Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059 Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in

CIN: L17200MH1984PLC033451

1<sup>st</sup> October, 2016

To, The Manager – CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 514128

Dear Sir,

# Sub.: Voting Results as per Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 32<sup>nd</sup> Annual General Meeting (AGM) held on Friday, the 30<sup>th</sup> day of September, 2016.

This is to inform you that the 32<sup>nd</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2016 at 3.30 p.m. at Building No. 7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai – 400059.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to vote on the matters transacted at the 32<sup>nd</sup> Annual General Meeting. The remote e-voting period commenced on Tuesday, 27<sup>th</sup> September, 2016 (10:00 a.m.) and ended on Thursday, 29<sup>th</sup> September, 2016 (5:00 p.m.).

In order to give an opportunity of voting to the Members of the Company who attended the AGM and had not cast their vote through e-voting, the Company also provided voting facility through polling papers at the AGM.

All the resolutions contained in the Notice of the AGM were approved unanimously by the Members of the Company and all the resolutions are deemed to be passed on 30<sup>th</sup> September, 2016, i.e. the date of the AGM.

The copy of the Consolidated Scrutinizers' Report and Voting Results are enclosed herewith for your reference.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Konark/Synthetic Limited Mehnuddin Khan

Mehnuddin Khan Company Secretary & Compliance Office Membership No. : A40156.

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CIN: L17200MH1984PLC033451

Encl: As above

Date of the AGM	30.09.2016
Date of the Adm	50.03.2010
Total number of shareholders on record date	220
Total number of shareholders on record date	2269
No. of shareholders present in the meeting either	
in person or through proxy:	
Promoters and Promoter Group:	8
Public:	13
*	
No. of Shareholders attended the meeting	
through Video Conferencing	
Promotors and Promotor Groups	None
Promoters and Promoter Group:	
Public	None
	Remote e-voting and through poll papers at
Mode of voting	the Annual General Meeting
÷	



For Konark Synthetic Limited

Company Secretary & Compliance Officer

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059 Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in

CIN: L17200MH1984PLC033451

#### **Resolution No. 1:**

Resolution R (Ordinary/Sp	ecial)		<ul> <li>Ordinary Resolution for adoption of         <ul> <li>(a) The Standalone Audited Financial Statements of the Compa for the financial year ended 31<sup>st</sup> March, 2016 together wire Reports of the Directors' and of the Auditors' thereon; and</li> <li>(b) The Consolidated Audited Financial Statements of the Compa for the financial year ended 31<sup>st</sup> March, 2016 together wire Report of the Auditors' thereon.</li> </ul> </li> </ul>						
group are	Whether promoter/promoter group are interested in the agenda / resolution?							0 9	
Category	Mode of Voting	No. of Shares held	No. of valid 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	
Promoter	E-Voting		4355417	100	4355417	0	100	0	
and Promoter	Poll	4355417	0	0	0	0	0	0	
group	Postal Ballot	100071/	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	4355417	4355417	100	4355417	0	100	0	
Public-	E-Voting		0	0	0	0	0	0	
Institutions	Poll	0	0	0	0	0	0	0	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	0	0	0	0	0	0	0	
Public- Non	E-Voting		245038	16.87	245038	0	100	0	
Institutions	Poll	1452583	115	0.01	115	0	100	0	
	Postal Ballot	1492903	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	1452583	245153	16.88	245153	0	100	. 0	
Total		5808000	4600570	79.21	4600570	0	100	0	

For Konark Synthetic Limited **Compliance** Officer Company Secretary &



Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059 Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in

