

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,  
Dist. : Palghar - 401 603. Tel. : 02520-222360  
E-mail : foilslimited@rediffmail.com  
CIN No. : L27200MH1984PLC033829

**Date: 11<sup>th</sup> March, 2025.**

**To,  
Listing Department  
BSE Ltd**

1st Floor, New Trade Wing,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 513307**

**Subject: Proceedings of the Extra-Ordinary General Meeting (EOGM) of the Company held on Tuesday, 11<sup>th</sup> March, 2025 at 11:30 A.M.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Para A of Part A of Schedule III to the Listing Regulations, we hereby enclose Proceedings of the Extra-Ordinary General Meeting of the Members of the Company held on **Tuesday, 11<sup>th</sup> March, 2025 at 11:30 A.M.** at the registered office of the Company.

The meeting commenced at 11:30 A.M. and concluded at 11:40 A.M.

Kindly take the same on your record and Oblige

Please Acknowledge the receipt of the same.

**Thanking You,**

**Yours Faithfully,**

**For SYNTHIKO FOILS LIMITED**

**BHAVESH DADHIA  
WHOL-TIME DIRECTOR  
DIN: 00726076**

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**SUMMARY OF THE PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (EOGM) OF SYNTHIKO FOILS LIMITED (THE COMPANY) HELD ON TUESDAY, 11<sup>TH</sup> MARCH, 2025 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY.**

The Extra-Ordinary General Meeting (EOGM) of Synthiko Foils Limited (the Company) was held on Tuesday, 11<sup>th</sup> March 2025 at 11:30 A.M at the registered office of the Company.

**Proceedings in brief:**

Mr. Ramesh Dadhia - Chairman & Managing Director of the Company took the Chair. The meeting was attended by 19 (Nineteen) Members. All Directors were present at the meeting including Mr. Nirav Shah Non-Executive Independent Director & the Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company, Mr. Bhavesh Dadhia Whole-Time Director & CEO, Mrs. Sheetal Dadhia Non-Executive Non-Independent Director.

Mr. Bhavesh Dadhia — Whole-Time Director & CEO of the Company welcomed the Members to the EOGM and briefed the meeting on few points regarding participation in the meeting.

As Requisite Members being present at the meeting, the Chairman declared the meeting as validly convened as per terms of Section 103 of Companies Act, 2013 and as per the Articles of Association of the Company

The Chairman then delivered his speech.

The Chairman then took up the formal proceedings of the meeting, with the concurrence of the members the Notice of the EOGM along with explanatory statement.

The members were informed 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, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote E-Voting facility in respect of all businesses to be transacted at the Extra-Ordinary General Meeting to all the members holding shares as on cut-off date of Tuesday, 4<sup>th</sup> March, 2025 and E-voting period commenced on Saturday, 8<sup>th</sup> March, 2025 at 9:00 A.M. and ended on Monday, 10<sup>th</sup> March, 2025 at 5:00 P.M. Mr. Hemant Shetye Practicing Company Secretary, Designated Partner of M/s. HSPN & Associates LLP was appointed as a Scrutinizer by the Board to scrutinize the voting process in a fair and transparent manner.

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With the permission of Members present, the Notice of the EOGM was taken as read.

The following items of business as set out in the Notice dated 14<sup>th</sup> February, 2025 convening the meeting were transacted through remote e-voting and physical ballot of voting.

**Special Business:**

1. Approval For Transfer of Manufacturing of Foils Undertaking to Essef Foils and Packaging Private Limited - **Special Resolution**
2. Approval For Related Party Transaction with Essef Foils and Packaging Private Limited. - **Ordinary Resolution**

The outcome of the meeting will be cumulative count of the valid votes casted through Remote E-voting and through physical ballot at the EOGM. The Voting Results along with report thereon by the Scrutinizer will be placed on the website of the Company and BSE Limited within the prescribed time permitted under law.

The Chairman and Whole-Time Director of the Company thanked the Members present at the meeting and the meeting then concluded at 11:40 A.M.

**For SYNTHIKO FOILS LIMITED**

**BHAVESH DADHIA**  
**WHOLE-TIME DIRECTOR**  
**DIN: 00726076**