



VERA SYNTHETIC LIMITED

UL-27, Pattani Plaza Complex, Devubaug, Bhavnagar-364 002. (GUJARAT) INDIA

8th September, 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Symbol: VERA

Dear Sir/Madam,

Sub: Notice of 26th AGM pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the copy of the Notice of 26th Annual General Meeting scheduled to be held on Tuesday, the 30th September, 2025 at 11:00 AM at the Registered office of the Company at Office no. UL-27, Pattani Plaza Complex Devubaug, Dairy Road, Bhavnagar-364002 Gujarat India.

The company is in the process of dispatching the Notice of 26th AGM through electronic mode along with Annual Report to the members of the Company. This is in line with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with circular ref. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 issued by SEBI

This 26th AGM will be the 8th post listing AGM and its Annual Report will be submitted to the Stock Exchange in due course as required by regulation 34 of the SEBI (LODR) Regulation, 2015.

This is in compliance with Regulation 30 read with PART A of Schedule III of the SEBI (LODR) Regulations, 2015

Kindly take the same on your record and display the same on the website of your Stock exchange.

Yours Faithfully,

For, VERA SYNTHETIC LIMITED

Kruti
Nitinbhai
Shah

Digitally signed by
Kruti Nitinbhai Shah
Date: 2025.09.08
19:07:11 +05'30'



Kruti Shah
COMPANY SECRETARY

Encl:

1) Notice of the 26th AGM

FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

Phone No. : 0278 2525434, Fax: 91-278-2883029, Email : info@sujlonropes.com

Web: www.sujlonropes.com

NOTICE

NOTICE is hereby given that the 26th ANNUAL GENERAL MEETING (“26th AGM”) and post listing 8th AGM of the members of M/s. Vera Synthetic Limited (“the Company”) will be held on Tuesday, the 30th day of September, 2025, at 11:00 A.M., at Office no. UL-27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar – 364002 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements including Audited Balance Sheet of the Company as at 31st March, 2025 and the Statement of Profit and Loss and Cash flow statement for the year ended on that date together with Directors’ and the Auditors’ Report thereon.
2. To re appoint a Director in place of Mr. Sunil Devjibhai Makwana (DIN: 00245683), who retires by rotation and being eligible, offers herself for re-appointment.
3. Appointment of M/s RAJ SHAH AND COMPANY, Chartered Accountants (FRN: 141020W), Ahmedabad as a Statutory Auditor of the Company for five years.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the consent of the members of the Company be and is hereby accorded for the appointment of **M/s. RAJ SHAH AND COMPANY, Chartered Accountants (Firm Registration No. 141020W)** as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Nirav Patel & Co., Chartered Accountants (Firm Registration No. 134617W).

RESOLVED FURTHER THAT M/s. RAJ SHAH AND COMPANY, Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this 26th Annual General Meeting until the conclusion of the 31st Annual General Meeting which shall be held in financial year 2030-31 , on such terms of appointment, including remuneration, and to do all such acts, deeds, matters, and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

SPECIAL BUSINESS:

4. Re-Appointment of Mrs. Bansari P. Shah as an Independent Director for five years
To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mrs. Bansari P. Shah (DIN-08695482), who holds office of Independent Director up to 26th Annual General Meeting and who has submitted a declaration that she meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member, signifying his intention to propose Mrs. Shah’s candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from 26st Annual General Meeting upto 31st Annual General Meeting.”

RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

5. Appointment of Mr. Bharatbhai L. Gadhavi as an Independent Director
To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mr. BHARATBHAI LABHUBHAI GADHAVI (DIN- 09360410), who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the Securities Exchange Board of India (Listing Obligation and

Disclosure Requirements) Regulations, 2015 and who is eligible for appointment, and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act signifying his intention to propose Mr. Gadhavi's candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing from 30th September, 2025 upto 30th September, 2031."

