

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, Website: www.konarkgroup.co.in
CIN: L17200MH1984PLC033451

30th September, 2021

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

Script Code: 514128

Sub.: Proceedings of 37th Annual General Meeting held on 30th September, 2021.

Dear Sir/Madam,

Pursuant to Regulation 30 read with para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 37th Annual General Meeting of the Company was duly held on Thursday the 30th September, 2021 at 3:30 P.M. at Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai - 400059.

The Meeting Commenced at 3:32 PM and concluded at 4:00 PM

Due to resignation of Mr. Prakash Chand Dalmia w.e.f 14th August, 2021 there is no active chairman so members of Board were requested to select any one amongst themselves as chairman for 37th Annual General Meeting. The members proposed Mr. Amitabh Kejriwal Managing Director to chair the 37th Annual General Meeting.

Mr. Amitabh Kejriwal presided over the proceedings and welcome the members to the 37th Annual General Meeting and informed the members about the sad demise of Mr. Prakash Chand Dalmia ex chairman and promoter of Company and requested members and other board members to observe 2 minutes silence in his memories.

The Chairman acknowledged the attendance of Mr. Shonit Dalmia, Director, Mr. Amitabh Kejriwal, Managing Director, Ms. Suvruti Gupta Independent Director & Chairman of stakeholder relationship committee and Mr. Satish Deshmukh Independent Director & Chairman of Audit Committee & Nomination & Remuneration Committee and also acknowledged the attendance of authorized representative of M/S. Jhunjunwala Jain & Associates.

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He further informed that Mr. Ketan Shirwadkar practicing Company Secretary and proprietor of KRS & Co., Secretarial Auditor and scrutinizer to the 37th Annual General Meeting was present at the Meeting.

36 Members including 2 authorized representatives of Companies and 1 proxy being physically present in the Meeting. The Chairman declared the meeting as validly convened as per the terms of section 103 of Companies Act, 2013 and as per articles of association of Company.

The Statutory registers maintained under Companies Act, 2013 and other documents referred in the Annual General Meeting Notice were kept open for inspection during the meeting.

With the consent of the members present, the Notice convening the 37th Annual General Meeting and the Annual Report comprising of the Audited Financial Statements for the year ended 31st March 2021, having been already circulated, were taken as read.

Since there were no qualifications, with the consent of the members present, the Report of the Statutory Auditors for the year ended 31st March, 2021 was taken as read. The Qualification Mentioned in the secretarial Auditors Report are adequately replied in the report of Board of Directors which forms part of Annual report.

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, 27th September, 2021 (10.00 A.M.) and ended on Wednesday, 29th September, 2021 (5.00 P.M.) the company had availed the services of Central Depository of India Limited (CDSL).

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. R. 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 scrutinizers' report within 2 working days from conclusion of Annual General Meeting.

Thereafter, the following business item(s) set out under Sl. No. 1 to 6 in the Notice convening the 37th Annual General Meeting was transacted:

1.	Ordinary Resolutions for adoption of: a) The Standalone Audited Financial Statements for the year ended 31 st March, 2021 together with the Reports of the Directors' and the Auditors' thereon; and b) The Consolidated Audited Financial Statements for the financial year ended 31 st March, 2021 together with the report of Auditors' thereon.
2.	Ordinary Resolution for appointment of director in place of Mr. Amitabh kejriwal,

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	Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
3.	Ordinary Resolution for appointment of the statutory auditor of the Company.
Special Business	
4.	Ordinary Resolution for appointment Mr. Shonit Dalmia (DIN: 00059650) as Non - Executive Director.
5.	Special Resolution for approval for giving loan or guarantee or providing security in connection with loan availed by the Company to its Subsidiary, Associate or any other person specified under section 185 of the Companies Act, 2013
6.	Ordinary Resolution for approval of Material Related Party Transaction

The Chairman then requested the members to duly deposit completed polling Paper in the ballot box kept for the purpose.

Members were further informed that the voting results will be declared within 2 working days from the conclusion of Annual General Meeting, 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.

Thanking you,

Yours faithfully,

For Konark Synthetic Limited

R. B. Somany

Chief Financial Officer

