



Date: 30/09/2023

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai – 400001

Subject: Submission of Report of Scrutinizer and Consolidated Report on E-voting and poll at Annual General Meeting of Suncity Synthetics Limited.

Ref.: Scrip Code: 530795, Stock Code: SUNCITYSY

We enclose herewith Report of Scrutinizer along with Consolidated Report on E-voting and Poll at Annual General Meeting of Suncity Synthetics Limited.

Kindly take the same on record and confirm.

Thanking You,

For Suncity Synthetics Limited

Suresh Dhanraj Kawarjain
Managing director
(DIN: 00337493)



FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman
Suncity Synthetics Limited

Annual General Meeting of the Equity Shareholders of Suncity Synthetics Limited
Held on 30/09/2023 at 205, Rajhans Complex, Nr. Nirmal Childrens Hospital, Ring
Road, Surat 395002

Dear Sir,

I Kunjal Dalal Proprietor of M/s. K. Dalal & Co., Practicing Company Secretaries have been appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Suncity Synthetics Limited, held on 30/09/2023 at 205, Rajhans Complex, Nr. Nirmal Childrens Hospital, Ring Road, Surat 395002 submit our report as under:

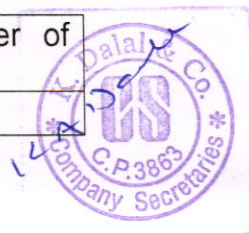
1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(a) Resolution No. 1

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.

(1) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	839990	100



(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid Vote/Abstained from voting**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(b) Resolution No. 2

To appoint a Director in place of Smt. Poonam Suresh Kawar (DIN: 01971928), who retires by rotation and being eligible, offers herself for re-appointment

(1) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	839990	100

(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid Vote/Abstained from voting**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(c) Resolution No. 3

To consider and re-appoint Shri Suresh Dhanraj Kawarjain (DIN: 00337493) as Managing Director

(1) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	839990	100



(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid Vote/Abstained from voting**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

5.

(d) **Resolution No. 4**

To consider and re-appoint Smt. Poonam Jain (DIN: 01971928) as Whole-time Director

(1) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	839990	100

(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid Vote/Abstained from voting**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

6.

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you

Yours faithfully

Place: Surat

Date: 30/09/2023

UDIN: F003530E001147695

Peer Review Certificate No. : 1315/2021

Unique Code Number: 1496

For K. Dalal & Co.
Company secretaries



K. A. Dalal

Kunjal Dalal
Proprietor
C.P. No. 3863

To,

The Chairman

Suncity Synthetics Limited

205, Rajhans Complex, Nr. Nirmal Childrens Hospital,
Ring Road, Surat 395002

Dear Sir,

Sub.: Consolidated Report on E voting and Poll at Annual General Meeting

I, Kunjal Dalal, Proprietor M/s K.Dalal & Co., Practicing Company Secretaries have been appointed by the Board of Directors of Suncity Synthetics Limited, as scrutiniser for the purpose of scrutinising the e-voting process along with ballot forms and for ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act 2013 read with rule 20(3)(xi) of the Companies (Management and Administration) Rules 2014 on resolutions contained in the notice of Annual General Meeting of members of Suncity Synthetics Limited to be held on Saturday, 30th September, 2023.

I was also assigned work of acting as scrutiniser at the poll taken at Annual General Meeting.

The management of the company is responsible to ensure the compliance with the requirement of the relevant provisions of the Companies Act, 2013 and rules relating to same in relation to voting through electronic means on resolutions contained in the notice of Annual General Meeting to be held on 30th September, 2023. My responsibility as scrutiniser for e-voting process is restricted to make scrutinisers report of votes cast in favour or against the resolutions and invalid votes based on reports generated from e-voting system provided by provided by Central Depository Services (India) Limited authorised to provide e-voting facility engaged by the company and Universal Capital Securities Private Limited the Registrar and Share Transfrer Agents of Suncity Synthetics Limited .

I submit my consolidated report on e-voting and voting on poll at Annual General Meeting:

Resolution Number 1

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

Auditors thereon and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted

Particulars of Votes cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	11	1482605	9	1467440	2	15165	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	17	839990	17	839990	0	0	0	0
Total	28	2322595	26	2307430	2	15165	0	0

Resolution Number 2

To appoint a Director in place of Smt. Poonam Suresh Kawar (DIN: 01971928), who retires by rotation and being eligible, offers herself for re-appointment and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Smt. Poonam Suresh Kawar (DIN: 01971928), who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation.

Particulars of Votes cast

Mode	Ballots Received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	11	1482605	9	1467440	2	15165	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	17	839990	17	839990	0	0	0	0
Total	28	2322595	26	2307430	2	15165	0	0

Resolution Number 3

To consider and re-appoint Shri Suresh Dhanraj Kawarjain (DIN: 00337493) as Managing Director and in this regard, pass the following resolution as an **Ordinary Resolution**:



RESOLVED THAT in accordance with the provisions of Sections 196 and 197 read with Schedule V and all other applicable provisions of Companies Act, 2013 the members of the Company hereby approves the re-appointment of Shri Suresh Dhanraj Kawarjain as Managing Director for five years at a Remuneration within the limits set out in Part -II of Schedule V of The Companies Act, 2013 and perquisites within the limits set out in section IV of Part- II of Schedule V of The Companies Act, 2013.

