

December 3, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 513307

Subject: Voting Results and Scrutinizer's Report of the Extra-Ordinary General Meeting

Dear Sir/Ma'am,

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the voting results of the Extra-Ordinary General Meeting of the Company held on Wednesday, December 3, 2025 at 12:30 P.M. in the prescribed format, together with the Consolidated Scrutinizer's Report on remote e-voting and e- voting at the EGM.

The resolutions have been passed by the Members with requisite majority. The aforesaid results and Scrutinizer's Report are also being available on the Company's website at www.synthikofoilsltd.com.

Kindly take the same on records.

Thanking You,
For Synthiko Foils Limited

Muskan Gurumukhdas Pinjani
Company Secretary & Compliance Officer

Encl.: As above.

SYNTHIKO FOILS LIMITED

Regd. Office: Unit-1, 2nd Floor, B Wing, Godrej Eternia, Corporation Colony, Shivajinagar,
Pune- 411005, Maharashtra, India | CIN: L27200PN1984PLC248366
Contact No.: +91 9156426003 | Email Id: foilslimited@rediffmail.com | Website: www.synthikofoilsltd.com

| General information about company | |
|---|------------------------|
| Scrip code | 513307 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE363L01045 |
| Name of the company | SYNTHIKO FOILS LIMITED |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 03-12-2025 |
| Start time of the meeting | 12:30 PM |
| End time of the meeting | 01:08 PM |

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| Scrutinizer Details | |
|---|------------------------------|
| Name of the Scrutinizer | CS Chirag Sachapara |
| Firms Name | M/s Sachapara and Associates |
| Qualification | CS |
| Membership Number | F13160 |
| Date of Board Meeting in which appointed | 07-11-2025 |
| Date of Issuance of Report to the company | 03-12-2025 |

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| Voting results | |
|---|---------------------------|
| Record date | 26-11-2025 |
| Total number of shareholders on record date | 1129 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 2 |
| b) Public | 32 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | INCREASE IN THE AUTHORISED SHARE CAPITAL OF SYNTHIKO FOILS LIMITED ("COMPANY") AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 454926 | 454926 | 100.0000 | 454926 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 454926 | 454926 | 100.0000 | 454926 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 415074 | 43971 | 10.5935 | 43971 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 415074 | 43971 | 10.5935 | 43971 | 0 | 100.0000 | 0.0000 |
| Total | | 870000 | 498897 | 57.3445 | 498897 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | PREFERENTIAL ISSUE OF 1,36,08,849 EQUITY SHARES BY WAY OF SWAP OF SHARES (FOR CONSIDERATION OTHER THAN CASH) FOR AN ACQUISITION OF 100% STAKE OF DC&T GLOBAL PRIVATE LIMITED (CIN: U63119PN001897C238306) ON FULLY-DILUTED BASIS | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 454926 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 454926 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 415074 | 43971 | 10.5935 | 43971 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 415074 | 43971 | 10.5935 | 43971 | 0 | 100.0000 | 0.0000 |
| Total | | 870000 | 43971 | 5.0541 | 43971 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 454926 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | APPROVAL OF RELATED PARTY TRANSACTION | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 454926 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 454926 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 415074 | 43971 | 10.5935 | 43971 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 415074 | 43971 | 10.5935 | 43971 | 0 | 100.0000 | 0.0000 |
| Total | | 870000 | 43971 | 5.0541 | 43971 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 454926 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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SACHAPARA & ASSOCIATES Company Secretaries

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

December 03, 2025

To,
The Company Secretary and Compliance Officer,
SYNTHIKO FOILS LIMITED
Unit-1, 2nd Floor, B Wing, Godrej Eternia,
Corporation Colony, Shivajinagar (Pune),
Pune, Maharashtra, India 411005

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting done pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date at Extra Ordinary General Meeting of Synthiko Foils Limited held on Wednesday, the 3rd day of December, 2025 at 12:30 P.M.(IST) through video conferencing ('VC') / other audio-visual means (OAVM).