#### CIN: L17200MH1984PLC033451

#### **Resolution No.2:**

Resolution R	equired:		Ordinary R	esolution for	appointmer	nt of directo	or in place	of Mr.
(Ordinary/Sp	ecial)		Prakashchand Dalmia, Chairman & Managing Director (DIN: 00005813), who retires by rotation and being eligible, offers himself					
		-	for re-appoi	intment.				
Whether	promoter	/promoter	Yes		••			
group are	group are interested in the		•					
agenda / res	agenda / resolution?				•			
Category	Mode	No. of	No. of	% of	No. of	No. of	% of	% of
	of	Shares	valid	Votes	votes – in	votes-	votes in	Votes
-	Voting	held	votes	Polled on	favour	against	favour	agains
			polled	outstandi			on	ton
				ng shares			votes	votes
							polled	polled
Promoter	E-Voting		4355417	100	4355417	0	100	0
and	Poll	4355417	0	0	0 ·	0 -	0	0
Promoter	Postal	4555417	N.A.	N.A.	N.A.	N.A.	* N.A.	N.A.
group	Ballot							
	Total	4355417	4355417	100	4355417	0	100	0
Public-	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	.0	0	0	0	0	0
	Postal	U,	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Ballot				-			
	Total	0	0	0	0	0	0	0
Public- Non	E-Voting		245038	16.87	245038	0	100	0
Institutions	Poll	1452583	115	0.01	115	0	100	0
	Postal	1422303	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Ballot							
	Total	1452583	245153	16.88	245153	0	100	0
Total		5808000	4600570	79.21	4600570	0	100	0

For tionan Synthetic Limited ance Officer tol Company Secreta



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#### CIN: L17200MH1984PLC033451

#### **Resolution No.3:**

Resolution Re (Ordinary/Sp Whether group are in / resolution?	ecial) promote terested in	er/promoter the agenda	Agrawal 101483W) office from	Associates, , Mumbai as n the conclus of next	for re-appoin Chartered Statutory Au Sion of this An Annual Gen	Accountants ditors of the nual Genera	s, (having Company I Meeting (	g FRN: to hold until the
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstand ing shares	No, of votes – in favour	<sup>‡</sup> No. of votes- against	% of votes in favour on votes polled	% of Votes agains t on votes polled
Promoter	E-Voting		4355417	100	4355417	0	100	0
and	Poll	4355417	0	0	0	0	0	0
Promoter group	Postal Ballot	4355417	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4355417	4355417	100	4355417	0	100	• 0
Public-	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	· · 0
	Postal Ballot	Ū	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public- Non	E-Voting		245038	16.87	245038	0	100	0
Institutions	Poll	1452583	115	0.01	115	0	100	0
	Postal Ballot	1432303	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
• • •	Total	1452583	245153	16.88	245153	0	100	0
Total	•	5808000	4600570	79.21	4600570	0	100	0

For Konank Synthefic Limited Company Secretary & Editioniance Officer



Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059 Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in

CIN: L17200MH1984PLC033451

#### **Resolution No. 4:**

Resolution	Resolution Required:			esolution un	der Regulation	23 of SEBI (	Listing Obli	gations
(Ordinary/S	Special)		and Disclosure Requirements) Regulations 2015, for approving Related Party Transactions.					
		· .						
Whether	promote	er/promoter	Yes .				¢	
group are i	group are interested in the agenda		•					
/ resolution	n?							
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	⁺% of
	Voting	Shares	valid	Votes	votes – in	votes-	votes in	Vote
		held	votes	Polled on	favour	against	favour	S
			polled	outstandi	e .	· 5	, on	again
				ng shares	0	*	votes	st on
		r				<i></i>	polled	votes
								polle
								d
Promoter	E-Voting		0*	0	0	0	0	0
and	Poll	4355417	0	0	0	0 -	0	0
Promoter	Postal	4333417	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
group	Ballot					-		
	Total	4355417	0	0	0	0	0	0
Public-	E-Voting		0	0	0	0	0	0
Institutio	Poll	0	0	0	0	0	0 .	0
ns	Postal	0	N.A.	N.A.	– N.A.	N.A.	N.A.	N.A.
	Ballot							
	Total	0	0	0	0	0	0	0
Public-	E-Voting		245038	16.87	245038	0	100	0
Non	Poll	1452583	15*	0.01	15	0	100	0
Institutio	Postal	1432305	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
ns	Ballot							
	Total	1452583	245053	16.87	245053	0	100	0
Total		5808000	. 245053	4.22	245053	0	100	0

\*Voting by related parties excluded.

### **PS** | M Baldeva Associates Company Secretaries

Office No. 2, Tirupati Darshan Bldg. No. 2 CHS Ltd., Balaji Nagar, Station Road, Bhayandar (West), Dist. Thane - 401 101. Phone : 022 - 3293 5738 / 2818 5738 Email : manish@csmanishb.in Website : www.csmanishb.in

#### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]

To,

The Chairman Konark Synthetic Limited Mittal Industrial Estate, Building No.07, Saki Naka, Andheri (East), Mumbai-400059.

