



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2023-24

28th September, 2023

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001
BSE CODE:524470

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Sandra Kurla Complex, Sandra (E),
Mumbai- 400051
NSE SYMBOL: SYNCOMF

Subject: Outcome of the 35th Annual General Meeting of the Company held on Tuesday, 26th September, 2023.

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company has considered and approved the following resolutions which were put before them on 35th Annual General Meeting which was held through VC/OAVM held on **Tuesday, the 26th September, 2023 at 3:00 P.M.** and concluded at **3:38.P.M.**

Sr. No.	Type of Resolution Passed	Items
1.	Ordinary Resolution	Adoption of the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss, Cash Flow, Change in Equity and notes thereto of the Company for the Financial Year ended 31 st March, 2023 and the reports of the Board of directors and Auditors thereon as on that date by way of Ordinary Resolution.
3.	Ordinary Resolution	Appointment of Director in place of Shri Kedarmal Shankarlal Bankda (DIN: 00023050), who is liable to retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment by way of Ordinary Resolution.
4.	Ordinary Resolution	Ratification of the remuneration of Cost Auditor of the company for the Financial Year 2023-24 by passing Ordinary Resolution.
5.	Special Resolution	Approval and Confirmation of the Appointment of Shri Ritesh Kumar Lunkad (DIN: 10275445) as a Non-Executive Independent Director of the Company by way of Special Resolution.
6.	Special Resolution	Approval and Confirmation of the Appointment of Shri Ankit Jain (DIN: 05341403) as an Independent Director of the Company by way of Special Resolution.

You are requested to please display the above said information on website and take on record the above said document for your reference and further needful.

Thanking You,

Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

**VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Bringing a smile on every face...

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Corp. Off. : 207, Saket Nagar, Near Saket Club, INDORE - 452 018, INDIA. Tel. : 91-0731-2700458, Email : finance@sfil.in

Website : <http://www.sfil.in>