



**WEARIT**  
GROUP

**HIND SYNTEX LTD.**



**RELEVANT EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF HIND SYNTEX LIMITED HELD ON 2<sup>ND</sup> SEPTEMBER, 2019 AT THE CORPORATE OF THE COMPANY AT CESC TOWER, 229, A.J.C. BOSE ROAD, KOLKATA-700 020**

**ITEM: EXTENSION OF ANNUAL GENERAL MEETING**

**"RESOLVED THAT** pursuant to the provision of the Section 96 of the Companies Act, 2013 and subject to the approval of the Registrar of Companies, Gwalior approval of the Board of Director is be and hereby granted for Extension of the Annual General Meeting for the period of Three months from the due date of Annual General Meeting i. e. upto 31<sup>st</sup> December, 2019."

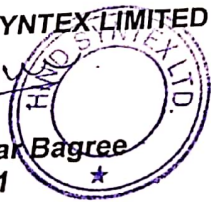
**"RESOLVED FURTHER THAT** Ms. Swati Poddar, Company Secretary of the Company is be and hereby authorized to take necessary steps in this regard."

None of the Directors are interested in this resolution.

**CERTIFIED TRUE COPY**

**For HIND SYNTEX LIMITED**

*Balesh Kumar Bagree*  
**Balesh Kumar Bagree**  
**DIN-00015771**



**Corporate Office :** 5E & F, Crescent Tower, 229, A.J.C. Bose Road, Kolkata-700 020.  
**Ph :** +91 33 4003 6164 / 6165. **Fax :** +91 33 4003 6158. **Email :** kolkata@wearitgroup.com  
**Indore Office :** Sterling Tower, Office No. 214, 4th Floor, 2, M. G. Road, Indore-452 001. Madhya Pradesh  
**Ph :** +91 731 4065347. **Fax :** +91 731 4064767. **Email :** indore@wearitgroup.com  
**Registered Office & Manufacturing Complex :** Plot No. 2, 3, 4 & 5 Sector A, Industrial Growth Centre, Pillukhedi-465667, Dist : Rajgarh, Madhya Pradesh.  
**Ph :** +91 7375 2444350; +91 93015 28698. **Email :** pillukhedi@wearitgroup.com  
**CIN :** L17118MP1980PLC001697



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**HIND SYNTEX LTD.**



Dated: 20<sup>th</sup> September 2019

To,  
Registrar of Companies,  
3<sup>rd</sup> Floor, Sanjay Complex,  
Jayendra Ganj, Gwalior

Ref.: Company CIN: L17118MP1980PLC001697

Sub.: Regarding Extension of Annual General Meeting for the period of three months upto, i.e. 30<sup>th</sup> December 2019

Dear Sir,

We request you to kindly grant your permission for extension of Annual General Meeting for period of 3 Months up to 30<sup>th</sup> December 2019 for which Board of Director of the Company has already approved the resolution at their meeting held on 2<sup>nd</sup> September, 2019, (Copy of board Resolution enclosed) due to following reasons:

1. Due to financial constraint CDSL has freeze the benpos of the company and now company is not able to give E Voting facility to its shareholder and company is going to resolve the issue very soon with CDSL.
2. Company all assets has been sized by Allahabad Bank under SARFAESI Act 2002.
3. Company is under great financial stress and for Calling the Annual General Meeting it require coordination with other agencies like Registrar and transfer agents, Depository.

Thanking you,

Yours faithfully

For HIND SYNTEX LIMITED

*Swati Poddar*

Swati Poddar  
Company Secretary



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