

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra -Kurla Complex,
Bandra (East), Mumbai – 400051.

Date: 29th September, 2023

SYMBOL: SYNOPTICS

SUB: Proceedings of 15th Annual General Meeting of the Company held on Friday, September 29,2023

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed a summary of the proceedings of the 15th Annual General Meeting of Synoptics Technologies Limited held on Friday, 29th September, 2023 through Video Conferencing Facility.

Yours Faithfully,

For SYNOPTICS TECHNOLOGIES LIMITED

Jagmohan
Manilal Shah

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Manilal Shah
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JAGMOHAN MANILAL SHAH

DIRECTOR

DIN: 02329506

Summary of the Proceedings of 15th Annual General Meeting

The 15th Annual General Meeting of the Company was held on 29th September, 2023 through video conferencing facility at 4.00 P.M. which started at 4.25 P.M. and concluded at 4.40 P.M. The Company has provided the members, opportunity to exercise their vote on the resolutions contained in the Notice convening this Annual General Meeting, by means of remote e-voting and e-voting during the AGM.

The Shareholders transacted the following resolutions:

1. To adopt the Standalone Audited Financial Statements
2. To adopt the Consolidated Audited Financial Statements
3. To Re- appoint Mr. Jagmohan Manilal Shah as a Director of the Company
4. To approve the appointment of M/s. Yogesh J Walavalkar & Co., Chartered Accountant as Statutory Auditor of the Company for the period of Five Years
5. Approval of Related Party Transactions to be Entered in The F.Y. 2023-24.

Please take the above information on record.

Thanking You.

For SYNOPTICS TECHNOLOGIES LIMITED

Jagmohan
Manilal Shah

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Jagmohan Manilal Shah
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JAGMOHAN MANILAL SHAH

DIRECTOR

DIN: 02329506