



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2024-25

3rd October, 2024

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 36th Annual General Meeting of the Company held on Monday, 30th September, 2024.

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 36th Annual General Meeting which was held through VC/OAVM held on **Monday, the 30th September, 2024 at 2:00 P.M.** and concluded at **2:40 P.M.**

Sr. No.	Type of Resolution	Items
1.	Ordinary Resolution	Adoption of the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31 st March, 2024, the Statement of Profit & Loss, Cash Flow, Change in Equity and notes thereto of the Company for the Financial Year ended 31 st March, 2024 and the reports of the Board of directors and Auditors thereon as on that date.
2.	Ordinary Resolution	Appointment of Director in place of Shri Vijay Shankarlal Bankda (DIN: 00023027), 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 Financial Year 2024-25.
4.	Special Resolution	Re-appointment of Shri Kedarmal Shankarlal Bankda (DIN:00023050) as the Executive Chairman/ Whole-time Director and to approve the payment of remuneration to him.
5.	Special Resolution	Re-appointment of Shri Vijay Shankarlal Bankda (DIN:00023027) as the Managing Director of the Company and to approve the payment of remuneration to him.

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>