

# KONARK SYNTHETIC LIMITED

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

Mehinuddin Khan

Company Secretary & Compliance Officer

Membership No. : A40156.



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Encl: As above

|   |   |
|---|---|
| Date of the AGM   | 30.09.2016  |
| Total number of shareholders on record date   | 2269  |
| No. of shareholders present in the meeting either in person or through proxy:<br><br>Promoters and Promoter Group:<br>Public: | <br><br>8<br>13   |
| No. of Shareholders attended the meeting through Video Conferencing<br><br>Promoters and Promoter Group:<br>Public            | <br><br>None<br>None  |
| Mode of voting  | Remote e-voting and through poll papers at the Annual General Meeting |



For Konark Synthetic Limited

Company Secretary & Compliance Officer

# KONARK SYNTHETIC LIMITED

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## Resolution No. 1:

| Resolution Required:<br>(Ordinary/Special)                                 |                |                    | Ordinary Resolution for adoption of<br>(a) The Standalone Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2016 together with Reports of the Directors' and of the Auditors' thereon; and<br><br>(b) The Consolidated Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2016 together with Report of the Auditors' thereon. |   |                          |                      |                                      |                                    |
|--|----------------|--------------------|--|---|--------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 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 and Promoter group  | E-Voting       | 4355417            | 4355417  | 100                                     | 4355417                  | 0                    | 100                                  | 0                                  |
|  | Poll           |                    | 0  | 0                                       | 0                        | 0                    | 0                                    | 0                                  |
|  | Postal Ballot  |                    | N.A.   | N.A.                                    | N.A.                     | N.A.                 | N.A.                                 | N.A.                               |
|  | <b>Total</b>   | <b>4355417</b>     | <b>4355417</b>   | <b>100</b>                              | <b>4355417</b>           | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Public- Institutions   | E-Voting       | 0                  | 0  | 0                                       | 0                        | 0                    | 0                                    | 0                                  |
|  | Poll           |                    | 0  | 0                                       | 0                        | 0                    | 0                                    | 0                                  |
|  | Postal Ballot  |                    | N.A.   | N.A.                                    | N.A.                     | N.A.                 | N.A.                                 | N.A.                               |
|  | <b>Total</b>   | <b>0</b>           | <b>0</b>   | <b>0</b>                                | <b>0</b>                 | <b>0</b>             | <b>0</b>                             | <b>0</b>                           |
| Public- Non Institutions   | E-Voting       | 1452583            | 245038   | 16.87                                   | 245038                   | 0                    | 100                                  | 0                                  |
|  | Poll           |                    | 115  | 0.01                                    | 115                      | 0                    | 100                                  | 0                                  |
|  | Postal Ballot  |                    | N.A.   | N.A.                                    | N.A.                     | N.A.                 | N.A.                                 | N.A.                               |
|  | <b>Total</b>   | <b>1452583</b>     | <b>245153</b>  | <b>16.88</b>                            | <b>245153</b>            | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| <b>Total</b>   |                | <b>5808000</b>     | <b>4600570</b>   | <b>79.21</b>                            | <b>4600570</b>           | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |

For Konark Synthetic Limited

Company Secretary & Compliance Officer



# KONARK SYNTHETIC LIMITED

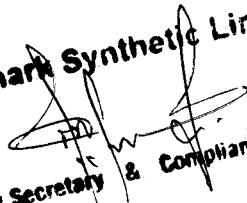
Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059

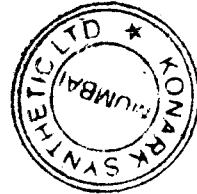
Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in