Dear Sir,

## Sub.: Consolidated Scrutinizer's Report on voting done through Remote E- Voting Process and by Polling Papers at 32<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2016.

- I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of Konark Synthetic Limited ('the Company') in its meeting held on 12<sup>th</sup> August, 2016 for the purpose of scrutinizing the voting through remote e-voting process and by use of polling papers at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013('Act') read with Rules 20 and 21 of The Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 4 in the Notice of the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company dated 12<sup>th</sup> August, 2016.
- 2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers for voting on the resolutions contained in the said notice of 32<sup>nd</sup> AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and poll conducted at the 32<sup>nd</sup> AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for e-voting and poll conducted at the 32<sup>nd</sup> AGM.
- 3. The Notice of the AGM dated 12<sup>th</sup> August, 2016 along with the statement setting out material facts under Section 102 of the Act was sent to the members through courier and e-mailed, both on 6<sup>th</sup> September, 2016. The said notice was dispatched on the basis of Register of Members and list of beneficiaries as provided by the depositories as on 26<sup>th</sup> August, 2016.
- 4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatched the notice of 32<sup>nd</sup> AGM and providing e-voting facility in the English newspaper "Financial Express" and Marathi newspaper "Mumbai Lakshadeep" on 7<sup>th</sup> September, 2016.

Consolidated Scrutinizer's Report/KSL/32<sup>nd</sup> AGM



M Baldeva Associates Company Secretaries

- 5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Saturday, 24<sup>th</sup> September, 2016.
- 6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days i.e. from Tuesday, 27<sup>th</sup> September, 2016 (from 10:00 a.m.) to Thursday, 29<sup>th</sup> September, 2016 (upto 5:00 p.m.). The members cast their vote electronically on e-voting platform provided by Central Depository Services (India) Limited (CDSL). The Company also provided Polling Papers for casting vote at the 32<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2016 to the members present, who did not vote through remote e-voting facility.
- 7. As required under the said Rules, after the closure of the voting at the 32<sup>nd</sup> Annual General Meeting, the votes cast through polling papers were counted, thereafter the votes cast under remote e-voting facility provided by CDSL were unblocked in the presence of CS Priyanka Prabhu and CS Madhuri Soni, who are not in the employment with the Company.
- 8. The summary of the voting through e-voting and polling papers are as follows:

**Resolution No. 1:** 

Resolution   (Ordinary/S			(a) The S for th Report (b) The C for th	Resolution for a standalone Aud ne financial yea rts of the Direct onsolidated Au pe financial yea t of the Auditor	ited Financia ar ended 31 ors' and of th dited Financi ar ended 31	<sup>st</sup> March, ne Auditors al Stateme	2016 toge s' thereon; ents of the	ether with and Company
Whether group are agenda / res	intereste	r/promoter d in the	No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter	E-Voting		4355417	_ 100	4355417	0	100	0
and Promoter	Poll	4355417	0	0	0	0	0	
group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4355417	4355417	100	4355417	0	100	0

Consolidated Scrutinizer's Report/KSL/32<sup>nd</sup> AGM

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# **PS** | M Baldeva Associates Company Secretaries

Total		5808000	4600570	79.21	4600570	0	100	0
	Total 14	1452583	245153	16.88	245153	Ð	100	0
	Ballot							
	Postal	1-72,203	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutions	Poll	1452583	115	0.01	115	0	100	0
Public- Non	E-Voting		245038	16.87	245038	0	100	0
•	Total	0	0	0	0	0	0	0
	Ballot			· · · · · · · · · · · · · · · · · · ·			•	
	Postal	U.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutions	Poll	0	0	0	0	0	0	0
Public-	E-Voting		0	0	0	0	0	0

