



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company
CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2021-22

27th August, 2021

Online filing at www.listing.bseindia.com

To,
The General Manager (DCS-CRD)
BSE Ltd.
Dalal Street, Fort,
MUMBAI-400001

BSE CODE: 524470

Sub: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote-E Voting facilities for the 33rd AGM to be held on 27th September, 2021.

Dear Sir/Ma'am,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting and e-voting at 33rd Annual General Meeting to be held on **Monday, 27th September, 2021.**

We hereby submit the following information's for the investors/ members of the Company.

Sr. No.	Heading	Particulars
1	Name of the Agency providing E-voting platform	CDSL
2	Name of the Agency providing E-voting facility at AGM and VC/OAVM platform	CDSL
3	Cut-off date for E-voting entitlement	20.09.2021
4	Voting Start Date & Time	24.09.2021 at 9:00 A.M. (IST)
5	Voting End Date & Time	26.09.2021 at 5:00 P.M. (IST)
6	Name of the Scrutinizers	CS Anish Gupta Practicing Company Secretary

You are requested to kindly take the same on record for your further needful and disseminate on the portal of the BSE for information to the investors and members of the Company.

Thanking You,
Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

Subey
CS SHUBHAM DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER



Bringing a smile on every face...