CIN: L17200MH1984PLC033451

## Resolution No.2:

| Resolution Required:<br>(Ordinary/Special)                                 |                |                    | Ordinary Resolution for appointment of director in place of Mr. Prakashchand Dalmia, Chairman & Managing Director (DIN: 00005813), who retires by rotation and being eligible, offers himself for re-appointment. |   |                          |                      |                                      |                                    |
|--|----------------|--------------------|---|---|--------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda / resolution? |                |                    | Yes   |   |                          |                      |                                      |                                    |
| 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 and Promoter group  | E-Voting       | 4355417            | 4355417   | 100                                     | 4355417                  | 0                    | 100                                  | 0                                  |
|  | Poll           |                    | 0   | 0                                       | 0                        | 0                    | 0                                    | 0                                  |
|  | Postal Ballot  |                    | N.A.  | N.A.                                    | N.A.                     | N.A.                 | N.A.                                 | N.A.                               |
|  | <b>Total</b>   | <b>4355417</b>     | <b>4355417</b>  | <b>100</b>                              | <b>4355417</b>           | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Public- Institutions   | E-Voting       | 0                  | 0   | 0                                       | 0                        | 0                    | 0                                    | 0                                  |
|  | Poll           |                    | 0   | 0                                       | 0                        | 0                    | 0                                    | 0                                  |
|  | Postal Ballot  |                    | N.A.  | N.A.                                    | N.A.                     | N.A.                 | N.A.                                 | N.A.                               |
|  | <b>Total</b>   | <b>0</b>           | <b>0</b>  | <b>0</b>                                | <b>0</b>                 | <b>0</b>             | <b>0</b>                             | <b>0</b>                           |
| Public- Non Institutions   | E-Voting       | 1452583            | 245038  | 16.87                                   | 245038                   | 0                    | 100                                  | 0                                  |
|  | Poll           |                    | 115   | 0.01                                    | 115                      | 0                    | 100                                  | 0                                  |
|  | Postal Ballot  |                    | N.A.  | N.A.                                    | N.A.                     | N.A.                 | N.A.                                 | N.A.                               |
|  | <b>Total</b>   | <b>1452583</b>     | <b>245153</b>   | <b>16.88</b>                            | <b>245153</b>            | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| <b>Total</b>   |                | <b>5808000</b>     | <b>4600570</b>  | <b>79.21</b>                            | <b>4600570</b>           | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |

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



# KONARK SYNTHETIC LIMITED

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## Resolution No.3:

| Resolution Required:<br>(Ordinary/Special)                                 |                |                    | Ordinary Resolution for re-appointment of M/s. Bhuwania & 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 remuneration. |   |                          |                      |                                      |                                    |
|--|----------------|--------------------|---|---|--------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 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 and Promoter group  | E-Voting       | 4355417            | 4355417   | 100                                     | 4355417                  | 0                    | 100                                  | 0                                  |
|  | Poll           |                    | 0   | 0                                       | 0                        | 0                    | 0                                    | 0                                  |
|  | Postal Ballot  |                    | N.A.  | N.A.                                    | N.A.                     | N.A.                 | N.A.                                 | N.A.                               |
|  | <b>Total</b>   | <b>4355417</b>     | <b>4355417</b>  | <b>100</b>                              | <b>4355417</b>           | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Public- Institutions   | E-Voting       | 0                  | 0   | 0                                       | 0                        | 0                    | 0                                    | 0                                  |
|  | Poll           |                    | 0   | 0                                       | 0                        | 0                    | 0                                    | 0                                  |
|  | Postal Ballot  |                    | N.A.  | N.A.                                    | N.A.                     | N.A.                 | N.A.                                 | N.A.                               |
|  | <b>Total</b>   | <b>0</b>           | <b>0</b>  | <b>0</b>                                | <b>0</b>                 | <b>0</b>             | <b>0</b>                             | <b>0</b>                           |
| Public- Non Institutions   | E-Voting       | 1452583            | 245038  | 16.87                                   | 245038                   | 0                    | 100                                  | 0                                  |
|  | Poll           |                    | 115   | 0.01                                    | 115                      | 0                    | 100                                  | 0                                  |
|  | Postal Ballot  |                    | N.A.  | N.A.                                    | N.A.                     | N.A.                 | N.A.                                 | N.A.                               |
|  | <b>Total</b>   | <b>1452583</b>     | <b>245153</b>   | <b>16.88</b>                            | <b>245153</b>            | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| <b>Total</b>   |                | <b>5808000</b>     | <b>4600570</b>  | <b>79.21</b>                            | <b>4600570</b>           | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |

