



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

08th April, 2024

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, MH

BSE Scrip Code: 531223

Respected Sir/ Ma'am,

Sub: Revised Proceedings of 39th Annual General Meeting ('AGM') under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of Revised proceedings of the 39th Annual General Meeting (AGM) of the Company held on Wednesday, 27th September, 2023 at 11:00 A.M. at Plot No.140, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382405, Gujarat, India.

As per requirement of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 39th AGM of the Company are enclosed herewith as Annexure I.

Kindly take the same on your records

Thanking you,

Yours faithfully,

FOR, ANJANI SYNTHETICS LIMITED

VASUDEV
SUBHKARA
N AGARWAL

Digitally signed by VASUDEV
SUBHKARAN AGARWAL
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AGARWAL, o=IN Corporate
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document
Location:
Date: 2024.04.08 19:45:05.30

**VASUDEV SUBHKARAN AGARWAL
MANAGING DIRECTOR
DIN NO. 01491403**

Regd. Off. : 221, (Maliya) New Cloth Market, O/s. Raipur Gate, Ahmedabad-380002. **Tel :** +91-79-22173181

Mills : 140, Pirana Road, Piplej, Ahmedabad-382405. **Tel :** +91-79-29708149

Email : info@anjanisynthetics.com **Website :** www.anjanisynthetics.com

Annexure - I

PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING OF THE MEMBERS OF ANJANI SYNTHETICS LIMITED HELD ON WEDNESDAY, THE 27TH DAY OF SEPTEMBER, 2023 AT 11:00 A.M. AT PLOT NO.140, SAIJPUR-GOPALPUR, PIRANA ROAD, PIPELJ, AHMEDABAD-382405, GUJARAT, INDIA.

The Chairman- Mr. Vasudev S. Agarwal welcomed all the Directors present and Members of the Company. He introduced all the Directors present on the Dias. Then Company Secretary - Niki Patawari informed that the AGM being held physically and the facility for remote E-voting and Ballot voting process were made available at the Venue. The quorum remained present throughout the meeting. The Company Secretary, inter alia, stated the following:

- ✓ Remote e-voting facility, available to the members, had closed on Tuesday, 26th September, 2023 at 5:00 P.M. and if any member had not cast his/her vote electronically on the Resolutions, he/she may do so during the continuance of the meeting.
 - ✓ Documents as statutorily required to be maintained remained accessible electronically during the continuance of the Meeting.
 - ✓ Representatives of the Statutory Auditors, Secretarial Auditor and the Scrutinizer were present at the Meeting.
 - ✓ The documents, as statutorily required, were available for inspection during the meeting.
- Total (20) Twenty members were present for this AGM.
 - Mr. Vasudev S. Agarwal, Chairman, chaired the Annual General Meeting and welcomed the Members of the Company. With the requisite quorum being present, with the permission of chairman, Company Secretary called the meeting to order.
 - The Chairman delivered his speech highlighting the performance of the Company and his vision for the future growth of the company. He sincerely thanked the shareholders for their support, co-operation, blessings, trust and wishes for the company.
 - The CS informed that the 39th AGM Notice and Annual Report for the Financial Year - 2022-23 had been sent electronically to those members whose email id's were registered with the Company / RTA or Depository Participants.
 - The Auditor's Report on the Accounts of the Company and the Secretarial Audit Report for the Financial Year 2022-23 did not have any qualification, observation or comments.
 - The Notice convening the 39th AGM was taken as read with the permission of the members present
 - The Shareholders were informed that the Board of Directors had appointed CS Mukesh H Shah, Proprietor of M/S Mukesh H Shah & Associates, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
 - Thereafter, the Company Secretary stated the objective and implications of the resolutions proposed one after the other and read all the Four Resolutions included in the Notice, convening the 39th AGM.
 - The CS thereafter announced that the result of remote e-voting and voting done at the AGM along with the consolidated scrutinizers' report would be declared within 2 working days of the conclusion of the AGM and will also be displayed on the website of the Company and communicated to the stock exchanges.



• The Chairperson extended his heartiest thanks to all the stakeholders of the Company for their contribution towards the Company's performance. **The meeting concluded at 12:30 p.m.**

The Company will separately intimate the results of e-voting to the Stock Exchanges.

FOR, ANJANI SYNTHETICS LIMITED



VASUDEV S. AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN NO.: 01491403

