



# Syncom Formulations (India) Limited

SYNCOM/SE/2023-24

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

14<sup>th</sup> August, 2023

Online filing at: [www.listing.bseindia.com](http://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,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051  
NSE SYMBOL: SYNCOMF

**Sub: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote-E Voting facilities for the 35<sup>th</sup> Annual General Meeting to be held on 26<sup>th</sup> September, 2023.**

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 35<sup>th</sup> Annual General Meeting to be held on Tuesday, 26<sup>th</sup> September, 2023.

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

Sr. No.	Heading	Particulars
1	Name of the Agency providing E-voting platform and agency for conducting AGM through VC/OAVM	CDSL
2	Cut-off date for E-voting entitlement	19 <sup>th</sup> September, 2023
3	Voting Start Date & Time	23 <sup>rd</sup> September, 2023 at 9:00 A.M.
4	Voting End Date & Time	25 <sup>th</sup> September, 2023 at 5:00 P.M.
5	Name of the Scrutinizers	CS Anish Gupta Practicing Company Secretary

You are requested to kindly take the same on record for your further needful.

Thanking You,  
Yours Faithfully,  
For, SYNCOM FORMULATIONS (INDIA) LIMITED

CS VAISHALI AGRAWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



*Bringing a smile on every face...*