For Konark Synthetic Limited

Company Secretary & Compliance Officer



# KONARK SYNTHETIC LIMITED

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CIN: L17200MH1984PLC033451

## Resolution No. 4:

| Resolution Required:<br>(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? |                |                    | Yes   |   |                          |                      |                                      |                                    |
| 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 and Promoter group  | E-Voting       | 4355417            | 0*  | 0                                       | 0                        | 0                    | 0                                    | 0                                  |
|  | Poll           |                    | 0   | 0                                       | 0                        | 0                    | 0                                    | 0                                  |
|  | Postal Ballot  |                    | N.A.  | N.A.                                    | N.A.                     | N.A.                 | N.A.                                 | N.A.                               |
|  | <b>Total</b>   | <b>4355417</b>     | <b>0</b>  | <b>0</b>                                | <b>0</b>                 | <b>0</b>             | <b>0</b>                             | <b>0</b>                           |
| Public-Institutions  | E-Voting       | 0                  | 0   | 0                                       | 0                        | 0                    | 0                                    | 0                                  |
|  | Poll           |                    | 0   | 0                                       | 0                        | 0                    | 0                                    | 0                                  |
|  | Postal Ballot  |                    | N.A.  | N.A.                                    | N.A.                     | N.A.                 | N.A.                                 | N.A.                               |
|  | <b>Total</b>   | <b>0</b>           | <b>0</b>  | <b>0</b>                                | <b>0</b>                 | <b>0</b>             | <b>0</b>                             | <b>0</b>                           |
| Public-Non Institutions  | E-Voting       | 1452583            | 245038  | 16.87                                   | 245038                   | 0                    | 100                                  | 0                                  |
|  | Poll           |                    | 15*   | 0.01                                    | 15                       | 0                    | 100                                  | 0                                  |
|  | Postal Ballot  |                    | N.A.  | N.A.                                    | N.A.                     | N.A.                 | N.A.                                 | N.A.                               |
|  | <b>Total</b>   | <b>1452583</b>     | <b>245053</b>   | <b>16.87</b>                            | <b>245053</b>            | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| <b>Total</b>   |                | <b>5808000</b>     | <b>245053</b>   | <b>4.22</b>                             | <b>245053</b>            | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |

\*Voting by related parties excluded.





**CONSOLIDATED SCRUTINIZER'S REPORT**

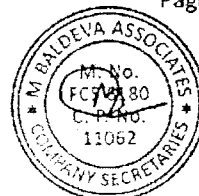
*[Pursuant to Section 108 of the Companies Act, 2013 read with  
Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]*

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.**

1. 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.





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 Required:<br>(Ordinary/Special)                                 |                |                    | Ordinary Resolution for adoption of<br>(a) The Standalone Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2016 together with Reports of the Directors' and of the Auditors' thereon; and<br><br>(b) The Consolidated Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2016 together with Report of the Auditors' thereon. |   |                          |                      |                                      |                                    |
|--|----------------|--------------------|--|---|--------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 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 and Promoter group  | E-Voting       | 4355417            | 4355417  | 100                                     | 4355417                  | 0                    | 100                                  | 0                                  |
|  | Poll           |                    | 0  | 0                                       | 0                        | 0                    | 0                                    | 0                                  |
|  | Postal Ballot  |                    | N.A.   | N.A.                                    | N.A.                     | N.A.                 | N.A.                                 | N.A.                               |
|  | Total          | 4355417            | 4355417  | 100                                     | 4355417                  | 0                    | 100                                  | 0                                  |



