



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2021-22

29th September, 2021

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To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001(M.H.)

BSE CODE: 524470

Subject: Outcome of the 33rd Annual General Meeting of the Company held on Monday, 27th September, 2021.

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company has considered and approved the following resolutions which were put before them on 33rd Annual General Meeting which was held through VC/OAVM held on **Monday, the 27th September, 2021 at 2:00 P.M.** and concluded at **2.28 P.M.**

Sr. No.	Type of Resolution Passed	Items
1.	Ordinary Resolution	Adoption of the Audited Financial Statements containing the Balance Sheet as at 31 st March, 2021, the Statement of changes in Equity, Profit & Loss and Cash Flow for the financial year ended 31 st March, 2021 and the Reports of the Boards and Auditors thereon as on that date.
2.	Ordinary Resolution	Appointment of director in place of Shri Vijay Shankarlal Bankda (DIN:00023027), Director who is liable to retire by rotation at this annual General Meeting and being eligible offers himself for re-appointment.
3.	Ordinary Resolution	Ratification of the remuneration of Cost Auditor of the company for the year 2021-22.
4.	Special Resolution	Re-appointment of Shri Kedarmal Shankarlal Bankda (DIN:00023050) as the Executive Chairman/Whole-time Director of the Company:
5.	Special Resolution	Revision in the remuneration of Shri Vijay Shankarlal Bankda (DIN:00023027) as the Managing Director of the Company:



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