

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

29th September, 2018

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

Dear Sir,

Scrip Code: 514128

Sub.: Proceedings of the 34th Annual General Meeting (AGM) held on Saturday, the 29th day of September, 2018 under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

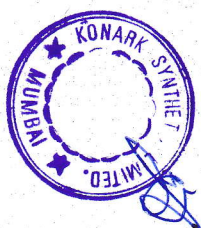
Pursuant to the Regulation 30(2) read with Part A Schedule III (13) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we submit the summary of proceedings of the 34th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 3.30 p.m. at Building 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 34th Annual General Meeting. Further, to facilitate the voting at the AGM to the members present thereat, 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 34th 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 34th Annual General Meeting were put for members' approval:



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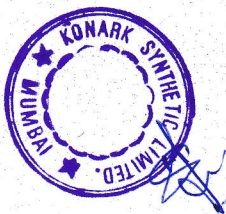
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Ordinary Business:

1. Ordinary Resolutions for adoption of Standalone Audited Financial Statements for the year ended 31st March, 2018 together with the Reports of the Directors and the Auditors thereon and the Consolidated Audited Financial Statements for the financial year ended 31st March, 2018 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;
3. Ordinary Resolution for appointment of M/s. Pansari & Dalmia, Chartered Accountants, Mumbai (having FRN: 107370W) as Statutory Auditors of the Company in place of retiring Statutory Auditors M/s. B. P. Kabra & Associates, Chartered Accountants to hold office for a period of consecutive 5 years from the conclusion of this 34th Annual General Meeting until the conclusion of 39th Annual General Meeting at such remuneration and out of pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Auditors."

The brief profile of M/s. Pansari & Dalmia, Chartered Accountants, Mumbai (having FRN: 107370W) hereunder:

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|--|---|---|
| 1. Name of the Firm and Address | : | M/S PANSARI & DALMIA
Flat No.36, 2nd Floor,
Nityanand Nagar-III,
Swami Nityanand Road,
Andheri (E), Mumbai-400 069.
PH : 7738845501
E-mail : pansaridalmia@hotmail.com |
| 2. Date of Registration with ICAI | : | 1 st January, 1986 |
| 3. Firm Registration No. | : | 107370W |
| 4. I. Tax Permanent Account No. | : | AAAFP-1570-E |
| 5. Names of the Partner | : | 1. Mr. Purushottamlal Pansari
2. Mr. Naresh Dalmia |
| 6. Specialised Field/expertise
(Audit/Tax/Others) | : | Audit (Including Internal Audit),
Management Audit, Operational
Audit, Statutory Audit, Tax Audit)
Since Last 30 years. |



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On invitation by the Chairman, some members enquired and sought clarifications on accounts of the Company, for which the Chairman replied to their satisfaction.

Thereafter, the Chairman informed that the members present in the meeting can vote on the resolutions by using polling papers, who have not voted through remote e-voting. Then the members present cast their vote using polling papers.

Further the members were also informed that the results of remote e-voting and voting done through polling papers at the 34th Annual General Meeting shall be announced within 48 hours from the conclusion of this Annual General Meeting and the results along with consolidated Scrutinizer's report will be displayed on the website of the Company and communicated to the BSE Ltd.

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.