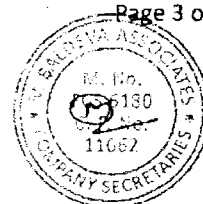




|                          |               |                |                |               |                |               |            |            |
|--------------------------|---------------|----------------|----------------|---------------|----------------|---------------|------------|------------|
| Public- Institutions     | E-Voting      | 0              | 0              | 0             | 0              | 0             | 0          | 0          |
|                          | Poll          |                | 0              | 0             | 0              | 0             | 0          | 0          |
|                          | Postal Ballot |                | N.A.           | N.A.          | N.A.           | N.A.          | N.A.       | N.A.       |
|                          | <b>Total</b>  |                | <b>0</b>       | <b>0</b>      | <b>0</b>       | <b>0</b>      | <b>0</b>   | <b>0</b>   |
| Public- Non Institutions | E-Voting      | 1452583        | 245038         | 16.87         | 245038         | 0             | 100        | 0          |
|                          | Poll          |                | 115            | 0.01          | 115            | 0             | 100        | 0          |
|                          | Postal Ballot |                | N.A.           | N.A.          | N.A.           | N.A.          | N.A.       | N.A.       |
|                          | <b>Total</b>  |                | <b>1452583</b> | <b>245153</b> | <b>16.88</b>   | <b>245153</b> | <b>0</b>   | <b>100</b> |
| <b>Total</b>             |               | <b>5808000</b> | <b>4600570</b> | <b>79.21</b>  | <b>4600570</b> | <b>0</b>      | <b>100</b> | <b>0</b>   |

**Resolution No.2:**

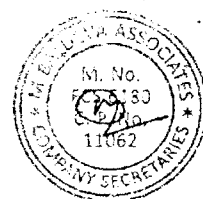
| Resolution Required:<br>(Ordinary/Special)                                 |                |                    | Ordinary Resolution for appointment of director in place of Mr. Prakashchand Dalmia, Chairman & Managing Director (DIN: 00005813), who retires by rotation and being eligible, offers himself for re-appointment. |   |                          |                       |                                      |                                    |
|--|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda / resolution? |                |                    | Yes   |   |                          |                       |                                      |                                    |
| 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 and Promoter group  | E-Voting       | 4355417            | 4355417   | 100                                     | 4355417                  | 0                     | 100                                  | 0                                  |
|  | Poll           |                    | 0   | 0                                       | 0                        | 0                     | 0                                    | 0                                  |
|  | Postal Ballot  |                    | N.A.  | N.A.                                    | N.A.                     | N.A.                  | N.A.                                 | N.A.                               |
|  | <b>Total</b>   |                    | <b>4355417</b>  | <b>100</b>                              | <b>4355417</b>           | <b>0</b>              | <b>100</b>                           | <b>0</b>                           |
| Public- Institutions   | E-Voting       | 0                  | 0   | 0                                       | 0                        | 0                     | 0                                    | 0                                  |
|  | Poll           |                    | 0   | 0                                       | 0                        | 0                     | 0                                    | 0                                  |
|  | Postal Ballot  |                    | N.A.  | N.A.                                    | N.A.                     | N.A.                  | N.A.                                 | N.A.                               |
|  | <b>Total</b>   |                    | <b>0</b>  | <b>0</b>                                | <b>0</b>                 | <b>0</b>              | <b>0</b>                             | <b>0</b>                           |
| Public- Non Institutions   | E-Voting       | 1452583            | 245038  | 16.87                                   | 245038                   | 0                     | 100                                  | 0                                  |
|  | Poll           |                    | 115   | 0.01                                    | 115                      | 0                     | 100                                  | 0                                  |
|  | Postal Ballot  |                    | N.A.  | N.A.                                    | N.A.                     | N.A.                  | N.A.                                 | N.A.                               |
|  | <b>Total</b>   |                    | <b>1452583</b>  | <b>245153</b>                           | <b>16.88</b>             | <b>245153</b>         | <b>0</b>                             | <b>100</b>                         |
| <b>Total</b>   |                | <b>5808000</b>     | <b>4600570</b>  | <b>79.21</b>                            | <b>4600570</b>           | <b>0</b>              | <b>100</b>                           | <b>0</b>                           |