6. Appointment of Mr. Ashish Somani as an independent Director

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mr. Ashish Somani (DIN-Applied), who has submitted a declaration that she meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and who is eligible for appointment, and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act signifying his intention to propose Mr. Somani's candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing from 30th September, 2025 upto 30th September, 2031."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) and /or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

**BY ORDER OF THE BOARD OF DIRECTORS OF
VERA SYNTHETIC LIMITED**

Place: Bhavnagar
Date: 8th September, 2025

Sunil Makwana
Chairman

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) WHO ARE HOLDING, IN THE AGGREGATE, NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY.
2. ATTENDANCE SLIP AND PROXY FORM OF THE MEETING ARE ANNEXED HERE TO AS **ANNEXURE A & B**
3. The enclosed proxy form, if intended to be used, should reach the registered office of the Company duly completed not less than forty eight hours (48 hours) before the scheduled time of the meeting.
4. The Register of Members and Share Transfer Books shall remain closed from Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (Both days Inclusive).
5. Please bring copy of the Annual Report at the Annual General Meeting of the Company.
6. All documents referred to in the notice are open for inspection at the registered office of the Company between 11.00 am to 5.00 pm on any working day prior to the date of the meeting and will also be available at the meeting venue on the date of the meeting.
7. Members intending to require information about accounts to be explained at the meeting are requested to write to the Company at least ten days in advance of the Annual General Meeting.
8. Members holding shares in dematerialized mode are requested to intimate all changes with respect to their bank details, mandate, nomination, power of attorney, change of address, e-mail address, change in name etc. to their Depository Participant. These changes will be automatically reflected in the Company's records which will help the Company to provide efficient and better service to the members.
9. The Company has implemented the "Green Initiative" as per Circular Nos. 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011 issued by the Ministry of Corporate Affairs (MCA) to enable electronic delivery of notices/documents and

annual reports to shareholders. Henceforth, the email addresses indicated in your respective depository participant accounts which will be periodically downloaded from NSDL/CDSL will be deemed to be your registered email address for serving notices/ documents including those covered under section 136 of the Companies Act, 2013. The Notice of AGM and the copies of Audited Financial Statements, Directors' Report, Auditors' Report etc. will also be displayed on the website (www.sujlonropes.com) of the Company and the other requirements of the aforesaid MCA circular will be duly complied with. Members holding shares in electronic mode are therefore requested to ensure to keep their email addresses updated with the Depository Participants.

10. Procedure for obtaining the Annual Report, AGM Notice and Annual Report by Members whose email addresses are not registered with the Depositories/not submitted to the RTA:

Pursuant to Section 101 and Section 136 of the Act read with the relevant Rules made thereunder, to support the "Green Initiative" announced by the Government of India read with Applicable Circulars, the Company is sending the Annual Report and Notice of the AGM only in electronic form to the registered email addresses of the Members. Therefore, those Members who have not yet registered their email address are requested to get their email addresses registered by following the procedure given below:

(i) Those Members who have not registered their email address, mobile numbers, address and bank details (including any changes thereof) may please contact and validate/update their details with their respective Depository Participant(s) for shares held in electronic form.

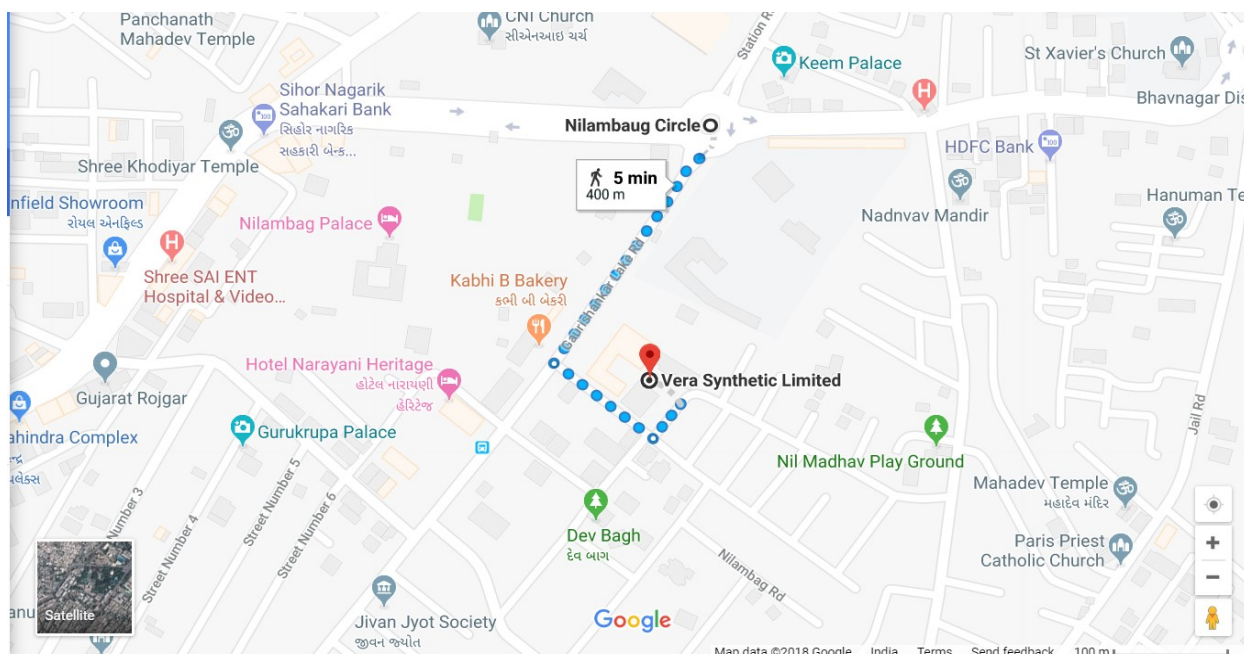
(ii) Members who have not registered their email address as a consequence of which the Annual Report and Notice of AGM could not be serviced, may temporarily get their email address and mobile number updated with the Company's compliance department. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the Notice. Members may however note that this is a temporary registration and the Company urges all Members to get their email address and mobile number registered with their respective Depository Participant(s).

