

KONARK SYNTHETIC LIMITED

CIN: L17200MH1984PLC033451

Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai – 400059.
Tel: 022-4089 6300; Fax: 022-4089 6322; Email: info@konarkgroup.co.in; Website: www.konarkgroup.co.in

31st March, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 526161

Sub: Proceedings of the Extra-Ordinary General Meeting ('EOGM') of Konark Synthetic Limited held on Thursday 31st March, 2022 at the Registered office of the Company at Building No. 7, Mittal Industrial Estate, Saki Naka, Andheri (E), Mumbai 400059

Dear Sir/Madam,

With reference to above captioned subject matter we wish to inform you that the Extra Ordinary General Meeting ("EOGM") of the Company was held on Thursday 31st March, 2022 at 3.30 P.M. at the Registered Office of the Company at Building No. 7, Mittal Industrial Estate, Saki Naka, Andheri (E), Mumbai 400059. Accordingly pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceedings of the EOGM of the Company as Annexure A.

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

Thanking you,

Yours Faithfully,

For Konark Synthetic Limited


Mr. R.B. Somany
Chief Financial Officer



Encl.: As Above

KONARK SYNTHETIC LIMITED

CIN: L17200MH1984PLC033451

Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai - 400059.
Tel: 022-4089 6300; Fax: 022-4089 6322; Email: info@konarkgroup.co.in; Website: www.konarkgroup.co.in

Annexure A

**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF KONARK SYNTHETIC LIMITED
HELD ON THURSDAY 31ST MARCH, 2022 .**

Date, Time and Venue of the Meeting

The Extra Ordinary General Meeting ("EOGM") of members of the Company KONARK SYNTHETIC LIMITED (the "Company") was held on Thursday 31st March, 2022 at the Registered Office of the Company at Building No. 7, Mittal Industrial Estate, Saki Naka, Andheri (E), Mumbai 400059. The Meeting had commenced at 3.32 P.M and was concluded at 4.50 P.M.

Brief details of the items deliberated at the Meeting and results thereof:

1. Since there is no regular Chairman, Mr. Shonit Dalmia, Non-Executive was appointed as the Chairman for the Meeting, he welcomed the members and introduced all the Directors and other invitees/attendees. Thereafter, Mr. Shonit Dalmia ascertained the requisite quorum and called the Meeting to order.
2. 34 Members were present in person or through representative for the Body Corporates.
3. Chairman informed that the requisite quorum being present as per Section 103 of the Companies Act, 2013.
4. Following Directors were present at the Meeting:
Mr. Shonit Dalmia – Non-Executive Director
Mr. Amitabh Kejriwal – Managing Director
Mr. Satish Deshmukh – Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee
Ms. Suvriti Gupta – Independent Director and Chairman of Stakeholders Relationship Committee
5. Authorised Representative of M/s Jhunjunwala Jain & Associates, Statutory Auditors of the Company was present for the meeting.
6. Mr. Ketan Shirwadkar, Proprietor of KRS AND CO. Practicing Company Secretaries was present as a Scrutinizer to the EOGM.
7. The Statutory Registers Maintained under the Companies Act, 2013 and other documents referred in the Notice of EOGM were kept open for inspection.
8. The Members, Directors and Invitees confirmed that they have received the Notice of the EOGM in advance of the Meeting. With the Consent of the Members the Notice of EOGM was taken as read.
9. The chairman informed that the company had provided remote e-voting facility to all members to exercise their vote. The remote e- voting facility commenced on Monday 28th March, 2022 at (9.00 AM) and concluded on Wednesday 30th March, 2022 at (5.00 P.M.). The company had availed the services of Central Depository of India Limited (CDSL) for the purpose of e-voting facility.



KONARK SYNTHETIC LIMITED

CIN: L17200MH1984PLC033451

Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai - 400059.

Tel: 022-4089 6300; Fax: 022-4089 6322; Email: info@konarkgroup.co.in; Website: www.konarkgroup.co.in


10. To enable the shareholders present at the meeting who have not done e-voting, a facility of voting through poll has been provided. Your company has appointed CS Ketan Shirwadkar proprietor of M/s KRS AND CO., Practicing Company Secretaries, Mumbai to scrutinize the remote e-voting and voting done through polling paper at meeting in fair and transparent manner. After scrutinizing the remote e-voting and e-voting done through polling papers he shall submit consolidated scrutinizer's report within 2 working days of Conclusion of EOGM.
11. Thereafter, the following business item(s) set out under Serial No. 1 to 6. convening the Extra Ordinary General Meeting was transacted:

A.	Special Resolution
1.	Re-Appointment of Ms. Suvruti Gupta as an Non Executive Independent Woman Director of The Company
2.	Re-Appointment of Mr. Amitabh Kejriwal as Managing Director of The Company
B.	Ordinary Resolution
3.	Ordinary Resolution for Approval of Related Party Transaction with India Denim Limited
4.	Ordinary Resolution for Approval of Related Party Transaction with Konark Infratech Private Limited
5.	Ordinary Resolution for Approval of Related Party Transaction with Konark Gujarat PV Private Limited
6.	Ordinary Resolution for Approval of Related Party Transaction with Konark Realtech Private Limited

12. Queries raised by the members were sufficed by the Chairman.
13. The Chairman then requested the members to duly deposit completed polling Paper in the ballot box kept for the purpose.
14. Members were further informed that the voting results will be declared within 2 working days from the conclusion of EOGM and the same will be displayed at the Registered Office of the Company and on the Company's website www.konarkgroup.co.in and on the website of CDSL viz. www.evotingindia.com and communicated to the Stock Exchange www.bseindia.com. There being no other business the chairman concluded the meeting with the vote of thanks.

We request you to take the above information on records.

Thanking you,
For Konark Synthetic Limited


Mr. R.B. Somany
Chief Financial Officer

