



February 18, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 513307

Sub: Details of Voting Results of Postal Ballot and Scrutinizer Report - Intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company, have passed the following Resolution, as stated in the Postal Ballot Notice issued on January 19, 2026 read with corrigendum to the Notice of Postal Ballot, dated February 13, 2026, through remote e-voting with requisite majority:

1. Change of name of the Company from 'SYNTHIKO FOILS LIMITED' to 'BELDING INDIA LIMITED' and consequential alteration in the Memorandum of Association and Articles of Association of the Company
2. Alteration of the Object Clause of the Memorandum of Association of the Company.

The remote e-voting commenced at 9.00 a.m. (IST) on Tuesday, January 20, 2026, and concluded at 5.00 p.m. (IST) on Wednesday, February 18, 2026.

The details of the voting results of Postal Ballot and Scrutinizer's Report are attached herewith. Based on the Scrutinizer's Report, we hereby inform that the aforesaid Special Resolutions are deemed to have been passed on Wednesday, February 18, 2026, being the last date of e-voting.

The voting results of the remote e-voting and Scrutinizer's Report are also being hosted on the website of the Company i.e. www.synthikofoilsltd.com.

Kindly take the same on records.

Yours faithfully,
For Synthiko Foils Limited

Muskan Gurumukhdas Pinjani
Company Secretary & Compliance Officer

Encl.: As above

SYNTHIKO FOILS LIMITED

Regd. Office: 9th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar,
Shivajinagar, Pune-411007, Maharashtra, India | CIN: L27200PN1984PLC248366
Contact No.: +91 9156426003 | Email Id: foilslimited@rediffmail.com | Website: www.synthikofoilsltd.com

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General information about company

Scrip code	513307
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE363L01045
Name of the company	Synthiko Foils Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-02-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	Ms. Ashwini Inamdar
Firms Name	M/s. Mehta & Mehta
Qualification	CS
Membership Number	9409
Date of Board Meeting in which appointed	17-01-2026
Date of Issuance of Report to the company	18-02-2026

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Voting results	
Record date	16-01-2026
Total number of shareholders on record date	1294
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Change of name of the Company from 'SYNTHIRU FOILS LIMITED' to 'BELDING INDIA LIMITED' and consequential alteration in the Memorandum of Association and Articles of Association of the Company.				
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	8076184	8076109	99.9991	8076109	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8076184	8076109	99.9991	8076109	0	100.0000
Public- Institutions	E-Voting	1465133	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1465133	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4937532	58689	1.1886	58689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4937532	58689	1.1886	58689	0	100.0000
Total		14478849	8134798	56.1840	8134798	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	13058

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the alteration of the Objects Clause of the Memorandum of Association of the Company.				
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	8076184	8076109	99.9991	8076109	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8076184	8076109	99.9991	8076109	0	100.0000
Public- Institutions	E-Voting	1465133	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1465133	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4937532	58689	1.1886	58689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4937532	58689	1.1886	58689	0	100.0000
Total		14478849	8134798	56.1840	8134798	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	13058

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Synthiko Foils Limited
9th Floor, VB Capitol Building,
Range Hill Road, Opp. Hotel Symphony,
Bhoslenagar, Shivajinagar, Aundh, Pune,
Haveli, Maharashtra, India, 411007

Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Ashwini Inamdar**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of conducting Postal Ballot, through remote e-voting process carried out by the Company pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard the latest being General Circular no. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (hereinafter referred to as "**MCA Circulars**"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot dated January 17, 2026 in a fair and transparent manner and do hereby submit my report as under:

1. The Notice of Postal Ballot ("Notice") was dispatched to the Members of the Company vide e-mail on Monday, January 19, 2026.
2. The remote e-voting period commenced from 9.00 a.m. (IST) on Tuesday 20th January, 2026 and ended at 5.00 p.m. (IST) on Wednesday, 18th February, 2026.
3. The remote e-voting facility was provided by Purva Sharegistry (India) Private Limited.
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose email addresses are registered with RTA/CDSL/NSDL/Depository Participants. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly,

the communication of the assent or dissent of the Members took place through the remote e-voting system only.

5. The Members of the Company holding shares as on the "Record date"/ "Cut-off date" i.e., Friday, January 16, 2026 were entitled to vote on the proposed resolutions.
6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated January 17, 2026 are enclosed in **Annexure-I**.
7. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the Listing Regulations relating to remote e-voting through Postal Ballot.
9. My responsibility as a Scrutinizer for the e-voting process (i.e remote e-voting of the Postal Ballot) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Thanking You,
For **Mehta & Mehta**
Company Secretaries

Ashwini Inamdar

Scrutinizer

FCS No: 9409

CP No: 11226

UDIN: F009409G003957705

Place: Mumbai

Date: 18th February, 2026

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Purva Sharegistry (India) Private Limited e-voting website <https://evoting.purvashare.com/> in our presence on 18th February, 2026 at 05:00 pm IST.



Name: Rishika Prakash Katariya
Address : Sinhgad Road, Pune



Name : Vedant Patel
Address : Sahakar Nagar, Pune

Countersigned by

Muskan Gurumukhdas Pinjani
Company Secretary & Compliance Officer
Membership Number: A75078

Authorized Person

Annexure I**Item No. 1: Special Resolution**

Approval for Change of name of the Company from 'SYNTHIKO FOILS LIMITED' to 'BELDING INDIA LIMITED' and consequential alteration in the Memorandum of Association and Articles of Association of the Company.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	25	8134798	100.00
Votes against the resolution	0	0	0.00
Invalid votes	1	13058	0.00
Abstained/Less Votes	0	0	0.00

The above resolution has been passed unanimously.

Item No. 2: Special Resolution

Approval for the alteration of the Objects Clause of the Memorandum of Association of the Company.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	25	8134798	100.00
Votes against the resolution	0	0	0.00
Invalid votes	1	13058	0.00
Abstained/Less Votes	0	0	0.00

The above resolution has been passed unanimously.