



VERA SYNTHETIC LIMITED

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

29th September, 2026

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: Minutes of 27th ANNUAL GENERAL MEETING CONVENED ON 29th September, 2026

We are enclosing herewith copy of the Minutes of the 27th Annual General Meeting of the Company held on Tuesday, 29th September, 2026.

This is in compliance with the Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly find the same in order and acknowledge receipt of the same.

Thanking you. Yours faithfully,

For, Vera Synthetic Limited

Kruti
Nitinbhai
Shah

Digitally signed
by Kruti
Nitinbhai Shah
Date: 2026.09.29
13:15:04 +05'30'



Kruti Shah
Company Secretary

M. No: A51164

Encl:

1. Minutes
2. Declaration of results of Voting by Show of hands

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



VERA SYNTHETIC LIMITED

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

VERA SYNTHETIC LIMITED

(CIN: L17110GJ2000PLC037369)

Reg.off: Office No.UL-27, Pattani Plaza, Devubaug, Dairy Road, Bhavnagar,
Gujarat -364002- IN

Tel: 0278-2525434,

website: www.sujlonropes.com

Email id: cs@sujlonropes.com

MINUTES OF THE 27th ANNUAL GENERAL MEETING

THE 27th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON TUESDAY, THE 29TH SEPTEMBER, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT OFFICE NO. UL-27, PATTANI PLAZA, DEVUBAUG, DAIRY ROAD, BHAVNAGAR, GUJARAT-364002, AT 11:00 AM AND CONCLUDED AT 1:00 P.M.

The following Directors of the Company were present in the meeting:

- | | |
|------------------------------|----------------------------------|
| 1. Mr. Sunil D. Makwana | : Chairman and Managing Director |
| 2. Mrs. Meera S. Makwana | : Whole Time Director |
| 3. Mr. Devjibhai P. Makwana | : Director |
| 4. Mr. Bharatbhai L. Gadhavi | : Independent Director |
| 5. Mr. Ashish Somani | : Independent Director |
| 6. Mrs. Bansari P. Shah | : Independent Director |

In Attendance:

- | | |
|------------------------|---------------------------|
| 1. Mr. Bhavik B. Mehta | : Chief Financial Officer |
| 2. Ms. Kruti N. Shah | : Company Secretary |

Invitee:

- | | |
|----------------------|-----------------------|
| 1. Mr. Raj Shah | : Statutory Auditor |
| 2. Ms. Megha Samdani | : Secretarial Auditor |

MEMBERS PRESENT:

Total 13 (Thirteen) members were present throughout the meeting that constituted valid quorum.

Proxy:

The Chairman announced that there was no proxy request received from any shareholder.

CHAIRMAN:

Mr. Sunil D. Makwana, Chairman and Managing Director, was elected as the Chairman of 27th Annual General Meeting of the Company to lead the meeting. Further he declared meeting has been in order.

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Chairman welcomed the members present at the meeting and introduces all the dignitaries present on the dais.

❖ Annual Report:

Copies of Annual Report along with Notice of 27th AGM were sent to the members who have registered their mail ID with the Company/Depository Participants (DPs)/ Registrar and Share Transfer Agent (RTA). Members whose email IDs were not registered with Company/DPs/RTA were not sent physical copies of AGM Notice and Annual Report with respect to relaxation provided by SEBI circular reference SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 5th January, 2023. The Notice of the AGM along with the Annual Report FY 2025-26 has been sent through electronic mode to all the members whose email addresses are registered with the company/Depositories. The same has been available on the Company's website at <https://www.sujlonropes.com/> The notice was also accessible from the website of stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com

❖ Register of Director(s) & KMPs, Their shareholding and Statutory Auditor's Report:

The Chairman announced that pursuant to Section 171(b) of the Companies Act, 2013 and Secretarial Standards, the Register of Directors & KMPs, their shareholding and Statutory Auditors' report were open during the continuance of the meeting for inspection to the members.

❖ Notice of the Meeting:

The Chairman instructed Ms. Kruti Shah to read the Notice dated 3rd September, 2026 in connection with convening of 27th Annual General Meeting held on 29th September, 2026

Ms. Kruti Shah, with the permission of the Members present in the meeting took notice dated 3rd September, 2026 as read.

❖ Statutory Auditors' Report

The Chairman instructed Mr. Bhavik Mehta, Chief Financial officer to read Statutory Auditor's Report to the Shareholders of the Company for the year ended on 31st March, 2026 and the same, with the permission of the Members present in the meeting took Auditors' Report dated 29th May, 2026 as read. This report does not contain any qualification, observation or disclaimer.

