

Syncom Formulations (India) Limited



Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI - 400 093, INDIA. Tel. : 91-22-30887744 Fax : 91-22-30887755, Email : sfi87@hotmail.com
Factory : 256-257, Sector-I, PITHAMPUR (Dhar) M.P. - 454775. Tel. : 91-7292-253121, 253403. Fax : 91-7292-253404. Website : <http://www.syncomformulations.com>
CIN NO. L24239MH1988PLC047759

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SYNCOM/SE/DKJ/2014/

22nd Sept., 2014

BY HAND/Email

To,

The General Manager

DCS-CRD

The Bombay Stock Exchange Ltd.

Rotunda Building

P.J. Tower, Dalal Street, Fort

MUMBAI - 400001

online filing at listing.bseindia.com

email: corp.relations@bseindia.com

FAX NO.: 022-22723121

22722039

22722041

22722061

BSE CODE: 524470

Sub: Corporate Announcement for Outcome of the 26th Annual General Meeting held on 22nd Sept., 2014

Dear Sir,

We are pleased to inform that at the 26th Annual General Meeting of the Members of the Company held on Monday, 22nd Sept., 2014 at 02:00 P.M. at Touch of Class, Club B, Boomerang, Plot No. 37, Chndivali Form Road, Andheri (E) Mumbi 400072, the Members has approved the following businesses:-

1. Approval of the Audited Financial Statements, Reports of Board of Directors and Auditors for the year 2013-14 ended on 31st March, 2014.
2. Approval of Dividend @ Rs.0.02 per Share (2%) on 780652180 Equity Shares of Rs. 1/- for the year 2013-14.
3. Re-Appointment of Kedarmal Shankarlal Bankda (DIN 00023050) who retires by rotation.
4. Appointment of M/s S.P.Moondra & Co., Chartered Accountants as the Auditors for a period of 3 years upto the 29th Annual General meeting to be held in the year 2017 and to fix their remuneration.
5. Re-appointment of Shri Vijay Shankarlal Bankda (DIN: 00023027) as the Managing Director for a further period of 5 years w.e.f. 1st December, 2014
6. Appointment of Shri Vinod Kumar Kabra (DIN- 01816189) as an Independent Director u/s 160 for a term of 5 years upto 31.03.2019.



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7. Appointment of Shri Krishna Das Neema (DIN- 02294270), as an Independent Director u/s 160 for a term of 5 years upto 31.03.2019.
8. Appointment of Shri Praveen Jindal (DIN- 05327830) as an Independent Director u/s 160 for a term of 5 years upto 31.03.2019
9. Appointment of Mrs. Rinki Bankda (DIN: 06946754) u/s 160 as a Women Director

You are requested to please consider and take on record the above said announcement and arrange for display the above said corporate announcement on the website of the stock exchange for the information of the investors and members of the Company.

Thanking You,
Yours Faithfully,
For, SYNCOM FORMULATIONS (INDIA) LTD.


VIJAY BANKDA
MANAGING DIRECTOR
DIN 00023027



1. Approval of the Audited Financial Statements, Reports of Board of Directors and Auditors for the year 2013-14 ended on 31st March, 2014.
2. Approval of Dividend @ Rs.8.02 per Share (2%) on 780632180 Equity Shares of Rs. 1/- for the year 2013-14.
3. Re-Appointment of Kedarnath Shankarlal Bankda (DIN 08023050) who retires by rotation.
4. Appointment of M/s S.P.Moonadra & Co., Chartered Accountants as the Auditors for a period of 3 years upto the 29th Annual General meeting to be held in the year 2017 and to fix their remuneration.
5. Re-appointment of Shri Vijay Shankarlal Bankda (DIN: 00023027) as the Managing Director for a further period of 5 years w.e.f. 1st December, 2014.
6. Appointment of Shri Vinod Kumar Kabra (DIN- 01816189) as an Independent Director u/s 160 for a term of 5 years upto 31.03.2019.