

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

12th April, 2018

To

The Manager - CRD

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

Mumbai - 400 001

Dear Sir,

Scrip Code: 514128

Sub.: Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company accorded its approval to conduct postal ballot process to seek the consent of the Members of the Company for the Resolutions as specified in the Postal Ballot Notice dated 5th March, 2018.

The Company has availed the e-voting services of Central Depository Services (India) Limited ("CDSL").

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, CS Ketan R Shirwadkar, Proprietor, M/s. KRS AND CO., Practicing Company Secretaries, Mumbai was appointed as Scrutinizer for conducting Postal Ballot and e-voting process in fair and transparent manner.

The last date for receipt of Postal Ballot form duly completed from the Members and completion of E-voting was on Monday, 9th April, 2018 at 5 pm. The result of the Postal Ballot has been declared today i.e. Thursday 12th April, 2018.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the voting results of the said Postal Ballot. We would like to inform you that the Resolutions as set out in the Postal Ballot Notice dated 5th March, 2018, have been passed by the Members of the Company unanimously. A copy of the Scrutinizer's Report is enclosed herewith.



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

Thanking you,

Yours faithfully,

For Konark Synthetic Limited



Mehnuddin Khan

Company Secretary & Compliance Officer

M. No.: A40156

Encl.: As above

FORMAT FOR VOTING RESULTS

(Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The date of declaration of results of Postal Ballot	12 th April, 2018
Total number of shareholders on record date	1556 (As on the Record date i.e. 5 th March, 2018)
Voting Start Date	11 th March, 2018
Voting End Date	9 th April, 2018



For Konark Synthetic Limited

Company Secretary & Compliance Officer

Agenda- wise disclosure (to be disclosed separately for each agenda item)

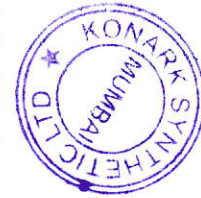
Resolution No. 1- To appoint B. P. Kabra & Associates, (Firm Regn. No. 124578W), Chartered Accountants, Mumbai as Statutory Auditors of the Company arising out of Casual Vacancy.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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 and Promoter Group	E-Voting		4355417	100.00	4355417	0	100.00	0.00
	Poll	4355417	0	0.00	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0	0.00
	Total	4355417	4355417	100.00	4355417	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		245005	16.86	245005	0	100.00	0.00
	Poll	1452583	0	0.00	0	0	0.00	0.00
	Postal Ballot		129	0.009	129	0	100.00	0.00
	Total	1452583	245134	16.87	245134	0	100.00	0.00
Total		5808000	4600551	79.21	4600551	0	100.00	0.00

*Note: Voting by interested Members are excluded

Place: Mumbai

Date: 12th April, 2018



For Konark Synthetic Limited

Company Secretary & Compliance



KRS AND CO.

Practicing Company Secretaries

To,
The Chairman
KONARK SYNTHETIC LIMITED
L17200MH1984PLC033451
Mittal Industrial Estate, Bldg No-7
Saki Naka Andheri (East)
Mumbai MH 400059 IN

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 (to the extent applicable)

Konark Synthetic Limited ("the Company") vide resolution passed by its Board of Directors at their meeting held on Monday, 5th March 2018, appointed Mr. Ketan Shirwadkar, Practicing Company Secretary and Proprietor of KRS AND CO., Practicing Company Secretaries, Mumbai as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of Companies (Management and Administration) Rules, 2014 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 (to the extent applicable) ("the Rules of Chapter VII") and the said provisions are duly complied with.

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, a Postal Ballot Notice and Explanatory Statement under Section 102 of the Companies Act, 2013, along with postal ballot form and pre-paid postal envelope returnable to the Scrutinizer were sent to the shareholders by permitted mode, for passing of the Ordinary Resolution for;

"To appoint M/s. B.P. Kabra & Associates, (Firm Regn. No. 124578W), Chartered Accountants, Mumbai, as Statutory Auditors of the Company"

The Company also provided the e-Voting facility to the Shareholders of the Company as offered by Central Depository Services (India) Limited (CDSL) as required under Rule 20 of the Rules of Chapter VII.

The Shareholders were required to complete the postal ballot form and return the same in pre-paid envelope addressed to Scrutinizer so as to reach not later than 05.00




p.m. on Monday, 9th April, 2018 or cast their votes through e-Voting on the basis of password provided to them by CDSL from 10.00 am on Sunday, 11th March, 2018 till 05.00 p.m. on Monday, 9th April, 2018, have been considered for my scrutiny. As required under Rule 22(10) of the Rules of Chapter VII, a register was maintained and particulars of all postal ballot forms received from the shareholders have been recorded therein.

A summary of the ballot papers received and e-Voting confirmations with their pattern of voting is as per **Annexure 1** annexed to this Report.

The results of the voting by shareholders through Postal Ballots and e-Voting in respect of the above mentioned Resolution may accordingly be declared by the Chairman.

Thanking you,

**For KRS AND CO.
Practicing Company Secretaries**


**Mr. Ketan R Shirwadkar
Proprietor
ACS No. 37829
COP No. 15386**



**Date: 11th April, 2018
Place: Mumbai**


Annexure I

The summary of the Postal Ballot Forms (PBF) and e-Voting confirmations received is given below:

Sr. No.	Particulars	No. of Ballots Remote e-Voting confirmations	No. of Shares voted
a.	Votes casted through ballots	9	129
b.	Remote e-voting confirmations received	11	4600422
	Total	20	4600551
c.	Less: Invalid Ballots / Remote e-voting confirmations	NIL	NIL
d.	Net Valid Ballots / Remote e-voting confirmations	20	4600551
(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	20	4600551
	% of Assent	100%	
(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	NIL	NIL
	% of Dissent	NIL	

From the above summary it is concluded that the resolution has been passed with 100% majority.

**For KRS AND CO.
Practicing Company Secretaries**


Mr. Ketan R Shirwadkar
Proprietor
ACS No. 37829
COP No. 15386



Date: 11th April, 2018
Place: Mumbai