Chairman's Speech:

The Chairman informed the members about the business progress of the Company and then invited queries, if any, from the member's present at the Meeting. One of the member present asked query on the share price, which was replied satisfactorily.



Ordinary Business:

Item No. 1

ADOPTION OF DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2025-26

The Chairman placed before the meeting the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 including reports of the Directors and Auditors there on for the consideration and adoption of the same in the meeting by the Members of the Company and moved the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited Financial Statements of the company for financial Year ended on 31st March, 2026 inclusive of Directors' and Auditors' Reports thereon which have already been circulated to the Members and laid before this meeting be and are hereby approved and adopted.”

The aforesaid resolution was proposed by the Chairman and seconded by Mr. Chetan Makwana.

The Chairman put the above resolution to vote and on show of hands by the members, the said resolution was declared by the Chairman of the meeting as passed as an Ordinary Resolution.

Item No. 2

To re appoint a Director in place of Mrs. Meera Sunil Makwana (DIN: 08277500), who retires by rotation and being eligible, offers herself for re-appointment

The Chairman informed that Mrs. Meera Sunil Makwana (DIN: 08277500) retires by rotation from the office of the executive Director at this 27th Annual General Meeting and that she being eligible has offered herself for reappointment as a Managing Director of the Company.

Mr. Devjibhai P. Makwana proposed and Mrs. Sheeba Makwana seconded the proposal that following resolution for reappointment of Meera Sunil Makwana (DIN: 08277500) as a Director of the company, be passed as an Ordinary resolution:

“RESOLVED THAT the retiring Director Mrs. Meera Sunil Makwana (DIN: 08277500) pursuant to Section 152(6) of the Companies Act, 2013 be and is hereby re-appointed as a Director of the Company, held liable to retire by rotation.”

The Chairman put the above resolution to vote and on show of hands by the members, the said resolution was declared by the Chairman of the meeting as passed as an Ordinary Resolution.



Item No. 3

Ratification of appointment of M/s RAJ SHAH AND COMPANY, Chartered Accountant, (Firm Registration No. 134617W), as Statutory Auditors of the Company.

The Chairman informed that Financial Year 2025-26 has been completed by concluding 27th AGM. Statutory auditor's First appointment term for the five years is approved by the Board in the meeting held on 30th September, 2025.

The Chairman informed that M/s M/s RAJ SHAH AND COMPANY, Chartered Accountant, (FRN: 141020W) has been appointed for the five years. He shall continue to serve with statutory audit for the remaining tenure.

All members took note of it.

Item No. 4

Appointment of M/s M K SAMDANI & CO., Practising Company Secretary, as the Secretarial Auditor (CP No: 21853 and Membership No 41630), Ahmedabad as a Statutory Auditor of the Company for five years from Financial Year 2026-27 till the conclusion of 32nd AGM.

"RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions if any of the Companies Act, 2013, the consent of the Board of Directors be and is hereby accorded for the appointment of M/s. M K SAMDANI & CO. (CP No. 21853) Resident of Ahmedabad, as the Secretarial Auditor of the Company for the five years since Financial Year 2026-27 at such remuneration as may be mutually agreed upon between the Board of Directors of the Company."

"RESOLVED FURTHER THAT the draft copy of engagement letter for the appointment of M/s. M K SAMDANI & CO. as Secretarial Auditor for the five Financial Year since 2026-27 till the conclusion of 32nd Annual General Meeting as placed before the Board be and is hereby approved and the Chairman initialed the same for the purpose of identification."

"RESOLVED FURTHER THAT Mr. Sunil D. Makwana (DIN:00245683), Chairman and Managing Director of the Company be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters, things as are considered necessary and expedient to give effect to this resolution including filing of necessary forms with the office of concerned Registrar of Companies."

Vote of Thanks:

Mr. Sunil Makwana, Managing Director proposed a vote of thanks to the Chair and then the Chairman declared meeting as concluded at 2:00 P.M.



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The Chairman thanked members for their active participation.