RESOLVED FURTHER THAT where in any financial year during the currency of tenure of the Managing Director the Company has no profits or its profits are inadequate, Shri Suresh Dhanraj Kawarjain shall be entitled to receive above remuneration including perquisites as minimum remuneration in accordance with the provision of Section 197 read with Schedule V to Companies Act, 2013 or as may be applicable from time to time.

RESOLVED FURTHER THAT the terms and conditions of the appointment may be altered and varied from time to time by the Committee approved by the Board as it may in its discretion deem fit within the maximum amount payable to the Managing Director in accordance with Schedule V to the Companies Act 2013, other relevant provision of the Companies Act, 2013 as may be applicable form time to time.

Particulars of Votes cast

Mode	Ballots Received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	11	1482605	9	1467440	2	15165	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	17	839990	17	839990	0	0	0	0
Total	28	2322595	26	2307430	2	15165	0	0

Resolution Number 4

To consider and re-appoint Smt. Poonam Jain (DIN: 01971928) as Whole-time Director and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT in accordance with the provisions of Sections 196 and 197 read with Schedule V and all other applicable provisions of Companies Act, 2013 the members of the Company hereby approves the re-appointment of Smt. Poonam Jain as Whole-time Director for five years at a Remuneration within the limits set out in Part -II of Schedule V of The Companies Act, 2013 and perquisites within the limits set out in section IV of Part- II of Schedule V of The Companies Act, 2013.



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

RESOLVED FURTHER THAT where in any financial year during the currency of tenure of the Whole-time Director the Company has no profits or its profits are inadequate, Smt. Poonam Jain shall be entitled to receive above remuneration including perquisites as minimum remuneration in accordance with the provision of Section 197 read with Schedule V to Companies Act, 2013 or as may be applicable from time to time.

RESOLVED FURTHER THAT the terms and conditions of the appointment may be altered and varied from time to time by the Committee approved by the Board as it may in its discretion deem fit within the maximum amount payable to the Whole-time Director in accordance with Schedule V to the Companies Act 2013, other relevant provision of the Companies Act, 2013 as may be applicable form time to time.

Particulars of Votes cast

Mode	Ballots Received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	11	1482605	9	1467440	2	15165	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	17	839990	17	839990	0	0	0	0
Total	28	2322595	26	2307430	2	15165	0	0

The physical ballot forms have been for safe custody to the Company Secretary / Director authorized by the Board.

You may accordingly declare the result of the voting.

Place: Surat

Date: 30/09/2023

UDIN: F003530E001147717

Peer Review Certificate No. : 1315/2021

Unique Code Number: 1496

For K. Dalal & Co.

Company secretaries



Kunjal Dalal

Proprietor

C.P. No. 3863

Voting results

Record date	23-09-2023
Total number of shareholders on record date	2716
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2149282	1467332	68.2708	1467332	0	100	0
	Poll		681950	31.7292	681950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2149282	2149282	100	2149282	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	173313	15273	8.8124	108	15165	0.7071	99.2929
	Poll		158040	91.1876	158040	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	173313	173313	100	158148	15165	91.2499	8.7501
Total		2322595	2322595	100	2307430	15165	99.3471	0.6529
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Smt. Poonam Suresh Kavar (DIN: 01971928), who retires by rotation and being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2149282	1467332	68.2708	1467332	0	100	0
	Poll		681950	31.7292	681950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2149282	2149282	100	2149282	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	173313	15273	8.8124	108	15165	0.7071	99.2929
	Poll		158040	91.1876	158040	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		173313	173313	100	158148	15165	91.2499
Total		2322595	2322595	100	2307430	15165	99.3471	0.6529
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and re-appoint Shri Suresh Dhanraj Kavarjain (DIN: 00337493) as Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2149282	1467332	68.2708	1467332	0	100	0
	Poll		681950	31.7292	681950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2149282	2149282	100	2149282	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	173313	15273	8.8124	108	15165	0.7071	99.2929
	Poll		158040	91.1876	158040	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		173313	173313	100	158148	15165	91.2499
Total		2322595	2322595	100	2307430	15165	99.3471	0.6529
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and re-appoint Smt. Poonam Jain (DIN: 01971928) as Whole-time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2149282	1467332	68.2708	1467332	0	100	0
	Poll		681950	31.7292	681950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2149282	2149282	100	2149282	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	173313	15273	8.8124	108	15165	0.7071	99.2929
	Poll		158040	91.1876	158040	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		173313	173313	100	158148	15165	91.2499
Total		2322595	2322595	100	2307430	15165	99.3471	0.6529
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	