

KONARK SYNTHETIC LIMITED

Regd. Off.: Mittal Industrial Estate, Building No.7, Andheri-Kurla Road, Saki-Naka, Andheri (E), Mumbai 400 059
Tel: 4089 6300 * Fax No.4089 6322 Web.: www.konarkgroup.co.in Email : info@konarkgroup.co.in
CIN: L17200MH1984PLC033451

30th September, 2020

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

Dear Sir,

Scrip Code: 514128

Sub.: Proceedings of the 36th Annual General Meeting (AGM) held on Wednesday, the 30th day of September, 2020 under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30(2) read with Part A Schedule III (13) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we submit the summary of proceedings of the 36th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 at 3.30 p.m. at Building No. 7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai - 400059 as follows:

Mr. Prakashchand Dalmia, Chairman of the Company, occupied the Chair and called the meeting to order after ascertaining presence of the requisite quorum.

The Chairman then delivered speech on the performance of the Company.

The Chairman further informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with 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 the members to vote on the matters to be transacted at the 36th Annual General Meeting. Further, to facilitate the voting at the AGM to the members present there at, who did not cast their vote earlier through remote e-voting, the Company has provided polling papers to enable them to vote in respect of items of business as set out in the Notice of the 36th Annual General Meeting. CS Ketan R. Shirwadkar, Proprietor, M/s KRS AND CO. Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and conducting poll through polling papers at the AGM.

The following items of business as set out in the Notice convening the 36th Annual General Meeting were put for members' approval:



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Ordinary Business:

1. Ordinary Resolutions for adoption of Standalone Audited Financial Statements for the year ended 31st March, 2020 together with the Reports of the Directors and the Auditors thereon and the Consolidated Audited Financial Statements for the financial year ended 31st March, 2020 together with Report of Auditors' thereon;
2. Ordinary Resolution for appointment of director in place of Mr. Amitabh Kejriwal, Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment;

The meeting was concluded with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,

For Konark Synthetic Limited



Mehnuddin Khan

Company Secretary & Compliance Officer

Membership No.: A40156.