Date: 29th September, 2026

Place: Bhavnagar

Chairman

Sunil D. Makwana

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29th September, 2026

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: Declaration of results of voting by show of hands in respect of 27th ANNUAL GENERAL MEETING CONVENED ON 29th September, 2026

In terms of Section 107 of the Companies Act, 2013 and Regulation 44 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders of M/s Vera Synthetic Limited had passed the following resolutions by show of hands at the 27th Annual General Meeting of the Company held on Tuesday, the 29th September, 2026 as under:

Based on the Minutes of the 27th Annual General Meeting Dated 29th September, 2024, following 4 (four) agenda have been duly passed with requisite majority at the AGM:

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, 2026 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.	100	Nil
2	To appoint a Director in place of Mrs. Meera Sunil Makwana (DIN: 08277500), who retires by rotation and being eligible, offers herself for re-appointment.	100	Nil
3	Ratification of Appointment of M/s RAJ SHAH AND COMPANY, Chartered Accountants (FRN: 141020W), Ahmedabad as an Statutory Auditor of the Company.	100	Nil
4	Appointment of M/s M K SAMDANI & CO., Practising Company Secretary, as the Secretarial Auditor (CP No: 21853 and Membership No 41630), Ahmedabad as a Statutory Auditor of the Company for five years from Financial Year 2026-27 till the conclusion of 32 nd AGM.	100	Nil

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Date: 29th September, 2026

Place: Bhavnagar

For, Vera Synthetic Limited

Kruti

Nitinbh

ai Shah

Digitally signed
by Kruti
Nitinbhai Shah
Date: 2026.09.29
13:16:18 +05'30'



Kruti Shah

Company Secretary

M. No: A51164

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Bandra (E), Mumbai-400051

Symbol: VERA

Dear Sir/Madam,

Sub: Submission of Proceedings of the 27th Annual General Meeting convened on 29th September, 2026

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby submit proceedings of 27th annual General meeting of the Company held on 29th day of September, 2026 at 11:00 AM at the registered office of the company at UL-27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar-364002.

Kindly take the aforementioned information on your records.

Thanking you,

For, Vera Synthetic Limited

Kruti
Nitinbhai
Shah

Digitally signed
by Kruti Nitinbhai
Shah
Date: 2026.09.29
13:18:27 +05'30'



Kruti Shah
Company Secretary
M. No: A51164

Encl:

1. Summary of Proceedings of 27th AGM

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SUMMARY OF PROCEEDINGS

THE 27th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON TUESDAY, THE 29TH SEPTEMBER, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT OFFICE NO. UL-27, PATTANI PLAZA, DEVUBAUG, DAIRY ROAD, BHAVNAGAR, GUJARAT-364002, AT 11:00 AM

Mr. Sunil D. Makwana, Chairman & Managing Director, welcomed the members at the 27th AGM of the Company and introduce them to the Directors and Key Managerial Personnel sitting on the dias. The Chairman also introduced Mr. Raj Shah, representing M/s RAJ SHAH AND COMPANY, Chartered Accountants, Statutory Auditors of the Company and Ms. Megha Samdani representing M/s M K SAMDANI & CO., Secretarial Auditor of the Company.

After ascertaining that the requisite quorum was present, the Chairman declared the meeting was in order. The Chairman then informed the members that the register of Directors, KMPs and their shareholding, Directors' Report, Auditors' Report, Proxy Register and other statutory documents were kept open for inspection of members during the meeting.

Further, the Notice of 27th AGM and the reports of Statutory Auditors' was taken as read with the permission of the Members present. There was no qualification, observations or comments in the same.

The Chairman briefed the members about the operations and performance of the Company during the year as well as discussed about performance of expanded projects and undergoing technology up gradation by replacing the old machineries of the Company.

The Chairman also explained the members:

1. As per Sections 107 of the Companies Act, 2013, the members were cast their vote through show of hands at the venue of Annual General Meeting.

The members applauded the performance of the Company and thanked the management for excellent investor servicing and management at the meeting. The Chairman thanked the members for their participation.

The Resolutions passed at 27th Annual General Meeting with majority are as under:

Ordinary Business:

Item No. 1

To receive, consider and adopt the Financial Statements including Audited Balance Sheet of the Company as at 31st March, 2026 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.



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Item No. 2

To re appoint a Director in place of Mrs. Meera Sunil Makwana (DIN: 08277500), who retires by rotation and being eligible, offers herself for re-appointment

Item No. 3

Ratification of appointment of M/s RAJ SHAH AND COMPANY, Chartered Accountant, (Firm Registration No. 134617W), as Statutory Auditors of the Company.

Item No. 4

Appointment of M/s M K SAMDANI & CO., Practising Company Secretary, as the **Secretarial Auditor** (CP No: 21853 and Membership No 41630), Ahmedabad as a Statutory Auditor of the Company for five years from Financial Year 2026-27 till the conclusion of 32nd AGM.

VOTE OF THANKS

There being no further business to transact, the meeting was concluded with a vote of thanks to the Chairman.

Date: 29th September, 2026

Place: Bhavnagar



Chairman
Sunil D. Makwana

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