#### **Resolution No.2:**

Resolution Required:			Ordinary R	esolution fo	r appointmen	nt of direct	or in place	of Mr.		
(Ordinary/Sp	ecial)		Prakashchand Dalmia, Chairman & Managing Director (DIN:							
			00005813), who retires by rotation and being eligible, offers himself							
			for re-appo	for re-appointment.						
Whether	promoter	/promoter	Yes				~			
group are	interested	in the								
agenda / res	olution?									
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Votes Polled on	No. of votes — in favour	No. of votes- against	% of votes in favour	% of Votes agains		
ď			polled	outstandi ng shares			on votes polled	t on votes polled		
Promoter	E-Voting	4355417	4355417	100	4355417	0	100	0		
and	Poll		0	0	0	0	0	0		
Promoter group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
·	Total	4355417	4355417	100	4355417	0	100	0		
Public-	E-Voting		0	0.	0 ·	0	0	0		
Institutions	Poll		0	0	0	0	0	0		
	Postal Ballot	0	N.A.	N.A.	<b>N.</b> A.	N.A.	N.A.	N.A.		
	Total	0	0	0	0	0	0	0		
Public- Non	E-Voting		245038	16.87	245038	0	100	0		
Institutions	Poll	4453503	115	0.01	115	. 0	100	0		
	Postal Ballot	1452583	N.A.	N.A.	<b>N.A.</b>	N.A.	N.A.	N.A.		
	Total	1452583	245153	16.88	245153	0	100	0		
Total	l,	5808000	4600570	79.21	4600570	0	100	0		

Consolidated Scrutinizer's Report/KSL/32<sup>nd</sup> AGM





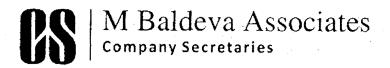
#### **Resolution No.3:**

	Resolution Required: (Ordinary/Special)		4.		for re-appoir					
(Urainary/S)	oec <del>ial)</del>		101483W) office from	Agrawal Associates, Chartered Accountants, (having FRN: 101483W), Mumbai as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and fix their romuneration						
Whether promoter/promoter group are interested in the agenda / resolution?			No							
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstand ing shares	No. of votes – in favour	No. of votes- against	% of votes in favour on votes polled	% of Votes agains t on votes polled		
Promoter	E-Voting		4355417	100	4355417	0	100	0		
and	Poll		0	0	0	0	0	0		
Promoter group	Postal Ballot	4355417	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	4355417	4355417	100	4355417	0	100	0		
Public-	E-Voting		° 0	0	0	0	0	0		
Institutions	Poll	0	0	0	0	0	0	0		
	Postal Ballot	U	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	0	0	0	0	0	0	0		
Public- Non	E-Voting		245038	16.87	245038	0	100	0		
Institutions	Poll	1452583	115	0.01	115	0	100	0		
•	Postal Ballot	T-2200	N.A.	N.A.	N.A.	N.A.	N.A	N.A.		
ъ ·	Total	1452583	245153	16.88	245153	0 *	100	0		
Total		5808000	4600570	79.21	4600570	0	100	0		



Consolidated Scrutinizer's Report/KSL/32<sup>nd</sup> AGM

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#### **Resolution No. 4:**

	Resolution Required: (Ordinary/Special)			Ordinary Resolution under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for approving Related Party Transactions.						
	Whether promoter/promoter group are interested in the agenda / resolution?			· · · · · · · · · · · · · · · · · · ·						
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstandi ng shares	<del>No, of</del> votes – in favour	No. of votes- against	% of votes in favour on votes polled	% of Vote s again st on votes polle d		
Promoter	E-Voting		0*	0	0	0	0	0		
and	Poll		0	0	0	0	0	0		
Promoter group	Postal Ballot	4355417	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	4355417	0	0	0	0	D	0		
Public-	E-Voting		0	0	0	0	0	0		
Institutio	Poll	0	0	0	0	0	0	0		
ns	Postal Ballot	Ū	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	0	0	0	0	0	0	0		
Public-	E-Voting		245038	16.87	245038	0	100	0		
Non	Poll	1452583	15*	0.01	15	0	100	0		
Institutio ns	Postal Ballot	1452383	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	1452583	245053	16.87	245053	0	100	D		
Total		5808000	245053	4.22	245053	0	100	0		

\*Voting by related parties excluded.

Result: All 4 resolutions are passed unanimously.



Consolidated Scrutinizer's Report/KSL/32<sup>nd</sup> AGM

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The Register, all other papers and relevant records relating to poll and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

For M Baldeva Associates Company Secretaries M. No. FCS 6180 C. P. No. 11062 CS Manish Baldeva Proprietor M. No. FCS 6180; C.P. No. 11062

Place: Thane Date: 1<sup>st</sup> October, 2016

Countersigned For Konark Synthetic Limited For Konark Synthetic Limited ompliance Office

Consolidated Scrutinizer's Report/KSL/32<sup>nd</sup> AGM

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