(iii) Alternatively a Member may send an email request at the email id cs@sujlonropes.com along with scanned copy of the signed request letter providing the email address, mobile number, self attested PAN copy and Client Master copy

for electronic folios for sending the Annual report and Notice of AGM instructions by email.

(iv) Members only desiring to download the Annual Report and Notice of the AGM may visit the website of the Company <https://www.sujlonropes.com/> or the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www1.nseindia.com/emerge/>

11. The prominent Land mark near Pattani Plaza is Nilambaug Circle and the Venue of AGM is as follows:



ANNEXURE TO THE NOTICE DATED 8th September, 2025

DETAILS OF DIRECTOR RETIRING BY ROTATION/SEEKING APPOINTMENT/RE-APPOINTMENT

Name of Director	Sunil Devjibhai Makwana
Date of Birth	26.04.1986
Qualifications	B.Com, Bhavnagar University
Directorship in other Companies/ Partnership Firms	SURAJ FILAMENTS PRIVATE LIMITED SURESH SHIP BREAKING PRIVATE LIMITED VERA GLOBAL TRADE PRIVATE LIMITED MACFIL GLOBAL PRIVATE LIMITED NIL
Shareholding in the Company as at 31.03.2025	8,31,536

**BY ORDER OF THE BOARD OF DIRECTORS OF
VERA SYNTHETIC LIMITED**



Place: Bhavnagar

Date: 8th September, 2025

Sunil Makwana

Chairman

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Statement sets out the material facts concerning the special business to be transacted at the Annual General Meeting

In respect of Item No. 3

M/s. **Nirav Patel & Co., Chartered Accountants (Firm Registration No. 134617W)**, the Statutory Auditors of the Company, have tendered their resignation on 01/09/2025, resulting in a **casual vacancy** in the office of Statutory Auditors of the Company.

Pursuant to the provisions of Section 139(8) of the Companies Act, 2013, any such casual vacancy caused by the resignation of auditors shall be filled by the Board of Directors within thirty days, subject to approval by the members of the Company at a General Meeting.

The Board of Directors, at its meeting held on **05/09/2025**, on the recommendation of the Audit Committee, has appointed **M/s. RAJ SHAH AND COMPANY, Chartered Accountants (Firm Registration No. 141020W)** to fill the said casual vacancy and recommended the same for approval of members.

M/s. RAJ SHAH AND COMPANY have consented to act as Statutory Auditors of the Company and have confirmed that their appointment, if made, shall be in accordance with the provisions of Sections 139 and 141 of the Companies Act, 2013 and rules made thereunder.

Accordingly, the Board recommends passing of the Ordinary Resolution as set out at Item No.3 of the accompanying Notice.

None of the Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, in this resolution.

In respect of Item No. 4

Mrs. Bansari P. Shah was appointed as Independent Directors of the Company pursuant to Section 149 of the Companies Act, 2013 ("the Act") read with Companies (Appointment and Qualification of Directors) Rules, 2014, by the Shareholders at the 21st annual General Meeting held on 3rd November, 2020 to hold office upto 26th Annual General Meeting (5 years) ("Second term" as per the explanation to Section 149(10) and 149(11) of the Act.).

