SUNCITY SYNTHETICS LIMITED

CIN: L17110GJ1988PLC010397

Date: 2nd August, 2025

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIP CODE: 530795

Dear Sir/Madam,

Sub: Suncity Synthetics Limited: 37TH AGM Outcome and Proceedings of 37TH Annual General Meeting of the Company held on Saturday, 2nd August, 2025 at 02:00 p.m. (IST) through Video Conferencing and other Audio-Visual Means.

The 37TH Annual General Meeting ("AGM") of Suncity Synthetics Limited was held on **Saturday, 2nd August, 2025 at 02:00 p.m. (IST)** through Video Conferencing, to transact the business as stated in the Notice dated 21st June, 2025 convening the 37TH Annual General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - **Annexure A**

2. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before 5th August, 2025.

3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before 5th August, 2025.

The AGM concluded at 02:10 p.m. (IST).

This is for your information and records.

Thanking You,

For Suncity Synthetics Limited,

RAMESH CHANDRA MISHRA Digitally signed by RAMESH CHANDRA MISHRA Date: 2025.08.02 15:29:36 +05'30'

Ramesh Chandra Mishra
Director
DIN: 00206671

SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF SUNCITY SYNTHETICS LIMITED

The 37TH Annual General Meeting ("AGM") of the Members of Suncity Synthetics Limited (the "Company") was held on **Saturday, 2nd August, 2025 at 02:00 p.m.** through Video Conferencing ('VC') facility. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of lndia ('SEBI').

The said AGM commenced at 2:00 P.M (IST) and concluded at 2:10 P.M. (IST).

Mr. Nitin Arvind Oza - Independent Director of the Company chaired the Meeting and welcomed the Members of the Company and briefed them on certain points relating to the participation at the Meeting through VC. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically (remote e-voting) through the **Central Depository Service (India) Limited ('CDSL')** system before the Meeting. The Chairman also informed that the AGM Notice and Annual Report for the financial year 2024-25 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

Total number of shareholders as on the cut-off date i.e., 26th July, 2025, were 3,246. Total 17 members attended the meeting through VC. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act,2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

The representatives of M/s. S. Gandhi & Associates, Chartered Accountants, Statutory Auditors, and M/s. Amarendra Mohapatra & Associates, Secretarial Auditor and Scrutinizer Practising Company Secretary from M/s Amarendra Mohapatra & Associates, were also present at the Meeting through VC.

The Chairman informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Wednesday, 30th July, 2025 and concluded at 5:00 P.M. on Friday, 1st August, 2025. He also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. She further informed the Shareholders that Mr. Amarendra Mohapatra, Practising Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

Thereafter, the Notice convening the 37TH AGM of the Company was taken as read by the Chairman, with the consent of the Members present. Further, the Chairman informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the financial year ended March 31, 2025 and the same were taken as read.

The Chairman made his opening remarks covering global economy and company performance, financial performance FY 2024-2025 and opportunities going forward. The Chairman then announced that the e-voting facility was open and Members may visit the voting page of CDSL e-voting website and cast their vote.

The following items of business, as per the Notice convening the 37TH AGM of the Company dated 21st June, 2025 were considered and passed at the AGM:

Sr. No.	**Agenda Items**	**Type of Resolution**
Ordinary Business		
1	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon	Ordinary
2	To appoint a Director in place of Shri Ramesh Chandra Mishra (DIN: 00206671) who retires by rotation and being eligible offers himself for reappointment.	Ordinary
Special Business		
3	To Appoint Mr. Amarendra Mohapatra, Company Secretaries in Practice as Secretarial Auditors For a Term of Upto 3 (Three) Consecutive Years for the financial year 2025-2026 to 2027-2028 and Fixed Remuneration.	Ordinary
4	To consider the Reduction of capital of the company.	Special
5	To implement the Reduction of capital of the company.	Special

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the 37TH AGM of the Company. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

The Chairman informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results alongwith the Scrutinizers Report would be intimated to the stock Exchanges www.bseindia.com in terms of the Listing Regulations and would be placed on the websites of the Company www.suncitysyntheticsltd.in and CDSL www.evotingindia.com.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

Thanking You,

For Suncity Synthetics Limited,

RAMESH CHANDRA MISHRA

Digitally signed by RAMESH CHANDRA MISHRA
Date: 2025.08.02 15:30:19 +05'30'

Ramesh Chandra Mishra
Director
DIN: 00206671