Date: 27/09/2022

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai – 400001

Subject: Submission of Proceedings of Annual General Meeting of Suncity Synthetics Limited.

Ref.: Scrip Code: 530795, Stock Code: SUNCITYSY

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith Proceedings of Annual General Meeting of Suncity Synthetics Limited.

Kindly take the same on record and confirm.

Thanking You,

For Suncity Synthetics Limited

Suresh Kawar — Digitally signed by Suresh Kawar Date: 2022.09.27 19:37:21 +05'30'

Suresh Dhanraj Kawarjain
Managing director
(DIN: 00337493)

SUNCITY
SYNTHETICS LTD
AN ISO 9001:2008 AN ISO 14001:2004 COMPANY
CIN - L17110GJ1988PLC010397

Proceedings of Annual General Meeting of Suncity Synthetics Limited

The Annual General Meeting of the members of the Suncity Synthetics Limited was held on Tuesday, 27th September, 2022 and the meeting commenced at 11.00 a.m. at 205, Rajhans Complex, Nr. Nirmal Childrens Hospital, Ring Road, Surat 395002. The meeting was concluded at 12.00 p.m. on the same day.

Shri Suresh Dhanraj Kawarjain, Chairman and Managing Director, chaired the proceedings of the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman delivered the speech covering the working of the company. He also informed the members that company has provided e-voting and ballot paper facility to members for voting on the resolutions proposed in the notice convening meeting.

Chairman apprised the members of resolutions set out in the notice convening Annual General Meeting and replied the questions and queries from the members. He requested to exercise their voting rights through postal ballots sent to members along with Annual report.

The following items of business as set out in the Notice calling the Annual General Meeting were put for shareholders approval:-

ORDINARY BUSINESS

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

2. To appoint a Director in place of Shri Suresh Dhanraj Kawarjain (DIN: 00337493), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

3. To appoint M/s. S. Gandhi & Associates, Chartered Accountants, (FRN: 116673W) as Statutory Auditors of Company for Period of Five Years up to financial year ending 31/03/2027 and fix their remuneration. (Ordinary Resolution)

Adm.Off. : C-8, 1st Floor, Shastri Nagar, Jodhpur (Raj.)
Fact. : E-7, IInd Phase, Boranada, Jodhpur (Raj.)
Fact. : F-5, B-C & D, IInd phase, Boranada, Jodhpur
Mob. : 099833-29877
JAS-ANZ
Regd. Office : 205, Rajhans Complex, Ring Road, Surat
Email : suncitysyn@gmail.com
www.suncitysyntheticsltd.in

Chairman requested the members to cast the votes by ballot paper sent along with Annual Report. He further informed that the members who have opted for e-voting facility are not required to cast votes by ballot paper.

The chairman informed the members that Shri Kunjal Dalal, Practicing Company Secretary has been appointed as scrutinizer for the purpose of scrutinizing the poll process and remote e-voting process. He further informed the members that the result of the e-voting shall be disseminated to the stock exchange and shall also be uploaded on the website of the company.

For Suncity Synthetics Limited

Suresh Kawar Digitally signed by Suresh Kawar Date: 2022.09.27 19:39:01 +05'30'

Suresh Dhanraj Kawarjain
Managing Director
(DIN: 00337493)