Mrs. Bansari P. Shah vide her letter dated 29th August, 2025 has conveyed to the Board that she seeks re-appointment for the second term as “Independent Director”. The Nomination & Remuneration Committee at its Meeting held on 5th September, 2025 after taking into account the performance evaluation of these Independent Directors, during their first term of five years and considering the knowledge, acumen, expertise and experience in their respective fields and the substantial contribution made by these Directors during their tenure as an Independent Director since their appointment, has recommended to the Board that continued association of these Directors as an Independent Directors would be in the interest of the Company. Based on the above, the Nomination & Remuneration Committee and the Board has recommended the re-appointment of these Directors as Independent Directors on the Board of the Company, to hold office for the second term of five consecutive years commencing from 26th Annual General Meeting upto 31st Annual General Meeting and not liable to retire by rotation.

The Company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013 from Member proposing the candidature of Independent Directors. Brief profile of the above Independent Directors are as under annexure:

In respect of Item No. 5 and 6

Mr. Dinesh M. Patel and Mr. Ravi B. Adhiya were re-appointed as Independent Directors of the Company pursuant to Section 149 of the Companies Act, 2013 (“the Act”) read with Companies (Appointment and Qualification of Directors) Rules, 2014, by the Shareholders at the 21st Annual General Meeting dated 3rd November, 2020 for five years being 2nd “consecutive term” as per the explanation to Section 149(10) and 149(11) of the Act.). On completion of their second term other independent directors’ appointment is recommended by Nomination and Remuneration Committee.

The Company has been recommended by the Nomination and Remuneration committee for propose the candidature of Mr. Bharatbhai L Gadhavi (DIN: 09360410) and Mr. Ashish Somani for the office of Independent Director of the Company. Vacancy is caused due to completion of second consecutive term of Mr. Dinesh M. Patel and Mr. Ravi B. Adhiya

Mr. Gadhavi, aged 55 years is a 10th pass with experience of more than ten years at operations and procurement of industrial items. The other details of Mr. Gadhavi in terms of Regulation 36(3) of the Listing Regulation and Secretarial Standard 2 is annexed to this Notice. Mr. Gadhavi is not related to any Director of the Company. In terms of proviso to sub-section (5) of Section 152, the Board of Directors is of the opinion that Mr. Bharat Gadhavi fulfils the conditions specified in the Act for her appointment as an Independent Director. After taking into consideration the recommendation of the Nomination & Remuneration Committee, the Board is of the opinion that Mr. Bharat Gadhavi’s knowledge will be of additive value to the Company and has recommended the Resolution at Item No.05 of this Notice relating to the appointment

of Mr. Bharat Gadhavi as an “Independent Director”, not liable to retire by rotation for a period of five consecutive years w.e.f.30th September, 2025 upto 30th September, 2031, for the your approval.

Mr. Bharat Gadhavi has given a declaration to the Board that she meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations.

The Company has also received:-

(i) the consent in writing to act as Director and

(ii) intimation that she is not disqualified under section 164(2) of the Companies Act, 2013.

(iii) a declaration to the effect that he is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI). A copy of the draft letter for the appointment of Mr. Bharat L Gadhavi as Independent Director setting out the terms & conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day and the same has also been put up on the Company website www.sujlonropes.com

The other details of Mr. Bharat Gadhavi, whose appointment is proposed at item nos. 5 of the accompanying Notice, have been given in the attached annexure.

Except, Mr. Bharat Gadhavi, none of the other Directors, Key Managerial Personnel or their relatives are concerned or interested in the Resolution at Item No. 05 of the Notice.

Mr. Ashish Somani, aged 51 years is having education qualification of Bachelor of Commerce, with experience of more than Twenty years for finance of Company. The other details of Mr. Somani in terms of Regulation 36(3) of the Listing Regulation and Secretarial Standard 2 is annexed to this Notice. Mr. Somani is not related to any Director of the Company. In terms of proviso to sub-section (5) of Section 152, the Board of Directors is of the opinion that Mr. Ashish Somani fulfils the conditions specified in the Act for her appointment as an Independent Director. After taking into consideration the recommendation of the Nomination & Remuneration Committee, the Board is of the opinion that Mr. Ashish Somani’s knowledge will be of additive value to the Company and has recommended the Resolution at Item No.06 of this Notice relating to the appointment of Mr. Ashish Somani as an “Independent Director”, not liable to retire by rotation for a period of five consecutive years w.e.f.30th September, 2025 upto 30th September, 2031, for the your approval.

Mr. Ashish Somani has given a declaration to the Board that she meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations.