I, Chirag Sachapara, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of **Synthiko Foils Limited** ("the Company") in their Meeting held on November 07, 2025 for the purpose of monitoring remote e-voting and e-voting process at the EGM, scrutinizing the Vote casted and ascertaining the result thereof and report to chairman/Company Secretary, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by Companies (Management and Administration) Rules, 2015 read with MCA General Circular No. 14/2020 dated April 8, 2020, read with General Circular Nos. 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, Circular 02/2022 & Circular 03/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022, Circular 09/2023 dated September 25, 2023, Circular 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 or and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') in relation to "Clarification on holding of Extraordinary General Meeting (EGM) through video conferencing (VC) or other audio-visual means (OAVM)" and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and latest being Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/ CIR/2025/83 dated June 5, 2025 issued by Securities and Exchange Board of India (SEBI) Read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolution(s) as mentioned in Notice of the Extraordinary General Meeting of the Company held on Wednesday, the 03rd day



SACHAPARA & ASSOCIATES Company Secretaries

December, 2025 at 12:30 P.M. (IST) in fair and transparent manner, calling through Video Conferencing (VC) / other audio-visual means (OAVM). I hereby submit my report as under:

The Notice dated November 7, 2025 was sent to the shareholders in respect of the below mentioned resolution(s) passed at the Extraordinary General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular No. 14/2020 dated April 8, 2020, read with General Circular Nos. 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, Circular 02/2022 & Circular 03/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022, Circular 09/2023 dated September 25, 2023, Circular 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and latest being Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/ CIR/2025/83 dated June 5, 2025 or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by Purva Sharegistry (India) Private Limited ("Purva") for conducting remote e-voting/ e-voting at the EGM by the Shareholders of the Company. The Company had also provided voting facility to the shareholders present at the Extraordinary General Meeting through VC and who had not cast their votes earlier through e-voting facility.

The Members of the Company holding shares as on the "cut-off" date i.e., Wednesday, 26 November, 2025 were entitled to vote on the proposed resolution(s) as contained in the Notice of the Extraordinary General Meeting.

The e-voting period commenced on Sunday, November 30, 2025 at 9:00 a.m. (IST) and end on Tuesday, December 02, 2025 at 5:00 p.m. (IST) and the Purva e-voting platform was blocked thereafter for remote e-voting.

After the closure of the e-voting at the Extraordinary General Meeting, the report on e-voting done at the Extraordinary General Meeting and the vote casted under remote e-voting facility prior to the EGM were unblocked and counted.

The votes cast under remote e-voting prior to the EGM and during the EGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company.

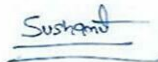


SACHAPARA & ASSOCIATES

Company Secretaries



Mr. Manoj Pawar



Mr. Sushant Mishra

I have diligently scrutinized and reviewed the remote e-voting prior to the EGM and e-voting during the EGM and votes casted therein based on the data downloaded from the Purva e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the EGM on the resolution(s) contained in the Notice of EGM.

My responsibility as scrutinizer for the remote e-voting/ e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).

I now submit my consolidated Report as under on the result of the remote e-voting prior to and e-voting during the EGM in respect of the said Resolution(s).

SPECIAL BUSINESS (ES):

Resolution 1: Ordinary Resolution:

To Increase the Authorised Share Capital of Synthiko Foils Limited ("Company") And Consequent Alteration to the Capital Clause of Memorandum of Association.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 65 | 4,98,897 | 100.00 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 0 | 0 | 0.00 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| NIL | NIL |



Resolution 2: Special Resolution:

Preferential issue of 1,36,08,849 equity shares by way of swap of shares (for consideration other than cash) for an acquisition of 100% stake of DC&T Global Private Limited (CIN: U63119PN2018PTC238306) on fully-diluted basis.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 63 | 43,971 | 100.00 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 0 | 0 | 0.00 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 2 | 4,54,926 |

Resolution 3: Ordinary Resolution:

APPROVAL OF RELATED PARTY TRANSACTION.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 63 | 43,971 | 100.00 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 0 | 0 | 0.00 |



SACHAPARA & ASSOCIATES Company Secretaries

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 2 | 4,54,926 |

M/s. Sachapara & Associates
Company Secretaries



CS Chirag Sachapara
Proprietor

M. No. F13160 & C.P. No.: 22177

PR No.: 3447/2023

UDIN: F013160G002184441

Dated this December 03, 2025 at Mumbai.

Counter-signed by:

For Synthiko Foils Limited



Muskan Gurumukhdas Pinjani
Company Secretary and Compliance Officer