**Resolution No.3:**

| Resolution Required:<br>(Ordinary/Special)                                 |                |                    | Ordinary Resolution for re-appointment of M/s. Bhuwania & 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 remuneration. |   |                          |                      |                                      |                                    |
|--|----------------|--------------------|---|---|--------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 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 and Promoter group  | E-Voting       | 4355417            | 4355417   | 100                                     | 4355417                  | 0                    | 100                                  | 0                                  |
|  | Poll           |                    | 0   | 0                                       | 0                        | 0                    | 0                                    | 0                                  |
|  | Postal Ballot  |                    | N.A.  | N.A.                                    | N.A.                     | N.A.                 | N.A.                                 | N.A.                               |
|  | <b>Total</b>   | <b>4355417</b>     | <b>4355417</b>  | <b>100</b>                              | <b>4355417</b>           | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Public-Institutions  | E-Voting       | 0                  | 0   | 0                                       | 0                        | 0                    | 0                                    | 0                                  |
|  | Poll           |                    | 0   | 0                                       | 0                        | 0                    | 0                                    | 0                                  |
|  | Postal Ballot  |                    | N.A.  | N.A.                                    | N.A.                     | N.A.                 | N.A.                                 | N.A.                               |
|  | <b>Total</b>   | <b>0</b>           | <b>0</b>  | <b>0</b>                                | <b>0</b>                 | <b>0</b>             | <b>0</b>                             | <b>0</b>                           |
| Public- Non Institutions   | E-Voting       | 1452583            | 245038  | 16.87                                   | 245038                   | 0                    | 100                                  | 0                                  |
|  | Poll           |                    | 115   | 0.01                                    | 115                      | 0                    | 100                                  | 0                                  |
|  | Postal Ballot  |                    | N.A.  | N.A.                                    | N.A.                     | N.A.                 | N.A.                                 | N.A.                               |
|  | <b>Total</b>   | <b>1452583</b>     | <b>245153</b>   | <b>16.88</b>                            | <b>245153</b>            | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| <b>Total</b>   |                | <b>5808000</b>     | <b>4600570</b>  | <b>79.21</b>                            | <b>4600570</b>           | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |



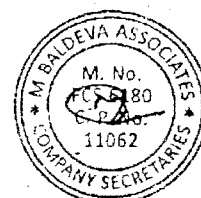


**Resolution No. 4:**

| Resolution Required:<br>(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? |                |                    | Yes   |   |                          |                      |                                      |                                    |
| 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 and Promoter group  | E-Voting       | 4355417            | 0*  | 0                                       | 0                        | 0                    | 0                                    | 0                                  |
|  | Poll           |                    | 0   | 0                                       | 0                        | 0                    | 0                                    | 0                                  |
|  | Postal Ballot  |                    | N.A.  | N.A.                                    | N.A.                     | N.A.                 | N.A.                                 | N.A.                               |
|  | <b>Total</b>   | <b>4355417</b>     | <b>0</b>  | <b>0</b>                                | <b>0</b>                 | <b>0</b>             | <b>0</b>                             | <b>0</b>                           |
| Public-Institutions  | E-Voting       | 0                  | 0   | 0                                       | 0                        | 0                    | 0                                    | 0                                  |
|  | Poll           |                    | 0   | 0                                       | 0                        | 0                    | 0                                    | 0                                  |
|  | Postal Ballot  |                    | N.A.  | N.A.                                    | N.A.                     | N.A.                 | N.A.                                 | N.A.                               |
|  | <b>Total</b>   | <b>0</b>           | <b>0</b>  | <b>0</b>                                | <b>0</b>                 | <b>0</b>             | <b>0</b>                             | <b>0</b>                           |
| Public-Non Institutions  | E-Voting       | 1452583            | 245038  | 16.87                                   | 245038                   | 0                    | 100                                  | 0                                  |
|  | Poll           |                    | 15*   | 0.01                                    | 15                       | 0                    | 100                                  | 0                                  |
|  | Postal Ballot  |                    | N.A.  | N.A.                                    | N.A.                     | N.A.                 | N.A.                                 | N.A.                               |
|  | <b>Total</b>   | <b>1452583</b>     | <b>245053</b>   | <b>16.87</b>                            | <b>245053</b>            | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| <b>Total</b>   |                | <b>5808000</b>     | <b>245053</b>   | <b>4.22</b>                             | <b>245053</b>            | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |

\*Voting by related parties excluded.

**Result: All 4 resolutions are passed unanimously.**





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.

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

For M Baldeva Associates  
Company Secretaries



  
CS Manish Baldeva  
Proprietor

M. No. FCS 6180; C.P. No. 11062

Countersigned  
For Konark Synthetic Limited  
**For Konark Synthetic Limited**

  
Company Secretary & Compliance Officer

