**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,
Dist. : Palghar - 401 603. Tel. : 02520-222360
E-mail : foilslimited@rediffmail.com
CIN No. : L27200MH1984PLC033829

30th September, 2020

To,
To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Submission of Voting Results and Scrutinizers Report of Synthiko Foils Limited.

Ref: Scrip Code 513307

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith detailed Scrutinizer Report and Voting results of the votes casted at the 35th Annual General Meeting of the Company held on 29th September, 2020 at 02.00 pm.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For SYNTHIKO FOILS LIMITED

Bhavesh

**BHAVESH DADHIA
WHOLE-TIME DIRECTOR
DIN - 00726076**



CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014, as amended]**

To,

The Chairman of the 35th Annual General Meeting of the Equity Shareholders of **SYNTHIKO FOILS LIMITED** held on 29th September, 2020 at 02:00 p.m. Through Video Conferencing('VC') / Other Audio-Visual Means ('OAVM').

Dear Sir,

1. I, Mr. Prakash D Naringrekar, Partner of M/s HS Associates, Company secretary in practice, have been appointed as Scrutinizer by the Board of Directors of **SYNTHIKO FOILS LIMITED** (the Company) for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 31st August, 2020 ("**Notice**") calling 35th Annual General Meeting of Its Equity Shareholders ("**the Meeting**"/"**AGM**"). The AGM was convened on Tuesday 29th September 2020 at 02:00 pm through Video Conferencing('VC') / Other Audio Visual Means ('OAVM') The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with the relevant rules under the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As Scrutinizer, I've to scrutinize:

- (i) process of e-voting from a place other than the venue of the Meeting ("**remote e-voting**") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and
- (ii) process of e- voting at the Meeting under the provisions of Section 108 of the Act read with Rules 20 of the Rules.

In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, wherein physical attendance of members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the AGM.

Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolutions contained In the Notice calling the AGM.



Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for e-voting process (i.e. by remote e-voting and e-voting at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and records produced to me for my verification.

Cut-off date

4 The Equity Shareholders of the Company as on the "cut-off" date, i.e., Tuesday, 22nd September 2020 were entitled to vote on the resolutions (Item nos. 1 and 2 as set out in the Notice calling the AGM)

5. I submit herewith my Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by Central Depository Services Limited (CDSL) and relied upon by me as under:

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 1- Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of Board of Directors and Auditors thereon	956993	95.7	43006	4.3	0



HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 2- Ordinary Resolution: To appoint a Director in place of Mrs. Sheetal Dadhia (DIN: 07144050) who retires by rotation and being eligible, offers herself for re-appointment.	956989	95.7	43010	4.3	0



HS ASSOCIATES

6. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

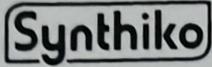
Restriction on Use

7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Central Depository Services Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

FOR HS ASSOCIATES
Company Secretaries



Prakash D Naringrekar
Partner
M. No. ACS 5941
COP No. 18955
Place: Mumbai.
Date: 29th September, 2020
ICSI UDIN: A005941B000805762

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,

Dist. : Palghar - 401 603. Tel. : 02520-222360

E-mail : foillimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

Name of the Company	SYNTHIKO FOILS LIMITED
CIN	L27200MH1984PLC033829
Registered office Address	84/1, 84/2, Jamsar Road, Jawhar, Thane-401603
Date of the AGM	29th September, 2020
Total number of shareholders on record date	1078
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	12

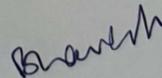


Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider and adopt the audited accounts for the year ended March 31st, 2020 along with notes thereon as on that date and the reports of Directors and Auditors thereon.

Resolution Required: (Ordinary or Special)		Ordinary						
Whether Promoter/ Promoter group are interested in the agenda / resolution		No						
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 & Promoter Group	E-voting	825880	825880	100	825880	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		825880	825880	100	825880	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	914120	174119	19.05	131113	43006	75.30	24.70
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		914120	174119	19.05	131113	43006	75.30
Total		1740000	999999	57.47	956993	43006	95.69	4.31

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.




Resolution 2: To reappoint Mrs. Sheetal Dadhia (DIN: 07144050) Director who retires by rotation and eligible offers him for re-appointment.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	825880	825880	100	825880	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		825880	825880	100	825880	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	914120	174119	19.05	131109	43010	75.30	24.70
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		914120	174119	19.04	131109	43010	75.30
Total		1740000	999999	57.47	956989	43010	95.70	4.30

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

DATE: 30th September, 2020
PLACE: MUMBAI



FOR SYNTHIKO FOILS LIMITED

Bhavesh

BHAVESH DADHIA
WHOLE-TIME DIRECTOR
DIN: 00726076