The Company has also received:-

- (i) the consent in writing to act as Director and
- (ii) intimation that she is not disqualified under section 164(2) of the Companies Act, 2013.
- (iii) a declaration to the effect that he is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI). A copy of the draft letter for the appointment of Mr. Ashish Somani as Independent Director setting out the terms & conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day and the same has also been put up on the Company website www.sujlonropes.com

The other details of Mr. Ashish Somani, whose appointment is proposed at item nos. 5 of the accompanying Notice, have been given in the attached annexure.

Except, Mr. Ashish Somani, none of the other Directors, Key Managerial Personnel or their relatives are concerned or interested in the Resolution at Item No. 06 of the Notice.

ANNEXURE TO ITEMS No. 4 to 6 OF THE NOTICE

Details of Directors seeking appointment and re-appointment at the forthcoming Annual General Meeting [Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings]

Particulars	Mrs. Bansari P. Shah	Mr. Bharat L. Gadhavi	Mr. Ashish Somani
Date of Birth	13/06/1988	30/11/1970	25/12/1974
Nationality	Indian	Indian	Indian
Date of Appointment on the Board	05.09.2025	05.09.2025	05.09.2025
Qualifications	B.A (ECONOMICS)	10 th Pass	B.COM
Number of shares held in the Company	NIL	NIL	NIL
List of the directorships held in other companies	NIL	NIL	NIL



VERA SYNTHETIC LIMITED

UL-27, Pattani Plaza Complex, Devubaug, Bhavnagar-364 002. (GUJARAT) INDIA

Number of Board Meetings attended during the year	04	00	00
Relationships between Directors inter-se	NONE	NONE	NONE
Remuneration details	Not Applicable	Not Applicable	Not Applicable



VERA SYNTHETIC LIMITED

UL-27, Pattani Plaza Complex, Devubaug, Bhavnagar-364 002. (GUJARAT) INDIA

ANNEXURE-A

ATTENDANCE SLIP

CIN: L17110GJ2000PLC037369

Name of the company: VERA SYNTHETIC LIMITED

Registered office: Office No. UL 27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar-364002, Gujarat, India

Venue of the meeting: Registered Office: Vera Synthetic Limited, Office
No. UL-27 Pattani Plaza Complex, Devubaug,
Dairy Road, Bhavnagar Gujarat-364002 India

Day, Date & Time: Tuesday, 30th September, 2025 AT 11:00 A.M.

Full name of the member attending: _____

Client ID No.: _____

Number of shares held: _____

Name of Proxy: _____

(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the 26th Annual General Meeting of the VERA SYNTHETIC LIMITED (Formerly Known as Vera Synthetic Pvt. Ltd.), at its registered office, Office No. UL 27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar-364002, Gujarat, India on 30th September, 2025.

(Member's /Proxy's Signature)

Note: Please fill attendance slip and hand it over at the entrance of the meeting venue.



VERA SYNTHETIC LIMITED

UL-27, Pattani Plaza Complex, Devubaug, Bhavnagar-364 002. (GUJARAT) INDIA

ANNEXURE-B

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014] CIN: L17110GJ2000PLC037369

Name of the company: VERA SYNTHETIC LIMITED

Registered office: Office No. UL 27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar-364002, Gujarat, India

Name of the member(s): _____

Registered address: _____

E-mail Id: _____

Folio No: _____

I/We, being the member(s) of Shares of the above named Company, hereby appoint

Name: _____

Address: _____

E-mail Id: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 30th September, 2025 at 11:00 A.M at Office No. UL 27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar-364002, Gujarat, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Ordinary Business	For	Against
1	To receive, consider and adopt the Financial Statements including Audited Balance Sheet of the Company as at 31st March, 2025 and the Statement of Profit and Loss and Cash flow statement for the year ended on that date together with Directors' and the Auditors' Report thereon.		
2	To appoint a Director in place of Mr. Sunil Devjibhai Makwana (DIN: 00245683), who retires by rotation and being eligible, offers herself for re-appointment.		
3	Appointment of M/s RAJ SHAH AND COMPANY, Chartered Accountants (FRN: 141020W), Ahmedabad as an Statutory Auditor of the Company for five years		
Sr. No.	Special Business		
4	Re-Appointment of Mrs. Bansari P. Shah as an Independent		



VERA SYNTHETIC LIMITED

UL-27, Pattani Plaza Complex, Devubaug, Bhavnagar-364 002. (GUJARAT) INDIA

	Director for five years		
5	Appointment of Mr. Bharatbhai L. Gadhavi as an Independent Director		
6	Appointment of Mr. Ashish Somani as an independent Director		

Affix
Revenue
Stamp

Signed thisDay of2025

Signature of shareholder

Signature of proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.