



September 29, 2025

To
BSE Limited
Dalal Street, Mumbai- 400 001
Scrip Code: 513307

Sub: Proceedings of the 40th Annual General Meeting (AGM) of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, summary of proceedings of the 40th Annual General Meeting of Synthiko Foils Limited ("the Company") held on Monday, 29th September, 2025 at 4:00 P.M. (IST) through video conferencing / other audio-visual means (OAVM).

The additional details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith at **Annexure-1**.

The Meeting commenced at 04:00 P.M. and concluded at 04:30 P.M. (including time allowed for evoting). This intimation is also being made available on the Company's website www.synthikofoilsltd.com

Kindly take the same on records.

Thanking You,
For Synthiko Foils Limited

Abhishek Narbaria
Managing Director
(DIN: 01873087)

Encl.: As above

SYNTHIKO FOILS LIMITED

Regd. Office: 84\1, 84\2, Jamsar Road, Jawhar, Thane, Maharashtra, 401603 | Corporate Office: Unit-1, 2nd Floor, B Wing, Godrej Eternia, Corporation Colony, Shivajinagar, Pune-411005 | CIN: L27200MH1984PLC033829
Contact No.: +91 7709003343 | Email Id: foilslimited@rediffmail.com | Website: www.synthikofoilsltd.com

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith.

Sr. No.	Particulars	Details
1.	Date of the Meeting	September 29, 2025 at 04:00 P.M. through VC/OAVM
2.	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the Annual General Meeting, on the resolutions as set out at Item Nos. 1 to 13 of the Notice of the AGM, will be submitted with the stock exchange separately, as prescribed under Regulation 44 of the SEBI Listing Regulations.
3.	Manner of approval proposed for certain items (e-voting etc.)	The Company provided remote e-voting facilities to its members, enabling them to cast their votes electronically on the resolutions set out in Item Nos. 1 to 13 of the Notice of the AGM. The remote e-voting period commenced on 26th September 2025 at 09:00 A.M. and concluded on 28th September 2025 at 05:00 P.M. Additionally, members who attended the 40th AGM through VC/ OAVM facility and who had not cast their votes through remote e-voting, but were otherwise eligible, were provided the opportunity to vote electronically during the AGM.

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SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF SYNTHIKO FOILS LIMITED

The 40th Annual General Meeting ('AGM' or 'Meeting') of the Members of Synthiko Foils Limited (the "Company") was held on Monday, 29th September, 2025 at 04:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and deemed to be held at the registered office of the Company.

The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Nikhil Dilipbhai Bhuta, Non-Executive Director of the Company extended a warm welcome to everyone present at the meeting. The meeting was than chaired by Mr. Abhishek Narbaria, Managing Director of the Company. All the Directors including Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee joined the meeting. Representatives of the Secretarial Auditor, Statutory Auditors of the Company and scrutinizer of the meetin were also present at the AGM.

Mr. Nikhil Dilipbhai Bhuta introduced all the panelist who have joined the meeting. 27 (Twenty-Seven) Members had joined the meeting. After ascertaining that the requisite quorum for the meeting as per Companies Act, 2013, the meeting was called to the order with permission of the Chair.

Mr. Nikhil Dilipbhai Bhuta informed the Members that the Company had provided facility of remote e-voting to cast their votes electronically on all resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically through remote e-voting, only were entitled to cast their votes by e-voting at the AGM.

The following resolutions set out in the Notice convening the 40th AGM were put before members. Items of the business as per the Notice of the Annual General Meeting were transacted at the meeting:

Sr. No.	Agenda Item	Type of Resolution
Ordinary Business (es):		
1.	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint Statutory Auditors of the Company, to fix their remuneration.	Ordinary Resolution
Special Business (es):		
3.	To appoint Mr. Tarun Dinesh Agarwal (DIN: 01425732) as an Independent Director of the Company.	Ordinary Resolution
4.	To appoint Ms. Gayathri Srinivasan Iyer (DIN: 09054785) as an Independent Director of the Company.	Ordinary Resolution
5.	To appoint Mr. Abhishek Narbaria (DIN: 01873087) as a Managing Director of the Company.	Special Resolution
6.	To appoint Mr. Umesh Kumar Sahay (DIN: 01733060) as a Non-Executive Non- Independent Director of the Company.	Ordinary Resolution

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7.	To appoint Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646) as a Non-Executive Non- Independent Director of the Company.	Ordinary Resolution
8.	To Consider and approve the increase in borrowing limit under section 180 of the Companies Act, 2013.	Special Resolution
9.	To approve Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013.	Special Resolution
10.	To make Loans or Investment(s) or Provide Security and Guarantee in excess of the prescribed limits under section 186 of the Companies Act, 2013.	Special Resolution
11.	To consolidate the share capital of the Company.	Ordinary Resolution
12.	To amend the capital clause of Memorandum of Association of the Company.	Ordinary Resolution
13.	To consider shifting of Registered Office of the Company from Mumbai to Pune.	Special Resolution

The Meeting had no registered speakers.

Mr. Nikhil Dilipbhai Bhuta informed that e-voting would remain open for the 15 minutes after conclusion of the meeting and would close automatically thereafter. He further informed that the Company will intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 to the Stock Exchanges within two working days from the conclusion of the AGM.

Mr. Nikhil Dilipbhai Bhuta concluded the meeting by giving vote of thanks to the directors, auditors and members for being present at the meeting.

For Synthiko Foils Limited

Abhishek Narbaria
 Managing Director
 (DIN: 01873087)

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