

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:** 29<sup>th</sup> September, 2025

**SYMBOL: SYNOPTICS**

**SUB: Proceedings of 17th Annual General Meeting of the Company held on Monday, September 29, 2025**

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 17<sup>th</sup> Annual General Meeting of Synoptics Technologies Limited held on Monday, 29<sup>th</sup> September, 2025 at 4.00 P.M. through Video Conferencing Facility.

Yours Faithfully,

**For SYNOPTICS TECHNOLOGIES LIMITED**

**JATIN JAGMOHAN SHAH**  
**MANAGING DIRECTOR**  
**DIN: 02329469**

## Summary of the Proceedings of 17<sup>th</sup> Annual General Meeting

The 17th Annual General Meeting (AGM) of the Company was held on Monday, 29<sup>th</sup> September, 2025, through Video Conference Mode (VC) in accordance with MCA Circulars and SEBI Circulars. The deemed venue for the AGM was the registered office of the Company.

The meeting commenced at 4:00 P.M.

Mr. Jatin Jagmohan Shah, Managing Director of the Company, chaired the proceedings of the 17<sup>th</sup> Annual General Meeting and a warm welcome to all Directors, Shareholders and Auditors of the Company to the AGM.

All the Directors were attended the AGM.

The representatives of the statutory auditors, secretarial auditor, and scrutinizers to the AGM also attended the AGM.

The requisite quorum being present through Video Conference, the Chairperson declared the meeting to be in order.

The members were informed that all the efforts feasible under the circumstances have been indeed made by the Company to enable the members to participate in the AGM through video conferencing and vote on the items proposed in the notice of the AGM as per the provisions of Companies Act, 2013 and SEBI Listing Regulations.

The Company Secretary further informed that this meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and that the Company had tied up with Bigshare Services Private Limited (Bigshare) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Company has extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM.

Thereafter the Chairperson addressed the members and delivered his speech, then proceeded to explain the conduct of the meeting and placed the following resolutions as set out in the notice convening the 17th AGM. Further, he ordered activation of e-voting window for the members attending the AGM who had not casted their votes by remote e-voting:

**The Shareholders transacted the following resolutions:**

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.
3. To appoint a Director in place of Mr. Jagmohan Manilal Shah (DIN: 02329506), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

The e-voting facility was kept open for 15 minutes to enable the members who had not already cast their vote to cast the same before the said time.

The Company Secretary and Compliance officer of the Company then closed the proceedings of the meeting at 04:20 P.M. and AGM was concluded at 04:35 P.M. after being open for 15 minutes for voting to be completed.

Please take the above information on record.

Thanking You.

**For SYNOPTICS TECHNOLOGIES LIMITED**

**JATIN JAGMOHAN SHAH**  
**MANAGING DIRECTOR**  
**DIN: 02329469**