeting.
4. You may accordingly declare the results of the voting by Remote e-voting and physical poll form.



5. The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 41st AGM.

Thanking you,


For Abhishek Wagh & Associates,
Practicing Company Secretaries


Mr. Abhishek Wagh
Proprietor
Mem No. 65319
COP No. 26968



Date: 01.10.2025
Place: Mumbai
Peer Review No. 5599/2024
ICSI UDIN: A065319G001421652

Counter signed and received the report


Mr. Shoni Dalmia
Chairman for the AGM